

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, OCTOBER 12, 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**
- 29-48      V            MINUTES (9/14/21; 9/21/21)**
- VI            CITIZEN INPUT**
- VII            PETITIONS AND COMMUNICATIONS**
  - A.            Public Hearing on 2022 Bay County Budget (4:00 P.M.) [Motion to go out of regular order of business to conduct public hearing; following public hearing, motion to go back to regular order of business]**
  - 1- 3        B.            City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate - PMG Properties, LLC - \$125,000 (Receive)**
  - 4- 6        C.            Tom Hickner - Request for Appointment to Bay County Land Bank Authority (Receive) [Note: Appointment to be made in October]**
  - 7- 9        D.            Sandy Shutt, Chair, Bay DHHS Board - Update to Bay County Medical Care Facility Corporate Compliance Resolution (Receive)**

## VIII

### REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2021-156 - CASA Contract 2021-2022 (Probate Court)
- 11 2. No. 2021-157 - Memorandum of Understanding with Mid-Michigan Community Action Agency (Department on Aging)
- 12 3. No. 2021-158 - 2022 Activity Center Site Agreements - Hampton and Kawkawlin (Department on Aging)
- 13 4. No. 2021-159 - 2022-2024 Site Agreement with Williams Township (Department on Aging)
- 14 5. No. 2021-160 - Crew Force and Shield Force Software (911 Central Dispatch)
- 15 6. No. 2021-161 - Purchase of Zamboni for Civic Arena (Recreation & Facilities)
- 16-17 7. No. 2021-162 - 2021 Apportionment (Equalization)
- 18-22 8. No. 2021-163 - 2021 Drain Assessments (Drain Commissioner)
- 23 9. No. 2021-164 - PAYABLES: General; BAYANET (Finance)

#### 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)

- 24 1. No. 2021-165 - Lions Club 100<sup>th</sup> Anniversary (Resolution sponsored by Commissioner Vaughn J. Begick)
- 25 2. No. 2021-166 - Bay County Sports Hall of Fame (Resolution sponsored by Commissioner Vaughn J. Begick)
- 26-28 3. No. 2021-167 - Reports of County Executive

## IX

### REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

#### A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. 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])

2. NOVEMBER:

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

3. 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: OCTOBER 12, 2021

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-156	Fox	CASA Contract 2021-2022 (Probate Court)	XX						
2021-157	Fox	Memorandum of Understanding with Mid-Michigan Community Action Agency (Department on Aging)	XX						
2021-158	Fox	2022 Activity Center Site Agreements - Hampton and Kawawlin (Department on Aging)	XX						
2021-159	Fox	2022-2024 Site Agreement with Williams Township (Department on Aging)	XX						
2021-160	Fox	Crew Force and Shield Force Software (911 Central Dispatch)	XX						
2021-161	Fox	Purchase of Zamboni for Civic Arena (Recreation & Facilities)	XX						
2021-162	Fox	Apportionment (Equalization)	XX						
2021-163	Fox	2021 Drain Assessments (Drain Commissioner)	XX						
2021-164	Fox	Payables: General; Bayanet (Finance)	XX						
2021-165	Coonan	Lions Club 100 <sup>th</sup> Anniversary (Sponsored by Comm. Vaughn J. Begick)	XX						
2021-166	Coonan	Bay County Sports Hall of Fame (Sponsored by Comm. Vaughn J. Begick)	XX						
2021-167	Coonan	Reports of County Executive ( September 2021)	XX						
Motions									
21-84	Begick	Approve Board Minutes; Regular Session September 14, 2021	XX						
21-85	Johnson	Approve Board Minutes; Special Session September 21, 2021	XX						



BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2021-2022 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and

WHEREAS, The CASA program is funded by Child Care Fund dollars and is reimbursed to the county at 50%; and

WHEREAS, A proposed contract, which is the same as contract as last year with the exception of an updated term of contract, has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period 10/1/2021 to September 30, 2022, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements/documents required to complete this contract with the CAN Council Great Lakes Bay Region 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

Probate Court - CASA Contract 2021-2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOXK	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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, In the past Department on Aging has delivered Commodities to home bound 60 years and better Bay County Residents for MMCAA through our volunteer and Home Delivered Meals programs; and

