

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 11, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN HEREK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V MINUTES**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Great Lakes Bay Michigan Works! - Labor Force Update (Chris Rishko)(Receive)**
 - B. ARPA Funding Presentation: Bay Future (Receive)**
 - C. City of Bay City - Applications for Obsolete Property Rehabilitation Exemption District (Receive)**
 - 1. Platinum Bay Properties, LLC - \$1,500,000**
 - 2. LRC Commercial, LLC - \$1,500,000**
 - D. Personnel Director - Listing of Authorized Department Heads (Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

1. No. 2022-01 - Agreement with Brown and Brown as Bay County's Insurance Agent for Workers' Compensation and Excess Liability Insurance Coverage (Personnel)
2. No. 2022-02 - Gypsy Moth Aerial Spraying Contract with Kinnucan (Finance-Gypsy Moth Program)
3. No. 2022-03 - Civic Arena Roof Replacement Agreement (Recreation & Facilities)
4. No. 2022-04 - MSU Extension Agreement - 1/1/2022 through 12/31/2022 (Finance)
5. Receive:
 - a. Analysis of General Fund Equity 2021
 - b. Update - Executive Directive #2007-11
6. No. 2022-05 - MDEGLE Grant Application - Scrap Tire Cleanup (Mosquito Control)
7. No. 2022-06 - 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services)
8. No. 2022-07 - 2022 Adoption Events - Animal Services (Administrative Services)

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

C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

1. No. 2022-08 - Waiver of Food License Fees (Sponsored by Commissioner Coonan)
2. No. 2022-09 - Reports of County Executive - December 2021

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2022 Appointments:

1. MARCH:

a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: J. Peters, R. Pawlak, R. Byrne)

2. JUNE:

a. Library Board (One 5-year term - M. Herr)

3. OCTOBER:

a. Land Bank Authority (One Township Representative 3 year term expiring: R. Campbell)

b. Department of Health and Human Services Board of Directors (One 3-year term - K. Bejcek)

4. DECEMBER:

a. Veterans Affairs Committee (One 4 year terms expiring: T.Eckstein)

b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A

REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

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

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

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

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

By City, MI 48708

(989)895-4131

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, In 2018, Bay County entered into an agreement with Brown and Brown as our Insurance Agent for purposes of Workers' Compensation and Excess Liability Insurance coverage; and

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

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Brown and Brown as Bay County's insurance agent for purposes of 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 as Bay County Insurance Agent

MOVED BY: FOX
SUPPORTED BY: 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: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

- WHEREAS, Due to the expiration of the previous agreement, Bay County issued a bid requesting pricing for the treatment of publicly owned ash trees to protect them from the invasive beetle Emerald Ash Borer; and
- WHEREAS, The bids were opened on November 19, 2021 at 10:00 A.M. with two (2) responses from TruGreen and Kinnucan Tree Experts & Landscaping Company; and
- WHEREAS, The pricing submitted by Kinnucan Tree Experts & Landscaping Company offered \$3.85 per diameter at breast height (DBH) the first year increasing to \$3.90 per DBH and \$3.95 per DBH the third year of the contract; and
- WHEREAS, The pricing submitted by TruGreen offered \$4.15 per DBH the first year and second year of the contract and an offer of \$4.18 per DBH the final year of the contract; and
- WHEREAS, The estimated cost of this contract \$190,665.00 for three (3) years is based on the above mentioned per DBH pricing. This price may fluctuate annually due to the variable nature of tree growth, natural death and removal of trees; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a three (3) year contract with a two (2) year renewal option with Kinnucan Tree Experts & Landscaping Company for the treatment of publicly owned ash trees to protect them from the invasive beetle Emerald Ash Borer; 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

FINANCE - GYPSY MOTH AERIAL SPRAYING CONTRACT - KINNUCAN

MOVED BY FOX
SUPPORTED BY 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 ROLL CALL: YEAS TOTALS& NAYS EXCUSED
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/11/2022)
 WHEREAS, Although County staff has repaired an area of the Civic Arena roof numerous times the roof now needs to be replaced; and
- WHEREAS, Bids were released on September 24, 2021 and opened on October 15, 2021 with three (3) bids received: Thomas Brown & Sons, Kawkawlin Roofing, and Streng Roofing & Sheet Metal; and
- WHEREAS, Also requested were quotations from the vendors for an emergency repair on the worst parts of the roof that were leaking into the building and, based on the submitted replacement and emergency repair pricing the bid was awarded to Streng Roofing & Sheet Metal; and
- WHEREAS, The amount to replace the roof with a 20-year warranty is \$125,950.00 and the estimated amount for the emergency repair is \$1,812.00; these funds have been approved and are in the 2022 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with Streng Roofing & Sheet Metal for the emergency repair and partial replacement of the Civic Arena roof; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign said Agreement and all related necessary 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

Rec & Facilities - Civic Arena Roof Replacement Contract

MOVED BY FOX
 SUPPORTED BY JOHNSON

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, For more than 100 years, Michigan State University Extension (MSUE) has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and

