

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 8, 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**
- 29-42 V MINUTES (5/11/2021)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1- 2 A. Donald Carlyon (Incumbent) - Application for Appointment to Bay County Library Board (Receive and make appointment)**
 - 3- 4 B. City of Bay City - Opposition to 39 Election Bills proposed by Michigan Legislature (Receive)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**
 - 5 1. No. 2021-78 - Title IV-D Agreement Number CSPA17-09002-A1 (Prosecutor)**
 - 6 2. No. 2021-79 - Agreement with Lexis/Nexis Coplogic Solutions, Inc (Sheriff)**

- 7 3. No. 2021-80 - FY2021 Federal Visitation and Access Grant (Friend of the Court)
- 8 4. No. 2021-81 - FY2022 and FY2023 Title IV-D Cooperative Reimbursement Contract Amendment (Friend of the Court)
- 9 5. No. 2021-82 - Community Corrections - Laboratory Services Agreement (Friend of the Court)
- 10 6. No. 2021- 83 - Usage Agreement for Various Community Events (Recreation & Facilities)
- 11 7. No. 2021-84 - Civic Arena Roof Replacement - RFP (Buildings and Grounds)
- 12 8. No. 2021-85 - Adjustments to Region VII Grant Amounts (Department on Aging)
- 13 9. No. 2021-86 - Health Care Fund Deficit (Personnel)
- 14 10. No. 2021-87 - PAYABLES - General; BAYANET (Finance)
- 15 11. No. 2021-88 - Budget Adjustment(s) - Sheriff (Finance)
- 16 12. No. 2021-89 - Essexville Public Safety Agreement (Finance/ISD)
- 17 13. No. 2021-90 - Bay Metro Agreement (Finance/ISD)
- 18 14. No. 2021-91 - Invitation for Bid (IFB) for Waste Removal (Finance/Purchasing)

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

- 19 1. No. 2021-92 - Agreement with Northeast Michigan Community Services Agency, Inc. (Health Dept.)
- 20 2. No. 2021-93 - Independent Contractor Agreements (Health Dept.)
- 21 3. No. 2021-94 - Vacancies: 9-1-1 Central Dispatch; Sheriff; Office of Criminal Defense; Health Department; Department on Aging (Personnel)
- 22 4. No. 2021-95 - Increase in Wages for Pinconning Park Rangers (Personnel)
- 23 5. No. 2021-96 - Waiver of Entry Level Pay for Health Department Laboratory Technician (Personnel)

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

- 24-27 1. No. 2021-97 - Reports of County Executive
- 28 2. No. 2021-98 - Opposition to Privatization of Mental Health Services

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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 8, 2021

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-78	Fox	Title IV-D Agreement Number CSP17-09002-A1 (Prosecutor)	XX						
2021-79	Fox	Agreement with Lexis/Nexis Coplogic Solutions, Inc. (Sheriff)	XX						
2021-80	Fox	FY2021 Federal Visitation and Access Grant (Friend of the Court)	XX						
2021-81	Fox	FY2022 and FY2023 Title IV-D Cooperative Reimbursement Contract Amendment (Friend of the Court)	XX						
2021-82	Fox	Community Corrections - Laboratory Services Agreement (Friend of the Court)	XX						
2021-83	Fox	Usage Agreement for Various Community Events (Recreation & Facilities)	XX						
2021-84	Fox	Civic Arena Roof Replacement - RFP (Buildings and Grounds)	XX						
2021-85	Fox	Adjustments to Region VII Grant Amounts (Department on Aging)	XX						
2021-86	Fox	Health Care Fund Deficit (Personnel)	XX						
2021-87	Fox	Payables: General; Bayanet (Finance)	XX						
2021-88	Fox	Budget Adjustment(s) - Sheriff (Finance)	XX						
2021-89	Fox	Essexville Public Safety Agreement (Finance/ISD)	XX						
2021-90	Fox	Bay Metro Agreement (Finance/ISD)	XX						
2021-91	Fox	Invitation for Bid (IFB) for Waste Removal (Financing/Purchasing)	XX						
2021-92	Johnson	Agreement with Northeast Michigan Community Services Agency, Inc. (Health Department)	XX						
2021-93	Johnson	Independent Contractor Agreements (Health Department)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, Michigan Department of Health & Human Services has requested Bay County (Prosecutor) review/sign Amendment 1 to Agreement Number CSPA17-09002-A1; and

