

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 11, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I** **CALL TO ORDER (CHAIRMAN KRYGIER)**
- II** **ROLL CALL**
- III** **INVOCATION**
- IV** **PLEDGE OF ALLEGIANCE**
- 19-38** **V** **MINUTES (4/13/2021; 4/20/2021)**
- VI** **CITIZEN INPUT**
- VII** **PETITIONS AND COMMUNICATIONS**
 - A.** **Presentations:**
 - 1- 2** **1.** **Chris Pinter, Executive Director, Bay-Arenac Behavioral Health - Privatization of CMHST (4:00 p.m.)**
 - 2.** **Barry Schmidt, Coalition Coordinator of the Bay County Prevention Network - Initial Data Walk on Underage Drinking (4:15 p.m.)**
 - 3** **B.** **Bay Medical Care Facility - Process for Governor's Appointment to the Bay County Department of Health and Human Services Board (Receive)**
- VIII** **REPORTS/RESOLUTIONS OF COMMITTEES**
 - A.** **WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**
 - 4** **1.** **No. 2021-66 - Crime Victim Rights Grant (Prosecutor)**

- 5 2. **No. 2021-67 - Victims of Crimes Act (VOCA) Grant (Prosecutor)**
- 6 3. **No. 2021-68 - Bay County Sheriff - Blue Cross/Blue Shield Inmate Services Contract (Sheriff)**
- 7 4. **No. 2021-69 - Consulting Services Agreement with MGT of America Consulting, LLC (Friend of the Court)**
- 8 5. **No. 2021-70 - Letter of Intent to Region VII, Area Agency on Aging (Department on Aging)**
- 9 6. **No. 2021-71 - PAYABLES: General (Finance)**
- 10 7. **No. 2021-72 - Air Advantage Internet Fiber Agreement (Finance - Information Systems)**
- 11 8. **No. 2021-73 - Temporary, On-Call Drain Maintenance Heavy Equipment Operator (Drain Office)**
- 12 9. **No. 2021-74 - Renewal/Extension of Agreement with Bay Future, Inc. (County Executive)**

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

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

- 13-16 1. **No. 2021-75 - Reports of County Executive**
- 17 2. **No. 2021-76 - Rollie Berger - Retirement Recognition**
- 18 3. **No. 2021-77 - Reimbursement to American Legion for Grave Marker Flags - 2021**

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. JUNE:

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

2. JULY:

- a. Jury Commission (One 6 year term expiring: C. Martin)

3. OCTOBER:

- a. Land Bank Authority (One at-large 3 year term expiring: F.DeWyse)
- b. Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward [Note: Governor's Appointment])
- c. Board of Canvassers (Two 4 year terms expiring: J. Pierson-Democrat; N. Shaffer-Republican; appointees selected from lists provided by the Democratic and Republican parties)

4. NOVEMBER:

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

5. DECEMBER:

- a. Veterans Affairs Committee (Two 4 year terms expiring: V.Begick; T.Stewart)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

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

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/4/2021)
- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates with the funds coming from defendants who have been convicted of a crime in the State of Michigan; and
- WHEREAS, The last grant period amount was \$185,000 which will covered salaries, wages and benefits for the two full time employees with the exception of retirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the 2021-2022 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as the approved funding agreements and related documents on behalf of Bay County following legal review/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

Prosecutor - 2021-2022 Crime Victim Rights Grant

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/4/2021)
- WHEREAS,** Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS,** The VOCA grant is an 80%/20% grant and the 80% funds the salary, wages and fringes for the full time employee; the 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs; and
- WHEREAS,** Last year's grant was approximately \$86,500;
- WHEREAS,** The Prosecutor again wishes to renew the VOCA grant for the 2021-2022 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves renewal of Prosecutor's Victims of Crime Act (VOCA) grant for the 2021-2022 grant period; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as approved funding agreements and related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- 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 related budget adjustments, if required, are approved.