WHEREAS, The contractual agreement amount of \$119,188 for the 2022 MSUE services is consistent with the 2019 thru 2021 MSUE contract agreement; and

WHEREAS, An additional amount of \$5,050 of Bay County covered expenses is also included in the 2022 total budget of \$124,238, which includes telephone, water and copier expenses, which remain unchanged from the 2018 budget; and

WHEREAS, There are no changes to the services received by Bay County and all funds are included in the 2022 budget with no additional funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2022 proposed MSU Extension Agreement of Services for the period January 1, 2022 through December 31, 2022 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Finance - MSU Extension Agreement of Service

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, Notice has been received that the Michigan Department of Environment, Great Lakes, and Energy (EGLE) is accepting applications for Scrap Tire Cleanup Grants for fiscal year 2022, with an application deadline of Friday, January 14; and

WHEREAS, Entities are eligible to receive up to \$2,000 per trailer for a resident drop-off cleanup day, including the scrap tire collections held by Bay County Mosquito Control; and

WHEREAS, Mosquito Control holds two scrap tire drives each summer, utilizing up to two trailers per tire drive, and is requesting to apply for \$8,000; and

WHEREAS, The scrap tire recycling program allows residents to dispose of up to 10 rimless passenger car-sized tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improves the landscape; and

WHEREAS, No matching funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the grant application to the Michigan Department of Environment, Great Lakes and Energy and authorizes the Chairman of the Board to execute said application as well as grant award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Env Affairs - Mosquito Control Scrap Tire - MDEGLE Grant

MOVED BY FOX
SUPPORTED BY 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
ROLL CALL: YEAS
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance; and

WHEREAS, This would be the 5th year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 4 previous grant cycles; and

WHEREAS, There is no financial impact to Bay County's General Fund by applying for this grant; and

WHEREAS, It is necessary to submit a letter of intent as well as apply for the fiscal year 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of a letter of intent and submittal of an application for the 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant application documents as well as grant award 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

Adm Serv - Veterans Affairs Grants - 2022

MOVED BY FOX
SUPPORTED BY 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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/4/2022)

WHEREAS, Bay County Animal Services & Adoption Center participates in various adoption events throughout the year; and

WHEREAS, These adoption events range from Empty the Shelter to partnering or participating in other adoption events offsite; and

WHEREAS, Offering cats and dogs at reduced rates at these events help promote the animals at the shelter and drive up the adoption rate for Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves participation in up to 10 adoption events for 2022; Be It Further

RESOLVED That the adoption fee for these events shall be reduced to \$25.00 for dogs and \$15.00 for cats for the adoption in 2022.

MARIE FOX, CHAIR
AND COMMITTEE

Adm Serv - Adoption Events - Waiver of Adoption Fees

MOVED BY FOX
SUPPORTED BY: RADTKE

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

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

ACCOUNTS PAYABLE:

12/17/21	\$ 433,878.34
01/05/22	\$ 44,034.37
01/05/22	\$ 246,349.79

MARIE FOX, CHAIR AND COMMITTEE

PAYABLES

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

- WHEREAS, The Register of Deeds' (R.O.D.) office has done several projects with technology to make our services to the residents of Bay County more accessible; and
- WHEREAS, Although multiple safeguards are in place to protect the data on our system, there is never 100% protected against vulnerabilities like Malware and Ransomware; and
- WHEREAS, The Disaster Recovery Services provided by CSI will ensure that if R.O.D. system is compromised by the above threat(s), minimal damage will occur and, in most instances, will be back up and running 100% within 24 hours; and
- WHEREAS, The annual cost for this protection is \$1,500.00; and
- WHEREAS, No county general fund monies are required for this project as all costs will be paid for out of the ROD Automation Fund with no budget adjustments required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contract for Disaster Recovery Services with Computer Systems Incorporated (CSI); Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign all required documents related to the Disaster Recovery Services on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

ROD - Disaster Recovery Services Contract

MOVED BY FOX
SUPPORTED BY KRYGIER

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, Currently the Register of Deeds (ROD) office only accepts electronic documents through the ERSP named Simplifile; and

WHEREAS, By utilizing the eRMConnect portal, the ROD office will be able to accept a higher percentage of documents electronically from multiple ERSP's; and

WHEREAS, This service will be provided to ERSP's with zero cost to the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreements with Electronic Recording Service Providers and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

ROD - ERSP Agreements

MOVED BY FOX
SUPPORTED BY JOHNSON

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, The contract with Computer Systems Incorporated for Redaction Services and Customer Support for the Register of Deeds' Office is up for renewal; and

WHEREAS, This agreement is a vital aspect of software system in the Register of Deeds' Office and these services are required for ROD daily operation; and

WHEREAS, All costs associated with redaction and maintenance are budgeted and paid for through the ROD Automation fund with no general fund money required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Redaction Services and Customer Support Agreement with Computer Systems Incorporated and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

ROD - Redaction & Support Agreement with Computer Systems Inc.

