

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 8, 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**
- 26-60 V MINUTES (12/28/21; 1/3/22; 1/11/22; 1/18/22)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Ryan Tarrant, Chamber of Commerce - Broadband Presentation**
 - B. Community Health Center - Power Point Presentation (Receive)**
 - 1 C. City of Bay City - Application for an Obsolete Rehabilitation Exemption Certificate - RE Kennedy Construction Consultant, LLC - 106 S. Linn Street - \$200,000 (Receive)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**
 - 2 1. No 2022-22 - Pinconning Area School Resource Officer (Sheriff)**
 - 3 2. No. 2022-23 - Replacement of Totaled Patrol Car (Sheriff)**

- | | | |
|-------|-----------|--|
| 4 | 3. | No. 2022-24 - 2022 Marine Patrol Safety Program (Sheriff) |
| 5 | 4. | No. 2022-25 - Patrol Vehicle Purchase by Pinconning Township (Sheriff) |
| 6 | 5. | No. 2022-26 - 2022 Boys and Girls Club Summer Recreation Program (Recreation & Facilities) |
| 7 | 6. | No. 2022-27 - Acceptance of Grant Award for In-Home Services Providers (Department on Aging) |
| 8 | 7. | No. 2022-28 - Tire Shredder Agreement (Mosquito Control) |
| 9-11 | 8. | No. 2022-29 - Purchase of Insecticides (Mosquito Control) |
| 12-13 | 9. | No. 2022-30 - Light Trap Data Contracts (Mosquito Control) |
| 14 | 10. | No. 2022-31 - Memorial Day Flags (Administrative Services/Veterans Affairs) |
| 15 | 11. | No. 2022-32 - Pest Removal Services (Administrative Services/Animal Services) |
| 16 | 12. | No. 2022-33 - PAYABLES: General; BAYANET (Finance) |
| 17 | 13. | No. 2022-34 - Office Depot Account Contract (Purchasing) |
| 18 | 14. | No. 2022-35 - Staples Account Contract (Purchasing) |
| 19 | 15. | No. 2022-36 - Agreement with Kroll - Endpoint Detection Response Software (ISD) |
| 20 | 16. | No. 2022-37 - Two Factor Authentication for Added Security (ISD) |
| 21 | 17. | No. 2022-38 - Kroll Information Security and Computer Services Agreements (ISD) |
| 22 | 18. | No. 2022-39 - MDHHS-I'VE-LRGrant (Probate Court) |
| | B. | PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; ERNIE KRYGIER, VICE CHAIR) |
| | C. | BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR) |
| 23-25 | 1. | No. 2022-40 - Reports of County Executive |

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

A. Bonus for Front Line County Employees

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 term expiring: M. Lazarz)

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

XIV CLOSED SESSION

A. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 ©: For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 8, 2022

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-22	Fox	Pinconning Area School Resource Officer (Sheriff)	XX						
2022-23	Fox	Replacement of Totaled Patrol Car (Sheriff)	XX						
2022-24	Fox	2022 Marine Patrol Safety Program (Sheriff)	XX						
2022-25	Fox	Patrol Vehicle Purchase by Pinconning Township (Sheriff)	XX						
2022-26	Fox	2022 Boys and Girls Club Summer Recreation Program (Recreation & Facilities)	XX						
2022-27	Fox	Acceptance of Grant Award for In-Home Services Providers (Department on Aging)	XX						
2022-28	Fox	Tire Shredder Agreement (Mosquito Control)	XX						
2022-29	Fox	Purchase of Insecticides (Mosquito Control)	XX						
2022-30	Fox	Light Trap Data Contracts (Mosquito Control)	XX						
2022-31	Fox	Memorial Day Flags (Administrative Services/Veterans Affairs)	XX						
2022-32	Fox	Pest Removal Services (Administrative Services/Animal Services)	XX						
2022-33	Fox	Payables: General; Bayanet (Finance)	XX						
2022-34	Fox	Office Depot Account Contract (Purchasing)	XX						
2022-35	Fox	Staples Account Contract (Purchasing)	XX						
2022-36	Fox	Agreement with Kroll - Endpoint Detection Response Software (ISD)	XX						
2022-37	Fox	Two Factor Authentication for Added Security (ISD)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, The Bay County Sheriff's Office is requesting approval of an Agreement with the Pinconning Area Schools for a School Resource Officer for Linwood Elementary School, said agreement covering the period February 1, 2022 thru June 30, 2022; and