**MARIE FOX, CHAIR
AND COMMITTEE**

Pros-VOCA-2021-2022

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: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/2021)
WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an Inmate Administrative Services Contract; and
WHEREAS, The BCBS contract provides certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and
WHEREAS, The annual BCBS contract is up for renewal May 2021; and
WHEREAS, Funds are included in the 2021 budget to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as last year; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract (ASC) between Bay County (Sheriff Department) and Blue Cross Blue Shield for the period May 2021 thru April 2022 and authorizes the Chairman of the Board to execute said Contract 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

Sheriff Dept - BXBS Inmate Services Contract

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/4/2021)
- WHEREAS,** One of the principle responsibilities of the Friend of the Court's Office is assisting in the enforcement and modification of child support under the IV-D program, a State-mandated, grant-funded, service, where the State reimburses 66%, and the County is responsible for the balance; and
- WHEREAS,** The proposed Consulting Services Agreement between MGT and the Bay County Friend of the Court covers services as set forth in the attachment email from Donna Smigiel of MGT; and
- WHEREAS,** Since 2013, there has been a fixed annual cost contract with MGT of \$6,400.00 per year, plus \$1.40 per time sheet processed fee, paid quarterly; and
- WHEREAS,** Because of the changes and new requirements, MGT's responsibilities have steadily increased and new yearly rate will be \$8,000.00, a base rate change of \$1,600.00 per year, attachment details the increase in cost to the County as \$60.29 per month; and
- WHEREAS,** The Friend of the Court receives 66% reimbursement of all qualified expenses from the Cooperative Reimbursement Grant. In addition, the Friend of the Court receives quarterly incentive payments which are based upon the collection of support through the Michigan Child Support Enforcement System. The Friend of the Court is confident that this new search tool will help to increase yearly collections; thereby increasing our quarterly incentive payments; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the contract between MGT of America Consulting LLC (MGT) and the Bay County (Friend of the Court Office) reflecting a contract cost increase; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said contract and all required, related documents following Corporation Counsel review and approval; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any necessary future amendments that do not have a financial impact on the County or extend the agreement's terms; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Friend of the Court - MGT Consulting Contract - Cost Increase

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/4/2021)
- WHEREAS,** As in the past, Region VII Area Agency on Aging will release for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2020 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and
- WHEREAS,** The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and
- WHEREAS,** The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and
- WHEREAS,** Due to the short turnaround time, the Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2021-2022; Be It Further
- RESOLVED** That the Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/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 Department on Aging budget revisions resulting from Region VII funding are approved; Be It Finally
- 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.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Region VII Letter of Intent

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: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/2021)

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

ACCOUNTS PAYABLE:

4/14/21	\$ 345,463.98
4/21/21	\$ 659,152.91
4/28/21	\$ 577,250.03
05/05/21	\$ 368,226.70*

*Received after Ways and Means Committee meeting.

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/2021)
WHEREAS, Over the last six years the County has shared services with Air Advantage and Air Advantage has rack space in the County's data center and one position on the roof in exchange for free fiber Internet service to the County; and
WHEREAS, Partnering with Air Advantage has provided the County with 24/7/365 Internet service with 99.999% uptime; and
WHEREAS, Air Advantage would like additional space on the building for an exchange of more shared services; and
WHEREAS, There is no cost to the County with the renewal of the agreement; and
WHEREAS, The County will provide the same shared services with rack space in the County's data center with additional positions on the roof and the County will continue to receive free fiber Internet service with an increase to 500MB speed; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the renewal Air Advantage Internet Fiber Agreement, as outlined, and authorizes the Chairman of the Board to execute the renewal agreement and other required 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

Information Systems - Renewal Agreement w/Air Advantage

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/2021)

WHEREAS, Due to Covid-19 pandemic and restrictions placed throughout 2020 and into 2021, drain cleanouts projects have become back logged and there is a need for an on-call position to perform heavy equipment operator job duties on drain clean out projects, on an as needed basis; and

WHEREAS, This is a new On-Call Position in the Drain Office with no benefits and the rate of pay is 22.27 (TU09) per hour; and

WHEREAS, Drain maintenance staff wages are 100% reimbursed to the county general fund and there is no financial impact to the county general funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the new temporary On-Call Drain Maintenance Heavy Equipment Operator position and authorizes the posting/filling of said position; Be It Further

