

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 21, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN HEREK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 29-40 **V MINUTES (5/17/2022)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. 4:00 p.m.: Charter Communications Broadband Presentation: Marilyn Passmore, State Director of Government Affairs, and Karen Coronado, Manager, State Government Affairs, Michigan, will provide broadband information and updates (Receive)**
 - 1- 2 **B. Mary Herr - Application for Appointment to Bay County Library Board (Receive. This is a June appointment and Ms. Herr is the incumbent.)**
 - 3 **C. James Anderson - Resignation as Bay County's Representative on the Mid-State Health Network (MSHN) Substance Abuse Disorder (SUD) Oversight Policy Board (OBP) (Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 4 1. No. 2022-119 - Communications Tower - 11 Mile & Siedler Roads (Recreation & Facilities)
- 5 2. No. 2022-120 - IV-E Program: Consulting Services Agreement with MGT of America Consulting, LLC (Prosecutor)
- 6 3. No. 2022-121 - Homeland Security Grant FTY 2022 - Operation Stonegarden Grant (Sheriff)
- 7 4. No. 2022-122 - Accessible Spotting Scope Grant from Bay Area Community Foundation (Recreation & Facilities - Pinconning Pk.)
- 8 5. No. 2022-123 - Region VII, Area Agency on Aging, Funding Award (Department on Aging)
- 9 6. No. 2022-124 - Adjusted Grant Amounts for Homemaking and Home Delivered Meals (Department on Aging)
- 10 7. No. 2022-125 - PAYABLES (Finance)
- 11 8. No. 2022-126 - Community Center Roof Project (Finance)
- 12 9. No. 2022-127 - Waiver of EFT Policy for Household Assistance Program (Finance and Treasurer)

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

- 13 1. No. 2022-128 - Replacement of a Day Treatment Assistant Position with Intensive Probation Officer Position (Probate Court)
- 14 2. No. 2022-129 - ARPA Funding Award from Region VII, Area Agency on Aging (Department on Aging)
- 15 3. No. 2022-130 - Master Agreement with State DHHS for FY2022-2023: CPBC Agreement/Amendments (Health Department)
- 16 4. No. 2022-131 - Title X Grant (Health Department)
- 17 5. No. 2022-132 - Purchase of Active Military Time for Retirement Purposes - Ronnie Johnson (Sheriffs Group) (Retirement)

18 6. No. 2022-133 - Vacancies: 911 Central Dispatch; Health Department WIC Program (Personnel)

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

19-22 1. No. 2022-134 - Reports of County Executive

23-24 2. No. 2022-135 - Ratification of Collective Bargaining Agreements (6); Non-Represented Employees

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

25-26 A. Appointment to Bay County DHHS Board - Frances DeWyse (Appointment pending eligibility review by Corporation Counsel)

27-28 B. Status of Vacancies in Board of Commissioners' Office, i.e. Board Coordinator and Financial Analyst

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2022 Appointments:

1. MAY:

a. Bay County DHHS Board (One unexpired 3-year term resulting from resignation: S.Shutt)

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)

+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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: June 21, 2022

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-119	Fox	Communications Tower - 1.1 Mile & Siedler Roads (Recreation & Facilities)	XX						
2022-120	Fox	IV-E Program: Consulting Services Agree. MGT of America Consulting, LLC (Prosecutor)	XX						
2022-121	Fox	Homeland Security Grant FTY 2022 - Operation Stonegarden Grant (Sheriff)	XX						
2022-122	Fox	Acces. Spotting Scope Grant/Bay Area Comm. Foundation (Rec. & Fac., Pin. Park)	XX						
2022-123	Fox	Region VII, Area Agency on Aging, Funding Award (Department on Aging)	XX						
2022-124	Fox	Adj. Grant Amount for Homemaking and Home Delivered Meals (Dept. On Aging)	XX						
2022-125	Fox	Payables (Finance)	XX						
2022-126	Fox	Community Center Roof Project (Finance)	XX						
2022-127	Fox	Waiver of EFT Policy for Household Assistance Program (Finance & Treasurer)	XX						
2022-128	Johnson	Replace. of a Day Treatment Assist. Position w/Intensive Prob. Officer Position (Probate)	XX						
2022-129	Johnson	ARPA Funding Award from Region VII, Area Agency on Aging (Dept. On Aging)	XX						
2022-130	Johnson	Master Agree. State DHHS FY2022-2023 CPBC Agreement/Amendments (Health Dept.)	XX						
2022-131	Johnson	Title X Grant (Health Department)	XX						
2022-132	Johnson	Purchase of Active Military Time: Retirement Purposes - Ronnie Johnson (Sheriff)	XX						
2022-133	Johnson	Vacancies: 911 Central Dispatch; Health Dept. WIC Program (Personnel)	XX						
2022-134	Fox	Reports of County Executive	XX						
2022-135	Fox	Ratification of Collective Bargaining Agreements (6) Non-Represented Employees	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, In 1974, the Bay County Sheriff's office erected a 200-foot metal communication tower on private property and this tower was decommissioned in or around 2014; and

