

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, NOVEMBER 9, 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**

23-39

**V MINUTES (10/12/2021; 10/19/2021)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. Public Hearings - 4:00 p.m.**

- 1. Transfer of Oversight and Supervision of Community Corrections Office from Department of Child Care Services to the Office of Bay County Sheriff (Motion to go out of regular order to conduct public hearing; motion to go back to regular order of business) [Note: See related Resolution No. 2021-191, page 18]**
- 2. Closing of Community Development Block Grant (CDBG) #MSC-2014-0757-HOA Active from 10/1/2015 to 10/31/2017 (Motion to go out of regular order to conduct public hearing; motion to go back to regular order of business)**

**B. Keith Markstrom, Bay Veterans Foundation - Update on Workshop Project (Receive)**

**1**

**C. Richard Bukowski (Incumbent) - Request for Appointment to Bay County Building Authority (Receive; this is a November appointment; 2 vacancies)**

## VIII

### REPORTS/RESOLUTIONS OF COMMITTEES

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

- 2 1. No. 2021-175 - Public Guardian Contract (Probate Court)
- 3 2. No. 2021-176 - Treatment Court Grant Awards (Courts)
- 4 3. No. 2021-177 - Road Patrol Contracts 2022 - City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin, Monitor, Pinconning including K-9 Unit, Portsmouth and Williams Townships (Sheriff)
- 5 4. No. 2021-178 - Road Patrol Contracts 2022 - Kawkawlin Township and Fraser Township (Sheriff)
- 6 5. No. 2021-179 - Bangor Township and Bangor School Resource Officer Contract FTY 2022-2023 (Sheriff)
- 7 6. No. 2021-180 - Bay City Public School Resource Officer Contract FTY 2022-2023 (Sheriff)
- 8 7. No. 2021-181 - Pinconning School Resource Officer Contract FTY 2022-2023 (Sheriff)
- 9 8. No. 2021-182 - Funding for Animal Services Truck/Cab 2021 (Administrative Services)
- 10 9. No. 2021-183 - Wage & Fringe Benefit Appropriation 2021 (Animal Services)
- 11 10. No. 2021-184 - Memorandum of Understanding with Issue Media Group (Environmental Affairs & Community Development)
- 12 11. No. 2021-185 - Emergency Management Performance Grant (Emergency Management)
- 13 12. No. 2021-186 - Purchase of Jeep and Plow 2021 (Buildings & Grounds)
- 14 13. No. 2021-187 - Carpet Replacement in Courtrooms 1, 6 & 7 (Buildings and Grounds)
- 15 14. No. 2021-188 - Agreement with Covenant Occupational Health for Random Drug Testing (Personnel)

16 15. No. 2021-189 - Delta Fitness and Recreation Center Agreement (Personnel)

17 16. No. 2021-190 - PAYABLES: General (Finance)

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

18 1. No. 2021-191 - Transfer of Oversight and Supervision of Community Corrections Office from Department of Child Care Services to the Office of Bay County Sheriff (Personnel)

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

19-22 1. No. 2021-192 - 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. NOVEMBER:**

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

**2. 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: NOVEMBER 9, 2021

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-175	Fox	Public Guardian Contract (Probate Court)	XX						
2021-176	Fox	Treatment Court Grant Awards ( Courts)	XX						
2021-177	Fox	Road Patrol Contracts 2022 - City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin, Monitor, Pinconning including K-9 Unit, Portsmouth and Williams Township (Sheriff)	XX						
2021-178	Fox	Road Patrol Contracts 2022 - Kawkawlin Township and Fraser Township (Sheriff)	XX						
2021-179	Fox	Bangor Township and Bangor School Resource Officer Contract FTY 2022-2023 (Sheriff)	XX						
2021-180	Fox	Bay City Public School Resource Officer Contract FTY 202202023 (Sheriff)	XX						
2021-181	Fox	Pinconning School Resource Officer Contract FTY 2022-2023 (Sheriff)	XX						
2021-182	Fox	Funding for Animal Services Truck/Cab 2021 (Administrative Services)	XX						
2021-183	Fox	Wage & Fringe Benefit Appropriation 2021 (Animal Services)	XX						
2021-184	Fox	Memorandum of Understanding with Issue Media Group (Environmental Affairs & Community Development)	XX						
2021-185	Fox	Emergency Management Performance Grant (Emergency Management)	XX						
2021-186	Fox	Purchase of Jeep and Plow 2021 (Buildings & Grounds)	XX						
2021-187	Fox	Carpet Replacement in Courtrooms 1,6 & 7 (Buildings and Grounds)	XX						
2021-188	Fox	Agreement with Covenant Occupational Health for Random Drug Testing (Personnel)	XX						
2021-189	Fox	Delta Fitness and Recreation Center Agreement (Personnel)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 9, 2021