WHEREAS, The School District agrees to pay the County \$8,000 as full payment for these services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning School Resource Officer Agreement for Linwood Elementary School between Bay County (Sheriff) and Pinconning Area Schools covering the period February 1, 2022 thru June 30, 2022 and authorizes the Chairman of the Board to execute said Agreement and related 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

Sheriff - 2022 Pinconning School Resource Officer Agreement - Linwood Elementary School

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- 2 -

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Due to an accident on November 4, 2021 a patrol vehicle, with lights activated and un-occupied, was rear ended on U.S.10 while investigating an injury accident; the patrol vehicle has been deemed totaled by the insurance company; and

WHEREAS, This is an unbudgeted expense in the Sheriff's 2022 budget and, upon receipt of the insurance reimbursement of \$21,000.00, an additional \$18,700.00 is required to replace this vehicle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves replacement of the totaled patrol vehicle and appropriates \$18,700 from Fund Balance to cover the balance of funds required; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Replacement Patrol Vehicle

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		
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

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Department of Natural Resources (DNR); and

WHEREAS, This DNR State grant provides for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2022 Marine Safety Program by completing a grant application; and

WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) to those participating counties each year with notification of the amount awarded in March; applications are due by March 1st; and

WHEREAS, Funds for the 25% grant match requirement are included in the 2022 Sheriff Department budget; and

WHEREAS, In 2021 the State funded \$19,800 for this program; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2022 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

**MARIE FOX, CHAIR
AND COMMITTEE**

Sheriff Dept - 2022 Marine Safety Grant Program

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

-4-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (2/1/2022)
- WHEREAS,** Pinconning Township is requesting to purchase a 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment; and
- WHEREAS,** The vehicle cost is \$36,839.00, \$595.00 spray in bedliner and estimated cost of \$25,000.00 for new computers, radios, lettering, etc. and these costs will be reimbursed by Pinconning Township at no cost to the County for the purchase of this vehicle; and
- WHEREAS,** There is no additional cost for this purchase in the 2022 (10131508-98100) budget as Pinconning is funding the purchase of vehicle, equipment and maintenance of the vehicle at approximately \$62,434.00 and the Bay County Sheriff's Office benefits from the use of these vehicles for their useful life; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the purchase of the 2022 Ford R-150 Police Responder Supercrew 5'5" bed, Pursuit Rated, with spray in bedliner and with all necessary police equipment by Pinconning Township for use by the Bay County Sheriff's Office; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign any documents on behalf of Bay County, if required, following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Pinconning Township - Patrol Vehicle

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, With approval of the Bay County Board of Commissioners, for many years the Boys and Girls Club of the Great Lakes Bay has conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; and

WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and

WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and

WHEREAS, Essexville Hampton and Pinconning Public Schools will provide food for children at these locations and other local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and

WHEREAS, The funding required (\$13,000) is included in the 2022 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2022 Recreation Department budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval.

