

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 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**
- 105-127 V MINUTES (12/29/20; 1/4/21; 1/12/2021)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 A. Public Hearing - Closeout for Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Funding (Finance) - 4:00 p.m.**
 - 2 B. Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)**
 - C. Applications for Appointment to Bay County Road Commission (Listed in order received) (Receive applications; make appointment)**
 - 3- 4 1. Ray Van Driessche**
 - 5- 6 2. Jacob Hilliker**
 - 7-11 3. Paul M. Wasek**
 - 12-13 4. Mark Charbonneau**
 - 14-15 5. Thomas Lynch III**

16-17	6.	Michael E. Lutz
18-19	7.	Timothy Quinn
20-21	8.	Thomas Ryder
22-23	9.	Dennis W. Banaszak
24	10.	Joseph Rivet
25-26	11.	Michael J. Roznowski

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

27-28	1.	No. 2021-11 - 2021 Marine Safety Grant Program (Sheriff)
29-30	2.	No. 2021-12 - Designation of Bay City State Park as a Signature Park (Environmental Affairs & Community Development)
31-33	3.	No. 2021-13 - 2021 Light Trap Data Contracts (Mosquito Control)
34-37	4.	No. 2021-14 - 2021 Control Material Bids (Mosquito Control)
38-39	5.	No. 2021-15 - 2021 Tire Shredding Contract with Environmental Rubber (Mosquito Control)
40-41	6.	No. 2021-16 - Additional COVID-19 Funding Allocations from Great Lakes Bay Regional Alliance (Health Department)
42-43	7.	No. 2021-17 - Michigan Department of Health and Human Services COVID-19 Funding Allocation (Health Department)
44-45	8.	No. 2021-18 - Integrated Public Alert & Warning System (IPAWS) Memorandum of Understanding (Emergency Management)
46-47	9.	No. 2021-19 - MIDC Arraignment Attorney Agreement for Indigent Defense (Office of Criminal Defense)
48-49	10.	No. 2021-20 - Delta College Fitness Center Agreement (Personnel)
50	11.	No. 2021-21 - PAYABLES: General (Finance)
51-52	12.	No. 2021-22 - 2021 Fee Schedule Revisions - Sheriff and Juvenile Home (Finance)

- 53-56 13. No. 2021-23 - Budget Adjustments: Social Welfare Fund (including letter of explanation from Bay DHHS Board Chair); General Fund (Finance)
- 14. Items to be received:
 - 57 a. Analysis of General Fund Equity 2021 (Finance)
 - 58 b. Executive Directive #2007-11 (Finance)
 - 59-67 c. Tuition Reimbursement Requests: Leah Fournier-District Court (\$2,790); Evan Griffiths (\$1,868.70) (Personnel)
- B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)
 - 68-69 1. No. 2021-24 - Vacancy (County Clerk)
 - 70-87 2. No. 2021-25 - Vacancies
 - 88-89 3. No. 2021-26 - Temporary Hire of Alicia Wallace - Gypsy Moth Suppression Program (Environmental Affairs & Community Development)
 - 4. Items to be received from the Office of Assigned Counsel
 - 90 a. 2001-2020 Total Criminal Appointments
 - 91-92 b. November 2020 Report
 - 93-94 c. Year to Date 2020
- C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR; KIM J. COONAN, VICE CHAIR)
 - 95-98 1. No. 2021-27 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

A. Referral from 1/12/2021 Board Meeting - Appointment to Bay County Veterans Affairs Committee - One 4 Year Term

1. Applicants

99-100

a. Dave Salogar

101-103

b. Tim Eckstein (includes American Legion recommendation)

104

c. Frederick Zippler

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. MARCH:

a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring 3/31/24: P. McFarland, E. Krygier, J. Andrus; One unexpired term expiring 3/31/23: R.Gromaski))

2. JUNE:

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

3. JULY:

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

4. OCTOBER:

a. Land Bank Authority (One at-large 3 year term expiring: F.DeWyse)

b. Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward [Note: Governor's Appointment])

- c. Board of Canvassers (Two 4 year terms expiring: J. Pierson-Democrat; N. Shaffer-Republican; appointees selected from lists provided by the Democratic and Republican parties)

