

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 18, 2022

4:30 P.M.

(Or immediately following the Personnel/Human Services Committee Meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

- | | | |
|-------|----|---|
| 1 - 3 | A. | Res. No. 2022-13 - Bay Future - ARPA Funding |
| 4 - 7 | B. | Res. No. 2022-14 - Bay Area Community Foundation - ARPA Funding |
| 8 - 9 | C. | Res. No. 2022-15 - Correction to Drain Assessment - Mill Pond Drain (Drain Office) |
| 10-11 | D. | City of Bay City - Notification of Application for Obsolete Property Rehabilitation Certificate - 1108 Water Street, LLC - \$4,781,269 (Receive) |
| | E. | Resolutions forwarded from the 1/18/2022 Personnel/Human Services Committee Meeting |
| 12 | 1. | No. 2022-16 - JustFOIA Software and License Agreement (Corporation Counsel) |
| 13 | 2. | No. 2022-17 - Grant Applications up to \$10,000 for Freezer and Warmer (Department on Aging) |
| 14 | 3. | No. 2022-18 - Vacancies: 911 Central Dispatch; Finance Department; Sheriff Marine Patrol (Personnel) |

- 15-16 4. No. 2022-19 - Reauthorization of Health Department Reorganization (Personnel/Health Department)
- 17 5. No. 2022-20 - Pinconning Police Department Network Access (Information Systems)

VII UNFINISHED BUSINESS

- 18-25 A. Food License Fees - Opinion on Legality of Blanket Waiver of Food Service Establishment License Fees in 2022 (Corporation Counsel)

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

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

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)

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 18, 2022

PAGE 1 OF 2

| MOTION/ RES. NO. | INTRODUCED/ SUBMITTED BY | SUBJECT OF RESOLUTION/MOTION | ADOPTED | AMENDED | CORRECTED | DEFEATED | REFERRED | TABLED | WITHDRAWN |
|---------------------|-----------------------------|--|---------|---------|-----------|----------|----------|--------|-----------|
| 2022-13 | Begick | Bay Future - ARPA Funding | XX | | | | | | |
| 2022-14 | Johnson | Bay Area Community Foundation - ARPA Funding - Adopted/Reconsidered/Amended | XX | XX | | | | | |
| 2022-15 | Krygier | Correction to Drain Assessment - Mill Pond Drain (Drain Office) | XX | | | | | | |
| 2022-16 | Johnson | JustFOIA Software and License Agreement (Corporation Counsel) | XX | | | | | | |
| 2022-17 | Johnson | Grant Applications up to \$10,000 for Freezer and Warmer (Department on Aging) | XX | | | | | | |
| 2022-18 | Johnson | Vacancies/New Positions: 9-1-1 Central Dispatch; Finance Department; Sheriff Marine Patrol (Personnel) | XX | | | | | | |
| 2022-19 | Johnson | Re-authorization of Health Department Reorganization | XX | | | | | | |
| 2022-20 | Johnson | Pinconning Police Department Network Access (Information Systems) | XX | | | | | | |
| 2022-21 | Johnson | County Executive's Appointment of Christopher Izvorski, Director of the Finance Department | XX | | | | | | |
| Motions | | | | | | | | | |
| 22-17 | Coonan | Move to add to Agenda - Bay Veterans Foundation - \$250,000 ARPA request | | | | | | | |
| 22-18 | Coonan | Move to add to Agenda - Allocate \$150,000 Broadband Study for Bay County | | | | | | | |
| 22-19 | Radtke | Move to add to Agenda - Presentation from Bay Area Community Foundation | | | | | | | |
| 22-20 | Krygier | Notification of Application from City of Bay City for Obsolete Property Rehabilitation Certificate - 1100,1108 & 1120 N Water Street, Bay City, MI | | | | | | | |

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/18/2022)

WHEREAS, Bay Future is the County-wide economic development organization for Bay County. The American Rescue Plan Act highlights and encourages the use of ARPA dollars to assist small business that were affected and impacted by the COVID-19 pandemic. Bay Future and its partners wish to administer the following programs:

- Small Business Grant Funding. Total Cost: \$1,050,000. This program will support the small businesses and industries disproportionately impacted by COVID-19. Business would be able to apply for grant funding through Bay Future. Bay Future would market the program, work with the small business to collect applications, review, score those applications and finally administer/disperse grant funds that meet the ARPA Legislation guidelines. Reporting of said grant funding will be required by contract. Small business is the life blood of our community's economy. These businesses affected by COVID-19 need this critical support.