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-190	Fox	Payables: General; (Finance)	XX						
2021-191		Transfer of Oversight and Supervision of Community Corrections Office From Department of Child Care Services to the Office of Bay County Sheriff (Personnel) **Delayed until December**							
2021-192	Coonan	Reports of County Executive (October 2021)	XX						
Motions									
21-96	Coonan	Approve Board Minutes; Regular Session October 12, 2021	XX						
21-97	Johnson	Approve Board Minutes; Special Session October 19, 2021	XX						
21-98	Coonan	Move to go out of Regular Order of Business to conduct Public Hearing - Closing of Community Development Block Grant (CDBG)	XX						
21-99	Johnson	Move to go back into Regular Order of Business after a Public Hearing - Closing of Community Development Block Grant (CDBG)	XX						
21-100	Coonan	Move to receive update from Keith Markstrom, Bay Veterans Foundation, update on Workshop Program	XX						
21-101	Herek	Receive request from Richard B. Bukowski for appointment to Bay County Building Authority, six year term	XX						
21-102	Herek	Move to appoint Richard B. Bukowski to Bay County Building Authority, six year term	XX						
21-103	Johnson	Adjourn Special Board Meeting, November 9, 2021	XX						

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE(11/2/2021)

**WHEREAS,** The public guardian contract between Bay County and Catholic Family Services for the term of January 1, 2022 through December 31, 2024 has been submitted for approval; and

**WHEREAS,** This contract is the same as was proposed in previous years with the exception of an updated term of the contract and percentage increases to reflect the 3% that was agreed upon in years past; and

**WHEREAS,** Catholic Family Service has been the public guardian for Bay County since 1997 and has provided both guardianship and conservatorship services for the most vulnerable individuals in our community and currently serve over 200 persons; and

**WHEREAS,** Bay County is extremely fortunate to have an organization that is dedicated to supporting those who need it most and their commitment to service has been exemplary; and

**WHEREAS,** Catholic Family has also assisted as the personal representative in many decedent estates where an individual deceased with assets remaining but no one to help honor their last wishes; and

**WHEREAS,** The level of service provided by Catholic Family Service is unmatched in most counties across the state and continuing this partnership with Catholic Family Services serve Bay County well; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves Public Guardian Contract between Bay County (Probate Court) and Catholic Family Services for the term January 1, 2022 through December 31, 2024 and authorizes the Chairman of the Board to execute said Contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

Probate Court - Public Guardian Contract with Catholic Family Services

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

-2-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)  
 WHEREAS, With Board authorization (Res. No. 2021-42 dated April 13, 2021), grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts were authorized for submittal; and  
 WHEREAS, The following grants have been awarded:

- Edward Byrne Memorial Justice Assistance Grant — 18<sup>th</sup> Circuit Adult Drug -- \$95,000
- Michigan Drug Court Grant Program — 18<sup>th</sup> Circuit Family Dependency Drug --\$49,000
- Michigan Drug Court Grant Program — 18<sup>th</sup> Circuit Juvenile Drug -- \$46,000
- Swift and Sure Probation Program — 18<sup>th</sup> Circuit -- \$164,000
- Michigan Drug Court Grant Program — 74<sup>th</sup> District Hybrid DWI/Drug -- \$108,000

RESOLVED That the Bay County Board of Commissioners accepts the above-listed grant awards and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Finance Department and Corporation Counsel 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

Courts - 2021-2022 Grant Awards

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The calendar year Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township are up for renewal for the period January 1, 2022 through December 31, 2022; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township for the period January 1, 2022 through December 31, 2022; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreements on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

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

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff - 2022 Road Patrol Service Agreements - City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

-4-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The Bay County Sheriff wishes to continue the Road Patrol Services Agreement for Kawkawlin Township and Fraser Township which have been in effect since 2009; and

WHEREAS, These Road Patrol Agreements cover the period January 1, 2022 through December 31, 2022; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continuation of the Road Patrol Services Agreement with the Kawkawlin Township and Fraser Township for the period 1/1/2022 through 12/31/2022; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