WHEREAS, Monthly commodities are delivered to an average of 170 participants with quarterly commodities averaging 190 participants of this program; and

WHEREAS, This new agreement is permanent and will remain in place until either party agrees to terminate the arrangement; and

WHEREAS, There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Mid-Michigan Community Action Agency and Bay County (Department on Aging) which is permanent and will remain in place until either party agrees to terminate the arrangement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said MOU 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

DOA - MOU with Mid-Michigan Community Action Agency

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: 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**

**OCTOBER 12, 2021**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/5/2021)**

**WHEREAS, The Bay County Board of Commissioners wishes to continue to provide nutrition services to the senior citizen population of Bay County; and**

**WHEREAS, Currently there are Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; and**

**WHEREAS, The contracts will cover the period of January 1, 2022 through December 31, 2022; and**

**WHEREAS, All utility expenses are included in the 2022 Department on Aging budget; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; Be It further**

**RESOLVED That the Chairman of the Board is authorized to execute the Activity Center Site Agreements and all related documents 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**

**DOA - 2022 Activity Center Site Agts - Hampton & Kawkawlin**

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

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, The Activity Center site agreement between Bay County Department on Aging and Williams Township expires on December 31, 2021 and the Department on Aging is requesting renewal of said contract to cover the period of January 1, 2022 through December 31, 2024; and

WHEREAS, This three (3) year contractual period would allow Department on Aging to lock in the rate to avoid any additional increases in the near future; and

WHEREAS, All utility expenses are included in the 2022 Department on Aging budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Site Agreement with Williams Township for a three (3) year period (January 1, 2012 thru December 31, 2024); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said three (3) year Site Agreement on behalf of Bay County (Department on Aging) following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments pertaining to this Site Agreement, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

DOA - Williams Twp 2022-2024 Site 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: 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

OCTOBER 12 , 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, Bay County 9-1-1 is committed to providing reliable communications for first responders and, in concert with Bay County ISD, 9-1-1 continually strives to provide mobile technology to the first responder community in such a way as to increase safety and efficiency; and

WHEREAS, Bay County 9-1-1 intends to further partner with law enforcement agencies, fire departments and EMS agencies through purchasing and implementing Tyler New World's Crew Force and Shield Force mobile software; and

WHEREAS, The Crew Force and Shield Force mobile software leverages the existing mobile data network; and

WHEREAS, The Shield Force Software allows police officers and sheriff deputies to do more on the scene with instant access to necessary information; and

WHEREAS, The Crew Force software allows firefighters to stay informed with access to dispatch information and vital details regarding buildings, businesses, and locations. The Crew Force mobile software allows for real time determination of the closest EMS ambulance; and

WHEREAS, Project implementation will occur in multiple phases: The first phase will occur in 2021 and will include: annual maintenance costs and annual licensing costs as well as implementation costs. \$9,344 the first phase cost with an annual cost of \$3,699.

WHEREAS, Once complete, the project's total cost is estimated at \$70,000 with an annual cost of approximately \$10,000; and

WHEREAS, Bay County 9-1-1 intends to budget for and purchase additional licenses in years 2022 and 2023 as well as seek out grants to purchase additional software licenses; and

WHEREAS, While 9-1-1 did not specifically budget this project in 2021, funds are available in the current 2021 budget to complete the first phase; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves acquisition of the Crew Force and Shield Force Software and authorizes the Chairman of the Board to execute any and all documents related to the software acquisition following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments required for the purchase of the hardware are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

911 Central Dispatch - Crew Force and Shield Force Software  
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

OCTOBER 12 , 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, Prior to 2016, the Civic Arena had two Zamboni ice resurfacers that had 1986 Volkswagen golf motors and Chevy transmissions in them; and

WHEREAS, In 2015, the Board approved the replacement of one of those Zambonis, leaving one old one and one new one at the arena (ordered in 2015, delivered in 2016); and

WHEREAS, Since then the replaced Zamboni was used for parts and we were able to limp along repairing the old Zamboni that we were using with a plan to get by as long as possible with 1 new and 1 old Zamboni; and