WHEREAS, It is necessary to dismantle the tower due to the condition and location of the tower and the owners desire to sell the property; and

WHEREAS, The lowest quote received was from Lee Machinery Movers in the amount of \$19,820, however, funds were not budgeted in 2022 for this project and an appropriation of funds is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates up to \$19,820 from Fund Balance for the tower dismantling project; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute a contract and related documents with Lee Machinery Movers 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

Rec & Facilities - Dismantle Communications Tower - 11 Mile and Seidler Road

MOVED BY COMM. FOX

SUPPORTED BY COMM. KRYGER

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: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/7/2022)
- WHEREAS, The IV-E Agreement is between the Michigan Department of Health & Human Services and the Bay County Prosecutor's Office for reimbursement for legal representation by the Prosecutor's Office for matters relating to foster care; and
- WHEREAS, The current agreement is a continuation of the original 2016 agreement, and an extension has been put in place for the 2021-2022 grant budget cycle; and
- WHEREAS, The Prosecutor's Office has, on their own, been submitting time-slips for payment, as this is a non-expense reimbursable agreement, however, this can no longer be done due to time constraints, complexity and staffing available to prepare/submit these billings; and
- WHEREAS, The Prosecutor wishes to enter into an agreement with MGT of America Consulting LLC, the same people who prepare/submit the Prosecutor's IV-D billings, to process these billings. MGT is familiar with the submission process as they handle IV-E submissions for other prosecutor's offices; and
- WHEREAS, MGT proposes a cost of \$3,000.00/year, to be paid quarterly, and the billing periods would follow the grant cycle, with a starting date of October 1, 2021, and continuing as long as the grant is in place; and
- WHEREAS, Funds are available in the Prosecutor's current budget to cover this cost; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contract with MGT of America Consulting LLC (MGT) to prepare/submit the IV-E billings to the State of Michigan; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents related to this contract 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

Prosecutor - Agreement with MGT of America Consulting LLC
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: YEAS 6 NAYS 0 EXCUSED 1

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

-5-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/7/2022)
- WHEREAS, The Bay County Sheriff wishes to re-apply for the 2022 Operation Stonegarden Grant (OPSG); and
- WHEREAS, Department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs are available to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and
- WHEREAS, There are no match funds required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the 2022 Operation Stonegarden Grant (OPSG) and approves acceptance of the awarded grant funding; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; 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
- RESOLVED That grant related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - 2022 Operation Stonegarden Grant

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, Pursuant to resolution 2019-187, departments may apply for grant funding up to \$5,000 that requires no monetary match and, in accordance with that resolution, the Bay County Recreation and Facilities Department applied to the Bay Area Community Foundation (BSCF) for an accessible spotting scope to be placed at Pinconning Park in the amount of \$2,956; and

WHEREAS, This grant application was awarded in full from the BACF's Environmental Endowment Fund and no additional funds are required from the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts and approves the grant award from the Bay Area Community Foundation for the accessible spotting scope for Pinconning Park; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all required grant award documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Pinconning Park - Grant Award - Accessible Spotting Scope

MOVED BY COMM. FOX

SUPPORTED BY COMM. 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 TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, Department on Aging received notification of award from Region VII Area Agency on Aging, via email on April 27, 2022, for the Home Delivered Meal Program in the amount of \$39,724 for the 2021/2022 budget year; and

WHEREAS, Department on Aging is working with the Finance Department to complete required budget adjustment requests regarding the 2021/2022 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the 2021/2022 Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging funding award in the amount of \$39,724; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to this grant award; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

DOA - 2021/2022 Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) Award

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: YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, Department on Aging has requested authorization to transfer grant funds from Homemaking Services to Case Coordination and Support and from Congregate to Home Delivered Meals due to the continued COVID-19 pandemic and to assist with meeting grant requirement for the 2021-2022 fiscal year; and