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

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff Dept - Township Road Patrol Services Agreements - 2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bangor Township and Bangor School Resource Officer Agreement, said agreement covering the beginning of the school year (2022) to the end of the school year (2023); and

WHEREAS, This service will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bangor Township and Bangor School Resource Officer Agreement(s) for the school year (2022) to the end of the school year (2023) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff - Bangor Township and Bangor School Resource Officer Agreement - 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: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bay City Public School Resource Officer Agreement, said agreement covering the beginning of the school year (2022) to the end of the school year (2023); and

WHEREAS, This service will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay City Public School Resource Officer Agreement for the school year (2022) to the end of the school year (2023) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff - Bay City Public School Resource Officer Agreement - 2022-2023

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:

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Pinconning School Resource Officer Agreement, said agreement covering the beginning of the school year (2022) to the end of the school year (2023); and

WHEREAS, This service will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning School Resource Officer Agreement for the school year (2022) to the end of the school year (2023) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff - Pinconning School Resource Officer Agreement - 2022-2023

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 9, 2021**

**RESOLUTION**

**BY:** WAYS AND MEANS COMMITTEE (11/2/2021)  
**WHEREAS,** Bay County Animal Services has three (3) pickup trucks with cabs on the back to load and transport animals and these vehicles are used by an Animal Control Officer when on calls; and  
**WHEREAS,** In 2020, one of the trucks had a major malfunction and needed to be replaced, however, to buy time a truck that was going to be auctioned off was transferred from another department; and  
**WHEREAS,** Within the 2021 budget, Bay County Animal Services asked for and was granted funds in the amount of \$30,000.00 to purchase a new pickup truck and cab for use by the Animal Control Officers, however, the microchip shortage has affected the production of the truck to be purchased and so alternatives have been offered; and  
**WHEREAS,** An additional \$4,000.00 is necessary to purchase a new truck model that is available as well as a new cab and those funds are not included in the Animal Services 2021 budget; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners appropriates up to \$4,000 from Fund Balance for the purchase of a new pickup truck and cab; Be It Further  
**RESOLVED** That related budget adjustments, if required, are approved.

**MARIE FOX, CHAIR  
 AND COMMITTEE**

**Animal Services - Additional Funding for Purchase of Pickup Truck & Cab**

**MOVED BY COMM.** FOX

**SUPPORTED BY COMM.** BEGICK

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
**VOICE:** XX YEAS 7 NAYS 0 EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)  
 WHEREAS, Bay County Animal Services & Adoption Center has been averaging just over 900 calls a month since the summer months resulting from the increased number of cats and dogs coming into the shelter this year; and  
 WHEREAS, As compared to 2019, Animal Services & Adoption Center will take in well over 100 more dogs in 2021; and  
 WHEREAS, After-hour and weekend call-outs have increased and so has the time that is required to clean the shelter on the weekends; additionally, sick time usage is up slightly which has also had an impact; and  
 WHEREAS, The Finance Department, together with Animal Services, projected the amount funding that would be required through the end of the year; and  
 WHEREAS, An additional \$6,500 will be required from Fund Balance to cover wage and fringe benefits through the remainder of 2021; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners appropriates \$6,500 from Fund Balance to Animal Services & Adoption Center to cover wage and fringe benefits through the end of 2021; Be It Further  
 RESOLVED That related, required budget adjustments are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

Animal Services - \$6,500 Appropriation

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (11/2/2021)
- WHEREAS,** Telling our story of the good work being done in Bay County has been challenging with changes to the local newspaper and media coverage; and
- WHEREAS,** Bay County community leaders have all looked for better ways to get our good news told to the public; and
- WHEREAS,** Since 2018, efforts have been underway working collaboratively with the City, Chamber Community Foundation and larger employers for online news coverage through a three (3) year contract with Issue Media Group (IMG) that produces Route Bay City; and
- WHEREAS** Route Bay City covers the entire Bay County area and showcases stories of talent, innovation and development that is helping shape the future of the Bay County area and many of the stories they have produced have been picked up by the larger statewide news or published to a regional audience via their online platform; and
- WHEREAS,** The Bay County community investments and activities have been featured in Detroit and Southeast Michigan media outlets due to the exposure from Route Bay City and tracking also shows regular visits by out of state interests; and
- WHEREAS,** Bay County contributes a small portion (\$5000/year) of the whole cost of producing the online news but by working cooperatively we all share in the new positive image of Bay County state wide; and
- WHEREAS,** The previous Memorandum of Understanding (MOU) with Issue Media Group expired in 2021 and a new MOU needs to be completed in order to continue the partnership with Issue Media Group; and
- WHEREAS,** The Director of Environmental Affairs and Community Development is requesting an Annual Contribution of \$5,000.00 from general fund through the Department of Environmental Affairs and Community Development be allocated for this project; Issue Media Group (IMG) will invoice Bay County for \$5,000 at the signing of the MOU; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes entering into a Memorandum of Understanding (MOU) with Issue Media Group for the term of three (3) years (2021-2024) and authorizes the Chairman of the Board to execute said MOU and related documents on behalf of Bay County following Corporation Counsel review and approval; Be I Further
- RESOLVED** That \$5,000 is hereby appropriated from Fund Balance for 2021 with \$5,000 to be budgeted for the for the future years of the contract; Be It Finally
- RESOLVED** That related required budget adjustments are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Env Affairs - MOU with Issue Media Group 2021-2024

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

-//-



BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and

WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements must be met; and

WHEREAS, In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and

WHEREAS, The EMPG Agreement covers the current fiscal year and the agreement covers 32.86% (\$23,727.00) of covered program expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Emergency Management Performance Grant Agreement for FY 2021 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Emergency Management) following Finance Department and Corporation Counsel review and approval; Be It Further

RESOLVED That budget adjustment related to the FY2021 EMPG Agreement, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Emergency Management - FY 2021 EMPG Agreement

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-12-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, The current Jeep that is utilized by the Buildings and Grounds Department for plowing snow off county sidewalks has reached its life expectancy; and

WHEREAS, There is currently \$26,765 in the 2021 budget for a replacement Jeep and plow but because of availability and pricing inflation there is a need for additional funding in the amount of \$13,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$13,500 to the Buildings and Grounds budget for the purchase of a replacement Jeep and plow, monies to come from Fund Balance; Be It Further

RESOLVED That related required budget adjustments are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Bldgs & Grnds - Appropriation for Jeep&Plow - \$13,500

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE(11/2/2021)  
 WHEREAS, Over the past seven years the majority of the carpeting in the court house was replaced; and  
 WHEREAS, Due to lack of funding, the judicial end of the court house was not addressed and the original carpeting is creating a tripping hazard resulting from the carpet's reaction to humidity; and  
 WHEREAS, The 2021 budget does not allow for any carpet replacement and, as a result, \$48,000 is required to address the carpet issues in courtrooms 1, 6 and 7; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners appropriates \$48,000 to the 2021 Buildings and Grounds budget for carpet replacement in courtrooms chambers 1, 6, and 7; Be It Further  
 RESOLVED That related required budget adjustments are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

Bldgs & Grnds - Courtrooms Carpet Replacement - \$48,000

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

WHEREAS, Bay County has positions which require a Commercial Driver License (CDL) to perform the essential functions of the job; and

WHEREAS, The Federal Motor Carrier Safety Administration requires employers to have a random drug testing policy for any position which requires a CDL and it is allowable for employers to join a consortium in order to adhere to these regulations; and

WHEREAS, Covenant Occupational Health offers a consortium where employers with five or less CDL required positions can join and Covenant will oversee and conduct the random drug testing adhering to Department of Transportation guidelines; and

WHEREAS, Bay County currently qualifies for this program based on the number of active positions requiring a commercial driver's license; and

WHEREAS, There is a \$50.00 annual maintenance fee and up to \$80.00 fee if a Bay County employee is chosen in the random selection; funds exist in the current budget and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Contract with Covenant Occupational Health for random screenings for positions which require a Commercial Driver Licenses as required through the Federal Motor Carrier Safety Administration; Be It

RESOLVED That the Chairman of the Board is authorized to execute said Contract on behalf of Bay County (Personnel) following Corporation Counsel review and approval.

MARIE FOX, CHAIR  
AND COMMITTEE

Personnel - Contract with Covenant Occupational Health - Random Drug Screenings -2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-15-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)  
 WHEREAS, Bay County has purchased annual memberships from Delta College Fitness and Recreation Center since May 2005 and the current Membership Agreement for full use of the Delta College Fitness and Recreation Center expires January 11, 2022; and  
 WHEREAS, Bay County wishes to renew the annual Membership Agreement; and  
 WHEREAS, The memberships are available for full and part-time Bay County employees and retirees to use the exercise facilities; and  
 WHEREAS, The total cost for five memberships (\$332 per membership) is \$1,660 and funds are included in the 2022 budget for this purpose; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for five (5) memberships for the period (January 12, 2022 through January 11, 2023) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further  
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

Personnel - Delta College Fitness Ctr Agt - 2022

MOVED BY COMM. FOX  
 SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/2/2021)

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

ACCOUNTS PAYABLE:

10/07/21	\$ 54,400.00
10/13/21	\$ 624,257.47
10/20/21	\$ 586,019.89
10/27/21	\$ 671,835.04
11/03/21	\$ 211,058.81

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/19/2021)  
 WHEREAS, The Bay County Office of Community Corrections offers community support through the Pretrial Services Program and assists the courts in making judgement decisions for community/bond supervision; alcohol/drug testing is offered under the PTS program along with a level of supervision in efforts to keep the public safe; Community Corrections also seeks to develop and evaluate programs for local adult criminal offenders; and  
 WHEREAS, Working closely with the courts, probation departments, and community resources, Community Corrections provides services through contracts with local agencies and these services provided include substance abuse treatment, inclusive of an Opiate Specific Program and Vivitrol; and  
 WHEREAS, Community Corrections also provides Narcotics Anonymous, GED practice and testing, mental health services and Zero Tolerance testing; and  
 WHEREAS, Sheriff's Work program is also offered for assistance with local community projects during the summer months; and  
 WHEREAS, Because of the nature of services, oversight of those services and the clientele served by the Office of Community Corrections, the office is located within the Law Enforcement Center sharing space with the Bay County Sheriff's Office. However, employees of the Community Corrections Office report to the County Executive through the Director of the Department of Child Care Services; and  
 WHEREAS, The County Executive, the Sheriff and the Director of Child Care Services have evaluated the structure of the Community Corrections Office, as well as the services provided, and they have reached the consensus that oversight of and responsibility for the Community Corrections Office should be transferred from the Department of Child Care Services under the County Executive to the Sheriff's Office; and  
 WHEREAS, In light of the location of the Community Corrections Office, the duties and responsibilities the Office provides, and overall processes in place, it appropriately fits under the Sheriff's supervision; and  
 WHEREAS, Pursuant to MCL 45.564, upon a majority vote of this Commission as well as the affirmative recommendation of the County Executive, which is provided through this Memo, and following a public hearing, this Board may transfer the function of the Community Corrections Office to allow oversight and supervision of that Office to the Sheriff's Office; and  
 WHEREAS, The transfer of oversight and supervision of the Office of Community Corrections from the Department of Child and Family Services to the Sheriff's Office would result in no negative impact to the General Fund, but would require accounting and budget adjustments to transfer funding for the Community Corrections Office to the Sheriff's Office Budget; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners hereby approves the transfer of oversight and supervision of the Community Corrections Office as is currently overseen by the Department of Child Care Services to the Office of the Bay County Sheriff, effective immediately; Be It Further  
 RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Community Corrections - Transfer to Sheriff

\*\*\*DELAYED TO DECEMBER\*\*\*

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

-18-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/9/21)

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

- 1. Employment Status Report - OCTOBER 2021

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. FOX

Table with 3 columns of Commissioner names and 3 columns of Y/N/E vote counts.

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

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



**CHANGES IN EMPLOYMENT STATUS  
October, 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Trisha Bellinger Screening Technician	Health Dept WIC	10/04/2021
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Kathryn Debo Epi Investigator Temp PT	Health Dept	10/04/2021
<b><u>TRANSFER:</u></b>		
Shianne Gutzwiller To: CFO full-time From: Youth Development Worker	To: Sheriff Dept-Jail From: Juvenile Home	10/26/2021
Laura Gehrman To: Nutritionist full-time From: Outreach Worker/Typist Clerk II	To: Health Dept WIC From: Health Dept WIC	10/25/2021
Jordan Anspaugh To: Legal Secretary full-time From: Legal Secretary part-time	To: Criminal Defense OAC From: Criminal Defense OAC	10/20/2021
Isiah Narvaiz To: Full-time Youth Dev Worker From: Part-time Youth Dev Worker	To: Juvenile Home From: Juvenile Home	10/11/2021
Morgan Block To: Case Management Worker Part-time From: Site Coordinator Part-time	To: Department on Aging From: Department on Aging	10/11/2021
Travis Schumann To: Staff/Grant Accountant From: Staff Accountant I	To: Finance From: Treasurer's Office	10/18/2021
Jennifer Davenport To: Retirement Administrator/Accountant From: Account Clerk IV	To: Payroll & Benefits From: Finance	10/18/2021
Jennifer DeLorge To: Appraisal Aide From: Typist Clerk III	To: Equalization From: Department on Aging	10/11/2021
Jeremy Jones To: General Laborer/Maintenance From: Maintenance II	To: Buildings & Grounds From: Buildings & Grounds	10/11/2021