RESOLVED That budget adjustments related to this position are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Drain Office - Temporary On-Call Drain Maintenance Heavy Equipment Operator

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/4/2021)**
WHEREAS, More than 10 years ago on November 1, 2010, Bay County entered into an Agreement for Services with Bay Future, Inc., a Michigan Non-Profit Corporation ("Bay Future") for Bay Future to provide services related to economic development; and
- WHEREAS,** The term of the Agreement was for a three (3) year period, with a provision that Bay Future could at its discretion continue to provide services on a month-to-month basis; and
- WHEREAS,** The County has not entered into a new Agreement with Bay Future, but has rather continued in accordance with the expired Agreement to pay Bay Future in one lump sum for services rendered on an annual basis. Pursuant to the Agreement, there is no dollar amount set for reimbursement other than a "cap" on compensation "not to exceed \$50,000" and Bay County has historically paid that amount every year for the past ten (10) years; and
- WHEREAS** As the Board is aware, Congress passed the \$1.9 Trillion American Rescue Plan Act of 2021 ("ARPA") under which Bay County is anticipating receiving approximately \$20 million over the next 3 year period; and
- WHEREAS,** This ARPA money is meant, in great part, to be targeted toward economic relief for businesses and recovery of the local economy. Bay Future has previously dispersed block development grant funds and other forms of funding to local area businesses in the form of economic relief, and has staff trained and available to continue their application, vetting, evaluation and award process; and
- WHEREAS,** Should Bay County determine that a possible portion of the ARPA funds it receives be targeted toward and dispersed to any local businesses, Bay Future would potentially be the County's best option to vet and administer the distribution of those funds, saving both County staff time and expense; however, based on the compensation "cap" language of the current (expired) Agreement, Bay County would not be able to utilize Bay Future for this purpose; and
- WHEREAS,** It is a best business practice to renew written Agreements upon their expiration rather than continue payment on a month-to-month basis of expired Agreements and the Bay County Executive requests that the Board enter into a renewed three (3) year Agreement with Bay Future with an automatic extension clause for an additional three (3) year Agreement with Bay Future to be automatically extended for an additional three (3) year period absent notice either party of an intent not to renew, and, further, that the \$50,000 compensation "cap" included in the expired Agreement be removed; and
- WHEREAS,** This would allow the County to budget for the standard \$50,000 as base compensation paid to Bay Future as has been paid in past years, but allows the Board to contribute additional amounts under the Agreement should the Board choose to do so; and
- WHEREAS,** This would not require any additional contribution by the Board over and above the current contribution, but would simply give the County discretion to contribute additional amounts without violating any existing written Agreement should it so choose over the course of the renewed Agreement; and
- WHEREAS,** The renewal and Amendment of the Agreement would have no impact on the General Fund (absent affirmative action by the County to transfer or pay additional funds to Bay Future at the County's discretion); Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners hereby renews and amends the expired Agreement for Services between Bay County and Bay Future, Inc. For a three (3) year period with the same to be automatically extended for an additional three (3) year period absent notice by either party of an intent not to renew; Be It Further
- RESOLVED** That the \$50,000 compensation "cap" currently found in the expired Agreement be removed to allow the Board discretion in any future contribution; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign any agreements or amendments after review and approval by Corporation Counsel; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

County Executive - Bay Future - Contract Renewal and Amendment

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 TOTALS:
 ROLL CALL YEAS 5 NAYS 2 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/11/2021)

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

- 1. Employment Status Report - APRIL 2021**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of ROLLIE BERGER; and

WHEREAS, During his tenure ROLLIE BERGER served as 1st Assistant Chief when the Frankenlust Township Fire Department was first formed, Chief for five months in 1977 and again as 1st Assistant Chief; and

WHEREAS, ROLLIE BERGER has served in nearly every capacity within the Frankenlust Township Fire Department since its inception and retired as a Firefighter in 2021; and

WHEREAS, In addition to his service on the Frankenlust Township Fire Department, ROLLIE BERGER played an important role in the development and expansion of that Department since 1975; and