WHEREAS, The amounts requested to transfer, \$25,000, from Homemaking Services to Case Coordination and Support and \$25,000, from Congregate to Home Delivered Meals, were approved by Region VII Area Agency on Aging for the fiscal year 2021-2022; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the transfer of grant funds from the Homemaking Services to Case Coordination and Support and Congregate to Home Delivered Meals, for the fiscal year ending September 30, 2022; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required to facilitate the transfer of funds; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Transfer of Grant Funds - Homemaking to Case Coordination & Support; Congregate to Home Delivered Meals

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: YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

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

ACCOUNTS PAYABLE:

05/18/22	\$ 616,735.42
05/25/22	\$ 407,857.10
06/02/22	\$ 3,694.79
06/03/22	\$ 57,500.00
06/08/22	\$ 5,024,025.63
06/15/22	\$ 530,552.93

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)

WHEREAS, It is necessary to replace the roof at the Bay County Community Center and funds for this project have been included in the approved 2022 budget; and

WHEREAS, The bid request for this roofing project was released on March 18, 2022, on the print and online editions of MLive, the County Facebook, Webpage and TV station; as well as BldNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, A walkthrough was conducted on March 24, 2022, at 9:00 AM at the Bay County Community Center with five (5) participants; and

WHEREAS, An addendum was issued on April 7, 2022, modifying the scope, and adding the Department on Aging section of the roof to the replacement project; vendor responses were opened on Thursday, April 14, 2022, at 11:00 A.M., with four (4) responses received: Thomas Brown & Son, Valley Roofing, Quality Roofing and Ostrander Windows, Siding & Roofing; and

WHEREAS, Upon review of the pricing, it was recommended by Buildings & Grounds that the bid should be awarded to Thomas Brown & Sons based on their submitted bid of \$141,465; and

WHEREAS, During the review of the bid submission, Buildings & Grounds determined the coverboard alternative would not be needed and to remove and replace the Coping/Fascia instead of trying to reuse the sections removed; and

WHEREAS, Upon removal of the roof, the insulation underneath will be examined, it is expected that the insulation is sufficient, if it is determined that some insulation replacement is required, budgeted funds are sufficient to cover the cost; however, if for some unexpected reason the insulation must be replaced in full, funding in the amount of \$90,000 will be required and a budget adjustment will be necessary for completion of the project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the bid award for the Community Center Roof Replacement project and approves an agreement with Thomas Brown and Son for the replacement of the Community Center roof project at a cost of \$141,465; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Thomas Brown and Son, including all related documents, on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That in the event the Community Center roof requires full insulation replacement, \$90,000 is appropriated from Fund Balance and related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Bldgs & Grnds - Community Center Roof Replacement Project - Thomas Brown & Sons

MOVED BY COMM. FOX

SUPPORTED BY COMM. 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 TOTALS:
ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1
VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/2022)
 WHEREAS, On May 17, 2022, the Board adopted Resolution No. 2022-105 appropriating \$1,000,000 of ARPA funds for a Household Assistance Program, a program that will allow the County to assist residents outside the city limits of Bay City up to \$3,000 per household in payments to assist with payment of delinquent property taxes, past due rent, past due mortgage payments and past due utilities; and
 WHEREAS, Assistance is limited to County residents earning up to 300% of the Federal Poverty Guidelines and have a COVID hardship; and
 WHEREAS, Direct payments will be made to the County Treasurer, landlord or property manager, mortgage company or utility company on behalf of the applicant, Payments will not be issued to the applicant; and
 WHEREAS, The printing of paper checks to these vendors will ensure that assistance payments are paid to the correct account on behalf of the person receiving the assistance and not co-mingled with County vendor payments made on behalf of County Departments or co-mingled with other applicant payments; and
 WHEREAS, The money for the Household Assistance Program has been appropriated; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby waives the EFT Policy which was created by Board resolution no. 2012-151 adopted August 12, 2014 for the Household Assistance Program.

MARIE FOX, CHAIR
 AND COMMITTEE

Finance - Waiver of EFT Policy for Household Assistance Program

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/14/2022)

WHEREAS, With the Raise the Age Law having gone into effect this past fall, Probate Court is experiencing a great strain on its resources and ability to service the new wave of juveniles; and

WHEREAS, Probation staff has been spread very thin in an attempt to service new and existing juvenile cases which have varying levels of risk and mental health issues, especially those who are within the seventeen to eighteen year age range; and

WHEREAS, This change in law creates an opportunity to replace the Day Treatment Assistant (TP07) position with Intensive Probation Officer (PU06) position; and

WHEREAS, As a childcare funded position, this change will have minimal impact on the county for two reasons:

1. This position is 50% reimbursable by the State of Michigan.
2. There are additional Raise the Age funds available to assist courts, at 100% reimbursement, in affording to implement additional resources to serve the needs of the juveniles who fall between the ages of seventeen and eighteen; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves replacement of the Day Treatment Assistant position (TP07) with an Intensive Probation Officer position (PU06), effective July 1, 2022; Be It Further

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Probate Court - Replacement of a Day Treatment Assistant Position with Intensive Probation Officer Position

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. 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 TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/14/2022)
WHEREAS, Department on Aging received notification of award from Region VII Area Agency on Aging, via email, on April 25, 2022, these award funds are to be used over the next three years by Department on Aging for the following services:

1. Title III-B-\$152,462.00: to hire in two full-time Homemaking Services Workers to lessen the waiting list
2. Congregate-(\$53,000.00 of \$99,432): in food costs for the months August and September 2022
3. Home Delivered Meals-(\$149,147 + \$46,432+195,579): to be used during October- December of 2022/2023 fiscal year. Gordon's Wholesale Food Cost have just applied a 17.29% inflation cost and it is expected to increase again.
4. Preventative Health-(\$16,198)- to purchase new equipment for the Osteo classes.
5. Caregiver Support-(\$53,274)- to use over the next three years with the Kinship program and purchasing needed Caregiver promotional and support materials.

WHEREAS, Department on Aging and Region VII have agreed to the use of the funds as stated above and the Department on Aging is also working with the Finance Department on budgets for the ARPA funds. The ARPA funds require a 10% matching funds which would come from the Bay County Senior Millage; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the American Rescue Plan Act (ARPA) funding from Region VII Area Agency on Aging to be used by September 30, 2024, for Department on Aging Services as outlined above; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for the funding award following Finance and Corporation Counsel review and approval; Be It Finally

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

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

DOA - ARPA Funding from Region VII AAA
 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: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

-14-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (6/14/2022)
- WHEREAS,** The purpose of the FY 2022-23 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and
- WHEREAS,** Public Health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement which covers services from October 1, 2022 and continues through September 30, 2023; and
- WHEREAS,** In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and anticipated amount committed for this period for the program elements covered by this Agreement is \$1,505,268 with the coming enactment of the FY 22-23 Michigan Department of Health and Human Services Appropriation Bill and, as is current practice, allocation changes have been and will be made in amendments; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners that the FY 2022-23 CPBC Agreement between Bay County (Health Department) and the Michigan Department of Health & Human Services is approved and the Chairman of the Board is authorized to execute said Agreement and all subsequent Amendments to the Agreement on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the Board Coordinator is authorized to electronically sign grant documents, if required, on behalf of the Board Chair in accordance with the Board's approval process; 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 Agreement and Amendment budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept - 2022-2023 CPBC Agreement & Amendments
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 _____ NAYS _____ EXCUSED _____
VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

-15-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/14/2022)
- WHEREAS, In May, the Michigan Department of Health and Human Services stated that all current agencies/sub-recipients interested in receiving funding or continuing to receive funding for the MI Family Planning program be required to apply through the competitive bid process per federal Title X regulations (42CFR59.4 sub-part A); and
- WHEREAS, This regulation requires that an application for funding of services be submitted in July; and
- WHEREAS, The last time the Health Department was required to submit a grant proposal for Title X services was in 2014; and
- WHEREAS, The Bay County Health Department wishes to continue providing family planning and STD treatment to individuals in Bay County, given its 60+ year history of doing so; and
- WHEREAS, There are no financial considerations, as costs associated with the activities are included in the grant funding and require no extra appropriation of match. The funding would be utilized to fund the services of clinic and its normal activities. The grant money appropriated is distributed proportionately based on the number of residents of each county that applied for a grant, of which Bay County's total is estimated to be \$78,500; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the Title X Grant, via EGRAMS, to continue Family Planning Services at the Bay County Health Department and authorizes the Chairman of the Board to execute grant application and grant award documents, if required, following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required) via the Board Coordinator, the grant application documents on behalf of Bay County following Finance and Corporation Counsel 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

Health Dept - Title X Grant - Family Planning Services
MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. 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 TOTALS:

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

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/14/2022)

WHEREAS, Ronnie Johnson, employee of Bay County Sheriff's Office, wishes to purchase three (3) years of his active military service credit for retirement purposes covering the period September 1986 and September 1989; and

WHEREAS, All of the required documents have been filed by Ronnie Johnson with the Bay County Retirement Administrator; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the request of Ronnie Johnson to purchase three (3) years of his active military service credit for retirement purposes covering the period September 1986 and September 1989.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Retirement - Ronnie Johnson - Purchase of Active Military Time

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/14/2022)

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. Health Department - WIC Program: Breastfeeding Peer Counselor (part time; \$14.01/hr. entry)
3. County Clerk: Secretary to the County Clerk (full time; \$17.10/hr. entry)

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; 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

Vacancies - June

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/21/2022)

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

- 1. Employment Status Report - MAY 2022**

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

County Executive - Status Reports

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: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/21/22)

WHEREAS, Bay County has 13 active bargaining units and negotiations with those units are ongoing; and

WHEREAS, The following units have ratified their agreements in accordance with the template agreements reviewed in closed session with the Board:

1. BCAMPS
2. GELC - CIRCUIT COURT
3. POLICE OFFICERS LABOR COUNCIL - BAY COUNTY SHERIFFS CORRECTIONAL OFFICERS SGT
4. TPOAM - DISTRICT COURT
5. USW FULL TIME
6. USW PART TIME

ALSO

NON REPRESENTED EMPLOYEES (as offered to the labor organizations and approved in closed session)

RESOLVED That the Bay County Board of Commissioners approves the 2023-2025 Labor Agreements for the following and authorizes the Chairman of the Board to execute said Labor Agreements on behalf of Bay County:

1. BCAMPS
2. GELC - CIRCUIT COURT
3. POLICE OFFICERS LABOR COUNCIL - BAY COUNTY SHERIFFS CORRECTIONAL OFFICERS SGT
4. TPOAM - DISTRICT COURT
5. USW FULL TIME
6. USW PART TIME

ALSO:

NON REPRESENTED EMPLOYEES (as offered to the labor organizations and approved in closed session)

THOMAS M. HEREK, CHAIR
AND BOARD

Personnel - 2023-2025 Labor Agreements: 6 Units (BCAMPS; GELC - CIRCUIT COURT; POLICE OFFICERS LABOR COUNCIL - BAY COUNTY SHERIFFS CORRECTIONAL OFFICERS SGT; TPOAM - DISTRICT COURT; USW FULL TIME; USW PART TIME; and Non-Represented

MOVED BY COMM. FOX

SUPPORTED BY COMM. 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 TOTALS:
ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1
VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 21, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 66

MOVED TO EXCUSE COMMISSIONER BEGICK, FROM THE JUNE 21, 2022 REGULAR 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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 67

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING MAY 17, 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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 68

MOVED TO RECEIVE A PRESENTATION FROM CHARTER COMMUNICATION BY MARILYN PASSMORE, STATE DIRECTOR OF GOVERNMENT AFFAIRS AND KAREN CORONADO, MANAGER, STATE GOVERNMENT AFFAIRS, MICHIGAN, ON BROADBAND INFORMATION ASD UPDATES

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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 69

MOVED TO RECEIVE THE APPLICATION FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FROM MARY HERR, TO FILL ONE, FIVE YEAR TERM. THIS WAS A JUNE APPOINTMENT AND MS. HERR WAS THE INCUMBENT.

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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 70

MOVED TO RECEIVE THE RESIGNATION BY JAMES ANDERSON, AS BAY COUNTY'S REPRESENTATIVE ON THE MID-STATE HEALTH NETWORK (MSHN) SUBSTANCE ABUSE DISORDER (SUD) OVERSIGHT POLICY BOARD (OBP).

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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 71

MOVED TO RE-APPOINT MARY HERR (INCUMBENT) TO THE
BAY COUNTY LIBRARY BOARD TO FILL ONE, FIVE YEAR
TERM.

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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 72

MOVED TO POST AND FILL THE VACANCIES IN THE BOARD OF COMMISSIONERS' OFFICE; BOARD COORDINATOR (ONE FULL-TIME POSITION) AND FINANCIAL ANALYST (ONE PART-TIME POSITION, UP TO 29 HOUR PER WEEK).

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: JUNE 21, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 73

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JUNE 21, 2022.
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			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 _____