

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JULY 13, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

39-53 V MINUTES (6/8/2021)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

1-13 A. Department of Health and Human Services Board - Corporate Compliance Resolution and Policy/Program (Receive)

14-16 B. Golden Horizons - FY2022 Funding Application to Region VII, Area Agency on Aging (Receive)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

17 1. No. 2021-99 - Agreement DFA22-09003 for Home Aide Position for Bay County (Arenac/Bay County DHHS)

18 2. No. 2021-100 - LED Lighted Digital Sign Project for Fairgrounds (Bay County Fair and Youth Exposition)

- 19 3. No. 2021-101 - 2022 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services & Veterans Affairs)
- 20 4. No. 2021-102 - 401K Committee Appointment (County Executive)
- 21 5. No. 2021-103 - Agreement for Use of Fairgrounds by Strawser Construction for Stating Job Site (Buildings and Grounds)
- 22 6. No. 2021-104 - Senior Service Employment Program Worksite Agreement (Department on Aging)
- 23 7. No. 2021-105 - Master Agreement: Funding Allocations from Michigan Department of Health and Human Services re FY2021-2022 (Health Department)
- 24 8. No. 2021-106 - Acceptance of Supplemental Funds for COVID-19 Response Efforts (Health Department)
- 25 9. No. 2021-107 - Transfer of Reserve Funds to Bay Community Health Clinic (Health Department)
- 26 10. No. 2021-108 - Payables: General (Finance)
- 27 11. No. 2021-109 - Budget Adjustments (Finance)
- 28 12. No. 2021-110 - Arraignment Attorney Bid Award (Finance/Purchasing)
- 29 13. No. 2021-111 - Access Control Systems (Finance/ISD)
- 30 14. No. 2021-112 - Extension of Local State of Emergency

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

- 31 1. No. 2021-113 - Vacancies: 9-1-1 Central Dispatch; Department on Aging; County Executive; Health Department (Personnel)

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

- 32-36 1. No. 2021-114 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

1. Reappointment of Brian McBride to Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5 (Resolution No. 2021-115)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. **JULY: Jury Commission (One 6 year term expiring: C. Martin)**
2. **OCTOBER:**
 - a. **Land Bank Authority (One at-large 3 year term expiring: F.DeWyse)**
 - b. **Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward [Note: Governor's Appointment])**
 - c. **Board of Canvassers (Two 4 year terms expiring: J. Pierson-Democrat; N. Shaffer-Republican; appointees selected from lists provided by the Democratic and Republican parties)**
3. **NOVEMBER: Building Authority (Two six-year terms expiring: R. Bukowski; G. Phillips)**
4. **DECEMBER:**
 - a. **Veterans Affairs Committee (Two 4 year terms expiring: V.Begick; T.Stewart)**
 - b. **Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)**

XIV CLOSED SESSION (if requested)

- A. Personnel Director - Pending Litigation (Terry Rice v Bay County Sheriff Department)**
 1. **Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8**

(e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

PLEASE NOTE:

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

**Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
By City, MI 48708
(989)895-4131**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 13, 2021

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-99	Fox	Areement DFA22-09003 for Home Aide Position for Bay County (Arenac/Bay County DHHS)	XX						
2021-100	Fox	LED Lighted Digital Sign Project for Fairgrounds (Bay County Fair and Youth Exposition)	XX						
2021-101	Fox	2022 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services & Veterans Affairs)	XX						
2021-102	Fox	401K Committee Appointment (County Executive)	XX						
2021-103	Fox	Agreement for Use of Fairgrounds by Strawser Construction for Staging Job Site (Buildings and Grounds)	XX						
2021-104	Fox	Senior Service Employment Program Worksite Agreement (Department on Aging)	XX						
2021-105	Fox	Master Agreement: Funding Allocations from Michigan Department of Health and Human Services re FY2021-2022 (Health Department)	XX						
2021-106	Fox	Acceptance of Supplemental Funds for COVID-19 Response Efforts (Health Department)	XX						
2021-107	Fox	Transfer of Reserve Funds to Bay Community Health Clinic (Health Department)	XX						
2021-108	Fox	Payables: General (Finance)	XX						
2021-109	Fox	Budget Adjustment(s) - Animal Services Adoption Center (Finance)	XX						
2021-110	Fox	Arraignement Attorney Bid Award (Finance/Purchasing)	XX						
2021-111	Fox	Access Control Systems (Finance/ISD)	XX						
2021-112	Fox	Extension of Local State of Emergency	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13 20210

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted resolution no. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of Child Welfare Home Aide, now known as Eligibility Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, The Eligibility Specialist Position has proven to be very successful for parents who are at risk of substantiated child abuse or neglect; and

WHEREAS, Given the proven success resulting from the addition of the position, it is recommended that Agreement Number DFA 22-09003 be renewed; and

WHEREAS, Bay County's portion of the cost for the position for the 2021 - 2022 contract year is \$53,000 (an increase over the prior year's contract of \$1,050) and those funds will be included in the proposed 2022 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA22-09003 covering the period October 1, 2021 to September 30, 2022 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DHHS - Agreement Number DFA22-09003 - Eligibility Specialist Position 2021-2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	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 _____

-17-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, On March 2, 2021, the Bay County Board of Commissioners approved resolution no. 2021-29 authorizing the Bay County Fair and Youth Exposition to submit a grant application to the Bay Area Community Foundation (BACF) to purchase/install a LED lighted digital sign for the Bay County Fairgrounds; and

WHEREAS, The Bay County Fair and Youth Exposition has been awarded two (2) grants from the Bay Area Community Foundation for the installation of a digital sign at the Fairgrounds, i.e. \$3,000 fro Oscar P. & Louise H. Osthelder Advisory Fund and \$5,800 from the Community Initiative Fund of the Bay Area Community Foundation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition to proceed with the LED lighted digital sign for the Bay County Fairgrounds utilizing the awarded grant funds; Be It Further

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

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

**MARIE FOX, CHAIR
AND COMMITTEE**

Fair Board - BACF Grant Awards(2) - Digital Sign

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 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

JULY 13, 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/6/2021)
- WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance; and
- WHEREAS, This is the 4th year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 3 previous grant cycles; and
- WHEREAS, Bay County would, once again, like to apply for this grant funding to assist veterans with benefit claims; and
- WHEREAS, There is no financial impact to Bay County's General Fund with regards to this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of a letter of intent to apply for the FY2022 Michigan Veterans Affairs Agency Veteran Service Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Administrative Services - 2022 Michigan Veterans Affairs Agency Veteran Services Grant

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-19-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)
 WHEREAS, With the recent resignation of Michael Regulski from the Bay County 401K Committee, a vacancy exists on that Committee; and
 WHEREAS, The Bay County Executive is recommending that Shawna Walraven be appointed to serve on the 401K Committee; and
 WHEREAS, Ms. Walraven currently serves on the 457 Committee and has a background with Bay County's retirement system and finance operations making her highly qualified to serve on the 401K Committee; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's appointment of Shawna Walraven to the Bay County 401K Committee.

MARIE FOX, CHAIR
 AND COMMITTEE

Executive - 401K Committee Appointment - Shawna Walraven

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 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, STRAWSER CONSTRUCTION CO. is requesting use of a small area of the Bay County Fairgrounds commencing July 6, 2021 for a job staging site for approximately 2-4 week period while they make road repairs in the Bay County; and

WHEREAS, The Fairgrounds has a large area on the western side of the property that already has a gravel parking area just west of our fairgrounds dump station that they would utilize for their temporary work site; and

WHEREAS, The Bay County Fair will start on August 10, 2021 and Strawser Construction will be cleared out by then; and

WHEREAS, Strawser Construction Co. has been contracted by the Bay County Road Commission to make road repairs to State, Pine and Midland roads here in Bay County; and

WHEREAS, In lieu of payment for the use of this area they are going to make some road improvements in the Fairgrounds that are in need of repairs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Strawser Construction Inc. Property Agreement granting use of the Bay County Fairgrounds for an approximate 2 - 4 week period while working with the Bay County Road Commission on road repairs in Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Property Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Buildings & Grounds - Property Agreement with Strawser Construction - Fairgrounds

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, In the past, Bay County, Bay County Department on Aging and Bay County Health Department have utilized the Senior Citizen Service Employment Program (SCSEP) thru Region VII Area Agency on Aging; and

WHEREAS, Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pay any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED Related budget adjustments, if required, are approved.

**MARIE FOX, CHAIR
AND COMMITTEE**

DOA - SCSEP Agt

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (7/6/2021)**
 WHEREAS, The purpose of the FY 2021-2022 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; and
 WHEREAS, This Agreement covers services from October 1, 2021 and continues through September 30, 2022; 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 \$1,551,392 with the coming enactment of the FY 21-22 Michigan Department of Health and Human Services Appropriation Bill; and
 WHEREAS, As is current practice, allocation changes has been and will be made in amendments; and
 WHEREAS, The Health Department recommends approval of this Agreement as well as all subsequent amendments as well as authorization for the Board Chair to sign said Agreement and all subsequent Amendments on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Finally
 RESOLVED That required budget adjustments related to the Agreement and Amendments are approved.

