

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 8, 2022

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**
- 31-52 V MINUTES (2/8/22; 2/15/22)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. ARPA Presentation**
 - 1. Auburn City Manager - Need for Sanitary Sewer Lift Pump (Receive presentation)**
 - 1- 2 B. Bay Arenac Behavioral Health Authority - Qualifying Applicants for Appointment to Bay Arenac Behavioral Health Authority Board of Directors (Receive)**
 - C. Applications for Appointment to Bay Arenac Behavioral Health Board of Directors (Receive and Appoint)**
 - 3- 4 1. Christopher R. Girard**
 - 5- 7 2. Richard L. Byrne (Incumbent)**
 - 8-10 3. Justin Peters (Incumbent)**
 - 11-13 4. Robert Pawlak (Incumbent)**

- 14 C. Region VII, Area Agency on Aging - Appointment to Board of Directors (Receive)
- D. Application for Appointment to Region VII, AAA, Board of Directors (Receive and appoint)
- 15 A. Patrick Beson (Incumbent)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 16 1. No. 2022-55 - Renewal of CLEAR Services Contract (Friend of the Court)
- 17 2. No. 2022-56 - Appropriation for ShieldForce Software (Animal Services)
- 18 3. No. 2022-57 - 2023 Community Corrections Grant Funding (Community Corrections)
- 19 4. No. 2022-58 - Open Gym and Fitness Membership Fee (Recreation and Facilities)
- 20 5. No. 2022-59 - Removal of Fiber Optic Pole Attachments (Buildings and Grounds)
- 21 6. No. 2022-60 - Fairgrounds Improvements/Grant Applications (Fair Board)
- 22 7. No. 2022-61 - EMPG-ARPA Grant Agreement (Emergency Management)
- 23 8. No. 2022-62 - PAYABLES: General

B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; ERNIE KRYGIER, VICE CHAIR)

C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

- 24-27 1. No. 2022-63 - Reports of County Executive

28

2. No. 2022-64 - March 2022 as Procurement Month in Bay County

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

29-30

A. Board Chair - Amendment of Board Rules to Change Board Meeting Dates (Recommending that regular Board meetings be held the third Tuesday of the month; Ways and Means Committee will meet the first Tuesday; Personnel/Human Services Committee will meet the second Tuesday. Requesting that this amended language be read in open session to the full Board, with the amendment being open for discussion and receipt, to be discussed and voted upon at the next regularly scheduled full Board meeting currently scheduled for the second Tuesday in April, 2022 (April 12, 2022) with said amendment taking effect beginning May 2022) (Receive)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2022 Appointments:

1. MARCH:

a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: J. Peters, R. Pawlak, R. Byrne)

2. JUNE:

a. Library Board (One 5-year term - M. Herr)

3. OCTOBER:

a. Land Bank Authority (One Township Representative 3 year term expiring: R. Campbell)

b. Department of Health and Human Services Board of Directors (One 3-year term - K. Bejcek)

4. DECEMBER:

- a. Veterans Affairs Committee (One 4 year terms expiring: M.Lazarz)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

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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

Join Zoom Meeting

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ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 8, 2022

PAGE 1 OF 2

| MOTION/ RES. NO. | INTRODUCED/ SUBMITTED BY | SUBJECT OF RESOLUTION/MOTION | ADOPTED | AMENDED | CORRECTED | DEFEATED | REFERRED | TABLED | WITHDRAWN |
|---------------------|-----------------------------|---|---------|---------|-----------|----------|----------|--------|-----------|
| 2022-55 | Radtke | Renewal of CLEAR Services Contract (Friend of the Court) | XX | | | | | | |
| 2022-56 | Radtke | Appropriation for ShieldForce Software (Animal Services) | XX | | | | | | |
| 2022-57 | Radtke | 2023 Community Corrections Grant Funding (Community Corrections) | XX | | | | | | |
| 2022-58 | Radtke | Open Gym and Fitness Membership Fee (Recreation and Facilities) | XX | | | | | | |
| 2022-59 | Radtke | Removal of Fiber Optic Attachments (Buildings and Grounds) | XX | | | | | | |
| 2022-60 | Radtke | Fairgrounds Improvements/Grant Applications (Fair Board) | XX | | | | | | |
| 2022-61 | Radtke | EMPG-ARPA Agreement (Emergency Management) | XX | | | | | | |
| 2022-62 | Radtke | Payables: General | XX | | | | | | |
| 2022-63 | Begick | Reports of County Executive (February 2022) | XX | | | | | | |
| 2022-64 | Begick | March 2022 - Procurement Month in Bay County | XX | | | | | | |
| 2022-65 | Begick | County Executive's appointment of Ryan Gale, Bay County Central Dispatch Director | XX | | | | | | |
| Motions | | | | | | | | | |
| 22-36 | Johnson | Excuse Comm. Fox from the March 8, 2022, Regular Session Board Meeting | XX | | | | | | |
| 22-37 | Begick | Approve Board Minutes: Regular Session - February 8, 2022 and Special Session - February 18, 2022 | XX | | | | | | |
| 22-38 | Coonan | Add late addition to Agenda - Res. 2022-65 | XX | | | | | | |

