

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A

TUESDAY, APRIL 20, 2021

4:30 P.M.

(Or immediately following Personnel/Human Services Committee meeting)

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 - RESOLUTIONS**
 - 1 A. No. 2021-60 - Vacancies: Assistant Prosecutor; Legal Secretary (Prosecutor)**
 - 2 B. No. 2021-61 - 2022 Grant Application (Community Corrections)**
 - 3 C. No. 2021-62 - 2022 MIDC Grant Application (Office of Criminal Defense)**
 - 4 D. No. 2021-63 - Use of Veterans Affairs Office Space (Administrative Services)**
 - 5 E. No. 2021-64 - Vacancies/New Part Time Grant-Funded Position: 911 Central Dispatch; Health Department; Office of Criminal Defense; Sheriff; Drain Office; Juvenile Home**
 - 6 F. No. 2021-65 - Memorandum of Understanding - Michigan Medicare/Medicaid Assistance Program (Department on Aging)**
- 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
By City, MI 48708
(989)895-4131

BAY COUNTY BOARD OF COMMISSIONERS

April 20, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/20/2021)

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. Prosecutor

a. Assistant Prosecuting Attorney (full time; \$73,860/year entry)[Note: If the individual being considered to fill this vacancy declines the position, the position will be filled at the entry rate of \$63,648]

b. Legal Secretary (full time; \$15.39/hr. entry)

RESOLVED That a previously authorized full time Assistant Prosecutor vacancy be filled at the 3-year step of \$77,272; Be It Further

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

Vacancies2

MOVED BY COMM. JOHNSON

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2021

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (4/20/2021)
- 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 educational programming; and
- WHEREAS,** Bay County Overall Prison Commitment Rate is currently 20%, which did not meet the goal for FY2020, but only by .3 percent; 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 FY2022 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 FY2022; 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.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Community Corrections - 2022 Grant Funding

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 _____

-2-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2021

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (4/20/2021)
- WHEREAS,** Under 780.993 Bay County must submit a plan and cost analysis to the Michigan Indigent Defense Commission (MIDC) in order to comply with standards in representing indigent defendants as required by the State of Michigan; and
- WHEREAS,** Bay County must submit a renewal plan and cost analysis to MIDC for approval for the next fiscal year for the State of Michigan which begins October 1, 2021; and
- WHEREAS,** The renewal plan will allow Bay County to continue to comply with standards set as well as provide representation for indigent defendants in Bay County; and
- WHEREAS,** The renewal plan may require changes as requested or required by the MIDC regional manager or the MIDC; and
- WHEREAS,** Submitting the plan will not use any funds and the plan, if approved, is requesting additional funds from the State of Michigan with no general funds being requested; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes submittal of the MIDC application for grant renewal and authorizes the Chairman of the Board to sign the grant application documents and, if approved by the State, authorizes the Chairman of the Board to sign any grant award documentation, all contingent upon Corporation Counsel review and approval; Be It Further
- RESOLVED** That changes/adjustments to the plan, as needed or required with guidance of the MIDC Commission and Regional Manager prior to submittal, are permitted; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Criminal Defense - MIDC Grant Renewal - 2021-2022

MOVED BY COMM. JOHNSON

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: **XX**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

APRIL 20, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/20/2021)

WHEREAS, In 2019 the Bay County Veteran Affairs' workspace was moved to the first floor and remodeled using grant funds from the MVAA; and
 WHEREAS, During the remodel process an extra office was created for future growth or to be used as needed; and
 WHEREAS, Recently the Veterans Affairs office was contacted by the American Legion asking to utilize that office for one or two days a week for their Field Representative who was previously housed at the VA building in Saginaw; and
 WHEREAS No funding is required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the request to utilize office space in the Veterans Affairs Office 1 to 2 days per week by the American Legion Field Representative; Be It Further
 RESOLVED That Corporation Counsel is requested to draft the required Agreement for use of the office space and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Veterans Affairs).

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

Veterans Affairs - Office Space for American Legion Field Representative

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 _____

-4-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (4/20/2021)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/test/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. Health Department - WIC/Immunization Program -Typist Clerk II (full time; \$13.01/hr. entry) [Note: This authorization is contingent upon a vacancy occurring]
3. Office of Criminal Defense - Legal Secretary (full time; \$15.39/hr. entry)
4. Sheriff:
 - a. Corrections Officer (full time; \$17.90/hr. entry)
 - b. Corrections Sergeant (full time; \$27.59/hr. entry)
5. Drain Office: Drain Maintenance Heavy Equipment Operator (full time; \$18.69/hr. entry)
6. Juvenile Home: Youth Development Workers (3) (part time; \$15.39/hr. entry)

B. NEW POSITION (Grant Funded)

1. Health Department: Sanitarian (part time; \$22.99/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

Vacancies

MOVED BY COMM. JOHNSON

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

APRIL 20, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/20/2021)

- WHEREAS, In the past, Bay County, Department on Aging has participated in the Michigan Medicare/Medicaid Assistance Program (MMAP) in conjunction with Region VII Area Agency on Aging; and
- WHEREAS, Bay County Department on Aging holds its own days and times for appointments as well as in-home appointments for home bound 60 years and better Bay County residents; and
- WHEREAS, The Case Managers assist clients, who come to the clinics or in the home setting, with Medicare Part D and Medicare Advantage Plans searches for the MMAP 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 Region VII Area Agency on Aging and Bay County (Department on Aging) for the Michigan Medicare/Medicaid Assistance Program and authorizes the Chairman of the Board to execute said MOU and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

DOA - MOU FOR MMAP

MOVED BY COMM. JOHNSON

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 7 NAYS 0 EXCLUDED 0
VOICE: YEAS _____ NAYS _____ EXCLUDED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 20, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 49

THE VETERANS AFFAIRS COMMITTEE MOVED TO RECEIVE A PETITION PURSUANT TO THE STATUTE FROM THE AMERICAN LEGION REQUESTING REIMBURSEMENT FOR GRAVE MARKER FLAGS UP TO \$3,000.00. VETERANS COMMITTEE RECOMMENDS THE FUNDS BE TAKEN FROM THE COUNTY GENERAL FUND.

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

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 20, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 50

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF APRIL 20, 2021, THE MEETING CONCLUDED AT 4:45 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 _____