**MARIE FOX, CHAIR
AND COMMITTEE**

Recreation&Facilities - 2022 Summer Recreation Program - Boys and Girls Club of Great Lakes Bay

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

- 6 -

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Governor Whitmer signed into law Premium Pay for Direct Care Workers funding and, as a result, the Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs); and

WHEREAS, This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the 2022 grant year and this funding is for Homemaking and Personal Care programs only; and

WHEREAS, The Department on Aging has been notified it will receive funds in the current amount of \$19,259 for the 2022 grant year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$19,259, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs), for the 2022 grant year; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Premium Pay for Direct Care Workers Funding

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		
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

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires and in 2021, 3,138 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2022, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2022 tire disposal will remain \$1,000 per trailer with less than 500 tires, and \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2022 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2022 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - 2022 Tire Shredding Contract with Environmental Rubber

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 _____ 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

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Insecticide bids conducted jointly with Midland and Tuscola Counties were opened on January 12, 2022; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2022 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2022 is awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2022

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

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

2022 MOSQUITO CONTROL INSECTICIDE BIDS
Bid Opening: Wednesday, January 12, 2022

Item	Materials & Specifications	Quantity	County	Adapco		Clarke		Target Specialty		Veseris	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	Permethrin ULV Adulticide 275 gal. totes	2,750 gal. (10 totes)	Bay	\$22.39 PermaSense 4-4 4.6%	\$61,572.50	\$24.50 Biomist 4-4 4%	\$67,375.00	\$34.18 Permanone RTU 3.98%	\$93,995.00	\$16.25 Konrol 4-4 4.6%	\$44,687.50
B.	BTI Briquets 100/case	200 briquets (2 cases)	Bay	No Bid		\$124.00	\$248.00	\$98.25 AquaReslin 20%	\$196.50	\$83	\$166
C.	Natular XRT 220 / case	5,940 tablets (27 cases)	Bay	No Bid		\$1,075.80	\$29,046.60	No Bid		No Bid	
D.	Vectolex FG 40 lb. bags	1,600 lb. (40 bags)	Bay	\$6.47	\$10,352.00	\$396.80*	\$15,872.00	No Bid		No Bid	
F.	Vectolex WDG 24 lb. cases	48 lb. (2 cases)	Bay	\$60.81	\$2,918.88	No Bid		No Bid		No Bid	

*Alternate product bid - FourStar MBG

**Additional alternate product bid AquaReslin; bid price is \$3,225 per 30. gal drum requiring 1:4 mix with water, equaling \$21.50 per gallon

***Along with the bid products, Mosquito Control will also be purchasing VectoBac G and VectoBac 12AS Bti products from Valent BioSciences, a product that was not required to bid as a 2-year purchase extension was granted for 2021 & 2022 (see attachment).

Item A. \$ 44,687.50
 Item B. \$ 166.00
 Item C. \$ 29,046.60
 Item D. \$ 10,352.00
 Item E. \$ 2,918.88

***Extension of VectoBac G Bid (136,500 # x \$1.211/#) \$ 165,301.50
 ***Extension of VectoBac 12AS Bid (264 gal. x \$24.25/gal) \$ 6,402.00

2022 Expected Purchase Totals \$ 258,874.48

June 25, 2020

To: Denise L. Mason
Procurement & Contracts Administrator
3rd Floor County Services Building
220 W. Ellsworth St., Midland MI 48640-5194

From: Dave Schumacher
Manager – Public Health Business, North America
Valent BioSciences LLC.
870 Technology Way,

Libertyville, Illinois, 60048

RE: 2018-2019 Bulk Granular & Liquid BTI Larvicide – Agreement of both vendor and Bay, Midland & Tuscola County to extend bid for 2021 & 2022 season.

Valent BioSciences LLC. would like to offer to extend the current bid for both VectoBac G granular larvicide and VectoBac 12AS liquid larvicide for 2021 & 2022 season.

Listed are quantities and prices for each product formulation for each county.

<u>County</u>	<u>Product</u>	<u>Pack Size</u>	<u>Quantity</u>	<u>2020 Prices</u>	<u>2021 Prices</u>	<u>2022 Prices</u>
Midland	VectoBac G	1,300 lb. Bags	89	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Bay	VectoBac G	1,300 lb. Bags	122	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Bay	VectoBac 12AS	30-gallon barrels	6	\$ 25.00 gal.	\$24.25 gal.	\$24.25 gal.
Tuscola	VectoBac G	40 lb. Bags	740	\$1.249 lb.	\$1.211 lb.	\$1.211 lb.
Midland	VectoBac 12AS	264-gallon totes	15	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.
Midland	VectoBac 12AS	30-gallon barrels	12	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.
Tuscola	VectoBac 12AS	30-gallon barrels	6	\$25.00 gal.	\$24.25 gal.	\$24.25 gal.