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

WHEREAS, CLEAR is an online investigative software package that is designed to meet the needs of investigative customers. CLEAR Services are a useful locate tool to assist in the Friend of the Court's child support enforcement department. CLEAR will help find those parents who have neglected to pay their support obligations; and

WHEREAS, CLEAR streamlines investigative content into a single working environment and CLEAR pulls data from multiple databases into a single search and filters any unnecessary data. CLEAR has an extensive collection of public and proprietary records, i.e. phone data, consumer and credit bureau, motor vehicle registration, utilities, criminal court records, interstate; and

WHEREAS, The Bay County Friend of the Court has utilized the CLEAR Services since 2016 and it is evident that their searches returned more information than was available publicly on the Internet; and

WHEREAS, The Friend of the Court receives 66% reimbursement of all qualified expenses from the Cooperative Reimbursement Grant. In addition, the Friend of the Court receives quarterly incentive payments which are based upon the collection of support through the Michigan Child Support Enforcement System. This search tool has helped to increase yearly collections; thereby increasing the quarterly incentive payments; and

WHEREAS, The total monthly charge for this service is \$498.71, a 19% increase from the 2019 renewal contract. With the 66% reimbursement from the Cooperative Reimbursement Program, the total monthly cost from the Friend of the Court's 215 Fund will be \$169.56; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of Clear Services and authorizes the Chairman of the Board to sign the West Order Form for CLEAR Services for the Bay County Friend of the Court and all related documentation and/or contracts pertaining to the Clear subscription from West, after review/approval by Corporation Counsel; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Friend of the Court - CLEAR Services - 2022-2025

MOVED BY COMM. RADTKE

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 6 NAYS 0 EXCUSED 1

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

- WHEREAS, Bay County Animal Services has been in discussions with 9-1-1 and the Bay County Sheriff's Office in an effort to improve on sharing information; and
- WHEREAS, Recently Tyler Technologies has released a program called ShieldForce that 9-1-1 obtained access to and, after reviewing the capabilities of this software, Bay County Animal Services would benefit from accessing information through this software program; and
- WHEREAS, Each license costs \$450.00 the first year and then drops to \$100.00 a year after that; going forward, the renewal cost would be budgeted within the same line item that our ShelterPro software is; and
- WHEREAS, As no funds were included in the 2022 Animal Services budget, funding from the General Fund is required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates up to \$1,800 from Fund Balance for the purchase of 4 software licenses at \$450.00 each (totaling \$1,800.00) from ShieldForce; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation required for this purchase, if required, following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Animal Services - ShieldForce Software

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (3/1/2022)
- WHEREAS,** Community Corrections Department has been requesting a grant yearly from the Michigan Department of Corrections (MDOC) for the purposes of providing services in the community to keep prison commitments low and providing community supervision in place of jail stays during pretrial stage to save space for assaultive cases and violators as well as keeping in line with new pretrial reform standards; and
- WHEREAS,** Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, pre-trial AOD testing and supervision and educational programming; and
- WHEREAS,** Bay County Overall Prison Commitment Rate is currently 16% (mid-year); and
- WHEREAS,** With the assistance of this grant, Bay County Community Corrections will continue to keep the prison rate low by servicing more offenders in the community versus sending them to prison; and
- WHEREAS,** The total that will be requested for FY2023 programs and services is unknown at this time, but this information will be provided once application is completed; and
- WHEREAS,** The current year's awarded amount was \$156,796 and it is expected to be around the same amount for FY2023; Therefore, Be It
- RESOLVED** That the Chairman of the Board is authorized to execute the Community Corrections grant documents, and submit including electronically (if required), the grant application documents and grant award documents if consistent with the approved application request 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

Community Corrections - 2023 Grant Funding

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

WHEREAS, The Bay County Community Center has a pickleball monthly membership that includes usage of the fitness center and drop in pickleball at pre-determined open gym times set by staff; and

WHEREAS, Due to a change in the availability, open volleyball players are now interested in the same membership; and

WHEREAS, It is recommended that the pickleball membership be changed to an "Open Gym & Fitness" membership to allow volleyball players to use the same membership which is currently \$20 a month; and

WHEREAS, During the summer months, the Summer Recreation Program utilizes all the gym space of typical "open gym" hours and drop-in opportunities are lessened; and

WHEREAS, When the open gym opportunities return to a full schedule as of September 1, 2022, it is recommended that the fee be changed to \$30 a month; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2022 fee schedule be changed as follows: "Open Gym and Fitness Membership" - \$20 until September 1, 2022 at which time the fee will be changed to \$30 a month.