WHEREAS, ROLLIE BERGER was the heart of the fire department and his passion and dedication will be greatly missed by his fellow firefighters; and

WHEREAS, The leadership, commitment and dedication shown by ROLLIE BERGER during his years with the Frankenlust Township Fire Department in his many roles has contributed to the excellent quality-of-living standard in Frankenlust Township and in Bay County; and

WHEREAS, As a lifetime member of the Frankenlust Township Fire Department, ROLLIE BERGER, while not fighting fires, will provide his input which will continue to be of great value to the Department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to ROLLIE BERGER for his many years of community service and recognize his contribution to the success and growth of the Frankenlust Township Fire Department and offer their best wishes for a long, healthy and fulfilling retirement.

**ERNIE KRYGIER, CHAIR
AND BOARD**

ROLLIE BERGER

MOVED BY: COONAN
SUPPORTED BY: HEREK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/11/2021)

WHEREAS, On April 20, 2021, the Bay County Board of Commissioners, via motion 49, received a petition from the American Legion requesting Bay County's reimbursement for grave marker flags up to \$3,000; and

WHEREAS, It was the intent of the Board of Commissioners at that meeting, in addition to receiving the petition, to approve an appropriation of up to \$3,000 to reimburse the American Legion for the cost of the grave marker flags, with funds to come from Fund Balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioner hereby approves an appropriation of up to \$3,000 to reimburse the American Legion for the cost of the grave marker flags, with funds to come from Fund Balance; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND BOARD

American Legion - 2021 Reimbursement for Grave Markers

MOVED BY: COONAN

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 51

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING APRIL 13, 2021 AND SPECIAL SESSION APRIL 20, 2021.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2021

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: _____

MOTION NO.: 52

MOTION TO REFER RESOLUTION 2021-74, RENEWING AND AMENDING THE EXPIRED AGREEMENT FOR SERVICES BETWEEN BAY COUNTY AND BAY FUTURE, INC.

MOTION DIED DUE TO LACK OF SUPPORT

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 53

TO RECEIVE A PRESENTATION FROM CHRIS PINTER, EXECUTIVE DIRECTOR, BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY-PRIVATIZATION OF COMMUNITY MENTAL HEALTH SERVICES PROGRAM. OUTLINING THE YEAR IN REVIEW, FAMILIES SERVED, PARTNERSHIP WITH BAY COUNTY HEALTH DEPARTMENT FOR COVID RELIEF; BRISSETTE SCHOOL AS AN EMERGENCY SHELTER; TELEHEALTH FOR JUVENILE AND DRUG COURTS; AND LEGISLATION REGARDING PRIVATIZATION EFFORTS FOR BAY COUNTY COMMUNITY HEALTH SERVICE.

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

VOTE TOTALS:

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

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

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 54

TO RECEIVE A PRESENTATION FROM BARRY SCHMIDT,
COALITION COORDINATOR OF THE BAY COUNTY PREVENTION
NETWORK - INITIAL DATA WALK ON UNDERAGE DRINKING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne A. 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: MAY 11, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 55

TO RECEIVE THE COMMUNICATION FROM THE BAY MEDICAL CARE FACILITY BOARD CHAIR PERSON NOTIFYING THE COUNTY BOARD OF THE RESIGNATION OF BARBARA HAYWARD FROM THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD (DHHS) WHO SERVED AS THE ONE (1) GOVERNOR'S APPOINTEE, WITH A TERM TO END OCTOBER 2021. THE LETTER EXPLAINED THE APPLICATION PROCESS THAT CANDIDATES WOULD FOLLOW AND THEN BE SENT TO THE GOVERNOR FOR CONSIDERATION.

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: MAY 11, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 56

MOTION TO REFER RESOLUTION 2021-74, RENEWING AND AMENDING THE EXPIRED AGREEMENT FOR SERVICES BETWEEN BAY COUNTY AND 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: XX YEAS 3 NAYS 4 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED DEFEATED XX WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 57

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF MAY 11, 2021, THE
MEETING CONCLUDED AT 5:22 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: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED