

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, MARCH 2 , 2021**

**4:30 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**

**V            CITIZEN INPUT**

**VI           ITEMS FOR CONSIDERATION**

A.      Notification of Withdrawal from Consideration for Appointment to Bay County Road Commission (**Receive**)

- |   |                      |
|---|----------------------|
| 1 | 1.      Tom Ryder    |
| 2 | 2.      Tim Quinn    |
| 3 | 3.      Joseph Rivet |

B.      Interview of Candidates (15 minutes per candidate)

- |       |                                       |
|-------|---------------------------------------|
| 4- 8  | 1.      Paul M. Wasek (4:30 p.m.)     |
| 9-10  | 2.      Ray Van Driessche (4:45 p.m.) |
| 11-12 | 3.      Jacob Hilliker (5:00 p.m.)    |
| 13-14 | 4.      Mark Charbonneau (5:15 p.m.)  |
| 15-16 | 5.      Thomas Lynch III (5:30 p.m.)  |

- |       |    |   |
|-------|----|---|
| 17-18 | 6. | Michael E. Lutz (5:45 p.m.)   |
| 19-20 | 7. | Dennis W. Banaszak (6:00 p.m.)  |
| 21-22 | 8. | Michael J. Roznowski (6:15 p.m.)  |
|       | C. | Appointment of Bay County Road Commissioner to Serve Unexpired Term ending 12/31/2022 |
|       | D. | Appointment to Bay County Veterans Affairs Committee                                  |
| 23-24 | 1. | Dave Salogar  |
| 25-27 | 2. | Tim Eckstein (including American Legion recommendation)                               |
| -28-  | 3. | Frederick Zippler   |

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

**IX MISCELLANEOUS**

**X ANNOUNCEMENTS**

**XI CLOSED SESSION**

**XII RECESS/ADJOURNMENT**

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  
 Bay City, MI 48708  
 (989)895-4131



BAY COUNTY BOARD OF COMMISSIONERS

MARCH 2, 2021

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (3/2/2021)  
**WHEREAS,** Last year, the Bay County Fair and Youth Exposition (BCFYE) received approval to complete a fencing project at the Bay County Fairgrounds; and  
**WHEREAS,** The project includes installing fencing along north and south side of "pit area" to connect to current fencing to enclose the fairgrounds and will include replacing the back gate to the Fillmore St back entrance; and  
**WHEREAS,** This project will increase security and safety during the grandstand and arena events; and  
**WHEREAS,** The BCFYE now has an opportunity to apply for a grant to help fund this project through the Michigan Department of Agriculture and Rural Development - "County Fairs Capital Improvement Grant Program"; and  
**WHEREAS,** \$30,000 is being budgeted for this project and the BCFYE would provide the 50% matching funds.  
**WHEREAS,** The following is a time line of the grant:  
 Grant Proposals due: March 15, 2021  
 Announcement of Recipients: May 3, 2021  
 Project/Program Duration: May 17, 2021 through December 31, 2021  
 Final Reports Due: February 1, 2022  
**WHEREAS,** All improvements will be coordinated with the Department of Recreation and Facilities and, if a licensed contractor is needed, BCFYE will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; Therefore,  
 Be It  
**RESOLVED** That the Bay County Board of Commissioners grants authorization to the Bay County Fair and Youth Exposition to submit a grant application to the Michigan Department of Agriculture - County Fairs Capital Improvement Grant Program for funding for a proposed fencing project; Be It Further  
**RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and grant award documents (if consistent with the grant application authorization) on behalf of Bay County 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

Fair Board - 2021 MDARD Grant - Fencing Project

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 JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY 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

MARCH 2, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/21)  
 WHEREAS, The Bay County Fair and Youth Exposition (BCFYE) has a grant opportunity with the Bay Area Community Foundation and would like to make application for grant funding to purchase and install a LED lighted digital sign for the North entrance to the fairgrounds; and  
 WHEREAS, It is felt this would allow the BCFYE to better advertise the events going on at the fairgrounds; the sign would be similar to the one located at the Bay County Community Center; and  
 WHEREAS, The BCFYE would pay for the sign and installation, cement, and necessary permits, and electrical supplies and Bay County Buildings and Grounds will provide the labor for connecting the sign; and  
 WHEREAS, The projected cost to the BCFYE is approximately \$12,000 and the grant request to the Bay Area Community Foundation (BACF) would be to reimburse the BCFYE for these costs; and  
 WHEREAS, The grant application is due March 8, 2021; and  
 WHEREAS, All improvements will be coordinated with the Department of Recreation and Facilities and, if a licensed contractor is required, the BCFYE will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners grants authorization to the Bay County Fair and Youth Exposition to submit a grant application to the Bay Area Community Foundation to purchase and install a LED lighted digital sign for the North entrance to the fairgrounds Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and grant award documents (if consistent with the grant application authorization) on behalf of Bay County 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

Fair Board - BACF Grant - Lighted Sign

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 2, 2021

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. JOHNSON

MOTION NO.:  33

MOVED TO RECEIVE THE WITHDRAWALS FROM  
CONSIDERATION FOR APPOINTMENT TO THE OFFICE OF BAY  
COUNTY ROAD COMMISSIONER FROM THE FOLLOWING  
CANDIDATES: TOM RYDER, TIM QUINN AND JOSEPH RIVET.

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:  MARCH 2, 2021

MOTION SPONSORED BY:  COMM. JOHNSON

MOTION SUPPORTED BY:  COMM. RADTKE

MOTION NO.:  34

MOTION TO TAKE A RECESS DURING THE MARCH 2, 2021  
SPECIAL SESSION BOARD OF COMMISSIONERS MEETING.

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 \_\_\_\_\_

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 2, 2021

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. JOHNSON

MOTION NO.:  35

MOVED TO APPOINT JACOB HILLIKER AS THE BAY COUNTY ROAD COMMISSIONER TO SERVE THE UNEXPIRED TERM ENDING DECEMBER 31, 2022.

VOTES WERE CAST AS FOLLOWS:

RAY VAN DRIESSCHE - ONE VOTE:  
COMM: HEREK

JACOB HILLIKER - FOUR VOTES:  
COMM: KRYGIER, COONAN, RADTKE, JOHNSON

PAUL M. WASEK - ONE VOTE:  
COMM: FOX

DENNIS W. BANASZAK - ONE VOTE:  
COMM: BEGICK

THE FOLLOWING CANDIDATES RECEIVED NO VOTES:  
THOMAS LYNCH III , MICHAEL E. LUTZ, MICHAEL J. ROZNOWSKI AND  
MARK CHARBONNEAU

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

VOTE TOTALS:

ROLL CALL: **XX** 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:   MARCH 2, 2021  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   36  

TO APPOINT TIM ECKSTEIN TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE TO FILL ONE, FOUR (4) YEAR TERM EXPIRING DECEMBER 31, 2024.

VOTES WERE CAST AS FOLLOWS:

DAVE SALOGAR - TWO VOTES :  
COMM: FOX AND COONAN

TIM ECKSTEIN - FOUR VOTES :  
COMM: BEGICK, HEREK, RADTKE, KRYGIER AND JOHNSON

FREDERICK ZIPLER - NO 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: **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:  MARCH 2, 2021

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. BEGICK

MOTION NO.:  37

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MARCH 2, 2021 THE MEETING CONCLUDED AT 6:30 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 \_\_\_\_\_