WHEREAS, The current old Zamboni that are using is on its very last leg and parts from the retired Zamboni are all used and the shell of it has been auctioned off; and

WHEREAS, Staff has had to push the Zamboni off the ice numerous times in the last two weeks and, with a 35 year old motor in it and a 24 year old body, repairs are becoming impossible; and

WHEREAS, Additionally, Zamboni's has a turnaround time of 9 months and the intent, if approved, is to purchase the exact same ice resurfacer as purchased in 2016, a Zamboni model 546. This ice resurfacer has been bid out by Sourcewell and therefore it would meet the purchasing policy requirements. For Zamboni to put in our order, Bay County must submit a purchase order; and

WHEREAS, Administration is seeking an expenditure of \$110,000 for a Zamboni ice resurfacer and it should be noted that this expenditure would be reflected until well into 2022, however, a budget adjustment will be required in 2021; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes approval order and purchase of a Zamboni ice resurfacer not to exceed \$110,000; Be It Further

RESOLVED That the Board Chair is authorized to sign documents related to this project on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That budget adjustments, as necessary for this project in 2021 and 2022, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Recreation & Facilities - Civic Arena Zamboni Purchase

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: 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**

**OCTOBER 12, 2021**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/5/2021)**

**WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and**

**WHEREAS, These requirements are as follows:**

**Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and**

**WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It**

**RESOLVED That the following county millages shall be levied on the 2021 taxable value of real and personal property 2021 assessments rolls of each township and city within the County of Bay:**

**Mills**

BAY COUNTY GENERAL OPERATING	5.7153
BAY COUNTY LIBRARY OPERATING	1.7468
BAY COUNTY MOSQUITO CONTROL	.5490
BAY COUNTY SENIOR CITIZENS	.5490
BAY COUNTY 911 CENTRAL DISPATCH	.6987
BAY COUNTY MEDICAL CARE FACILITY	.7486
BAY COUNTY MEDICAL CARE FACILITY	.9982
BAY COUNTY HISTORICAL	.0950
BAY COUNTY GYPSY MOTH	.0998
BAY COUNTY VETERANS	.0998
<b>TOTAL</b>	<b>11.3002</b>

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

**RESOLVED** That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

**MARIE FOX, CHAIR  
AND COMMITTEE**

**Equalization - 2021 Apportionment**

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 XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 12, 2021**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/5/2021)**

**RESOLVED** By the Bay County Board of Commissioners that the 2021 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

**MARIE FOX, CHAIR  
AND COMMITTEE**

**Drain - 2021 Assessment Rolls**

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: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