Prices for 2021 & 2022 are 3% less than 2019 & 2020.
Shipping is included in the price.

We look forward to your response to extend our current agreement.

Respectfully,

Dave Schumacher

-11-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, As part of Bay County Mosquito Control’s adult mosquito surveillance, eleven New Jersey Light Traps are operated on the properties of local Bay County residents to collect adult mosquitoes; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County’s mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2022 surveillance season will be \$2,200 and the funds are budgeted in the 2022 Mosquito Control approved budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2022 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control-2022 Light Trap Data Contracts

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

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

2022 LIGHT TRAP CONTRACTORS

Name

1. Angie Schatzer
 2. Penny McGill
 3. Ruth Kridler
 4. Bruce and Pam
Pfenninger
 5. Shari Niemi
 6. Jerry Maxson
 7. Beverly
Eschenbacher
 8. Richard Butler
 9. Robert Gilbert
 10. Randy Luczak
 11. Terri Owczarzak
-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Historically, Bay County has reimbursed the American Legion for flags that are put on the graves of veterans for Memorial Day; and

WHEREAS, As millage funds cannot be used for this purpose it is necessary to utilize the General Fund as a source of funding; and

WHEREAS, The funding amount is \$2,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$2,500 from Fund Balance to reimburse the American Legion for the purchase of flags for placement on veterans graves for Memorial Day; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Adm Serv - Veterans - Memorial Day Flags

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

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

-14-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, With the severe drop in temperatures since December, Bay County Animal Services has seen an increase in pest activity within the building; and

WHEREAS, Attempts have been made to resolve the problem in-house but have since been in communication with a pest control company that will do an initial clean and monthly maintenance upon signing an agreement; and

WHEREAS, Administrative Services is requesting entering into an agreement with a Rose Pest Solutions at a cost of up to \$1,400.00, monies to come from Fund Balance, to control the current pest problem at the Bay County Animal Services building; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Rose Pest Solutions, as well as related documents, on behalf of Bay County following legal review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Animal Services - Pest Control

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		
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 _____

-15-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

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

ACCOUNTS PAYABLE:

01/12/22	\$ 137,022.37
01/12/22	\$ 145,524.95
01/19/22	\$ 125,189.30
01/19/22	\$ 258,228.76
01/26/22	\$ 395,114.26
01/26/22	\$ 190,959.78
02/02/22	\$ 554,409.96
02/02/22	\$ 530,722.53

B.A.Y.A.N.E.T.

Following are the BAYANET totals for September, 2021
 09/01/2021-09/30/2021
 Payables: \$42,079.56
 Payroll: \$5,670.42

Following are the BAYANET totals for October, 2021
 10/01/2021-10/31/2021
 Payables: \$11,548.11
 Payroll: \$4,750.88

Following are the BAYANET totals for November, 2021
 11/01/2021-11/30/2021
 Payables: \$23,556.72
 Payroll: \$4,298.27

Following are the BAYANET totals for December, 2021
 12/01/2021-12/31/2021
 Payables: \$9,665.58
 Payroll: \$4,320.96

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

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Bay County, since 2011, has been utilizing America Saves pricing program through Oakland County's cooperative agreement and Oakland County in 2021 renewed the cooperative agreement with Office Depot; and

WHEREAS, The America Saves contract allows Bay County to continue the cooperative agreement with other municipalities in area; and

WHEREAS, This agreement combines the purchasing power of all the cooperative members and, in doing so, assists other smaller municipalities to achieve larger rebates; and

WHEREAS, Staying with Office Depot will not affect the current office supply pricing; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the America Saves/Office Depot Account Contract expiration date to September 30, 2023; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for the contract extension subject to Corporation Counsel's review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Purchasing - America Saves/Office Depot Contract Extension