5. NOVEMBER:

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

6. 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: FEBRUARY 9, 2021

PAGE 1 OF 3

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-11	Fox	Marine Safety Grant Program (Sheriff)	XX						
2021-12	Fox	Designation of Bay City State Park as a Signature Park (Environmental Affairs & Community Development)	XX						
2021-13	Fox	2021 Light Trap Data Contracts (Mosquito Control)	XX						
2021-14	Fox	2021 Control Material Bids (Mosquito Control)	XX						
2021-15	Fox	2021 Tire Shredding Contract with Environmental Rubber (Mosquito Control)	XX						
2021-16	Fox	Additional COVID-19 Funding Allocations from Great Lakes Bay Regional Alliance (Health Department)	XX						
2021-17	Fox	Michigan Department of Health and Human Services COVID-19 Funding Allocation (Health Department)	XX						
2021-18	Fox	Integrated Public Alert & Warning System (IPAWS) Memorandum of Understanding (Emergency Management)	XX						
2021-19	Fox	MIDC Arraignment Attorney Agreement for Indigent Defense (Office of Criminal Defense)	XX						
2021-20	Fox	Delta College Fitness Center Agreement (Personnel)	XX						
2021-21	Fox	Payables: General (Finance)	XX						
2021-22	Fox	2021 Fee Schedule Revisions - Sheriff and Juvenile Home (Finance)	XX						
2021-23	Fox	Budget Adjustments: Social Welfare Fund (Including letter of explanation from Bay DHHS Board Chair; General Fund (Finance)	XX						
2021-24	Johnson	Vacancy - Typist Clerk III (Bay County Clerk)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 9, 2021

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-25	Johnson	Vacancies: 911 Central Dispatch; Sheriff's Office; Department on Aging; Environmental Affairs & Community Development; Mosquito Control; Treasurer; Recreation & Facilities (Personnel)	XX						
2021-26	Johnson	Temporary Hire of Alidia Wallace - Gypsy Moth Suppression Program (Environmental Affairs & Community Development)	XX						
2021-27	Coonan	Reports of the County Executive - January 2021	XX						
Motions									
21-18	Fox	Approve Board Minutes: Special Session, December 29, 2020; Organizational Session, January 4, 2021; Regular Session: January 12, 2021	XX						
21-19	Coonan	Move to go into Public Hearing - Closeout for Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Funding (Finance)	XX						
21-20	Coonan	Move to go Back to Regular Session after Public Hearing - Closeout for Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Funding (Finance)	XX						
21-21	Fox	Receive Bay County Treasurer's Public Official Bond Status	XX						
21-22	Johnson	Receive Applications for Appointment to Bay County Road Commission: Ray VanDriessche, Jacob Hilliker, Paul M. Wasek, Mark Charbonneau, Thomas Lynch III, Michael E. Lutz, Timothy Quinn, Thomas Ryder, Dennis W. Banaszak, Joseph Rivet and Michael J. Roznowski.	XX						
21-23	Herek	Moved to Refer the Vote for a Candidate to the Bay County Road Commission to fill vacated term of Mike Rivard for a 2 year term expiring December 31, 2022.						XX	
21-24	Fox	To receive the Analysis of General Fund Equity Report covering January 1, 2021 - January 31, 2021 (Finance Department)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/9/2021)**
- WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Department of Natural Resources (DNR); and**
- WHEREAS, This DNR State grant provides for equipment and the hiring of seasonal personnel during the boating season in Bay County; and**
- WHEREAS, The DNR has again requested Bay County to participate in the 2021 Marine Safety Program by completing a grant application; and**
- WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) to those participating counties each year with notification of the amount awarded in March; applications are due by March 1st; and**
- WHEREAS, Funds for the 25% grant match requirement are included in the 2021 Sheriff Department budget; and**
- WHEREAS, In 2019 the State funded \$16,300 for this program; Therefore, Be it**
- RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2021 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following Corporation Counsel review and approval; Be It Further**
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further**
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally**
- RESOLVED That related budget adjustments, if required, are approved.**

**MARIE FOX, CHAIR
AND COMMITTEE**

Sheriff Dept - 2021 Marine Safety Grant Program

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)
 WHEREAS, Currently the Michigan DNR is accepting Public Comments on their proposed Public Land Strategy 2021-2026; and
 WHEREAS, One of their Strategic Initiatives includes "working with partners to establish one Signature Park in a core urban area as a tool for urban revitalization, thus establishing a prototype model of collaboration that can be used in other cities."; and
 WHEREAS, The proposed DNR Public Land Strategy recognizes the economic value of public lands and encourages community partnerships to create strong land-based economies promoting health and outdoor recreation and tourism; and
 WHEREAS, The proposed Strategy describes as a key goal to provide access to outdoor public recreation opportunities, specifically to provide this outdoor recreation in urbanized areas; and
 WHEREAS, The Bay City State Park service area includes mid-Michigan's large urban center, including Bay City, Saginaw and Genesee County; and
 WHEREAS, DNR describes the designation of a Signature Park is to allow for greater amenities to serve as urban recreational spaces and as a stimulus for revitalization; and
 WHEREAS, These parks are seen as a key tool to integrate green infrastructure into Michigan's urban redesign and redevelopment efforts; and
 WHEREAS, The Strategic Initiative is further described as working with community partners including the Michigan Economic Development Corporation to help foster economic growth, place making and cultural identity; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners goes on record recommending to the Michigan Department of Natural Resources that the Bay City State Park be designated as a Signature Park for urban outdoor recreation.

MARIE FOX, CHAIR
 AND COMMITTEE

Env Affairs - Designation of Bay City State Park as a Signature Park

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)

WHEREAS, Eleven New Jersey Light Traps are operated on the properties of local Bay County residents; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples then collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2021 surveillance season will be \$2,200 and the funds are budgeted in the 2021 Mosquito Control approved budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2021 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control-2021 Light Trap Data Contracts

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: YEAS _____ NAYS _____ EXCUSED _____

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

2021 LIGHT TRAP NETWORK

Name	Address	Township
Angie and John Zawilinski	51 Spruce Ridge Dr. Bay City, MI 48706	BANG
Penny McGill	1600 S. Grant Bay City, MI 48708	BC EAST
Ruth Kridler	2545 Old Beaver Rd Kawkawlin, MI 48631	KAWK
Bruce and Pam Pfenninger	669 N. Elevator Rd. Linwood, MI 48634	FRAS
Shari Niemi	1000 W. Second Street	PINC
Jerry Maxson	P.O. Box 1705 Saginaw, MI 48605	MTFO
Beverly Eschenbacher	204 Grant St. Auburn, MI 48611	WILL
Marjorie Jezewski	4792 Three Mile Rd. Bay City, MI 48706	MONI
Robert Gilbert	506 Columbian Bay City, MI 48706	BC WEST
Jeff and Pam Denay	352 S. Trumbull Bay City, MI 48708	PORTS
Terri Owczarzak	107 Pine Essexville, MI 48732	ESSEX

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (2/9/2021)
- WHEREAS,** Control material bids with Midland and Tuscola Counties were jointly opened on January 13, 2021; and
- WHEREAS,** Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and
- WHEREAS,** The total cost of the control materials will not exceed the 2021 budget line item 753.00 (Chemicals); Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2021 is awarded as recommended; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2021

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires and in 2020, 2,008 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2021, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2021 tire disposal will remain \$1,000 per trailer with less than 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2021 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2021 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Mosquito Control - 2021 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)

WHEREAS, While the State of Michigan has provided a minimum amount of funding for the current fiscal year for vaccination clinic efforts, anticipated costs for running the clinics have cropped up and include providing ancillary supplies, food/refreshments for workers and volunteers, and other necessary expenses; and

WHEREAS, In discussing needs at the community level in various meetings, the Great Lakes Bay Regional Alliance has offered a set of resources to supplement efforts taking place at various clinics throughout the community that are organized and run by the Bay County Health Department; and

WHEREAS This anticipated amount is \$20,000 and no general funds or match are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts additional COVID-19 funding allocations from the Great Lakes Bay Regional Alliance and authorizes the Chairman of the Board to execute any agreements required on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - Addl COVID-19 Funding Allocations - Great Lakes Bay Regional Alliance

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/9/2021)
- WHEREAS, On January 7, the Michigan Department of Health and Human Services notified the Health Department of an additional \$97,511 in funding for the current fiscal year for vaccination efforts; and
- WHEREAS, While it is anticipated that the specified amount will be assigned to an upcoming 2020-2021 CPBC Agreement, in order to utilize the funding immediately, it is a necessity to obtain Board approval per the Finance Department; and
- WHEREAS, The anticipated amount is \$97,511 and no general funds or match are necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts the additional COVID-19 Vaccination funding allocation from the Michigan Department of Community Health and Human Services; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation required pertaining to this funding allocation contingent upon Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - MDHHS COVID-19 Funding Allocation

MOVED BY COMM. FOX
SUPPORTED BY COMM. JOHNSON

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	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 DISPOSITION: ADOPTED DEFEATED WITHDRAWN
 VOICE: YEAS NAYS EXCUSED AMENDED CORRECTED REFERRED NO ACTION

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)

WHEREAS, The Integrated Public Alert & Warning System (IPAWS) is FEMA's national system for local alerting that provides authenticated emergency and life-saving information to the public through mobile phones using Wireless Emergency Alerts, to radio and television via the Emergency Alert System, and on the National Oceanic and Atmospheric Administration's Weather Radio; and

WHEREAS, IPAWS allows alerting authorities to write their own message using commercially available software that is Common Alerting Protocol (CAP) compliant, the message is then delivered to the Integrated Public Alert and Warning System, Open Platform for Emergency Networks (IPAWS OPEN), where it is authenticated and then delivered simultaneously through multiple communication pathways; and

WHEREAS, Through IPAWS, one message is created to reach as many people as possible to save lives and protect property; and

WHEREAS, Bay County currently utilizes Rave Alert to power Bay Alerts, our emergency mass-notification system; Rave Alerts is CAP compliant and a FEMA approved platform to deliver IPAWS alerts; and

WHEREAS, A Memorandum of Understanding has been submitted and this MOA would allow Bay County to utilize a current software platform to deliver IPAWS alerts at no additional cost to the county; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FEMA Integrated Public Alert and Warning System (IPAWS) Memorandum of Understanding and authorizes the Chairman of the Board to execute said MOU on behalf of Bay County (Emergency Management) following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Emergency Management - IPAWS MOU

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)

WHEREAS, The Michigan Indigent Defense Commission (MIDC) adopted the Renewal Compliance Plan to cover the State fiscal year and, as part of the Renewal Plan and requirements under the MIDC, the County must provide legal representation to indigent defendants at the time of arraignment; and

WHEREAS, Bay County's Renewal Compliance Plan requires an outside law firm or attorney to represent these individuals on a contract basis; and

WHEREAS, A Request for Bids (RFB) was put out in 2018 and a contract was subsequently entered into, after Board approval of the contract, to provide for attorneys to represent indigent defendants at the time of arraignment; and

WHEREAS, That contract has lapsed and, in order to continue the required services, the existing contract needs to be extended until a RFB is submitted and a contract is accepted by the Commission; and

WHEREAS, No additional funds are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an extension of the contract with Garske Law Firm and Jeff Martin to provide legal representation for indigent defendants at the time of arraignment, on a month to month basis, until a new contract is presented for Board approval; Be It Further

RESOLVED That authorization is granted for the Office of Assigned Counsel/Office of Criminal Defense, working with the Purchasing Agent, to request bids from outside attorneys or law firms to provide legal representation for indigent defendants at the time of arraignment; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign the contract extension, if required, 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

Criminal Defense - MIDC Arraignment Attorney Agreement for Indigent Defense

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)
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 May 17, 2021; 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 (May 18, 2021 through May 17, 2022) and funds are included in the 2021 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 May 18, 2021 through May 17, 2022 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 - 2021-2022

MOVED BY COMM. FOX
 SUPPORTED BY COMM. RADTKE

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9 , 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

1/13/21	\$ 110,644.21
1/13/21	\$ 241,475.65
1/20/21	\$ 202,422.21
1/20/21	\$ 221,955.30
1/22/21	\$ 19,235.00
1/28/21	\$ 145,100.78
1/28/21	\$ 199,646.98
2/3/21	\$ 683,159.24
2/3/21	\$ 245,625.92

Criminal Defense - MIDC Arraignment Attorney Agreement for Indigent Defense

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/9/2021)
 WHEREAS, In the adopted 2021 Bay County Budget certain Sheriff's Office fees were increased based on the Consumer Price Index (CPI), however, these fees are State mandated and cannot be increased based on the Consumer Price Index (CPI); and
 WHEREAS, An increase to fees for Housing - Per day (Out of County Juveniles) is warranted; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that following revisions to the 2021 Bay County Fee Schedule are hereby approved:

1) SHERIFF DEPARTMENT - CIVIL PROCESS

	<u>BOARD ADOPTED 2021</u>	<u>REVISED 2021</u>
Claim & Delivery	41.00	40.00
Claim of Lein	31.00	30.00
Family Support Summons	27.00	26.00
Mortgage Foreclosure Sale	51.00	50.00
Summons & Complaint	27.00	26.00
Subpoena	27.00	26.00
Writ of Restitution/Eviction	41.00	40.00

2) JUVENILE HOME

	<u>2020</u>	<u>REVISED 2021</u>
Housing - Per Day (Out-of-County Juveniles)	153.00	156.00

MARIE FOX, CHAIR
AND COMMITTEE

Finance - 2021 Fee Schedule Revisions - Sheriff & Juvenile Home

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

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

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

51-

RESOLUTION

NO. 2021-23

BY: WAYS AND MEANS COMMITTEE 02/09/2021

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/09/2021 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
2021-02-002	SOCIAL WELFARE FUND MI DEPT HUMAN SERV BRD-BAY CTY Total SOCIAL WELFARE FUND		\$ 3,000	

INCREASE THE 2021 BUDGET FOR MICHIGAN DEPARTMENT OF HUMAN SERVICES BOARD-BAY COUNTY FOR MEMBERSHIP INTO MICHIGAN COUNTY SOCIAL SERVICES ASSOCIATION (MCSSA). THE FUNDING SOURCE IS THE 2900 FUND BALANCE.

2021-02-003	GENERAL FUND BOARD OF COMMISSIONERS CORPORATION COUNSEL RISK MANAGEMENT Total GENERAL FUND		\$ 1,394	
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INCREASE 2021 RISK MANAGEMENT BUDGET FOR THE \$7,000 CHECK THAT BAY COUNTY WILL RECEIVE AS DISTRIBUTION OF EXCESS NET ASSETS FROM MMRMA AND TO PURCHASE THREE SURFACE LAPTOPS.

Marie Fox, Chair, W. & M. and Committee

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/9/2021)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

1. Bay County Clerk - Typist Clerk III (full time; \$14.01/hr. entry)

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

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Vacancy - Typist Clerk III - County Clerk's Office

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. FOX

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/9/2021)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

- 1 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)
- 2 Sheriff's Office
 - a. Marine Patrol (Grant Funded):
 - 1 Supervisors (5) (\$12.00/hr)
 - 2 Marine Deputies (25) (\$11.00/hr.)
- 3 Department on Aging
 - a. Home Delivered Meals Driver (part time; \$11.13/hr. entry)
 - b. Cook (part time; \$11.94/hr. entry)
 - c. Nutrition Services Manager (full time; \$1,932/biweekly entry)
- 4 Environmental Affairs & Community Development - Transportation Planning and Geographic Information Systems (GIS) Technician II (full time; \$27.60/hr. entry)
- 5 Mosquito Control
 - a. Seasonal Staff Positions - 32 Field and/or Biology Technicians (\$11.00 - \$11.75 for day shift employees; \$11.50 - \$12.25 for night shift employees)
- 6 Treasurer - Account Clerk III (full time; \$15.39/hr. entry)
- 7 Recreation & Facilities
 - A. Buildings and Grounds
 - a. Lead Maintenance at Law Enforcement Center (full time; \$18.69/hr. entry)
 - b. Equipment Operator (full time; \$15.39/hr. entry)
 - c. Typist Clerk III (full time; \$14.01/hr. entry)
 - B. Golf Course - Seasonal

Golf Course — Clubhouse (Approx. Start Date: 4/1/21 thru 11/1/21)

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Clubhouse Assistant	\$12.00/hr
Clubhouse Attendants - Part Time (4+)	\$9.65/hr
Service Assistants - Part Time (5+)	\$9.65/hr

- 70 -

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

Golf Course — Starters/Rangers (Approx. Start Date: 4/1/21 thru 11/1/21)

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Starter/Rangers — Part Time (8+)	\$9.65/hr

Golf Course — Grounds/Maintenance (Approx. Start Date: 4/1/21 thru 11/1/21)

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Equipment Operator/Team Leader—Variable Hours (2)	\$11.20/hr
Equipment Operators - Variable Hours (6+)	\$10.20/hr
General Laborers - Variable Hours (2+)	\$9.65/hr

Community Center Pool Staff (Approx. Start Date: 6/2/21 thru 8/31/21)

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Pool Supervisor (1)	\$12.20/hr
Pool Asst. Supervisor (1)	\$11.05/hr
Lifeguard/WSI (10+)	\$9.65/hr (entry level) \$9.75 (1 year level)
Cashier (2+)	\$9.65/hr (entry level) \$9.75 (1 year level)

Community Center Summer Recreation Program (Approx. Start Date: 6/2/21 thru 8/31/21)

The number of positions is approximate but the total appropriation will not be exceeded. Additionally, the number of counselors will be determined based on the number of participants in the program.

Position:	Hourly Wage:
Supervisor (2)	\$12.00/hr
Counselor (13+)	\$9.65/hr (entry level) \$9.75 (1 year level)

Pinconning Park Rangers (Approx. Start Date: 5/1/21 thru Mid-September)

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Seasonal Rangers (2+)	\$9.65/hr (entry level) \$10.00 (1 year level)

Seasonal Recreation / Maintenance (Approx. Start Date: 5/1/21 thru Mid-October)

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Seasonal Recreation Workers/Full Time (3+)	\$9.65/hr (entry level) \$9.75 (1 year level)

Seasonal Property Maintenance (Approx. Start Date: 4/6/21 thru 10/15/21)

(Paid for by County Treasurer's Dept) The number of positions is approximate but the total appropriation will not be exceeded. The number of hours/hires will be dependent on the number of houses foreclosed.

Position:	Hourly Wage:
Seasonal Foreclosed Homes Worker/Full-Time (2+)	\$11.00/hr

RESOLVED That budget adjustments, if required, are approved; Be It Further**RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.**JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Vacancies

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. FOX

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/9/2021)

WHEREAS, Recently Alicia Wallace the Gypsy Moth Suppression Program Coordinator retired after over 30 years running the program since its inception; and

WHEREAS, Currently the Program Coordinator position is posted to be filled but is still vacant leaving one person in the program and there are significant seasonal activities that are time sensitive with the upcoming 2021 field season including monitoring, mapping, and treatment for Gypsy Moth and Emerald Ash Borer (EAB); and

WHEREAS, For a variety of reasons, including personal safety concerns, these activities require the engagement of two knowledgeable persons which is especially important during this transition from a long term supervisor; and

WHEREAS, The Director of Environmental Affairs and Community Development is requesting authorization to hire Alicia Wallace on a temporary basis for up to 280 hours to help during this critical transition and assist in the 2021 season to ensure all safety and regulatory requirements are met in a timely manner and to provide no disruption in local service; and

WHEREAS, The Gypsy Moth Suppression Program is funded through a millage approved and supported by the residents of Bay County; and

WHEREAS, The program provides monitoring and treatment of invasive pests in Bay County including Gypsy Moth and Emerald Ash Borer (EAB) that have the potential to defoliate and damage trees which can pose a public safety hazard; and

WHEREAS, This temporary hire will be funded through the Gypsy Moth Suppression Program using millage funds that are already budgeted, for a total amount not to exceed approximately \$6,762.00 for the year; no general funds will be used and no budget adjustment is expected to be needed; and

WHEREAS, This temporary hire will not exceed 280 hours and will terminate at or before the end of 2021; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes hiring Alicia Wallace, former Gypsy Moth Suppression Coordinator, as a temporary employee to assist with the upcoming Gypsy Moth Suppression and Emerald Ash Borer (EAB) monitoring, mapping an treatment for the Gypsy Moth Suppression Program, not to exceed 280 hours; Be It Further

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Environmental Affairs - Temporary Hire of Alicia Wallace - Gypsy Moth Program

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/9/2021)

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

1. Employment Status Report - JANUARY 2021

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. FOX

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

VOTE TOTALS:

ROLL CALL YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 18

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION, DECEMBER 29, 2020; ORGANIZATIONAL SESSION, JANUARY 4, 2021 AND REGULAR BOARD MEETING HELD JANUARY 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: **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: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 19

MOVED TO GO INTO PUBLIC HEARING TO CLOSEOUT THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CDBG CARES FUNDING (CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY)- 4:00 PM. THE PURPOSE OF THIS HEARING IS TO REVIEW THE USE OF FUNDS AND GRANT PERFORMANCE.

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: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 20

MOVED TO GO BACK INTO REGULAR SESSION AFTER A PUBLIC HEARING TO CLOSEOUT THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CDBG CARES FUNDING (CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY)- 4:00 PM. THE PURPOSE OF THIS HEARING IS TO REVIEW THE USE OF FUNDS AND GRANT PERFORMANCE.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 21

MOVED TO RECEIVE FROM THE BAY COUNTY TREASURER THE COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS. AS REQUIRED BY MCL 48.40A, THE COUNTY TREASURER SHALL PROVIDE A BOND IN AN AMOUNT OF AT LEAST \$1,000,000.00 FOR THE FAITHFUL AND PROPER DISCHARGE OF THE DUTIES OF THE COUNTY TREASURER'S OFFICE.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 22

MOVED TO RECEIVE THE APPLICATIONS FROM THE FOLLOWING CANDIDATES FOR THE BAY COUNTY ROAD COMMISSION ONE(1) VACATED TERM YEAR TERM EXPIRING DECEMBER 31, 2022: RAY VAN DRIESSCHE, JACOB HILLIKER, PAUL M. WASEK, MARK CHARBONNEAU, THOMAS LYNCH III, MICHAEL E. LUTZ, TIMOTHY QUINN, THOMAS RYDER, DENNIS W. BANASZAK, JOSEPH RIVET AND MICHAEL J. ROZNOWSKI.

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 25

TO RECEIVE FROM THE FINANCE DEPARTMENT UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11.
 ON JANUARY 20, 2021, AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. AS OF FEBRUARY 2, 2021, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2020 AND/OR 2021 APPEAR TO HAVE NO CHANGES.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 26

MOVED TO RECEIVE TUITION REIMBURSEMENT FOR LEAH FOURNIER, DISTRICT COURT, \$2,790 AND EVAN GRIFFITHS, DISTRICT COURT CLERK, FOR \$1,868.70. NO EMPLOYEE WOULD RECEIVE REIMBURSEMENT UNTIL THE COURSES WERE COMPLETED AND GRADES AND PROOF OF PAYMENT WERE SUBMITTED TO THE PERSONNEL DEPARTMENT.

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

VOTE TOTALS:

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 27

MOVED TO RECEIVE REPORTS OF THE OFFICE OF ASSIGNED COUNSEL TO INCLUDE: THE 2001-2020 TOTAL CRIMINAL APPOINTMENTS; MONTHLY REPORT FOR NOVEMBER 2020; AND THE YEAR TO DATE 2020 REPORT.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 28

TO REFER APPOINTMENT OF A CANDIDATE TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE TO FILL ONE, FOUR (4) YEAR TERM EXPIRING DECEMBER 31, 2024. THIS WAS REFERRED FROM JANUARY 12, 2021 SESSION FOR REVIEW AND RECOMMENDATION. A REFERRAL FROM THIS SESSION WILL AFFORD THE OPPORTUNITY TO INTERVIEW CANDIDATES; DAVE SALOGAR, TIM ECKSTEIN AND FREDERICK ZIPPLER.

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

VOTE TOTALS:

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

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 29

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 9, 2021
THE MEETING CONCLUDED AT 5:30 P.M.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____