MARIE FOX, CHAIR
AND COMMITTEE

Recreation & Facilities - Community Center - Open Gym and Fitness Membership Fee

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1
VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

- WHEREAS, Bay County has an agreement with the City of Bay City that was executed on December 9, 2010 for 51 pole attachments that were used to support fiber optic cabling on the east and west sides of the city; and
- WHEREAS, The cable was damaged under the river and is no longer in use, and to eliminate the annual expense, the cable needs to be removed; and
- WHEREAS, Currently, funds do not exist in a budget for the removal of the pole attachments and the anticipated cost is approx. \$3,590.00; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates up to \$3,590 from Fund Balance to allow for fiber removal and pole attachments on 51 power poles owned by Bay City Light and Power; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required for this removal project; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Buildings & Grnds - Removal of Fiber Optic Pole Attachments

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

-20-

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (3/1/22)**

WHEREAS, The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds and, per the existing lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidenced by a formal Resolution of the Board; and

WHEREAS, The Bay County Fair and Youth Exposition Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:

1. Construct a 36 x 80 building with 40 horse stalls, 12 x 80 lean to on each side, total size 60 x 80. Building will be used for horse shows, then storage during off season. Building will be located south of the horse barn and east of the Fair Board office. (where the current practice arena is located)
2. Remove two turnouts, south of driveway, and construct a new practice horse arena closer to the show arena. (East of show arena).
3. Add fencing for security and safety.

WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department and these proposed improvements will be completed by a licensed contractor, when required, and volunteers; and

WHEREAS, The Bay County Fair and Youth Exposition Board will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; and

WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and

WHEREAS, The BCFYE is currently seeking grant opportunities with Bay Area Community Foundation, and Michigan Department of Agriculture and Rural Develop to help fund these proposed projects and are requesting Board approval to apply for these grants. If/when the grants are approved, the BCFYE will submit copies of the applications and award letters for approval by the Bay County Board of Commissioners; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the projects outlined above as described; Be It Further

RESOLVED That the Bay County Fair and Youth Exposition Board is authorized to make application for available grant funding through the Bay Area Community Foundation and the Michigan Department of Agriculture and Rural Development and other funding sources deemed appropriate and when applications and awards are secured, they will be brought back to the Board for final approval.

MARIE FOX, CHAIR
AND COMMITTEE

Fair Board - Fairgrounds Improvements - Grant Applications

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

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

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

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

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

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

WHEREAS, These funds are designated through the American Rescue Plan Act and are in addition to the normal amount of funds granted each year by the Emergency Management Performance Grant; and

WHEREAS, This EMPG ARPA Agreement covers the current fiscal year and the agreement covers 17.13% (\$12,367.00) of covered program expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2021 Emergency Management Performance Grant American Rescue Plan Act Funds Agreement and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Emergency Management - EMPG ARPA Grant Agreement

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

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

ACCOUNTS PAYABLE:

| | |
|----------|---------------|
| 02/09/22 | \$ 63,278.09 |
| 02/09/22 | \$ 149,538.41 |
| 02/16/22 | \$ 294,228.79 |
| 03/02/22 | \$ 415,187.80 |

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/8/2022)