WHEREAS, This contract is between the State of Michigan Department of Health & Human Services and the Bay County Prosecuting Attorney and covers the time period September 20, 2021, through September 30, 2023; and

WHEREAS, The purpose of Amendment 1 is to add funding to the original agreement, modify the budget, extend the agreement end date from September 30, 2021, to September 30, 2023, and modify the agreement language; and

WHEREAS, This Agreement covers part of an Assistant Prosecutor's wages, an investigator's wages, wages for a unit secretary and other costs directly related to the Prosecutor's IV-D program for paternity and establishment of child support; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number CSPA17-09002-A1, Amendment Number 1, between the State of Michigan Department of Health & Human Services and Bay County (Prosecuting Attorney) for services involving Paternity and Child Support; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all documents related to this Agreement Number CSPA17-09002-A1 on behalf of Bay County (Prosecutor) following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Prosecutor - Amendment # 1 - Agt # CSPA17-09002-A1

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: ~~YEAS~~ 7 ~~NAYS~~ 0 ~~EXCUSED~~ 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION:

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, Bay County (Sheriff) has been a party to a Service Agreement with NexisLexis Coplogic Solutions, Inc. (Coplogic) and the Sheriff wishes to continue this contractual arrangement; and

WHEREAS This company provides the Sheriff's Office with motor vehicle mobile crash reports with a percentage of sales back to Bay County; and

WHEREAS, There is no financial impact to the Sheriff's budget; Therefore, Be It
 RESOLED That the Bay County Board of Commissioners approves the Service Agreement between Bay County (Sheriff) and NexisLexis Coplogic Solutions, Inc. 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 Finally

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

MARIE FOX, CHAIR
 AND COMMITTEE

Sheriff - Agreement with LexisNexis Coplogic Solutions, Inc.

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 DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/1/2021)
- WHEREAS,** The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS,** The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS,** The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS,** Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS,** The total Access and Visitation funding available for FY2021 to the Bay County Friend of the Court is \$1,200. The FY 2020 allocation was \$1,400, which demonstrates an decrease in FY 2021 of \$200. This number is based upon the available budget by the State of Michigan; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the FY 2021 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically, if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously 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

FOC - FY2021 Federal Visitation and Access Grant

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 X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, The majority of Friend of the Court revenue is derived from the Office of Child Support, a division of the Michigan Department of Health and Human Services (DHHS, f/k/a FIA, f/k/a DSS), under the Cooperative Reimbursement Program; and

WHEREAS, The state will reimburse the county for costs associated with establishing, collecting, and enforcing child support obligations in IV-D cases; and

WHEREAS, The CRP grant assists the Friend of the Court in performing its "IV-D functions" of collecting, distributing and enforcing court ordered child support obligations, which in turn, contributes to the well-being of children under the jurisdiction of Bay County Circuit Court. Bay County Friend of the Court currently has approximately 6,300 active child support cases; and

WHEREAS, The Friend of the Court is in receipt of the FY2022 and FY2023 Title IV-D Cooperative Reimbursement Program Contract amendment in the amount of \$5,127,982.16. FY2022 Cooperative Reimbursement Program Contract allocation will be in the amount of \$2,563,991.08. FY 2021's Cooperative Reimbursement Program allocation was \$1,687,402.39, which demonstrates an increase in the Contract amount of \$876,588.69 for FY 2022. The FY 2023 Cooperative Reimbursement Program allocation is \$2,563,991.08 which demonstrates a status quo allocation for FY 2022; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2022 and FY2023 Title IV-D Cooperative Reimbursement Contract(s) and authorizes the Chairman of the Board to sign all required documents pertaining to the referred to Title IV-D Cooperative Reimbursement Program Contract(s) for the Bay County Friend of the Court and to submit electronically, if required, 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.

