

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 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**
- 28-44 V MINUTES (2/9/2021)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1- 2 A. Bay Arenac Behavioral Health - BABH Nominations Committee Review Eligibility Results (Receive)**
 - B. Requests for Appointment to Bay Arenac Behavioral Health Authority Board of Directors (Receive and make appointments: Three 3-year terms expiring: P. McFarland, E. Krygier, J. Andrus; One unexpired term expiring 3/31/23: R.Gromaski)**
 - 3- 4 1. Christopher Robert Girard**
 - 5- 6 2. Richard Meeth**
 - 7- 8 3. Ernie Krygier (Incumbent)**
 - 9-11 4. Patrick McFarland (Incumbent)**
 - 12-13 5. John T. Andrus (Incumbent)**
 - 14-15 6. Connie Barber**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 16 1. No. 2021-30 - 2021 Marine Slow-No Wake Zone Enforcement Grant (Sheriff)
- 17 2. No. 2021-31 - Utilization of Civic Arena Endowment Fund (Recreation & Facilities)
- 18 3. No. 2021-32 - Adoption Events/Adoption Fee Reduction (Animal Services and Adoption Center)
- 19 4. No. 2021-33 - Furnace Replacement at Animal Services Facility (Administrative Services)
- 20 5. No. 2021-34 - MOU with Mid-Michigan Community Action Agency (Department on Aging)
- 21 6. No. 2021-35 - CARES Funding through Region VII Area Agency on Aging (Department on Aging)
- 22 7. No. 2021-36 - Vacancies: 911; Veterans Affairs; Department on Aging; WIC Program; Sheriff
- 23 8. No. 2021-37 - Payables: General
- 24 9. No. 2021-38 - MSU Extension Agreement (Finance)

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

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

- 25-27 1. No. 2021-39 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. MARCH:

a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: 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: MARCH 9, 2021

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-30	Fox	Marine Slow-No Wake Zone Enforcement Grant (Sheriff)	XX						
2021-31	Fox	Utilization of Civic Arena Endowment Fund (Recreation & Facilities)	XX						
2021-32	Fox	Adoption Events/Adoption Fee Reduction (Animal Services and Adoption Center)	XX						
2021-33	Fox	Furnace Replacement at Animal Services Facility (Administrative Services)	XX						
2021-34	Fox	MOU with Mid-Michigan Community Action Agency (Department on Aging)	XX						
2021-35	Fox	CARES Funding through Region VII Area Agency on Aging (Department on Aging)	XX						
2021-36	Fox	Vacancies: 911; Veterans Affairs; Department on Aging; WIC Program; Sheriff	XX						
2021-37	Fox	Payables: General	XX						
2021-38	Fox	MSU Extension Agreement (Finance)	XX						
2021-39	Coonan	Reports of the County Executive - February 2021	XX						
Motions									
21-38	Coonan	Approve Board Minutes: Regular Session: February 9, 2021	XX						
21-39	Begick	Receive Bay Arenac Behavioral Health Nominations Committee Review Eligibility Results for Appointment to Bay Arenac Behavioral Health Authority (BABH) Board of Directors. Following are the candidates: Christopher Girard, Richard Meeth, Ernie Krygier, Patrick McFarland, John Andrus and Connie Barber	XX						
21-40	Fox	Move to Reappoint Patrick McFarland to the Bay Arenac Behavioral Health Authority Board of Directors for one, three year term ending March 31, 2024	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 9, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (3/2/2021)
- WHEREAS,** The Department of Natural Resources was appropriated \$1.75 Million to provide grant assistance in FY2021 to the County Sheriff Departments to enforce slow-no waked zones to mitigate high water impacts on local infrastructure; and
- WHEREAS,** This is a new legislatively initiated program that will be administered by the DNR and is separate from the annual Marine Safety Operating Grant Program; and
- WHEREAS,** The DNR has asked the County to participate in the 2021 Marine Slow-No Wake Zone Enforcement Program by completing and submitting the grant application; and
- WHEREAS,** The Department (DNR) will evaluate each application submitted and those that meet the criteria will be notified of their approved Marine Safety Slow-No Wake Zone Enforcement grant award by May 1, 2021. Deadline for applications to apply are due by March 22, 2021; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes submittal of the application for the 2021 Marine Slow-No Wake Zone Enforcement Grant Program; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant application documents and grant award document on behalf of Bay County following Finance Department and Corporation Counsel review and 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

Sheriff - 2021 Marine Slow-No Wake Zone Enforcement Grant

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: 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

MARCH 9, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/9/2021)
- WHEREAS, The Bay County Civic Arena Endowment Fund requires Board approval in order to utilize spendable endowment dollars; and
- WHEREAS, The Civic Arena is in need of new wireless scoreboard controllers for games and tournaments, mainly youth events and these controllers will cost \$4,899.08; and
- WHEREAS, No additional general fund dollars are necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes utilization of Civic Arena Endowment fund dollars for the purchase of wireless scoreboard controllers; Be It Further
- RESOLVED That the Chairman of the Board is authorized sign the Bay Area Community Foundation Forms following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Rec & Facilities - Civic Arena Wireless Scoreboard Controllers

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/2021)

WHEREAS, Bay County Animal Services & Adoption Center participates in various adoption events throughout the year which range from Empty the Shelter to partnering or participating in other adoption events offsite; and

WHEREAS, Participating in various events throughout the year increases adoption rates and visibility of the shelter; and

WHEREAS, At these adoption events, the adoption fee is reduced to \$25.00 for dogs and \$15.00 for cats; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the reduction of adoption fees for dogs (to \$25) and cats (to \$15) for up to 10 adoption events for 2021.

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

MARIE FOX, CHAIR
AND COMMITTEE

Animal Services & Adoption Center - Adoption Events & Adoption Fee Reduction

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/21)
 WHEREAS, Bay County Animal Services & Adoption Center has multiple furnaces throughout the building and recently the furnace that heats the office / lobby area had a motor fail causing smoke to fill that part of the building; and
 WHEREAS, A new motor was installed but later in the week another component failed causing the furnace to not turn on; and
 WHEREAS, The current furnace was installed in 2003 and is in need of being replaced and while the Building & Grounds staff was able to get the furnace running it was recommended that the furnace be replaced; and
 WHEREAS, As this was an unanticipated expense, funds were not budgeted for the furnace replacement and the projected cost of replacement is \$2,500; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves replacement of the furnace that heats the office/lobby of the Animal Services and Adoption Center; Be It Further
 RESOLVED That \$2,500 is appropriated from Fund Balance for the furnace replacement; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

Animal Services - Furnace Replacement

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

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/2021)

WHEREAS, Through a Memorandum of Understanding (MOU) with the Mid-Michigan Community Action Agency (MMCAA), the Department on Aging (DOA) has delivered commodities to home-bound 60 years or better Bay County residents for Mid-Michigan Community Action Agency through the DOA volunteer and Home Delivered Meals programs; and

WHEREAS, Monthly commodities are delivered to an average of 170 participants with quarterly commodities averaging 200 participants of the commodities program; and

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

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Mid-Michigan Community Action Agency and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said MOU on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

DOA - MOU with Mid-Michigan Community Action Agency

MOVED BY COMM. FOX

SUPPORTED BY COMM. 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

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/2021)

WHEREAS, Bay County Department on Aging will receive CARES funding, in the amount of \$6,299, thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$2/hour wage increase based on the number of units each DOA staff will be completing in the months of January and February and, possibly, ongoing for 2021; and

WHEREAS, The Department on Aging recommends that the CARES funds, as earmarked, be accepted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the CARES funding for those that provide Homemaking and Personal Care services with a \$2/hour wage increase based on the number of units each DOA staff will be completing in the months of January and February and, possibly, ongoing for 2021; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to the CARES Grant funding on behalf of Bay County (Department on Aging) following Finance Department and Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

DOA - CARES Funding - Homemaking & Personal Care Services

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

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/2021)

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. Administrative Services - Veterans Affairs: Emergency Relief Coordinator (part time; \$14.01/hr. entry)
3. Department on Aging: Home Delivered Meals Driver (part time; \$11.13/hr. entry)
4. Health Department - WIC Program: Screening Technician (full time; \$13.01/hr. entry)
5. Sheriff: Road Patrol Deputy (full time; \$19.59/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.

MARIE FOX, CHAIR
AND COMMITTEE

Vacancies

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

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/9/2021)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

2/10/21	\$ 650,514.94
2/10/21	\$ 54,282.19
2/17/21	\$ 211,807.74
2/24/21	\$ 147,084.70
3/3/21	\$ 216,885.02*

*Note: Submitted 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		
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

MARCH 9, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/2021)

WHEREAS, For more than 100 years, Michigan State University Extension (MSUE) has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and

WHEREAS, The 2021 proposed MSU Extension Agreement of Services for the time frame of January 1, 2021 through December 31, 2021 has been submitted for approval and this agreement is a lump sum contribution for MSUE services to cover the Bay County area; and

WHEREAS, The contractual agreement amount of \$119,188 for the 2021 MSUE services is consistent with the 2020 MSUE contract agreement; and

WHEREAS, An additional amount of \$5,050 of Bay County covered expenses is also included in the 2021 total budget of \$124,238, which includes telephone, water and copier expenses, which remain unchanged from the 2018 budget; and

WHEREAS, There are no changes to the services received by Bay County and all funds are included in the 2021 budget with no additional funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2021 proposed MSU Extension Agreement of Services for the period January 1, 2021 through December 31, 2021 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Finance - MSU Extension Agreement of Service

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 X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 9, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/9/2021)

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

- 1. Employment Status Report - FEBRUARY 2021**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

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: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

**CHANGES IN EMPLOYMENT STATUS
February 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Mark Kaczmarek Veteran Service Officer Full-time	Veteran's Affairs	2/8/2021
Kristal Latimer Emergency Relief Coordinator Part-time	Veteran's Affairs	2/9/2021
Thomas Harvey Custodian/Kennel Attendant Part-time	Animal Services	2/16/2021
Carson Tacey Dispatcher	Central Dispatch	02/03/2021
<u>NEW HIRE (On-call/temporary):</u>		
Chad Keene Zamboni Driver	Civic Arena	02/26/2021
David Beuthin Zamboni Driver	Civic Arena	02/25/2021
Brett Walraven Covid Support -Part-time	Health Department - Immunizations	2/11/2021
<u>TRANSFER:</u>		
Erica Day To: Assistant Prosecuting Attorney from: Staff Attorney/Law Clerk	To: Prosecutor's office From: Circuit Court	02/01/2021
Pam Herman To: Account Clerk III From Account Clerk III	To: Dept on Aging From: Treasurer's office	02/04/2021
Jennifer DeLorge To: Typist Clerk III From: Typist Clerk III	To: Dept on Aging From: Clerk's Office	2/10/2021
DJ Ross TO: Assistant Supervisor B&G From: Maintenance IV Law Enforcement Center	To: Buildings & Grounds From: Buildings & Grounds	02/15/2021
Michelle Wynne To: Typist Clerk III Personal Health Services From: Screening Technician	To: Health Dept Comm Disease From: Health Dept WIC	02/22/2021

Heather Taylor
To: School Health Liaison
From: MIHP/CSHCS Program Rep
To: Health Department
Hearing & Vision
From: Health Department
Maternal Infant Support
02/15/2021

Fern Liversedge
To: School Health Liaison
From: Typist Clerk III
To: Health Department
Hearing & Vision
From: Health Department
Hearing & Vision
02/15/2021

Karen Mika
To: Typist Clerk III Public Health
Services
From: Outreach Worker WIC
To: Health Department
Administration
From: Health Department WIC
2/15/2021

RETURN:

Mary Wagner
Account Clerk III
Treasurer
2/10/2021

Alicia Wallace
Temp - Training
Environmental Affairs/Comm
Development
02/22/2021

SEPARATIONS:

Joseph Rivet
Covid Vaccination Clinic Coordinator
Temporary
Health Department
2/13/2021

Kristal Latimer
Emergency Relief Coordinator
Part-time
Veteran's Affairs
2/18/2021

Niles Yaklin
On=Call Cook
Department on Aging
2/3/2021

RETIREMENT:

Nancy Britko
Support Modification Specialist
Friend of the Court
2/27/2021

David Siefert
PT Driver home delivered meals
Department on Aging
02/27/2021

Theresa Vouaux-Legendre
PT Cook
Department on Aging
2/19/2021

Personnel Department
2/28/2021

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 38

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
HELD FEBRUARY 9, 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: MARCH 9, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 39

MOVED TO RECEIVE BAY ARENAC BEHAVIORAL HEALTH (BABH) NOMINATIONS COMMITTEE REVIEW ELIGIBILITY RESULTS FOR APPOINTMENT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABH) BOARD OF DIRECTORS (THREE-3-YEAR TERMS EXPIRING MARCH 31, 2024). IN ADDITION, THERE IS ONE UNEXPIRED POSITION WITH A TERM EXPIRING MARCH 31, 2023. THE FOLLOWING SIX CANDIDATES APPLIED: CHRISTOPHER ROBERT GIRARD, RICHARD MEETH, ERNIE KRYGIER (INCUMBENT), PATRICK MCFARLAND (INCUMBENT), JOHN T. ANDRUS (INCUMBENT) AND CONNIE BARBER.

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 9, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 40

MOVED TO REAPPOINT PATRICK MCFARLAND TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR ONE, THREE (3) YEAR TERM EXPIRING MARCH 31, 2024, AS REPRESENTATIVE OF PRIMARY CONSUMERS DEFINED IN THE MENTAL HEALTH CODE (MHC).

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 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 41

MOVED TO APPOINT ERNIE KRYGIER AND CONNIE BARBER TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS, EACH SERVING ONE, THREE (3) YEAR TERM EXPIRING MARCH 31, 2024, AS REPRESENTATIVE OF THE GENERAL PUBLIC GROUP IN THE MENTAL HEALTH CODE.

VOTES WERE CAST AS FOLLOWS, EACH COMMISSIONER VOTED FOR 2 CANDIDATES, EXCEPT COMM. KRYGIER ABSTAINED FROM THE SECOND.

ERNIE KRYGIER - 5 VOTES
COMM: FOX, BEGICK, COONAN, RADTKE AND JOHNSON

CHRIS GIRARD - 1 VOTE
COMM: HEREK

JOHN ADRUS - 3 VOTES
COMM: KRYGIER, COONAN AND JOHNSON

CONNIE BARBER - 4 VOTES
COMM: FOX, BEGICK, HEREK AND RADTKE

RICHARD MEETH - 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: **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 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 42

MOVED TO APPOINT RICHARD MEETH TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS, ONE, TWO (2) YEAR UNEXPIRED TERM EXPIRING MARCH 31, 2023, FOLLOWING THE PASSING OF BOARD MEMBER RICHARD GROMASKI, AS REPRESENTATIVE OF THE GENERAL PUBLIC GROUP IN THE MENTAL HEALTH CODE.

VOTES WERE CAST AS FOLLOWS, EACH COMMISSIONER VOTED FOR 1 CANDIDATE:

CHRIS GIRARD - 2 VOTES
COMM: BEGICK AND RADTKE

RICHARD MEETH - 4 VOTES
COMM: KRYGIER, FOX, COONAN AND HEREK

JOHN ADRUS - 1 VOTE
COMM: JOHNSON

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** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 9, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 43

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MARCH 9, 2021, THE MEETING CONCLUDED AT 4:25 P.M.

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 _____