

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 14, 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

40-57 V MINUTES (11/9/21; 11/30/21)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing - 4:00 p.m.

1 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) [Resolution No. 2021-191 - Adopt]

2 B. Connor Morin Tribute (Res. No 2021-197 - Adopt and present)

C. Chris Pinter, Chief Executive CEO, Bay Arenac Behavioral Health - SB 597 & 598 (Related resolution no. 2021-216, pgs. 38-39)

3 D. Michigan Department of Health and Human Services - Appointment of Renee Aumock to Bay County Department of Health and Human Services Board, term expiring 10/31/2024 (Receive)

- 4- 5 E. Bay Medical Care Facility - Newsweek Magazine and Statista Award of Designation of one of the "Best Nursing Homes 2022" (Receive)
- F. Requests for Appointment to Veterans Affairs Committee (Receive and appoint)
- 6 1. Vaughn J. Begick (Incumbent)
- 7- 8 2. Nomination of Fred Zippler by Bay Veterans Council
- 9-10 3. Troy Stewart (Incumbent)
- 11-12 4. Van Digby
- F. Requests for Appointment to Department on Aging Advisory Committee (Receive requests and concur with Commissioner recommended appointments)
- 1. Robin Weiss (1st District) [Applicant wishes to be reappointed but application not received at time of agenda preparation]
- 13 2. Dian Behmlander (3rd District)
- 14 3. Paul Rabidoux (5th District)
- 15-16 4. Debra Russell (7th District)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 17 1. No. 2021-198 - Corrections to Assessments (Drain Commissioner)
- 18 2. No. 2021-199 - Sheriff Road Patrol - Additional Appropriation FY2022 (Sheriff)
- 19 3. No. 2021-200 - FY2022 Federal Visitation & Access Grant (Friend of the Court)
- 20 4. No. 2021-201 - Acceptance of Elizabeth J. Husband Fund Grant Award - \$1,000 (Department on Aging)
- 21 5. No. 2021-202 - Pinconning Park Bathhouse Project Extension (Recreation & Facilities)
- 22 6. No. 2021-203 - Pinconning Park Bathhouse Project Engineering Services - Spicer Group (Recreation & Facilities)

- | | | |
|-------|-----------|---|
| 23 | 7. | No. 2021-204 - 2022 Remonumentation Program Grant/Contracts (Drain Office) |
| 24-25 | 8. | No. 2021-205 - Settlement Documents for Global Opioid Litigation (Corporation Counsel) |
| 26 | 9. | No. 2021-206 - 85/15 Split for Health Care - 2022 (Personnel) |
| 27 | 10. | No. 2021-207 - Data Sharing Agreement with Michigan Department of State (Personnel) |
| 28 | 11. | No. 2021-208 - Blue Cross Blue Shield (BXBS) Schedule A (Personnel) |
| 29 | 12. | No. 2021-209 - PAYABLES: General (Finance) |
| 30 | 15. | No. 2021-210 - Earl's Aerial Spray Services Contract for Mosquito Control (Purchasing) |
| 31 | 16. | No. 2021-211 - 2022 Information Systems Budgeted Maintenance Expenses (Finance) |
| 32 | 17. | No. 2021-212 - Budget Adjustments: Pinconning Park; Golf Course |
| 33 | 18. | No. 2021-213 - Boys and Girls Clubs of Pinconning and Essexville - ARPA Funding |
| | 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) |
| 34-36 | 1. | No. 2021-214 - Reports of County Executive |
| 37 | 2. | No. 2021-215 - Support for Michigan Prosperity Roadmap Plan (Commissioner Begick) |
| 38-39 | 3. | No. 2021-216 - Opposition to SB 597 & 598 (Commissioner Krygier) |

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 (One six-year terms expiring: 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: DECEMBER 14, 2021

PAGE 1 OF 2

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2021-191	Fox	Transfer of Oversight and Supervision of Community Correction Office from Department of Child Care Services to the Office of Bay County Sheriff (Personnel)	XX						
2021-197	Fox	Adopt and Present Award to Connor Morin, 1 st Place Finish, America's Virtual Cybersecurity and Digital Forensics Event	XX						
2021-198	Fox	Corrections to Assessments (Drain Commissioner)	XX						
2021-199	Fox	Sheriff Road Patrol - Additional Appropriation FY2022 (Sheriff)	XX						
2021-200	Fox	FY2022 Federal Visitation & Access Grant (Friend of the Court)	XX						
2021-201	Fox	Acceptance of Elizabeth J. Husband Fund Grant Award - \$1,000 (Department on Aging)	XX						
2021-202	Fox	Pinconning Park Bathhouse Project Extension (Recreation & Facilities)	XX						
2021-203	Fox	Pinconning Park Bathhouse Project Engineering Services - Spicer Group (Recreation & Facilities)	XX						
2021-204	Fox	Remuneration Program Grant/Contracts (Drain Office)	XX						
2021-205	Fox	Settlement Documents for Global Opioid Litigation (Corporation Counsel)	XX						
2021-206	Fox	85/15 Split for Health Care - 2022 (Personnel)	XX						
2021-207	Fox	Data Sharing Agreement with Michigan Department of State (Personnel)	XX						
2021-208	Fox	Blue Cross Blue Shield (BXBS) Schedule A (Personnel)	XX						
2021-209	Fox	Payables: General (Finance)	XX						
2021-210	Fox	Earl's Aerial Spray Services Contract for Mosquito Control (Purchasing)	XX						
2021-211	Fox	2022 Information Systems Budgeted Maintenance Expenses (Finance)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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2021-212	Fox	Budget Adjustments: Pinconning Park; Golf Course	XX						
2021-213	Fox	Boys and Girls Clubs of Pinconning and Essexville - ARPA Funding	XX						
2021-214	Coonan	Reports of County Executive - November 2021	XX						
2021-215	Coonan	Support for Michigan Prosperity Roadmap Plan (Commissioner Begick)	XX						
2021-216	Coonan	Opposition to Senate Bills 597 & 598 (Comm. Krygier)	XX						
Motions									
21-106	Begick	Approved Board Minutes: Regular Board Meeting, November 9, 2021	XX						
21-107	Fox	Approved Board Minutes: Special Session November 30, 2021	XX						
21-108	Coonan	Move to go out of Regular Order of Business to Conduct Public Hearing - Transfer of Oversight and Supervision of Community Corrections Office from Department of Child Care Services to the Office of Bay County Sheriff	XX						
21-109	Coonan	Move to go back into Regular Order of Business after Public Hearing - Transfer of Oversight and Supervision of Community Corrections Office from Department of Child Care Services to the Office of Bay County Sheriff	XX						
21-110	Johnson	Move to Receive Governor's Appointment to Bay County Department of Health and Human Services Board - Renee Aumock - Expiring October 31, 2024	XX						
21-111	Johnson	Bay Medical Care Facility - "Best Nursing Homes 2022"	XX						
21-112	Fox	Move to Receive Applications for the Bay County Veterans Affairs Committee, from the following: Vaughn Begick, Troy Stewart, Van Digby and Fred Zippler	XX						
21-113	Herek	Move to Appoint Vaughn Begick and Troy Stewart - Bay County Veterans Affairs Committee, 4 year terms ending December 31, 2025							

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 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

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14 , 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, With pride, the Bay County Board of Commissioners and the Bay County Executive wish to acknowledge Connor Morin as the 1st Place winner in the America's Virtual Cybersecurity and Digital Forensics event where he competed on a National Level of Business Professionals of America National Leadership Conference; and

WHEREAS, Connor Morin competed with approximately 700 high school and college students in Cybersecurity and Digital Forensics and his winning presentation was about Bluetooth Security; and

WHEREAS, Given the complexity of the topic, it should be noted that Connor Morin, a High School Junior in the 2020-2021 school year, made his presentation virtually due to COVID restrictions; and

WHEREAS, Along with a team of students, Connor Morin also competed in the Cyber Patriot competition garnering a second place finish nationally among 7,000 participants; and

WHEREAS, Connor Morin is now a Senior at Pinconning High School and also attends the Bay Arenac Intermediate Skill Center participating in the Cybersecurity program; and

WHEREAS, Other activities Connor Morin has been and is involved in are numerous and include varsity soccer 4 years (2 years Captain), varsity bowling 4 years, varsity golf 3 years, SAE 4 years, Student Council 4 years, Peer Mentor 2 years, Robotics 3 years, and Mock Trial 1 year; and

WHEREAS, Connor Morin is employed by Pinconning Township and is the co-owner of a computer business in Pinconning; and

WHEREAS, The talent and tenacity displayed by Connor Morin is to be admired and applauded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive commend Connor Morin on his 1st Place finish in the America's Virtual Cybersecurity and Digital Forensics event and for all his achievements and wish him continued success in going forward in all future endeavors.

ERNIE KRYGIER, CHAIR
AND BOARD

Connor Morin

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:
ROLL CALL: YEAS _____ 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

DECEMBER 14, 2021

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (12/7/2021)**
 WHEREAS, The Drain Office was recently been made aware of an assessment issue which requires a board resolution to correct; and
 WHEREAS, The assessment was made to parcel 09-080-005-300-015-05 in the amount of \$29.35 and 09-080-005-300-015-06 in that amount of \$74.08 for the Railroad Drain in Kawkawlin Township, however, the parcel number is duplicated and the assessment needs to be removed from the assessment roll that was previously approved by the board; and
 WHEREAS, Also for the Railroad Drain in Kawkawlin Township changes have been made to the following parcel. There were no changes to the total assessment.
 Parcel 09-080-005-400-035-00 was split into
 09-080-005-400-035-01 and
 09-080-005-400-035-02.
 Parcel 09-080-006-300-015-00 was split into
 09-080-006-300-015-01 and
 09-080-006-300-020-04.
 Parcel 09-080-009-400-005-01 was split into
 09-080-009-400-005-04.
 Parcel 09-080-009-400-005-02 was split into
 09-080-009-400-005-05.
 Parcel 09-080-010-100-050-01 was combined/split into
 09-080-010-100-050-02.
 Parcel 09-080-010-200-100-00 was combined/split into
 09-080-010-200-100-01
 Parcel 09-080-010-200-105-00 was retired/deleted by the Township
 WHEREAS, The Michigan Drain Code, Section 280.273 of Act 40 of 1956 as amended, states any such error is to be reported to the County Board of Commissioners and request the Board order the same corrected; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, by this resolution, corrects the errors on the previously approved assessment rolls as outlined above.

MARIE FOX, CHAIR
 AND COMMITTEE

Drain Office - Correction to Assessments

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

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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

WHEREAS, The Sheriff's Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years and Bay County has received SRP grant funding during previous budgeted years that have funded the SRP Program; and

WHEREAS, The Sheriff's Office received notification that Bay County will receive a share of the increased additional funding Supplemental Appropriation in the amount of \$99,429.00; and

WHEREAS, There is no local funding as a condition of this award; and

WHEREAS, The Contract Adjustment Request Form must be completed and returned by December 23, 2021; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Sheriff's Office, receives and accepts the additional SRP Grant appropriation and authorizes the Chairman of the Board to execute all documents required for the SRP Grant Appropriations on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - SRP Additional Appropriation FY2022

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:
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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (12/7/2021)
- WHEREAS,** The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS,** The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS,** The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS,** Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS,** The total Access and Visitation funding available for FY2022 to the Bay County Friend of the Court is \$750.00. The FY 2019 allocation was \$1,200, which demonstrates an decrease in FY 2022 of \$450. This number is based upon the available budget by the State of Michigan; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the FY 2022 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

FOC - FY2022 Federal Visitation and Access Grant

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)
WHEREAS, Bay County Department on Aging applied for and was awarded a \$1,000 grant through the Elizabeth J. Husband Fund of the Bay Area Community Foundation for Christmas gifts for Department on Aging's most neediest seniors who are chosen by their Case Managers to receive a Christmas food box from the Bay County Emergency Food Pantry; and
WHEREAS, The \$1,000 will pay for the Christmas gift to accompany the Christmas Food Baskets; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging and with gratitude, accepts the \$1,000 grant award from the Elizabeth J. Husband Fund of the Bay Area Community Foundation for Christmas gifts for Department on Aging's most neediest seniors chosen by their Case Managers to receive a Christmas food box from the Bay County Emergency Food Pantry; Be It Further
RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

DOA - Elizabeth J. Husband Fund Grant Award - \$1,000

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 7 NAYS 0 EXCUSED 0
 VOICE: XX YEAS NAYS EXCUSED

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)
WHEREAS, Due to various factors including the pandemic, supply chain and increased building costs, an extension of the grant time frame was requested with the State of Michigan; and
WHEREAS, Bay County was awarded a State grant of \$84,500 to build a bathhouse in the day use area of Pinconning Park with Bay County's 25% contribution to this grant project being in-kind labor to build the bathhouse totaling \$28,200; and
WHEREAS, No Bay County funds are requested; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute all documents, including time extension, required related to the Pinconning Park Bathhouse Project following Corporation Counsel review and approval.

MARIE FOX, CHAIR
 AND COMMITTEE

Pinconning Park - Bathhouse Project Extension

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)
 WHEREAS, The grant awarded for the bathhouse requires Bay County to have a prime professional oversee the grant administration as well as preliminary and final design phase of the project; and
 WHEREAS, Spicer has served in this capacity for many, if not all, of our major grants at Pinconning Park, and is very knowledgeable about the park as they additionally serve as the design group for the 5 year Recreation Plan and acted as the County's consultant in the Migrants system; and
 WHEREAS, The prime professional costs will be \$19,925 plus minimal hourly fees for construction administration; and
 WHEREAS, The grant will cover \$14,500 of these engineering costs and funds are budgeted in the 2022 budget for engineering for this grant project up and above the grant covered costs. No new funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with the Spicer Group for professional engineering services for the Pinconning Park Bathhouse Project grant and authorizes the Chairman of the Board to sign all documents related to this project upon favorable review from Corporation Counsel; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

Pinconning Park - Bathhouse Project Engineering Services - Spicer Group

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

WHEREAS, Bay County is in its 32nd year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of an application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program into a reserve account; and

WHEREAS, No funding from the general fund is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2022 Remonumentation Grant and authorizes the Chairman of the Board to execute grant application and award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That Chairman of the Board is further authorized to execute contracts required for survey work for the Remonumentation Program following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Drain Office - 2022 Remonumentation Program

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS ___ 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

DECEMBER 14, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (12/7/2021)
- WHEREAS,** In 2017, Bay County filed a lawsuit in the United States District to address the public nuisance that is the Opioid Epidemic, which named among other companies, the following four defendants: (1) Janssen Pharmaceuticals, Inc.; (2) Amerisource Bergen Corp., (3) Cardinal Health, Inc., and (4) McKesson Corporation; and
- WHEREAS,** The lawsuit was subsequently transferred to the United States District Court in the Northern District of Ohio and centralized as part of In re National Prescription Opiate Litigation, MDL 2804. Bay County is being advised by the outside legal firm of Motley Rice, which has assisted Bay County in navigating this global litigation; and
- WHEREAS,** In July 2021, the settling Defendants negotiated proposed national settlement agreements ('Proposed Settlement Agreements') with the State Attorneys General and Plaintiff Executive Committee, which represents approximately 4000 local governments that have brought lawsuits similar to the lawsuit filed by Bay County. The Proposed Settlements contain significant equitable and monetary relief, including:
1. An Agreement by Janssen that it will discontinue the manufacturer and distribution of prescription opioid products for at least the next ten years;
 2. An Agreement by Janssen that it will suspend any lobbying efforts that concern prescription opioid products;
 3. The creation of National Clearinghouse for whole distribution that will assist in detection, suspension and reporting of suspicious orders of prescription opioid products; and
 4. The payment of up to \$26 billion (depending on level of participation of state and local governments in the Proposed Settlement) in funding installments over the next 18 years, the bulk of which will be dedicated to funding abatement and prevention strategies with the opioids public nuisance.
- WHEREAS,** In order for Bay County participate in the Proposed Settlements, it must authorize and sign the following Agreements: (1) the Master Settlement Agreement with Janssen Pharmaceuticals, Inc., and (2) the Master Settlement Agreement with the three wholesale distributor defendants (Cardinal, Amerisource Bergen, and McKesson. These Master Settlement Agreements are available at <https://nationalopioidsettlement.com>. If Bay County does not participate in the Proposed Settlement Agreements it will not be eligible to receive direct payments. The sign-on period for the local subdivisions including Bay County ends January 1, 2022; and
- WHEREAS,** The Proposed Settlement Agreements contain a default allocation method for settlement of funds. However, an alternative allocation method has been negotiated on behalf of Bay County and other local governments. This alternative allocation method is superior to the initial default allocation. Under the default allocation, Bay County may have received an estimated \$1.2 million of the opioid abatement settlement proceeds. Under the negotiated alternative allocation

method, Bay County is projected to receive an estimate of \$3.6 million but only if the State of Michigan receives 100% participation from the effected local governments. Of the funds that are going directly to participating states and subdivision, at least 85% of the funds must be used for abatement of the Opioid Epidemic, with the overwhelming bulk of the proceeds restricted to funding future abatement efforts by state and local governments; and

WHEREAS, In order for Bay County to participate in this beneficial alternative allocation method, Bay County along with 100% of the other local governments must enter into Michigan State Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement with the participating local governments; and

WHEREAS, In addition to the two Settlement Participations Forms and the Michigan State Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, there may be other required settlement documents that will require execution on short notices and/or official responses due within quick mandatory time constraints; and

WHEREAS, The proposed settlements will have a positive financial impact on Bay County and will most likely result in the receipt of substantial proceeds that can be used to fund opioid abatement and prevention strategies in Bay County; Therefore, Be It

WHEREAS, To maximize settlement funds, it is important that Bay County participate in these participation settlements and allocation agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of Bay County, authorizes the Board Chair to sign the following documents: (1) Settlement Participation Form for the Settlement Agreement with McKesson Corporation, Cardinal Health, Inc., and Amerisource Bergen; (2) Settlement Participation Form with Johnson & Johnson, Janssen Pharmaceuticals, Ortho-McNeil Pharmaceuticals and Janssen Pharmaceuticals ("collectively Janssen"); (3) Michigan State Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement; (4) any other proposed and required settlement documentation; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Corporation Counsel - Settlement Documents for the Global Opioid Litigation

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

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

WHEREAS, For several years, Bay County's represented and non-represented employees have borne a 15% cost contribution to their health care coverage, long before most counties; and

WHEREAS, A decrease in tax revenues has impacted the County's ability to offer raises which are in line with inflationary trends and health care costs, thereby placing a burden on employees and their families; and

WHEREAS, On September 27, 2011, Public Act 152 became effective and provided, among other items, that the employer shall bear no more than 80% of the total health care costs (Section 3 of the Act) unless "Sec. 8.(1) by a 2/3 vote of its governing body each year, a local unit of government exempt itself from the requirements of this act for the succeeding year." MCL 15.568(1); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, for the year 2022, opts out of the requirements of P.A. 152 and continues the allocation of health care costs of 85% to the County and 15% to employees.

MARIE FOX, CHAIR AND COMMITTEE

Personnel - 85/15 Split for Health Care - 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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

WHEREAS, The Governmental Subscription Service will provide Bay County with a driving record of our employees (that are required to drive for Bay County) when they are first enrolled and whenever there are any violations, restrictions, suspensions or revocations posted to their record; and

WHEREAS, This is a free service that was recommended to Bay County by MMRMA; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updated Data Sharing Agreement between the Michigan Department of State and Bay County and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following review by Corporation Counsel.

MARIE FOX, CHAIR
AND COMMITTEE

Personnel - Data Sharing Agreement with Michigan Department of State - 2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ 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

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

WHEREAS, Blue Cross Blue Shield (BCBS) is the Third Party Administrator for the Bay County Self Insured Health Plan; and

WHEREAS, It is recommended that the stop loss coverage level be increased from \$200,000 in 2021 to \$250,000 for 2022 which is anticipated to save the County \$200,000+ annually compared with keeping coverage levels the same; and

WHEREAS, There has been a significant increase in cost of stop loss going from \$146.30 to \$169.31 resulting from several years of high claim contracts on which the stop loss coverage has taken effect and paid out close to a million dollars per year for several years; and

WHEREAS, The administrative fee decreased by 2% going from \$75.96 in 2021 to \$74.44 in 2022; and

WHEREAS, The overall total increase, based on the recommendation, in contract costs is estimated to be 13.37% or just over \$1 million annually; and

WHEREAS, Funds are budgeted in the 2022 budget, no additional funds are necessary; Therefore, Be It

RESOLV ED That the Bay County Board of Commissioners approves the 2022 ASC and Stop Loss Contract and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Personnel - BXBS Schedule A

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

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

ACCOUNTS PAYABLE:

11/10/21	\$ 371,259.77
11/17/21	\$ 510,507.75
12/01/21	\$ 376,084.25
12/08/21	\$ 461,901.18*

*Received after Ways and Means Committee review.

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		
ERNE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/7/2021)
- WHEREAS, Due to the expiration of the previous agreement, Bay County issued a bid requesting pricing for approximately 53,000 acres of woodland lots as assigned by Bay County Mosquito Control; and
- WHEREAS, The bids were opened on November 10, 2022 at 1:00 P.M. and one response was received from Earl's Spray Service, the County's current provider; and
- WHEREAS, After an analysis, the price of \$5.15 per acre the first year increasing to \$5.30 per acre at the end of the contract was bid. A fuel increase was also factored in increasing the price to \$5.65 per acre the first year to \$5.80 per acre at the end of the contract; and
- WHEREAS, The price offered by Earl's Spray Service was acceptable; and
- WHEREAS, The estimated cost of this contract will be between \$300,000 and \$308,000 per year based on the above mentioned approximate acreage; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby awards the bid for Mosquito Control Aerial application to Earl's Spray Service; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the three (3) year Aerial Application Contract which includes the renewal option for two (2) years with Earl's Spray Service on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - Earl's Aerial Spray Service Contract

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ 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

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

WHEREAS, Information Systems Division, each year, budgets for maintenance costs for hardware and software to support various departments in the County and many vendors request an updated signed agreement while others need a purchase order to pay for the maintenance in accordance with the Purchasing Policy. Backup material is required for a purchase order. Each vendor is listed on the backup material for iSD.; and

WHEREAS, Information Systems Division has budgeted approximately \$497,626 for the hardware and software maintenance for systems in the County; and

WHEREAS, The following software and hardware vendors each submit invoices or maintenance requests:

Time Clock Plus Web, Iyetek, FTR - For the Record Court Recording, BS&A, NIGP Nat. Institute, What's Up Gold, Survey Monkey, Cherry Lan, BMC Software/Help Desk Software, MUNIS/TYLER, ESRI, Imagesoft, Inc., West Law/Concourse, I2G Video Maintenance, Dimension Data, FTP Server Maintenance, Time Matters, New World Jail Management, VEEAM Support, RecPro, DELL, MGT Consulting - Perch Security, DMC Consulting, Inc, UPS 911, Shred Experts, Creative Breakthrough, NetSource One, KnowBe4, CDW LLC, Gov Connection, CORE Technologies and DUDE Solutions, Inc.

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute the 2022 yearly maintenance agreements for a vendor budgeted as an expense following Corporation Counsel review/approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

ISD - 2022 Budgeted Maintenance Expenses

MOVED BY COMM. FOX
SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ 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

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/14/2021 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request number	Fund involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2021-12-006	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
	BUDGET FOR INCREASED 2021 REVENUE FROM REGISTRATION AND BOAT LAUNCH FEES AT PINCONNING PARK.			
2021-12-007	GOLF COURSE FUND PUBLIC GOLF COURSE Total GOLF COURSE FUND			X
	BUDGET FOR INCREASED 2021 REVENUE FROM GREEN FEES AT THE GOLF COURSE.			

MARIE FOX, CHAIR AND COMMITTEE

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

DECEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/2021)
 WHEREAS, The Boys and Girls Clubs of the Great Lakes Bay Region's Essexville and Pinconning Units have submitted a proposal requesting \$300,000 in ARPA Funding; and
 WHEREAS, The Boys and Girls Clubs are a non profit organization that was negatively impacted in its efforts to fundraise as a result of the COVID 19 Pandemic; and
 WHEREAS, This funding would then be split, based on need, between the Essexville and Pinconning Units and would serve to address negative economic impacts of the Covid Pandemic on our County; and
 WHEREAS, Due to Covid, many after school day-cares and facilities have closed, and families are struggling to find affordable after school care and programming for their children; and
 WHEREAS, While facilities in Essexville and Pinconning have the space to accommodate more children, funds are not available to hire and retain additional qualified staff to lift the Clubs attendance cap that must be put in place; and
 WHEREAS, In addition, if schools close again due to Covid, The Boys and Girls Clubs want to be ready to open for a full day (as opposed to after school) so students have somewhere to go when/if school closes. Hiring staff and lifting the cap will allow this and the Clubs will be able to admit children placed on the Clubs' waiting lists, lessening the deficit in childcare we are seeing in our County; and
 WHEREAS, Boys & Girls Clubs give children and families a safe, healthy, and reliable learning environment after school; and
 WHEREAS, The Clubs have the ability to help kids with their homework, provide quality educational programs, physical activity, mentoring and prevention programs and hopefully lessen the mental stress factors faced by our youth that Pandemic protocols have inflicted; and
 WHEREAS, The ARPA funding requested now is an immediate need as there is a current waiting list of students and this relief money will get families off waiting lists immediately so they don't have to wait any longer than they already have to go back to work or have a quality, safe place their child(ren) can attend after school; and
 WHEREAS, This funding will also help to sustain future Club growth to continue to serve the community and it will be directly benefitting families in the Bay County Community as well as the local economy by freeing up families to get back to work and on their feet again; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby appropriates \$300,000 from the American Relief Plan Act (ARPA) funding to be used by The Boys and Girls Clubs of Bay County - Essexville and Pinconning Units to address staffing needs; Be It Further
 RESOLVED Corporation Counsel will provide a Contract which will include the ARPA reporting requirements and the Chairman of the Board is authorized to execute said Contract on behalf of Bay County; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

ARPA Funding - Boys and Girls Clubs - Essexville and Pinconning Units

MOVED BY COMM. FOX
COONAN

SUPPORTED BY COMM.

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

DECEMBER 14, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/14/2021)

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

- 1. Employment Status Report - NOVEMBER 2021**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ 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
November, 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Amanda Gillis PT In-Home Services Worker	Department on Aging	11/17/2021
Paola Berg Staff Accountant	Treasurer's Office	11/16/2021
Mark Amador Youth Dev Worker Part-time	Juvenile Home	11/12/2021
<u>NEW HIRE (On-call/temporary):</u>		
Kyra Barr Concession Clerk	Civic Arena	11/3/2021
Gregory Cornejo CFO Temp	Sheriff Dept-Jail	11/01/2021
<u>TRANSFER:</u>		
Renaey Meyers To: Typist Clerk III FT From: Youth Development Worker FT	To: Department on Aging From: Juvenile Home	12/2/2021
Zasha Weese To: CFO Full-time From: CFO Temporary	Sheriff Dept-Jail	11/16/2021
Diane Skinner To: Account Clerk IV From: Account Clerk III	To: Finance Department From: Finance Department	11/15/2021
Arthur Dietrich To: CFO Full-time From: CFO Temporary	Sheriff Dept-Jail	11/12/2021
Hayden Lebrun To: Zamboni Driver From: Club House Attendant	To: Civic arena From: Golf Course	11/1/2021
Robert Hawkins To: On-call Cook Part-time From: Service Assistant	To: Department on Aging From: Golf Course	11/01/2021
<u>RETURN:</u>		
Deb Stone Typist Clerk I Part-time	Community Center	11/29/2021

Holly Kukla
Temporary Help

Treasurer's Office

11/8/2021

SEPARATIONS:

Ryan Smith
Transportation Planner/GIS

Environmental Affairs &
Community Development

11/26/2021

Shawn Ryan
Assistant Prosecuting Attorney

Prosecuting Attorney's Office

11/09/2021

Sherlon Seegobin
Part-time Youth Dev Worker

Juvenile Home

11/10/2021

Golf Course:

Mark Baranek

Starter/Ranger

10/1/2021

Nicholas Basket

Service Assistant

10/7/2021

Diane Dewyse

Club House Attendant

9/20/2021

William DeWyse

Starter Ranger

9/21/2021

Keely Gallagher

Club House attendant

10/30/2021

Charles Glocksine

Starter Ranger

10/5/2021

Robert Goodwin

Starter Ranger

10/17/2021

Alan Kaczanowski

Service Assistant

8/21/2021

Bobby Mazzara

Starter Ranger

10/10/2021

Grant McMartin

Service Assistant

10/20/2021

Haley Suchodolski

Club House Attendant

10/12/2021

Yvonne Swiercz

Club House Attendant

10/28/2021

Zakary Tacey-Schmidt

Service Assistant

9/11/2021

Lillianna Velasquez

Club House Assistant

10/31/2021

Fred Vincent

Starter Ranger

10/13/2021

Buildings & Grounds:

Adam Wilkinson

B&G Recreation Worker

11/24/2021

RETIREMENT:

Personnel Department
11/2021

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

RESOLUTION SUPPORTING THE MI PROSPERITY ROADMAP PLAN

BY: BAY COUNTY BOARD OF COMMISSIONERS

- WHEREAS, The State of Michigan has faced tremendous challenges because of the COVID-19 pandemic, but, at the same time, has been presented an opportunity to change the trajectory of the state's quality of life for decades to come; and
- WHEREAS, The Coalition for a Strong and Prosperous Michigan set out to thoughtfully answer how to strategically invest the billions of dollars the American Rescue Plan (ARP) dedicated to the state to support individuals, education, small business, infrastructure and government; and
- WHEREAS, Community and business leaders came together to discuss their priorities and listen and learn from each other. Together, they developed a comprehensive roadmap to amplify the ARP funds; and
- WHEREAS, The MI Prosperity Roadmap Proposal focuses the state's \$6 billion in ARP resources in a coordinated fashion across five key areas: infrastructure, fiscal health, thriving communities, strong economy and public health and safety; and
- WHEREAS, The state's water infrastructure is in desperate need of repair and replacement. The proposal allocates \$2.5 billion in resilient and sustainable water systems with some key investments going to lead line replacement, drinking water, and stormwater; and
- WHEREAS, High-speed broadband access increases economic development and access to educational opportunities for communities across Michigan. The roadmap provides \$500 million in broadband investments in areas such as in-fill broadband grants, statewide mapping and enhancing the Connecting Michigan Communities Grant; and
- WHEREAS, Long-term fiscal health is key to stabilizing Michigan's economy. The proposal allocates \$800 million in smart investments to provide stability for state and local governments in key areas such as revenue sharing, the unemployment insurance trust fund and technical assistance; and
- WHEREAS, Thriving Michigan communities are critical to the state's long-term resiliency. The coalition proposes \$806 million in attainable housing to encourage Michigan population growth and talent recruitment retention; and
- WHEREAS, A strong economy is essential for Michigan's future success. The proposal dedicates \$910 million to economic development in keys areas such as brownfield development, job training, direct business support grants and strategic and large site development; and
- WHEREAS, Protecting the quality of life for residents allows them to participate in their economy and community. The roadmap provides \$500 million in public health and safety to strategically invest in mental health and addiction services, facility improvements and cybersecurity; and
- WHEREAS, As leaders representing people from every corner of Michigan, the coalition is ready to find common ground and work together to invest in Michigan's future to emerge more resilient and more prosperous; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners supports THE MICHIGAN PROSPERITY ROADMAP PLAN.

ERNIE KRYGIER, CHAIR
AND BOARD

Begick - Michigan Prosperity Roadmap Plan

Resolution sponsored by Commissioner Vaughn Begick, 3rd District Bay County Commissioner

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:
ROLL CALL: 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

DECEMBER 14, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/14/2021)

- WHEREAS, Bay-Arenac Behavioral Health Authority (BABHA) is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Bay and Arenac Counties and provided specialized mental health services and supports to nearly 4500 persons with serious mental health and intellectual/ developmental disabilities in 2021; and
- WHEREAS, The CMHSP system in Michigan is a state and county partnership ensuring that related policy objectives are also accountable to local communities and their elected representatives which is important since all unmet public health, mental health, and substance use disorder issues ultimately land on the responsibility of the county government and our local communities; and
- WHEREAS, Senate bills 597 and 598 will transfer all county CMHSP funding and responsibilities to private health insurance companies under the guise of "healthcare integration"; and
- WHEREAS, This is both tragic and ironic in that the very cost and risk avoidance strategies routinely applied by the health insurance industry is what has led to the need for a strong public CMHSP safety net over the last 58 years; and
- WHEREAS, In fact, the key policy approaches specifically advocated for in Senate Bills 597 and 598 have already been implemented in several states including Iowa, Kansas, Texas, Connecticut, and Illinois with devastating results for consumers, families, providers, and communities; and
- WHEREAS, These results have been documented in several media and research outlets during the last few years and include the following outcomes:
- * Reducing services to maximize profits, no savings to the state or taxpayers, less oversight and transparency, reduction of due process protections
 - * Increased administrative expenses to the state and providers
 - * Increased service denials, delays in payments to rural providers, no public transparency, bail out payments to health care insurance companies
 - * Significant increase in denials, appeals and administrative hearings
 - * Denials of care, avoidance of accountability for public funds, increased costs to the state and repeated threats to abandon contract obligations; and
- WHEREAS, The sponsors of Senate Bills 597-598 insist that the use of private health insurance corporations for financial integration of Medicaid mental health services will save taxpayer money and improve care. These claims are made even though Medicaid health plans in Michigan have composite administrative rates (i.e., profit, underwriting and liability expense) of nearly 21%, second worst among the 36 states included in a recent study by Milliman, the state's Medicaid actuary. This amounts to a \$500-600 million loss to direct consumer care when compared to the current CMHSP system; and
- WHEREAS, In addition, there is emerging research suggesting that financial integration itself and the use of health insurance managed care strategies has not improved the quality of health care. In fact, several international studies consistently rank the United States as underperforming in health care outcomes as compared to other high-income nations despite having the highest per capita health care expense. This includes overall mortality rate, disease burden, life expectancy, and mortality amenable to health care. The underlying reasons for these failures often parallel the outcomes noted above: reduced access to services, increased administrative costs, focus on return on investment over consumers; and

WHEREAS, Senate Bills 597-598 are intended to create a path to end county mental health programs. These bills transfer all CMHSP funding (Medicaid, general funds, county appropriations) and statutory responsibilities from a constituent-based, state- county partnership responsible to the people and their local representatives to a commodity-based, monetized arrangement with private corporations with no accountability to the local community; and

WHEREAS, Unelected appointees in Lansing will NOT be better advocates for the citizens of Bay City, Pinconning and Standish than the elected local representatives that are directly accountable to their neighbors; and