**MARIE FOX, CHAIR
AND COMMITTEE**

FOC - Title IV-D CRP Contract (2022 & 2023)

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS National Testing Systems is a company that supplies the devices for the Community Corrections drug/alcohol testing program and Bay County has been using them as a supplier since March of this year; and

WHEREAS, The defendant pays \$15/drug for all lab confirmations; and

WHEREAS, The cost for Class I confirmations is \$14 and cost for Class II is \$18; if the confirmation is for a Class II drug, the Sheriff's Office picks up the remaining \$3 cost. National Testing pays for all shipping and handling and supplies the mailing packing; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Laboratory Services Agreement with National Testing Systems and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Community Corrections) following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Community Corrections - Laboratory Services Agreement

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		
ERNE 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:

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, Throughout the course of the year, various property usage requests come in to the Department of Recreation and Facilities for community events; and

WHEREAS, Currently, the Cool City Car Show will be hosting an event downtown on Saturday, July 10th and they have requested use of the County's parking lot for the event for registration tables, small pop up tents, possible car show vehicles, etc. as they are already using the leased parking space the DDA operates at the west side of our parking lot; and

WHEREAS, As this is on a Saturday, the County's parking lot will be empty; and

WHEREAS, Annually, the County receives requests to allow a hospitality tent to be on County property for the St. Patrick's Day parade, and the 4th of July Fireworks Association requests the use of the Community Center parking lot for their event; and

WHEREAS, There are various other small requests that come throughout the course of the year that ask for use of county owned space to enhance community events, such as a parking lot or grassy area which we do not otherwise rent out nor are in use for county business; and

WHEREAS, There is no economic impact to usage of these facilities for community events; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves entering into routine administrative agreements for space usage, otherwise not rented out for a fee, for community events; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute Usage Agreements for the years 2021, 2022 and 2023 on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

Rec & Fac - Usage Agreements - 2021 through 2023

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: X 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

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, County staff has spent numerous hours repairing and patching sections of the original ballasted rubber roof on the Bay County Civic Arena from 1997; and
 WHEREAS, This ballasted portion is only about 20% of the total roof area as the arenas are covered with metal roofing; and
 WHEREAS, The ballasted roof continually has failures and significant leaks and it is time to recover this specific area with a new roof; and
 WHEREAS, Following the RFP process, the Supervisor of Buildings and Grounds will provide the Board with a recommendation to award the bid with an exact dollar amount; and
 WHEREAS, This project is budgeted in the 2021 budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes Buildings and Grounds to proceed with the RFP process for the Civic Arena roof replacement; Be It Further
 RESOLVED If engineering or consulting is required, the Chairman of the Board is authorized to sign required documents related to this project following Corporation Counsel review and approval.

MARIE FOX, CHAIR
 AND COMMITTEE

Civic Arena - RFP Roof Replacement

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, The Department on Aging has requested to transfer grant funds from Homemaking Services to Personal Care Services and from Congregate to Home Delivered Meals due to the COVID-19 pandemic to meet grant requirement for the 2020-2021 fiscal year; and

WHEREAS, The requested transfer amounts - \$7,375 from Homemaking Services to Personal Care Services and \$26,200 from Congregate to Home Delivered Meals - were approved by Region VII Area Agency on Aging Area Agency on Aging for the fiscal year 2020-2021; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the transfer of grant funds from the Homemaking Services to Personal Care Services and Congregate to Home Delivered Meals, for the fiscal year ending September 30, 2021 be accepted; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents required for the transfer of funds following Finance Department and Corporation review and approval;

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

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Transfer of Funds - 2020-2021 Grant Year

MOVED BY: FOX

SUPPORTED BY: COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION:

ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)
 WHEREAS, Bay County is self-insured for health care claims for both active employees and pre-65 retirees; and
 WHEREAS, Health insurance claims can fluctuate a great deal and have done so over the last several years; and
 WHEREAS, In 2015 Bay County began utilizing the health care fund balance to offset the increasing claim costs and over that time period, Bay County has utilized approximately \$2.3m of fund balance; and
 WHEREAS, The County's health care expenses are increasing and fund balance is decreasing, prompting a need for increased employer funding; and
 WHEREAS, For reference, in 2015 the County began with \$5.5m in fund balance and had \$6.5m in expenses. It is estimated 2020 will end at \$3.2m in fund balance with \$7.5m in expenses; and
 WHEREAS, An increase in claims in 2022 of at least 4% over an already increasing claim cost in 2021 is anticipated and the stop loss premium alone has increased in the last 12 months by over \$200k per year; it is anticipated this will continue which may bring Bay County's health care expense to an annual total of \$8m in the coming year; and
 WHEREAS, Ideally, the County would maintain a minimum of six months of expense in fund balance; and
 WHEREAS, By replenishing funds, the County is able to lessen the increase to the employer funded portion and while the \$300,000 contribution will not entirely offset the expense and the County will not have six months of claims expense, the claims will be monitored closely and recommendations will be made to increase the employer funding as necessary; and
 WHEREAS, A transfer of \$300,000 from the general fund to the Health Fund would be required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves a \$300,000 contribution from the General Fund to the Health Care Fund; Be It Further
 RESOLVED That related, required budget adjustments are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

Personnel - \$300,000 Contribution to Health Care Fund

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 X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

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

ACCOUNTS PAYABLE:

5/12/21	\$ 696,830.36
5/19/21	\$ 652,661.05
5/26/21	\$ 189,470.91
6/2/21	\$ 4,646.49

BAYANET:

Following are the BAYANET totals for November, 2020
 11/01/2020 - 11/30/2020
 Payables: \$16,079.12
 Payroll: \$2,926.37

Following are the BAYANET totals for December, 2020
 12/01/2020 - 12/31/2020
 Payables: \$25,608.16
 Payroll: \$4,133.72

Following are the BAYANET totals for January, 2021
 01/01/2021 - 01/31/2021
 Payables: \$15,605.32
 Payroll: \$4,139.46

Following are the BAYANET totals for February, 2021
 02/01/2021 - 02/28/2021
 Payables: \$23,091.29
 Payroll: \$4,143.70

Following are the BAYANET totals for March, 2021
 03/01/2021 - 03/31/2021
 Payables: \$26,009.33
 Payroll: \$6,872.20

MARIE FOX, CHAIR
 AND COMMITTEE

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustment(s) are hereby approved on 06/08/2021 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2021-06-002	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL Total GENERAL FUND		\$ 14,400	

CORRECT SHERIFF 2021 SECONDARY ROAD PATROL BUDGET THE 96732 LINE ITEM WAS ZERO'D OUT.

MARIE FOX, CHAIR
AND COMMITTEE

Finance - Budget Adjustments - June

MOVED BY: FOX

SUPPORTED BY: COONAN

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

VOTE TOTALS:
ROLL CALL: X 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

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, The Information Systems Division of the County has provided information technology services and support to Essexville Public Safety since 2018 and the current Agreement is up for renewal; and

WHEREAS, ISD will manage, support and maintain the information technology in the agency and link the agency to important law enforcement services under the County supervision; and

WHEREAS, The cost per year for IT services including the use of the network, servers and 24/7 support is \$6,000; any physical hardware or upgrades will be part of the EPS budget cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Essexville Public Safety and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

ISD - Agt with Essexville Public Safety

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 X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and

WHEREAS, Bay County (Information Systems Division) has entered into an agreement with Bay Metro to provide technical support and services for Bay Metro's Information Technology Infrastructure and Systems and the current agreement between Bay County and Bay Metro is set to expire; and

WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Bay Metro to run and operate their Information Technology infrastructure and systems; and

WHEREAS, Bay County will receive \$6,000 for July 2021 to June 2022 for support and services from Bay Metro; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Bay Metro for technology service and support and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments associated with this request, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

ISD - Bay Metro Agreement

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/2021)

WHEREAS, Bay County has been operating on a month-to-month basis with Republic Service for waste and recycling removal services since 2016; and

WHEREAS, The Finance Department (Purchasing Division) wishes to issue an Invitation for Bid (IFB) for Waste and Recycling Removal Services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes release of an IFB for Waste and Recycling Removal Services from Bay County facilities.