MUNICIPALITY	TOWNSHIP	DRAIN CODE	OWNER NAME	FUND	STATUS	ASSESSMENT TYPE	ATTACHE	LOCAL	PERCENT	PROJECT	Grand Total
BAY COUNTY	BAY COUNTY	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 538.50		5.3900%	67507	
FRANKENLUST	030	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00		15.0000%	58000	
FRANKENLUST	030	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,913.10		79.1300%	67200	
MDOT		156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 48.40		0.4800%	67200	\$ 10,000.00
Kochville-Frankenlust Total											
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,000.00			67507	
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00			58000	
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 16,000.00			67200	\$ 20,000.00
Mill Pond Total											
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 270.00		5.4000%	67507	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 783.50		15.6700%	58000	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,720.50		74.4100%	67200	
LAKESTATE	212	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 93.00		1.8600%	67200	
MDOT		212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 133.00		2.6600%	67200	\$ 5,000.00
Oakwood Total											
BAY COUNTY	BAY COUNTY	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 412.50		5.5000%	67507	
CITY OF AUBURN	150	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 85.50	145.63	1.1400%	58000	
CITY OF AUBURN	150	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 187.50		2.4800%	67200	
MONITOR	100	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 187.50		2.5000%	58000	
MONITOR	100	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 195.03		2.5300%	67200	
WILLIAMS	340	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 562.50		7.5000%	58000	
WILLIAMS	340	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,738.84		75.6500%	67200	
MDOT		222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 172.50		2.3000%	67200	\$ 7,500.00
Phillips Total											
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,700.00		8.5000%	67507	
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		1.5000%	58000	
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 652.99		3.2600%	67200	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		1.7500%	58000	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,267.90		11.3200%	67200	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		3.5000%	58000	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,932.40		9.8000%	67200	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,606.00		8.0300%	58000	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		0.5000%	67200	
LAKESTATE	236	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 10,840.71		54.0900%	67200	\$ 20,000.00
Railroad Total											
BAY COUNTY	BAY COUNTY	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		10.0000%	67507	
MDOT	090	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 22.02		0.0088%	58000	
MERRITT	090	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		15.0000%	58000	
MERRITT	090	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,852.98		74.1200%	67200	\$ 2,500.00
Rattell Total											
BAY COUNTY	BAY COUNTY	261	SCHMIDT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 340.00		10.0000%	67507	
FRANKENLUST	030	261	SCHMIDT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 340.00		10.0000%	58000	
FRANKENLUST	030	261	SCHMIDT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,720.00		80.0000%	67200	\$ 3,400.00
Schmidt Total											
BAY COUNTY	BAY COUNTY	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33.3400%	67507	
KAWKAWLIN	080	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33.3300%	58000	
FRASER	040	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33.3300%	58000	
FRASER	040	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		33.3300%	58000	\$ 750.00
Tap-Gove Total											
BAY COUNTY	BAY COUNTY	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		10.0000%	67507	
MT. FOREST	110	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 450.00		15.0000%	58000	
MT. FOREST	110	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,250.00		75.0000%	67200	\$ 3,000.00
Westline Total											
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 532.00		7.6000%	67507	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,650.00		15.0000%	58000	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,040.00		72.0000%	67200	
H&E RAILROAD		342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 42.00		0.6000%	67200	

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2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

DATE FROM	TOWNSHIP	DRAIN NAME	FUND	YEARS	ASSESSMENT	AMOUNT	PERCENT	ORIENT	Grand Total
					OPERATING & MAINTENANCE	\$ 500.00	10.000%	67507	
					OPERATING & MAINTENANCE	\$ 750.00	15.000%	58000	
					OPERATING & MAINTENANCE	\$ 3,526.00	70.5200%	67200	
					OPERATING & MAINTENANCE	\$ 321.00	2.420%	67200	
					OPERATING & MAINTENANCE	\$ 103.00	2.080%	67200	
					OPERATING & MAINTENANCE	\$ 1,474.00			\$ 5,000.00
					OPERATING & MAINTENANCE	\$ 447.68	2.800%	67507	
					OPERATING & MAINTENANCE	\$ 1,724.32	10.780%	58000	
					OPERATING & MAINTENANCE	\$ 9,900.85	60.2200%	67200	
					OPERATING & MAINTENANCE	\$ 69.28	0.4300%	67200	
					OPERATING & MAINTENANCE	\$ 335.68	2.1200%	67200	
					OPERATING & MAINTENANCE	\$ 750.24	4.9400%	58000	
					OPERATING & MAINTENANCE	\$ 2,727.95	18.7200%	67200	\$ 16,000.00
					OPERATING & MAINTENANCE	\$ 3,271.20			\$ 12,628.80
					OPERATING & MAINTENANCE	\$ 250.00	10.000%	67507	
					OPERATING & MAINTENANCE	\$ 375.00	15.000%	58000	
					OPERATING & MAINTENANCE	\$ 1,875.00	75.0000%	67200	\$ 2,500.00
					OPERATING & MAINTENANCE	\$ 675.00			\$ 1,875.00
					OPERATING & MAINTENANCE	\$ 250.00	5.0000%	67507	
					OPERATING & MAINTENANCE	\$ 500.00	10.0000%	58000	
					OPERATING & MAINTENANCE	\$ 3,514.50	70.2900%	67200	
					OPERATING & MAINTENANCE	\$ 169.00	3.3800%	67200	
					OPERATING & MAINTENANCE	\$ 566.50	11.3300%	67200	\$ 5,000.00
					OPERATING & MAINTENANCE	\$ 1,485.50			\$ 3,514.50
					OPERATING & MAINTENANCE	\$ 2,210.60	11.0630%	67507	
					OPERATING & MAINTENANCE	\$ 3,000.00	35.0000%	58000	
					OPERATING & MAINTENANCE	\$ 359.40	72.1500%	67200	
					OPERATING & MAINTENANCE	\$ 5,970.00	1.7970%	67200	\$ 20,000.00
					OPERATING & MAINTENANCE	\$ 275.00			\$ 14,930.00
					OPERATING & MAINTENANCE	\$ 275.00	50.0000%	67507	
					OPERATING & MAINTENANCE	\$ 550.00	50.0000%	58000	\$ 550.00
					OPERATING & MAINTENANCE	\$ 270.00	5.4000%	67507	
					OPERATING & MAINTENANCE	\$ 785.50	15.6700%	58000	
					OPERATING & MAINTENANCE	\$ 148.00	76.0700%	67200	
					OPERATING & MAINTENANCE	\$ 1,195.50	2.8600%	67200	\$ 5,000.00
					OPERATING & MAINTENANCE	\$ 1,458.00			\$ 3,803.50
					OPERATING & MAINTENANCE	\$ 1,458.00	7.2900%	67507	
					OPERATING & MAINTENANCE	\$ 1,138.00	5.6900%	58000	
					OPERATING & MAINTENANCE	\$ 770.00	35.3600%	67200	
					OPERATING & MAINTENANCE	\$ 368.00	3.8500%	59000	
					OPERATING & MAINTENANCE	\$ 724.00	18.6800%	67200	
					OPERATING & MAINTENANCE	\$ 292.00	3.8400%	59000	
					OPERATING & MAINTENANCE	\$ 36.00	3.6200%	58000	
					OPERATING & MAINTENANCE	\$ 4,786.00	13.3500%	67200	
					OPERATING & MAINTENANCE	\$ 250.00	1.4600%	67200	
					OPERATING & MAINTENANCE	\$ 250.00	0.1900%	67200	\$ 20,000.00
					OPERATING & MAINTENANCE	\$ 15,214.00			\$ 15,214.00
					OPERATING & MAINTENANCE	\$ 250.00	50.0000%	67507	
					OPERATING & MAINTENANCE	\$ 500.00	50.0000%	58000	\$ 500.00
					OPERATING & MAINTENANCE	\$ 950.00	10.0000%	67200	
					OPERATING & MAINTENANCE	\$ 950.00			\$ 950.00
					OPERATING & MAINTENANCE	\$ 950.00			\$ 950.00