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 _____ NAYS _____ EXCUSED _____
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

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

- WHEREAS, Bay County currently has an office supply agreement with Office Depot; and
 WHEREAS, In order to broaden office supply availability and pricing options, talks to add Staples as an additional vendor began, utilizing the MiDeal cooperative agreement; and
 WHEREAS, Staples pricing is comparable to the County's current contracted price, they have a local store where our units can order online and have the option to pick-up in one hour and, in addition, the contracted pricing will be reflected in any store purchase; and
 WHEREAS, Adding Staples as an office supplier will not negatively affect the current office supply pricing and will offer the county a rebate of .5% of the total net sales; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the MiDeal Participation Agreement which allows Bay County to enter into an Agreement with Staples Contract and Commercial LLC following the term of the MiDeal Agreement; 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

Purchasing - Staples Account Contract

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)
 WHEREAS, Enlisting the services of Kroll will provide 24x7 managed remote support, endpoint response and remediation support; Kroll's incident analysts will review any threats detected on the endpoints; and
 WHEREAS, Using a portal and Endpoint Collection Software, Kroll will remotely triage, investigate, and respond to alerts to effectively contain and/or remediate the identified threats on actively monitored and online endpoints and, by utilizing Kroll's services, Bay County will be able to contain, isolate or remediate any threats; and
 WHEREAS, Information Systems requests approximately \$70,488 to cover the cost of 24x7 monitoring of all servers and computers on the Bay County network; Information Systems will be consolidating other services to provide the threat response and, in future years, this will be a budgeted expense; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners appropriates \$70,488 from Fund Balance for 24x7 managed remote support, endpoint response and remediation support by Kroll; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute documents required for Kroll services and any documents regarding endpoint detection response software 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

Information Systems - Kroll Appropriation & Services

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

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

-19-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Two-factor authentication (2FA) is a method of establishing access to an online account or computer system that requires the user to provide two different types of information; and

WHEREAS, Bay County should be using 2FA to provide an added layer of security for all users accessing the Bay County systems; and

WHEREAS, Users will either utilize a County provided cell phone or a token along with their password to obtain access to their computer attached to the Bay County network; and

WHEREAS, All users will be able to extend the use of the current Duo Security system; and

WHEREAS, Information Systems requests an appropriation of \$10,000 to cover a one-time fee for 400 tokens to be used by employees for two factor authentication; and

WHEREAS, There is a monthly fee of \$1,575 for licenses associated with two factor authentication and a budget adjustment is requested to move funds with the Information Systems budget to cover the monthly costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$10,000 from Fund Balance to purchase licenses and tokens required for two factor authentication; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Information Systems - Two Factor Authentication

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		
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

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)

WHEREAS, Kroll will provide 24x7 managed remote enterprise-wide monitoring, detection, and response. Kroll's incident analysts will review any threats detected on the endpoints; and

WHEREAS, Kroll will remotely triage, investigate, and respond to alerts to effectively contain and/or remediate the identified threats on actively monitored and online endpoint; and

WHEREAS, Bay County Information Systems are provided recommendations regarding any containment and remediation and this online service allows for a quick response and containment of any threats detected; and

WHEREAS, Any initial services for Kroll are covered under the Risk Management insurance policy and all invoices will be sent to the County's Risk Management insurance company; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to sign any documents with Kroll relating to information security and computer services.

