

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

TUESDAY, MAY 3, 2022

4:30 P.M. (or immediately following the Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

I - 2 A. Res. No. 2022-98 - Concurrence with County Executive's Appointment of Shawna Walraven as Director of the Finance Department to Serve in the Position of Finance Officer

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

PLEASE NOTE: THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD 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)
+19292056099,,81694266170#,,,*547697# US (New York)

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

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

MAY 3, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/3/2022)

RESOLVED By the Bay County Board of Commissioners that, effective immediately and in compliance with MCL 45.558(1)(e), the Board of Commissioners concurs in the County Executive's appointment of Shawna Walraven as Director of the Finance Department to serve in the position of Finance Officer at the MN16 one year rate of \$86,736 annually; Be It Further

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

THOMAS M. HEREK, CHAIR
AND BOARD

MOVED BY COONAN
SUPPORTED BY 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

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 6 NAYS 0 EXCUSED 1
 DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 3, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/3/2022)

WHEREAS, Zillow has spearheaded legislation to undermine the integrity of the Register of Deeds and Treasurers offices across the state of Michigan greatly reducing revenues needed to fund the daily operation of both offices; and

WHEREAS, Zillow, a for profit corporation, is asking the State of Michigan legislature to pass legislation that will provide them ALL the records of the Bay County's taxpayers from both the Register of Deeds and the Treasurer's offices at a huge discount or in some instances 100% free of charge; and

WHEREAS, Zillow will then sell those records for profit putting our constituents at a higher risk of fraud or theft while placing the burden to fund the offices on the taxpayers of Bay County; and

WHEREAS, The Michigan Association of County Treasurers and the Michigan Association of Register of Deeds, both bipartisan organizations, unanimously oppose these bills; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners stand in solidarity with the Bay County Register of Deeds and the Bay County Treasurer to oppose HB's 4729, 4730, 4731, 4732 and stand up to corporations that data' mine records for profit while placing the burden on Bay County taxpayers; Be It Further

RESOLVED That a copy of this resolution in opposition to the above bills be forwarded to the Speaker of the House of Representatives, Senate Majority Leader and the Governor of the State of Michigan.

THOMAS M. HEREK, CHAIR
AND BOARD

Opposition to HB 4729, 4730, 4731 and 4732 - Zillow Bills

MOVED BY COONAN

SUPPORTED BY KRYGIER

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

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: MAY 3, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 58

TO EXCUSE COMM. JOHNSON FROM THE MAY 3, 2022 SPECIAL
SESSION BOARD 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: 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: MAY 3, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 59

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MAY 3, 2022. THE MEETING CONCLUDED AT 4:40 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 _____