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2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	8510 YEAR 7 OF 10	ANNUAL ASSESSMENT	8510 YEAR 7 OF 10	ANNUAL ASSESSMENT	LOCAL	STATE	FEDERAL	Grant Total
KAWKAWLIN 080	90536	KERR, JAMMER, SZYMANSKI	8510	ANNUAL ASSESSMENT	8510	ANNUAL ASSESSMENT	\$ 43,687.98	16.2300%	58000	
KAWKAWLIN 080	90536	KERR, JAMMER, SZYMANSKI	8510	ANNUAL ASSESSMENT	8510	ANNUAL ASSESSMENT	\$ 43,687.98	75.4250%	67200	\$ 65,687.35
<b>Total</b>			8510		8510		\$ 43,687.98			
<b>Total</b>			8510		8510		\$ 182,784.25		\$ 554,080.22	
<b>Grand Total</b>							\$ 834,524.86		\$ 674,432.10	\$ 1,509,356.96

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

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

ACCOUNTS PAYABLE:

9/15/21	\$ 464,130.85
9/23/21	\$ 257,761.85
9/29/21	\$ 203,963.88

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

04/01/2021 - 04/30/2021  
 Payables: \$16,824.33  
 Payroll: \$4,703.76

05/01/2021 - 05/31/2021  
 Payables: \$56,220.68  
 Payroll: \$4,133.72

06/01/2021 - 06/30/2021  
 Payables: \$24,956.86  
 Payroll: \$4,133.72

07/01/2021 - 07/31/2021  
 Payables: \$20,383.45  
 Payroll: \$3,063.38

08/01/2021 - 08/31/2021  
 Payables: \$20,292.88  
 Payroll: \$4,143.72

MARIE FOX, CHAIR  
 AND COMMITTEE

PAYABLES

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: 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