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

- 1. Employment Status Report - FEBRUARY 2022**

**THOMAS M. HEREK, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

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

**CHANGES IN EMPLOYMENT STATUS
February 2022**

| <u>EMPLOYEE NAME</u> | <u>DEPARTMENT</u> | <u>DATE</u> |
|---|--|-------------|
| <u>NEW HIRES (Regular Status):</u> | | |
| James DeWeerd Transportation Planning/GIS Tech | Env Affairs/Comm Dev | 2/28/2022 |
| Matthew Campau Road Patrol Deputy | Sheriff - Road Patrol | 2/23/2022 |
| Marla Shorkey Part-time Driver HDM | Department on Aging | 2/14/2022 |
| Olivia Rivera-Hall Records Specialist | Sheriff Department | 02/14/2022 |
| Christie Fenton Pre-Trial Coordinator | Sheriff Dept | 1/31/2022 |
| Jody Galan Account Clerk III | Finance | 2/07/2022 |
| <u>NEW HIRE (On-call/temporary):</u> | | |
| Danielle Miller Temp CFO | Sheriff Dept-Jail | 2/16/2022 |
| Michael Kostka On-Call Driver | Department on Aging | 2/14/2022 |
| <u>TRANSFER:</u> | | |
| Evan Griffiths From: Clerk I To: Clerk II | From: District Court To: District Court | 2/14/2022 |
| Trisha Elliott From: Clerk I To: Clerk II | From: District Court To: District Court | 2/14/2022 |
| Rebecca Michalski From: Admin Aide/Receptionist To: Support Analyst | From: Friend of the Court To: Friend of the Court | 1/31/2022 |
| Candice Becker From: Support Analyst To: Admin Aide/Receptionist | From: Friend of the Court To: Friend of the Court | 1/31/2022 |
| Patrick Woody From: Road Patrol Deputy To: Detective | Sheriff Department | 2/16/2022 |

Kristin Martin
From: Clerk II
To: Clerk III
From: District Court
To: District Court
2/01/2022

RETURN:

Jordan Mulligan
Concession Clerk
Civic Arena
2/21/2022

Keely Gallagher
G.R.E.A.T. Program Assistant
Probate Court
2/02/2022

Mary McCarry
Temp Help
Mosquito Control
02/08/2022

SEPARATIONS:

Megan White
Concessions Clerk
Civic Arena
2-14-2022

Traci Morris
Court Clerk
District Court
2/18/2022

Christopher Haupt
Assistant Gypsy Moth Coordinator
Env Affairs/Comm Dev
2/11/2022

Ellie Hamme
Outreach Worker
Health Department - WIC
2/3/2022

Jennifer Wright
Temp Covid Administrator
Health Department
1/29/2022

Rachel Sinicki
Temp Covid Administrator
Health Department
1/29/2022

Jennifer Shetler
Temp Covid Administrator
Health Department
1/29/2022

Tamara Piotrowski
Temp Covid Administrator
Health Department
1/29/2022

Kimberlee Mahoney
Temp Covid Administrator
Health Department
1/29/2022

Lisa Kukla
Temp Covid Administrator
Health Department
1/29/2022

Jessica Kaunitz
Temp Covid Administrator
Health Department
1/29/2022

Jeanette Jankoska
Temp Covid Administrator
Health Department
1/29/2022

Jennifer Hodder
Temp Covid Administrator
Health Department
1/29/2022

Amy Aguirre
Temp Covid Administrator
Health Department
1/29/2022

Michael Bouckaert
Temp Covid Administrator

Health Department

1/29/2022

RETIREMENT:

Jane Ralph
Part-time Nurse

Health Department

02/26/2022

Nancy Cosens
Account Clerk

District Court

02/4/2022

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION
March 2022: Procurement Month

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Procurement professionals are responsible for executing, implementing, and administrating contracts to purchase quality goods and services at a fair price, while maintaining relationships with internal staff and suppliers; and

WHEREAS, The procurement profession plays a significant role in the profitability, effectiveness, and efficiency of business and government in Michigan and throughout the nation; and

WHEREAS, Public sector procurement professionals work to ensure effective use of taxpayer dollars, while maintaining the highest standards of service within a competitive, fair, open, and transparent procurement process; and

WHEREAS, During this month, the Bay County Board of Commissioners joins with the Michigan Public Purchasing Officers Association to recognize procurement professionals who serve and contribute greatly to industries in our community, and encourage people throughout Bay County and Michigan to learn more about career opportunities in this vital field; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners does hereby designate March 2022 as Procurement Month in Bay County.

THOMAS M. HEREK, CHAIR
AND BOARD

March 2022 - Procurement Month

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/8/2022)
WHEREAS, In compliance with Michigan Public Act 139 of 1972 Section 8e, a County Executive shall appoint, supervise, and at pleasure remove heads of departments other than elected officials; and
WHEREAS, The appointment of heads of departments shall require the concurrence of a majority of a county board of commissioners; and
WHEREAS, The Bay County Executive is requesting concurrence with his appointment of Ryan Gale as Central Dispatch Director at the MN13 rate of \$70,408 annually; and
WHEREAS, Mr. Galen has been employed with Bay County since 2006 and has served as the Assistant Director of Central Dispatch since 2016 and in his time with Bay County he has proven his dedication and ability to work effectively as a Dispatch Supervisor and as the Assistant Director to lead the department; and
WHEREAS, Mr. Gale obtained his B.S. in Management from Southern Illinois University while maintaining a 4.0 GPA and holds the LEIN T.A.C. certification; is a Commanding Officer in the United States Army National Guard and has received a variety of medals and ribbons throughout his service; and
WHEREAS, Mr. Gale has served as both a volunteer firefighter for Essexville Public Safety and Honor Guard Detail Leader with the U.S. Navy; and
WHEREAS, With his education, experience and proven record of leadership, Mr. Gale is ideal to step into the role of Director of Central Dispatch and continue leading the department; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby concurs with the County Executive's appointment of Ryan Gale as Bay County Central Dispatch Director at the MN13 rate of \$70,408 annually, effective immediately.