Meagan Panzner  
To: Temp Epi Investigator  
From: Temp Covid Support

To: Health Dept  
From: Health Dept

10/06/2021

**RETURN:**

Tom Nellett  
Part-time Driver HDM

Department on Aging

10/25/2021

Zasha Weese  
Temp CFO

Sheriff Department - Jail

10/08/2021

Skyler Buczek  
PT Custodian Courts

District Court

10/11/2021

**SEPARATIONS:**

James Hages  
On-Call Driver

Department on Aging

10/15/2021

Brent Rifenburg  
Handyman - part-time

Department on Aging

9/24/2021

Darrin Nichols  
Family Evaluator

Friend of the Court

10/15/2021

Kersten Staffne  
CFO

Sheriff's Dept - Jail

10/21/2021

Sean Cejmer  
PT Youth Dev Worker

Juvenile Home

10/11/2021

Michele Zook  
Typist Clerk I part-time

Community Center

10/12/2021

Monica German  
Temp Registered Dietitian

Health Dept WIC

9/10/2021

**Buildings & Grounds:**

Hunter Porterfield  
Tax Home Maintenance

Buildings & Grounds

10/21/2021

**Mosquito Control:**

Taylor Jensen

Night Technician

9/17/2021

Marci Lynn Moss

Night Technician

9/24/2021

Tiffany Cook

Night Technician

10/1/2021

Matthew Leonard

Night Technician

10/1/2021

Alec Leppek

Day Technician

10/1/2021

Max Michalski

Day Technician

10/1/2021

Sean Monaghan

Day Technician

10/1/2021

Todd Wyzkiewicz

Day Technician

10/1/2021

Ryan Nuenke

Day Technician

10/4/2021

Lewis Wasek	Day Technician	10/4/2021
James Hughes	Day Technician	9/28/2021
Kimberly Strube	Night Technician	10/4/2021
Sidney Cianek	Day Technician	9/17/2021

**Retirements:**

Personnel Department  
10/2021

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 96

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS REGULAR SESSION BOARD  
MEETING OCTOBER 12, 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: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 97

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS SPECIAL SESSION BOARD  
MEETING OCTOBER 19, 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:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 98

MOVED TO GO OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT PUBLIC HEARING FOR THE CLOSING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) #MSC-2014-0757-HOA ACTIVE FROM 10/1/2015 TO 10/31/2017. NO ONE FROM THE PUBLIC WISHED TO ADDRESS THE COMMISSIONERS REGARDING THE CLOSING OF THIS GRANT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim J. Coonan	X			Jayne 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: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 99

MOVED TO GO BACK INTO REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS AFTER A PUBLIC HEARING ON THE CLOSING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) #MSC-2014-0757-HOA ACTIVE FROM 10/1/2015 TO 10/31/2017.

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

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 100

MOVED TO RECEIVE AN UPDATE FROM KEITH MARKSTROM,  
BAY VETERANS FOUNDATION, UPDATE ON WORKSHOP  
PROJECT.

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

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 101

MOVED TO RECEIVE REQUEST FOR APPOINTMENT TO BAY COUNTY BUILDING AUTHORITY FROM RICHARD B. BUKOWSKI, FOR A SIX-YEAR TERM ENDING, NOVEMBER 30, 2027.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 102

MOVED TO APPOINT RICHARD B. BUKOWSKI TO THE BAY COUNTY BUILDING AUTHORITY, SIX-YEAR TERM ENDING NOVEMBER 30, 2027.

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

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

**DISPOSITION:** ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 9, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 103

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 9, 2021, THE MEETING CONCLUDED AT 5:02 P.M.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_