- o \$900,000 – Small businesses including food establishments, retail, recreational facilities, among others
- o \$100,000 – Entertainment and hospitality venues
- o \$50,000 – Administrative costs

- Small Business Support. Total Cost: \$368,500 To administer this program, Bay Future will work with the Small Business Development Center to aid the startup and growth of businesses specific to Bay County. The SBDC consultant will offer critical tools, resources, guides, etc. to Bay County businesses in need. Assistance includes but is not limited to a comeback toolkit, consulting support, small business training, tech commercialization support, a 90 day refinement program and more.

- Talent Attraction & Retention. Total Cost: \$581,500 Bay County is in dire need of talent attraction and retention due to the decrease in population, population aging out of the workforce and more. Bay Future will work with their partners to create a portal of place making and workforce development to attract and retain workers modeled after Hello West Michigan as a one stop organization for talent recruitment, and information including branding, K-12 education, leisure activities, housing, local government and more. This program is designed to create a larger workforce for businesses to pull from by attracting employees and retaining our residents. This one time investment of this program will be built to become self-sustaining.

WHEREAS, This will utilize two million dollars of ARPA funding, which may be released in installments based on program administration; there is no impact to the general fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chairman to sign all necessary documents with Bay Future, Inc. to administer these economic development programs as described above for a sum of \$2,000,000 upon review and approval by Corporation Counsel and the Finance Officer which will include reporting requirements, and adherence to ARPA guidance; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND BOARD

ARPA Funds - Bay Future

MOVED BY BEGICK 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 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/18/2022)
 WHEREAS, Non-profit organizations strengthen our community by providing the educational, health, and social services that citizens need and which government cannot fully provide; and
 WHEREAS, Non-profits are also a key part of our community as employers and consumers of resources and products. Many non-profit organizations have suffered greatly during the course of the COVID pandemic; and
 WHEREAS, The American Rescue Plan Act ("ARPA") specifically allows distribution of ARPA dollars to non-profit entities that have been negatively impacted by the COVID pandemic and that continue to provide essential services to our Bay County residents; and
 WHEREAS, Bay County has received, and continues to receive, a high number of submissions from various nonprofit entities requesting distribution of the County's ARPA dollars; and
 WHEREAS, The Bay Area Community Foundation specializes in and has an established community based review process backed by systems and staff to carry out effective resource distribution to Bay County's nonprofits organizations; and
 WHEREAS, Bay County does not have the staff to effectively vet, oversee, and ensure ARPA compliance of any on-the-ground grant application process, and it would be in the best interest of Bay County's citizens as well as its non-profits to have an established entity such as the Bay Area Community Foundation determine the best use of Bay County's ARPA funds that the Board chooses to direct toward non-profit entities. This will ensure that funds are distributed where they are most needed, in a timely manner and in compliance with all ARPA rules and regulations; and
 WHEREAS, This will utilize a \$500,000 lump sum distribution of ARPA funds and up to an additional \$25,000 (5%) in administrative costs of ARPA funding; there is no impact to general fund; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to sign an Agreement and all other necessary documents with the Bay Area Community Foundation awarding the sum of \$500,000 *and an additional sum of \$250,000 for a total of \$750,000 for distribution to appropriate nonprofits and up to a total of \$37,500 (5%) in administrative costs, following review and approval by Corporation Counsel and the County's Finance Officer; Be It Further
 RESOLVED That said written Agreement shall include provisions that any distribution of the *\$750,000 by the Community Foundation is made pursuant to a community-based review process, which must be fully compliant with all ARPA rules, regulations and guidelines; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND BOARD

ARPA FUNDS - Bay Area Community Foundation

*Amendment

MOVED BY JOHNSON
 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 | | | | | | |

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/18/2022)
 WHEREAS, The Drain Office was recently been made aware of an assessment issue which requires a board resolution to correct; and
 WHEREAS, The assessment was made to parcel 09-100-024-300-270-00 in the amount of \$32.60 for the Mill Pond Drain in Monitor Township; and
 WHEREAS, The parcel belongs to MDOT and is exempt from special assessments and it is necessary to remove the assessment from the assessment role that was previously approved by the Board; and
 WHEREAS, The Michigan Drain Code, Section 280.273 of Act 40 of 1956 as amended, states any such error is to be reported to the County Board of Commissioners and request the Board order the same corrected; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, by this resolution, corrects the errors to parcel 09-100-024-300-270-00 in the amount of \$32.60 for the Mill Pond Drain in Monitor Township.