OCTOBER 12, 2021

RESOLUTION

BY: VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT COMMISSIONER

WHEREAS, The Bay City Lions Club celebrates its 100<sup>TH</sup> Anniversary on December 8, 2021 and this milestone merits recognition; and

WHEREAS, The Bay City Lions Club is part of Lions Clubs International with 1.4 million members (including the youth wing, Leo) in more than 200 countries around the world; and

WHEREAS, The Lions motto is "We Serve". Local Lions Club programs include sight conservation, hearing and speech conservation, diabetes awareness, youth outreach, international relations, environmental issues and many other programs; and

WHEREAS, One of the primary focuses of the Lions Club is on vision issues, the result of a request from Helen Keller in 1925 for the Lions Club to be the "Knights of the Blind"; and

WHEREAS, With the funds raised by he Club, glasses and hearing aids are provided for those in need along with support for Leader Dogs for the Blind, the Special Needs Vision Clinic, Eversight, Bear Lakes Camp, All State Band, childhood cancer treatment, diabetes education, and local sports teams; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their sincerest appreciation to the Bay City Lions Club for their selfless dedication to helping those with vision and hearing needs in our community and for their strong community presence; Be It Further

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive extend congratulations to he Bay City Lions Club on their 100<sup>th</sup> Anniversary along with best wishes for continued success in their efforts.

VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT  
BAY COUNTY COMMISSIONER

Begick - Lions Club - 100<sup>th</sup> Anniversary

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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 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**

**OCTOBER 12 , 2021**

**RESOLUTION**

**BY:** COMMISSIONER VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT COMMISSIONER

**WHEREAS,** The Bay County Sports Hall of Fame was established thirty-one years ago for the purpose of recognizing athletic excellence in Bay County; and

**WHEREAS,** The Bay County Sports Hall of Fame will be inducting the 1974 Essexville Garber Football Team, the 1975 Bay City Handy Baseball Team, Becki Bach Simmons, Jody Gifford Markwart, Traci Morin, Melissa Petty David, Gene Rademacher, Terry Smith, Adam Vrable and Dan Revette; and

**WHEREAS,** The President's Award will be presented to Charlie Beaver; and

**WHEREAS,** Scholarship Awards will be presented to Shaun Walkowiak-Central, Thomas Yanoski-Pinconning, Alex Czyzewski-All Saints, Bryant (Tru) Murphy-Western, Logan Hugo-Garber, Abigail Tarrant-John Glenn; and

**WHEREAS,** The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 14, 2021; and

**WHEREAS,** The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be It

**RESOLVED,** That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individual and scholars and wishes the Bay County Sports Hall of Fame continued success in their efforts.

**VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT  
BAY COUNTY COMMISSIONER**

**Begick - Sports Hall of Fame 2021**

MOVED BY COMM. COONAN

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: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 12, 2021**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (10/12/21)**

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

- 1. Employment Status Report - SEPTEMBER 2021**

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. COONAN

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 \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS  
September 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Kimberlea Wolf Pre-Trial Specialist Part-time	Community Corrections	9/27/2021
Ellie Hamme Typist Clerk II/Outreach Worker	Health Dept - WIC	9/22/2021
David Wesoloski Community Health Educator/Analyst	Health Department	9/20/2021
Mary Threehouse PT Kitchen Aide II	Department on Aging	9/13/2021
Morgan Candey Typist Clerk II	Health Dept WIC & IMMUN	9/13/2021
Courtney Driscoll Assistant Prosecuting Attorney	Prosecutor's Office	9/27/2021
Felisha Vanderpol Dispatcher	Central Dispatch	9/1/2021
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Andrew Dietrich II CFO Temporary	Sheriff - Jail	9/26/2021
Fisher Weber Zamboni Driver	Civic Arena	9/12/2021
Tina Hickey Temp PT Nutritionist	Health Department	09/07/2021
<b><u>TRANSFER:</u></b>		
Katie Zanotti To: County Clerk From: Retirement Administrator/Accountant	To: Clerk's Office From: Payroll/Benefits	9/10/2021
Jonelle Box To: Secretary II From: Admissions Assistant	To: Department on Aging From: Housing	9/14/2021
Carrie Brunett To: MIHP CSHCS Program Rep From: PT Typist Clerk III	To: Health Dept From: Health Dept Clinic	9/13/2021
Dan Tomczak To: Park Manager Pinconning Park From: Senior Park Ranger	To: Pinconning Park From: Pinconning Park	09/08/2021