WHEREAS, As a result, the Bay and Arenac County Commissions both passed resolutions in June opposing any legislative changes that fail to honor the existing state and county partnership for the CMHSP safety net and its direct accountability to the communities, persons and families receiving these services; and

WHEREAS, These were joined by advocacy organizations such as the National Alliance for the Mentally ill, ARC, Michigan Association of Counties, Michigan Sheriffs Association, Michigan Judge's Association, and the Michigan Association of Family Court Administrators in formally opposing these bills; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners strongly opposes SB 597 & 598 and encourages the legislature to continue to support bi-partisan system changes that are consistent with emerging best practices such as Certified Community Behavioral Health Clinics and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, these models having been supported by both Republican and Democratic administrations, produce more sustainable outcomes, and are inherently accountable to both the persons receiving services and the larger community, ensuring that care decisions reflect the interests of all public stakeholders.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

BABH - Opposition to SB 597 & 598

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:
ROLL CALL: 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

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 106

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING HELD NOVEMBER 9, 2021 AS PRESENTED.

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 XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 107

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION BOARD MEETING HELD NOVEMBER 30, 2021 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 108

MOVE TO GO OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT PUBLIC HEARING ON THE TRANSFER OF OVERSIGHT AND SUPERVISION OF COMMUNITY CORRECTIONS OFFICE FROM DEPARTMENT OF CHILD CARE SERVICES TO THE OFFICE OF BAY COUNTY SHERIFF. (SEE RESOLUTION NO. 2021-191) NO ONE FROM THE PUBLIC WISHED TO ADDRESS THE COMMISSIONERS REGARDING THE TRANSFER.

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: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 109

MOVE TO GO BACK INTO REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS AFTER A PUBLIC HEARING ON THE TRANSFER OF OVERSIGHT AND SUPERVISION OF COMMUNITY CORRECTIONS OFFICE FROM DEPARTMENT OF CHILD CARE SERVICES TO THE OFFICE OF BAY COUNTY SHERIFF. (SEE RESOLUTION NO. 2021-191)

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: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 110

MOVED TO RECEIVE THE GOVERNOR'S APPOINTMENT OF
RENEE AUMOCK TO BAY COUNTY DEPARTMENT OF HEALTH
AND HUMAN SERVICES BOARD, TERM EXPIRING OCTOBER 31,
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: 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: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 111

MOVE TO RECEIVE FROM THE BAY COUNTY MEDICAL CARE FACILITY, NEWSWEEK MAGAZINE AND STATISTA AWARD OF DESIGNATION OF ONE OF THE "BEST NURSING HOMES 2022."

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: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 112

MOVED TO RECEIVE APPLICATIONS FOR THE BAY COUNTY VETERANS AFFAIRS COMMITTEE, FROM THE FOLLOWING: VAUGHN BEGICK (INCUMBENT), TROY STEWART (INCUMBENT), VAN DIGBY AND NOMINATION OF FRED ZIPPLER BY BAY VETERANS COUNCIL FOR TWO FOUR (4) YEAR TERMS EXPIRING DECEMBER 31, 2025.

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: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 113

MOVE TO APPOINT VAUGHN BEGICK AND TROY STEWART TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE, TWO FOUR (4) YEAR TERMS EXPIRING DECEMBER 31, 2025.

VOTING RESULTS:

VAUGHN BEGICK - 7 VOTES
 TROY STEWART - 7 VOTES
 VAN DIGBY - 0 VOTES
 FRED ZIPPLER - 0 VOTES

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: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 114

MOVED TO RECEIVE AND CONCUR WITH DISTRICT COMMISSIONERS FOR THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE FROM DISTRICTS 1,3,5 AND 7. DISTRICT COMMISSIONERS HAVE RECOMMENDED APPOINTMENT OF THE REPRESENTATIVES FROM THEIR DISTRICTS; RECEIVED REQUESTS AND CONCURRED WITH APPOINTMENT OF THE LISTED INDIVIDUALS, FOUR (4), TWO YEAR TERMS ENDING DECEMBER 31, 2023.

1. DISTRICT 1 - ROBIN WEISS
2. DISTRICT 3 - DIANE BEHMLANDER
3. DISTRICT 5 -PAUL RABIDOUX
4. DISTRICT 7 -DEBRA RUSSELL

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 XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 115

MOTION TO REFER THE RESOLUTION TO AWARD \$250,000 TO THE BAY VETERANS FOUNDATION FOR THEIR WORKSHOP AND LEARNING CENTER.

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

VOTE TOTALS:

ROLL CALL: **YEAS** 4 **NAYS** 3 **EXCUSED** 0

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 116

MOTION TO REFER THE FIRST DRAFT OF A PLAN BY COMMISSIONER FOX TO ADOPT GUIDELINES FOR PRESENTATIONS TO THE BAY COUNTY BOARD OF COMMISSIONERS FOR ARPA PRESENTATIONS. THIS WOULD GIVE COMMISSIONERS THE OPPORTUNITY TO LISTEN AND ASK QUESTIONS WITHOUT ACTING.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED XX

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 117

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 14, 2021. THE MEETING CONCLUDED AT 5:08 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Fox	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 _____