THOMAS M. HEREK, CHAIR
 AND BOARD

Drain Office - Correction to Assessments - Mill Pond Drain

MOVED BY COMM. KRYGIER

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 | | |
| 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 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/18/2022)

WHEREAS, Beginning in January, 2020, Bay County Department of Corporation Counsel assumed all FOIA responsibilities which includes reviewing, coordinating and responding to all of Bay County's Freedom of Information Act (FOIA) requests; and

WHEREAS, Since taking over FOIA, the Department of Corporation Counsel has simplified and streamlined the records request process for both County departments and staff as well as the general public. However, with over 40 different County departments, the process is still very labor-intensive and cumbersome as FOIA requests are increasing both in volume and complexity; and

WHEREAS, Following discussions with the Information Systems Division, it was recommended the Department of Corporation Counsel purchase dedicated records request management software to insure that Bay County remains compliant with the strict FOIA laws; and

WHEREAS, After a review of various FOIA software vendors, it was determined that the JustFOIA software is the best option financially as well the most user-friendly option. The JustFOIA software solution assists with managing every step of the records request process from intake to delivery, saving time through automating repetitive tasks, sending reminders, and communicating with requesters and county-wide departmental staff. The software also contains an integrated redaction feature, which assists with safely securing sensitive data exempt under the FOIA; and

WHEREAS, Through the use of the JustFOIA request software, Corporation Counsel will provide Bay County citizens the ability to submit, communicate, pay fees, and download responsive records, all via a secure online portal. FOIA also often requires us to provide sensitive data, documents, and reports to other partner agencies, this sensitive data will be managed through JustFOIA's secure record request and delivery platform; and

WHEREAS, The annual cost for a software license with 50 user roles is \$8,437.50 and all funds are allocated in the 2022 Information Systems Division software budget with no additional funds required. The projected total implementation cost is not to exceed \$10,000.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into an agreement with a two year renewal option with JustFOIA for a dedicated records request management software; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any and all necessary documents on behalf of Bay County after approval as to by Corporation Counsel; Be It Finally

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Corporation Counsel - JustFOIA

MOVED BY JOHNSON
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 _____

-12-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/18/2022)
WHEREAS, Bay County Department on Aging would like to submit an application for grants to assist with purchasing a new stand-alone freezer (the old one is not able to be fixed), as well as another warmer for the pans of food for the Home Delivered Meals and Activity Center Meal programs; and
WHEREAS, This will allow department to free up space for inventory in current walk in freezer and also oven space needed to prepare meals; and
WHEREAS, The purchase of the equipment will not exceed \$10,000; and
WHEREAS, The Department on Aging was recently notified by the Bay Area Community Foundation that the following grants were open for application: The HEMLOCK SEMICONDUCTOR Community and Regional Empowerment (CARE) Fund 2022 Grant Application which is due January 31, and the Bay Area Community Foundation Semi Annual Grant Application which is due March 14, 2022; and
WHEREAS, At this time the cost to Bay County Department on Aging is unknown but there is money available in the Department's fund balance if needed; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves submittal of grant applications for up to \$10,000 through the HEMLOCK SEMICONDUCTOR Community and Regional Empowerment (CARE) Fund 2022 Grant and the Bay Area Community Foundation Semi Annual Grant to assist with purchasing needed stand-alone freezer and food warmer for the Kitchen; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents, and related documents, on behalf of the Board following Corporation Counsel and the County's Finance Officer's review and approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

DOA - Grant Applications - Freezer & Warmer

MOVED BY JOHNSON
 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 X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (1/18/2022)
 RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/test/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 Finance Department: Finance Director (full time; \$_____)
- 3 Sheriff - Marine Patrol Program: 5 Supervisors (seasonal; \$12.00/hr.)
25 Marine Deputies (seasonal; \$11.00/hr)

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 - January

MOVED BY COMM. JOHNSON

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 | | |
| ERNIE KRYGIER | X | | | THOMAS M. HEREK | X | | | | | | |
| VAUGHN J. BEGICK | X | | | KAYSEY L. 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 _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (1/18/2022)
- WHEREAS,** Since 2020, the Bay County Health Department has deployed its staff in multiple efforts related to COVID 19 in Bay County (Disease Investigation, Immunizations, etc). Originally it was estimated that the majority of the work would occur within the 2020-2021 time period; and
- WHEREAS,** Given the fact that the pandemic is still occurring and the current number of cases is several times the number that of what was experienced in the past six months, there is a continued need to deploy and assign personnel devoted to current mitigation and prevention efforts; and
- WHEREAS,** The Board authorized in 2020 a temporary reorganization with an anticipated timeline of completion by the end of the fiscal year 2021. It is clear that the work needs to continue to meet the demands and necessities the county faces as the pandemic continues; and
- WHEREAS,** No additional general funds are necessary as resources of current and future allocations and supplemental funds provided by the State of Michigan will be utilized; and
- WHEREAS,** With the amount of existing state and other supplemental funding received, there are ample resources available to proceed with the current structure provided the availability of pandemic funding without any General Fund support; and
- WHEREAS,** The Health Department is seeking re-authorization of the previously approved reorganization plan and that those positions that were authorized be extended as grant funds are available; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes continuation of the previously approved Health Department reorganization plan and extension of those positions previously authorized, contingent upon the availability of pandemic funding without any General Fund support; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept - Extension of Reorganization Plan

MOVED BY JOHNSON
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 _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

-15-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/18/2022)

- WHEREAS, The Information Systems Division of the County provides information technology services and support to all Law Enforcement agencies within Bay County; and
- WHEREAS, The City of Pinconning Police Department would use a virtual private network to access the Law Enforcement network in a secure manner contingent on the State of Michigan Criminal Justice Information Services (CJIS) requirements. This access would link the agency to important law enforcement data under the County supervision; and
- WHEREAS, The cost per year for dedicated IT services including the use of the network with 24/7 support is \$500 pending approval from Pinconning Police. There are system checks, verification of information sent, and security monitoring done on the network link; and
- WHEREAS, The City of Pinconning will provide their own firewall/hardware appliance to connect to the Bay County Information Systems network; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with the City of Pinconning Police Department to network access into the Bay County Information Systems Law Enforcement network for services related to using a Virtual Private Network for use on computers at the City of Pinconning; 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.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

INFORMATION SYSTEMS - PINCONNING POLICE DEPARTMENT NETWORK ACCESS

MOVED BY JOHNSON
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 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

-17-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/18/2022)

RESOLVED By the Bay County Board of Commissioners that, effective immediately and in compliance with MCL 45.558(1)(e), the Board of Commissioners concurs in the County Executive's appointment of Christopher Izworski as Director of the Finance Department to serve in the position of Finance Officer at the MN15, one year annual rate of \$77,438.40 and approves all budget adjustments as may be necessary.

THOMAS M. HEREK, CHAIR
AND BOARD

MOVED BY JOHNSON
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 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 17

MOVE TO USE ARTICLE 10, SECTION 4 TO ADD ITEMS TO THE AGENDA, FIRST ONE; THE BAY VETERANS FOUNDATION FOR THE \$250,000 THEY APPLIED AND GAVE A PRESENTATION FOR THE CONSTRUCTION ON THE MADISON AVENUE BUILDING.

| 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 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 18

MOVE TO USE ARTICLE 10, SECTION 4 TO ADD ITEMS TO THE AGENDA, SECOND ONE; ALLOCATE \$150,000 FOR A BROADBAND STUDY FOR BAY COUNTY.

| 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 18, 2022

MOTION SPONSORED BY: COMM. RADTKE

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 19

MOVE TO CONCUR WITH COMM. HEREK TO ADD TO THE
AGENDA; RECEIVE PRESENTATION FROM THE BAY AREA
COMMUNITY FOUNDATION.

| 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 18, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 20

MOVE TO RECEIVE A NOTIFICATION OF APPLICATION FROM THE CITY OF BAY CITY FOR OBSOLETE PROPERTY REHABILITATION CERTIFICATE - 1100, 1108 & 1120 N. WATER STREET, BAY CITY, MI, FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000 - \$4,781,269, ON BEHALF OF JON CARLSON, 1108 WATER STREET, LLC.

| 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 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 21

MOVE TO CONTRIBUTE \$250,000 TO THE BAY VETERANS
FOUNDATION TO HELP FINISH THE CONSTRUCTION ON
THE MADISON AVENUE BUILDING USING ARPA FUNDING.

| COMMISSIONER | Y | N | A | 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 3 NAYS 3 EXCUSED ABSTAIN 1

VOICE: YEAS NAYS EXCUSED

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

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 22

MOVE TO CALL THE QUESTION ON CONTRIBUTING
\$250,000 TO THE BAY VETERANS FOUNDATION.

| 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 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 23

MOVED TO ALLOCATE \$150,000 FOR A BROADBAND STUDY
FOR BAY COUNTY.

| 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 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 24

MOVE TO WAIVE THE FOOD SERVICE LICENSE INSPECTION FEES, THE COUNTY'S PORTION FOR THE YEAR 2022.

| 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 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 25

MOVE TO RECONSIDER RESOLUTION 2022-14, THE \$500,000
ARPA AWARD TO THE BAY AREA COMMUNITY FOUNDATION.

| 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 18, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 26

MOVE TO AMEND RESOLUTION 2022-14 AND GIVE AN ADDITIONAL \$250,000 TO THE BAY AREA COMMUNITY FOUNDATION FOR A TOTAL OF \$750,000 PLUS A 5% ADMINISTRATIVE FEE. BAY AREA COMMUNITY FOUNDATION MUST ACCEPT AND VET ANY APPLICATION MADE BY THE VETERANS ASSOCIATION IN ACCORDANCE TO THEIR VETTING PROCESS.

| 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 18, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 27

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JANUARY 18, 2022.
THE MEETING CONCLUDED AT 6:47 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 | | | Kaysy 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 _____