MARIE FOX, CHAIR
AND COMMITTEE

Finance - Purchasing - IFB for Waste and Recycling

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: XYEAS 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

JUNE 8, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/18/2021)
 WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to local Early Head Start programs and participants attending Early Head Start must be in compliance with Federal Performance Standards and Regulations, which mandate the following health procedures: Lead screening, Hemoglobin screening, Immunizations, Hearing screening, Vision screening, and a newborn and postpartum home visit by a registered nurse; and
 WHEREAS, The Bay County Health Department (BCHD) already provides these services and can meet the needs of Early Head Start participants; and
 WHEREAS, There is no cost to enter into the agreement as all services provided to eligible participants will be reimbursed through Medicaid and the newborn/postpartum home visit provided by a registered nurse is reimbursed by NEMSCA. Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with Northeast Michigan Community Services Agency, Inc.(NEMSCA) Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

Health Dept - NEMSCA Agreement

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 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

JUNE 8, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/18/21)

WHEREAS, Since 2015, the Health Department has employed several Nurse Practitioners at the Bay Community Health Clinic and within the Bay County Health Department as an Independent Contractors; and

WHEREAS, With reduced availability from providers, new contracts are necessary so that services can be continued at the clinics; and

WHEREAS There are no economic considerations as funding for Provider Services has already been budgeted via grant agreements and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves entering into independent Contractor Agreements with Nurse Practitioners and other Providers and authorizes the Chairman of the Board to execute said Independent Contractor Agreements on behalf of Bay County (Health Department) following Corporation Counsel review and approval and Finance Officer confirmation of funding availability; Be It Further

RESOLVED That budget adjustments relating to these Agreements, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept - Independent Contractor Agreements

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 TOTALS:
ROLL CALL: ~~X~~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

JUNE 8, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (5/18/2021)

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 Sheriff:
 - a. Corrections Officers (2) (full time; \$17.90/hr. entry)
 - b. Corrections Officers (2) (part time; \$17.90/hr. entry) [NOTE: Funded by MIDC Grant]
- 3 Department on Aging: In-Home Service Worker (part time; \$11.13/hr. to \$11.94/hr. entry depending on work assignment)
- 4 Office of Criminal Defense - Legal Secretary (part time; \$15.39/hr. entry)
- 5 Health Department - Environmental Health Division: Secretary II (full time \$15.39/hr. entry)

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

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Vacancies

MOVED BY COMM. JOHNSON
SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/18/2021)
 WHEREAS, Bay County is having difficulty hiring Pinconning Park Rangers this season; and
 WHEREAS, In the Pinconning area, there are many entry level employment opportunities that pay more than the Park Ranger position and Pinconning Park is on the verge of another record year as campsites are already full for May, June, July and into August; and
 WHEREAS, It is anticipated that the Park will still be busy in September and October as has been the experience in years past; and
 WHEREAS, In order to keep the park in pristine order, meet camper's needs, and continue to capture all the revenue from day passes, adequate staffing is essential; and
 WHEREAS, While Bay County is unable to match the entry level pay rates in certain local industries, it is believed a small bump in pay may assist in attracting and maintaining seasonal employees if they enjoy working in a beautiful, outdoor environment; and
 WHEREAS, The Board has previously approved hiring seasonal rangers \$9.65/hr. at the entry level and \$10.00/hr. at the 1 year level - not to exceed the total appropriation and Administration is requesting an increase in the pay to \$10.30/hr. at the entry level and \$10.40/hr. at the 1 year level; and
 WHEREAS, A budget adjustment will be necessary to move funds from within the Pinconning Park budget to the temporary wages line item, however, no additional general funds are necessary; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an increase to wages for seasonal Park Rangers at Bay County Pinconning Park, i.e. \$10.30/hr. at the entry level and \$10.40/hr. at the 1 year level; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

Rec & Facilities - Pinconning Park Rangers - Wage Increase

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 TOTALS:
 ROLL CALL: X 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

JUNE 8, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/18/2021)

WHEREAS, The Laboratory Technician position within the Bay County Health Department was posted on April 1, 2021 and again on May 3, 2021, receiving six total applicants; and

WHEREAS, Bay County, like most employers in the area, has experienced difficulty not only in getting applicants for vacant positions but recruiting qualified applicants in this job market has been challenging; and