**RETURN:**

Sherrí Waterman Temp help Probate Court	Probate Court	9/8/2021
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**SEPARATIONS:**

Amanda Carmona PT Nurse	Health Department- Immunizations	9/13/2021
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Samuel Switański CFO	Sheriff's Office- Jail	9/21/2021
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Christian Salazar PT Youth Development Worker	Juvenile Home	9/12/2021
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Ann Arnold Part-time Case Manager	Department on Aging	9/10/2021
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Richelle Jimenez Staff Accountant	Finance	9/29/2021
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Gary Gordon Part-time Driver HDM	Department on Aging	9/3/2021
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**SEPARATIONS/TEMP:**

Sally McAffrey Temp PT Epi Investigator	Health Department	9/20/2021
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**Buildings & Grounds:**

Robert Elliott Seasonal Recreation Worker	Buildings & Grounds	9/24/2021
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**Mosquito Control:**

Jeff Walkowiak	Night Technician	8/23/2021
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Eric Shupert	Day/Night Technician	8/24/2021
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Joseph Lobodzinski	Night Technician	8/23/2021
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**RETIREMENT:**

Cynthia Luczak County Clerk	County Clerk	9/4/2021
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Personnel Department  
9/2021



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. JOHNSON  

MOTION NO.:   84  

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS REGULAR SESSION BOARD  
MEETING SEPTEMBER 14, 2021.

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

**VOTE TOTALS:**

ROLL CALL: **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:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. JOHNSON  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   85  

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION BOARD MEETING SEPTEMBER 21, 2021.

COMM. FOX ASKED THAT THE MEETING REFLECT COMM. HEREK EXCUSED NOT ABSENT.

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:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. JOHNSON  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   86  

MOVED TO GO OUT OF REGULAR ORDER OF BUSINESS TO  
CONDUCT PUBLIC HEARING ON THE 2022 BAY COUNTY  
BUDGET.

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: 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:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. JOHNSON  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   87  

MOVED TO GO BACK INTO REGULAR SESSION OF THE BAY  
COUNTY BOARD OF COMMISSIONERS AFTER A PUBLIC  
HEARING ON THE 2022 BAY COUNTY BUDGET.

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 L. 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:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. JOHNSON  

MOTION SUPPORTED BY:   COMM. RADTKE  

MOTION NO.:   88  

MOVED TO ACCEPT THE 2022 BAY COUNTY BUDGET.

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:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. JOHNSON  

MOTION NO.:   89  

MOVED TO RECEIVE THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM PMG PROPERITES, LLC, FROM THE CITY OF BAY CITY FOR 1200 S. WENONA AVENUE, BAY CITY, MI FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000.

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. JOHNSON  

MOTION NO.:   90  

MOVED TO RECEIVE REQUEST FOR APPOINTMENT TO BAY  
COUNTY LAND BANK AUTHORITY FROM TOM HICKNER.

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:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. RADTKE  

MOTION NO.:   91  

MOVED TO RECEIVE AN UPDATE FROM SANDY SHUTT, CHAIR OF BAY DHHS BOARD, ON THE BAY COUNTY MEDICAL CARE FACILITY CORPORATE COMPLIANCE RESOLUTION 2021-02.

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



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   OCTOBER 12, 2021  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   92  

MOVED TO LET THE STATE OF EMERGENCY END. THE PUBLIC AND DEPARTMENT HEADS CAN ZOOM UNTIL THE FIRST OF THE YEAR, BUT COMMISSIONERS NEED TO ATTEND MEETINGS IN PERSON.

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   X   DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 12, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 93

MOVED TO APPOINT TOM HICKNER TO THE LAND BANK  
AUTHORITY, 3 YEAR TERM ENDING OCTOBER 13, 2024.

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: OCTOBER 12, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 94

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF OCTOBER 12, 2021, THE MEETING CONCLUDED AT 5:05 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 \_\_\_\_\_