MARIE FOX, CHAIR
AND COMMITTEE

ISD - Kroll 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 _____ 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

FEBRUARY 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/1/2022)
 WHEREAS, The Department of Health and Human Services (DHHS) has selected the Family Division of the Bay County Circuit Court for a pilot program for fiscal year 2022; and
 WHEREAS, The intent of the pilot program is to further increase 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 allocated funds totaling \$150,000.00 will be provided to the county through a new grant agreement that outlines how Bay County will use 100% of these awarded funds through services provided to our children and families; and
 WHEREAS, At this time, a grant agreement is still pending but the state has asked that we move quickly in order to begin implementation of our future plans for the \$150,000.00 and to allow spending during fiscal year 2022; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners accepts the MDHHS-I'VE-LRGrant and authorizes the Chairman of the Board to execute the grant contract and related documents once it is finalized and received by the Family Division of the Bay County Circuit Court following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

Probate Court - MDHHS-IVE-LRGrant

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

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

-22-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/8/2022)

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

- 1. Employment Status Report - JANUARY 2022**

**THOMAS M. HEREK, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. BEGICK

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						

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 _____

**CHANGES IN EMPLOYMENT STATUS
January 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Christie Fenton Pre-Trial Coordinator	Sheriff Administration	1/31/2022
Max Johnston Concession Clerk	Civic Arena	1/27/2022
Penelope Brazziel Concession Clerk	Civic Arena	1/27/2022
<u>NEW HIRE (On-call/temporary):</u>		
Edward Neitzel On-Call Cook	Department on Aging	1/31/2022
Quinten Jill Temp CFO	Sheriff- Jail	1/24/2022
<u>TRANSFER:</u>		
Kristy Brandt From: Operations Supervisor To: Managing Biologist	From: Mosquito Control To: Mosquito Control	1/27/2022
Rebecca Maes From: Typist Clerk II PT To: WIC Typist Clerk II Full-time	From: Animal Services To: Health Dept WIC	1/24/2022
Chris Izworski From: Director 911 To: Finance Director	From: 911 To: Finance	1/18/2022
Dominic Pavone From: Transportation Planner/GIS Tech To: Transportation Planner/GIS Manager	Environmental Affairs/Community Development	12/06/2021
<u>RETURN:</u>		
Keely Gallagher G.R.E.A.T. Program Assistant	Probate Court	2/2/2022
Matt Burley Temp Help Maintenance	Buildings & Grounds	1/18/2022
Greg VanDriessche PT Handyman	Department on Aging	1/12/2022

SEPARATIONS:

Jan Histed Finance Director	Finance	01/14/2022
Jon Surgeson Dispatcher	Central Dispatch	1/7/2022
Mike Gerhardt Crew Leader/Park Ranger	B&G	1/02/2022

RETIREMENT:

Duane Kruger Maintenance Assistant	B&G	1/8/2022
Jeff Wolpert Road Patrol - Detective	Sheriff Department	1/17/2022

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 28

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION BOARD MEETINGS DECEMBER 28, 2021 AND JANUARY 18, 2022, ORGANIZATIONAL SESSION JANUARY 3, 2022 AND REGULAR SESSION BOARD MEETING JANUARY 11, 2022; AS PRESENTED.

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: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 29

TO RECEIVE POWERPOINT PRESENTATION FROM JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR ON CREATING A COMMUNITY HEALTH AND HUMAN SERVICES CENTER.

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: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 30

TO RECEIVE A NOTIFICATION OF APPLICATION FROM THE CITY OF BAY CITY FOR OBSOLETE PROPERTY REHABILITATION CERTIFICATE - 106 S LINN STREET, BAY CITY, MI, FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000 - \$200,000, ON BEHALF OF RE KENNEDY CONSTRUCTION CONSULTANT, 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: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 31

TO REFER TO ADMINISTRATION, BONUSES FOR BAY COUNTY EMPLOYEES; \$1,000 FOR FULL TIME, \$500 FOR PART TIME, UTILIZING ARPA DOLLARS.

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 4 NAYS 3 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 32

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268
 SEC. 8 ©: FOR STRATEGY AND NEGOTIATION SESSIONS
 CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE
 BARGAINING AGREEMENT WHEN EITHER NEGOTIATING
 PARTY REQUEST A CLOSED HEARING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jamie 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: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 33

TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSION PURSUANT TO MCLA 15.268 SEC. 8 (C): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUEST A CLOSED HEARING.

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: FEBRUARY 8, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 34

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 8, 2022. THE MEETING CONCLUDED AT 7:10 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 _____