THOMAS M. HEREK, CHAIR
 AND BOARD

County Executive - Ryan Gale Appointment as Central Dispatch Director

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 36

TO EXCUSE COMM. FOX FROM THE MARCH 8, 2022 REGULAR
SESSION BOARD MEETING.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 37

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING FEBRUARY 8, 2022 AND SPECIAL SESSION BOARD MEETING FEBRUARY 18, 2022; AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 38

TO ADD A LATE ADDITION TO THE AGENDA, RES. 2022-65,
TO SECTION 8C3 TO APPOINT RYAN GALE AS 9-1-1
CENTRAL DISPATCH DIRECTOR.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 39

TO REFER SECTION 7C AGENDA, THE APPOINTMENT OF THREE 3-YEAR TERMS EXPIRING MARCH 31, 2025 TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS, AS REPRESENTATIVE OF BOTH THE GENERAL AND PRIMARY CONSUMER REQUIREMENTS UNDER THE MHC, DUE TO COMM. FOX BEING EXCUSED FROM THE MEETING. THIS WILL ALLOW THE FULL BOARD TO VOTE.

| 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 4 NAYS 2 EXCUSED 1

VOICE: YEAS NAYS EXCUSED

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 40

TO RECEIVE AN ARPA PRESENTATION FROM DAVID HAAG,
CITY ADMINISTRATOR FOR THE CITY OF AUBURN ON THEIR
NEED FOR A SANITARY SEWER LIFT PUMP.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 41

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, 2025). THE FOLLOWING FOUR CANDIDATES APPLIED: RICHARD BYRNE (INCUMBENT), CHRISTOPHER R. GIRARD, ROBERT PAWLAK (INCUMBENT) AND JUSTIN PETERS (INCUMBENT).

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 42

TO RECEIVE LETTER FROM REGION VII AREA AGENCY ON AGING REQUESTING AN APPOINTMENT TO THE BOARD OF DIRECTORS REGION VII, AREA AGENCY ON AGING, THREE (3) YEAR TERM BEGINNING APRIL 1, 2022 THROUGH MARCH 31, 2025.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 43

TO RECEIVE APPLICATION FROM PATRICK BESON FOR APPOINTMENT TO REGION VII AREA AGENCY ON AGING, BOARD OF DIRECTORS, (3) YEAR TERM BEGINNING APRIL 1, 2022 THROUGH MARCH 31, 2025.

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

VOTE TOTALS:

ROLL CALL: YEAS **NAYS** **EXCUSED**

VOICE: XX YEAS 6 **NAYS** 0 **EXCUSED** 1

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 44

TO APPOINT PATRICK BESON TO REGION VII AREA AGENCY
ON AGING, BOARD OF DIRECTORS, (3) YEAR TERM
BEGINNING APRIL 1, 2022 THROUGH MARCH 31, 2025.

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

VOTE TOTALS:

ROLL CALL: YEAS **NAYS** **EXCUSED**

VOICE: XX YEAS 6 **NAYS** 0 **EXCUSED** 1

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 45

TO AMEND THE FIRST SENTENCE OF ARTICLE 1, SECTION 1 OF THE BAY COUNTY BOARD OF COMMISSIONER RULES TO READ AS FOLLOWS: "REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS SHALL BE HELD ON THE THIRD TUESDAY OF EACH MONTH EXCEPT FOR MONTHS IN WHICH MEETINGS ARE REQUIRED BY STATUTE". THAT THE BOARD, PURSUANT TO ARTICLE XXI, SECTIONS 2 AND 4 OF THE BAY COUNTY BOARD COMMISSIONERS' RULES, DISCUSS AND VOTE UPON THE PROPOSED AMENDMENT AT THE NEXT REGULARLY SCHEDULED FULL BOARD MEETING CURRENTLY SCHEDULED FOR THE SECOND TUESDAY OF APRIL, 2022 (APRIL 12, 2022) WITH SAID AMENDMENT TAKE EFFECT BEGINNING IN MAY, 2022.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 8, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 46

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF MARCH 8, 2022.
THE MEETING CONCLUDED AT 5:00 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____