MOVED BY FOX
SUPPORTED BY 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
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

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

1. Employment Status Report - December 2021

THOMAS M. HEREK, CHAIR
AND BOARD

COUNTY EXECUTIVE - STATUS REPORT

MOVED BY Begick
SUPPORTED BY 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						

VOTE

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

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

CHANGES IN EMPLOYMENT STATUS
December, 2021

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Yanina Shore Part-time Youth Dev Worker	Juvenile Home	12/22/2021
Alex Samuel Part-time Youth Dev Worker	Juvenile Home	12/22/2021
Amanda Wooten Part-time Youth Dev Worker	Juvenile Home	12/15/2021
Logan Lightfoot Senior Park Ranger	Buildings & Grounds	12/9/2021
David Owens Family Evaluator	Friend of the Court	12/6/2021
Janet Davenport Site Coordinator part-time	Department on Aging	12/1/2021
Jon Surgeson Dispatcher	Central Dispatch	12/02/2021
<u>NEW HIRE (On-call/temporary):</u>		
Madigan Rau-Serpas Concession Clerk	Civic Arena	12/27/2021
Jerrold Schrottenboer Temp part-time Staff Attorney	Prosecutor's office	12/06/2021
<u>TRANSFER:</u>		
Gregory Cornejo To: Full-time CFO From: Temp CFO	Sheriff Department - Jail	12/22/2021
Jeff Wenglikowski To: Senior Appraiser From: Account Clerk III	To: Equalization From: Treasurer's Office	12/29/2021
Morgan Candey To: Outreach Worker/Typist Clerk II WIC From Outreach Worker Typist Clerk II Immun/WIC	To: Health Dept WIC From: Health Dept WIC/Immun	12/6/2021
<u>RETURN:</u>		
Allison Tribfelner Temp Help as needed	Health Department	12/14/2021

Char Hogan Typist Clerk III	Clerk's Office	12/2/2021
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SEPARATIONS:

Holly Kukla Temp Help	Treasurer's Office	12/31/2021
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Wesley Riddle Spray Technician/Mechanic Part-time	Golf Course	12/03/2021
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Elaine Jeske CFO	Sheriff Department - Jail	11/25/2021
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Ashli Hein Record Specialist Leader	Sheriff Department	12/17/2021
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Allison Tribfelner Personal Health Services Coordinator	Health Department	12/13/2021
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RETIREMENT:

Shirley Beeman Admin Aide District Court	District Court	12/4/2021
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Mary McCarry Biologist	Mosquito Control	12/18/2021
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Mary Buczek Youth Dev Worker - Part-time	Juvenile Home	12/16/2021
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Kathleen Janer Nursing Services Manager	Health Department	12/31/2021
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Personnel Department
12/2021

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 7

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR SESSION BOARD
MEETING DECEMBER 14, 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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 8

MOTION TO RECEIVE AN UPDATE FROM CHRIS RISHKO,
GREAT LAKES BAY MICHIGAN WORKS!

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 9

MOVED TO RECEIVE AN ARPA FUNDING PRESENTATION FROM
TREVOR KEYES, BAY FUTURE, INC.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 10

TO RECEIVE FROM THE CITY OF BAY CITY, APPLICATIONS
FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION
DISTRICT:

PLATINUM BAY PROPERTIES, LLC - \$1,500,000
700 WASHINGTON AVENUE, BAY CITY, MI

LRC COMMERCIAL, LLC - \$1,500,000
1305 WASHINGTON AVENUE, BAY CITY, MI

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 NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 11

TO RECEIVE A LISTING OF AUTHORIZED DEPARTMENT HEADS
AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL
AND EMPLOYEE RELATIONS, IN A LETTER DATED JANUARY 3,
2022.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 12

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2021 - DECEMBER 28, 2021 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$9,372,694.

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 13

TO RECEIVE FROM THE FINANCE DEPARTMENT UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11.
 ON DECEMBER 9, 2021, 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 4, 2022, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2021 AND/OR 2022 APPEAR TO HAVE NO CHANGES.

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 14

MOVED TO DISCUSS COMM. COONAN'S PROPOSED RESOLUTION REGARDING A WAIVER OF FOOD LICENSE FEES FOR THE YEAR 2022. RESTAURANTS AND FOOD SERVICE BUSINESSES WERE SOME OF THE FIRST ECONOMIC ACTIVITIES SEVERELY IMPACTED BY THE COVID-19 PANDEMIC.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 15

AFTER A LENGTHY DISCUSSION MOVED TO REFER COMM. COONAN'S PROPOSED RESOLUTION REGARDING A WAIVER OF FOOD LICENSE FEES FOR THE YEAR 2022. RESTAURANTS AND FOOD SERVICE BUSINESSES WERE SOME OF THE FIRST ECONOMIC ACTIVITIES SEVERELY IMPACTED BY THE COVID-19 PANDEMIC.

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 5 NAYS 2 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: **ADOPTED** _____ **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** XX

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 11, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 16

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JANUARY 11, 2022.
THE MEETING CONCLUDED AT 5:44 P.M.

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____