WHEREAS, A job offer was made to the most qualified candidate that applied with over ten years of experience, however, the candidate is unable to accept the offer at the starting rate of \$14.01 per hour (TU06); and

WHEREAS, Health Department Administration is requesting authorization to hire the most qualified candidate for the Laboratory Technician position at the Health Department at the one year rate of \$15.75 per hour (TU06) based the ten years of experience and the difficulty in recruiting qualified applicants; and

WHEREAS, This position is currently budgeted at \$16.55 per hour after 2 years (TU06) so no additional funds would be necessary to allow the candidate to start at the one year step rate of \$15.75; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the entry rate of \$14.01/hr. for the Laboratory Technician position and authorizes the hiring of the Laboratory Technician candidate at the one year step rate, i.e. \$15.75/hr.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept - Laboratory Technician - Waiver of Entry Level Hourly Rate

MOVED BY: JOHNSON

SUPPORTED BY: COONAN

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

VOTE TOTALS:

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

DISPOSITION:

ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

- 23 -

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/8/2021)

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

- 1. Employment Status Report - MAY 2021

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Marie Fox, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Kaysey L. Radtke.

VOTE TOTALS: ROLL CALL: X 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

JUNE 8, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/8/2021)

WHEREAS, Bay-Arenac Behavioral Health Authority (BABHA) is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Bay and Arenac Counties. BABHA provided specialty mental health services and supports to nearly 4500 persons with serious mental health and intellectual/developmental disabilities in 2020 and

WHEREAS, The public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974. This created a state and county partnership for community mental health and related Medicaid safety net services; and

WHEREAS, This arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives. This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services; and

WHEREAS, The Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from any shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, The Michigan legislature is considering proposals to create new centralized management systems overseen by partisan or private interests in Lansing and far removed from local accountability, service delivery and recipient rights protections; and

WHEREAS, The Michigan legislature is considering proposals that will permit continued fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Bay County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use services and accountability to the communities, persons and families receiving these services; Therefore, Be It

RESOLVED That Bay County strongly opposes any legislative changes that reduce the role of the CMHSPs and county governments in the shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including PA2 resources; Be It Further

RESOLVED That Bay County strongly opposes the creation of new management systems that will be empowered to pursue policy decisions that continue fragmentation of services and usurp the administrative roles and responsibilities of CMHSPs, including inherent service delivery and recipient rights protections; Be It Further

RESOLVED That Bay County encourages the legislature to support the incremental system changes led by the Michigan Department of Health and Human Services that are consistent with emerging practices such as Comprehensive Community Behavioral Health Clinics (CCBHCs) and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, enhance the existing state and county partnerships for mental health services and produce more sustainable outcomes for our communities; Be It Finally

RESOLVED That copies of this resolution be provided to Governor Gretchen Whitmer, Senator Kevin Daley (31st District), Representative Timothy Beson (96th District), Representative Annette Glenn (98th District), Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, the Michigan Association of Counties, and all Michigan counties.

ERNIE KRYGIER, CHAIR
AND BOARD

Bay-Arenac Behavioral Health - Opposition to Privatization

MOVED BY: COONAN

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 TOTALS:
ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1 (1 ABSTAIN)
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 8, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 58

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR SESSION BOARD
MEETING MAY 11, 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: JUNE 8, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 59

MOTION TO RECEIVE THE APPLICATION FROM DONALD
CARLYON (INCUMBENT) TO THE BAY COUNTY LIBRARY
BOARD, ONE (1) FIVE YEAR TERM ENDING JUNE 30, 2026.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 8, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 60

MOTION TO APPOINT DONALD CARLYON (INCUMBENT) TO
THE BAY COUNTY LIBRARY BOARD, ONE (1) FIVE YEAR TERM
ENDING JUNE 30, 2026.

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

VOTE TOTALS:

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 8, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 61

MOTION TO RECEIVE FROM THE CITY OF BAY CITY, THE
OPPOSITION TO 39 ELECTION BILLS PROPOSED BY THE
MICHIGAN LEGISLATURE.

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 1 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 8, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 62

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JUNE 8, 2021, THE
MEETING CONCLUDED AT 4:45 P.M.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____