MARIE FOX, CHAIR
 AND COMMITTEE

Health Dept - FY2021-2022 CPBC Master Agreement and Subsequent Amendments

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:
 ROLL CALL: 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

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, In June, the Bay County Health Department received a supplemental allocation for from the Michigan Department of Health and Human Services and the Michigan Association for Local Public Health (MALPH) in the amount of \$4,500 to be used at the health department's discretion for the purpose of offering group counseling, training in handling threats and difficult customers, psychological first aid training, or other brief program interventions to support staff in managing increased stress caused, or exacerbated, by the COVID-19 pandemic; and

WHEREAS, The amount received from MDHHS/MALPH is \$4,500 as noted above and the funds will be utilized to cover existing and future COVID-19 costs including overtime; and

WHEREAS, The Health Department recommends the supplemental funds be accepted and approved; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts and approves the supplemental funds for COVID-19 response efforts; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all agreements, if required, related to this supplemental funding on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - Supplemental Funds for COVID-19 Response Efforts

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

- WHEREAS, This month, the Michigan Department of Health and Human Services provided an initial Final Settlement of Medicaid Full Cost Reimbursement (FCR) funds for Fiscal Year 2020; and
- WHEREAS, Previous funding for the Bay Community Health Clinic was derived from grant sources (SVSU) and third-party reimbursements; and
- WHEREAS, To continue clinic activities without continuing grant funding, FCR resources held in reserved will be utilized; and
- WHEREAS, Pursuant to Finance Department guidelines this memo is to accompany the request to transfer up to \$217,000 from the Medicaid Full Cost Reimbursement settlement funds that have accumulated from clinical activities to cover additional costs for the current year; and
- WHEREAS, The above stated amount will come from reserves that currently total over \$700,000 and no general funds will be utilized; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the transfer of up to \$217,000 from the Medicaid Full Cost Reimbursement settlement funds to the Bay Community Health Clinic budget; Be It Further
- RESOLVED That, if required, the Chairman of the Board is authorized to execute any and all documents on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - Medicaid Full Cost Reimbursement Settlement Funds - Transfer

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

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

ACCOUNTS PAYABLE:

6/10/21	\$1,001,774.02
6/16/21	\$4,626,976.91
6/23/21	\$ 355,573.03
6/30/21	\$ 225,360.34

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **07/13/2021** And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County.

Journal Request number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2021-07-002	GENERAL FUND ANIMAL SER. ADOPTION CENTER Total GENERAL FUND			X

TO BUDGET FOR ESSEXVILLE-HAMPTON PUBLIC SCHOOL NHS \$1,000 DONATION TO THE BAY COUNTY ANIMAL SERVICES ADOPTION CENTER.

MARIE FOX, CHAIR
AND COMMITTEE

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 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

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, On May 14, 2021, an Invitation for Bid was released seeking an Arraignment Attorney on behalf of the Department of Criminal Defense; and

WHEREAS, On June 4, 2021, the vendor submissions were opened and a joint bid was received from Garske Hewitt, PLC and Martin Law; and

WHEREAS, These firms have met the requirements of the bid and were deemed responsive and responsible; and

WHEREAS, The monthly fee for this service is \$13,000; and

WHEREAS, This is the current fee for this service and as such, a three (3) year contract with two (2) one year (1) options is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the award of this IFB to Garske Hewitt, PLC and Martin Law and authorizes the Chairman of the Board to execute the three (3) year contract which includes two (2) one (1) year options and any related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND CO

Finance - Criminal Defense - Arraignment Attorney Bid 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 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-28-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/6/2021)

WHEREAS, Efforts are underway to pursue access control systems for County Departments to replace aging and end of life computer and other equipment; and
 WHEREAS, The Court Facility, 911 Central Dispatch, Health Department, County Building and Juvenile Home would all share an access control system; and
 WHEREAS, Currently, the Juvenile Home does not share the main system and it has been requested to add them onto the County system as well as allow for operation in the event the Juvenile Home does not have communication to the main County system; and
 WHEREAS, Information Systems wishes to create a Bid for Access Control Systems to replace the old computer and Access Control system software; and
 WHEREAS, The Bid would cover installation services for all necessary components of secure door operations and hardware shall be re-purposed where feasible; and
 WHEREAS, The 2021 Budget includes a project for this upgrade as well as any costs specific to Juvenile Home to add them to the new system; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes Information Systems and the Finance Department to work together to develop and release a Bid for Access Control systems.

MARIE FOX, CHAIR
 AND COMMITTEE

ISD-Finance - Bid for Access Control Systems

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (7/6/2021)**
 WHEREAS, On April 13, 2021, via resolution no. 2021-59, the Bay County Board of Commissioners extended the local state of emergency in Bay County to July 13, 2021; and
 WHEREAS, This action was taken in response to the COVID-19 pandemic and the resulting health and safety concerns, the Michigan Legislature amended Michigan's Open Meetings Act to allow any public board to hold an open meeting using remote video or telephonic technology, and provided that such an option would remain available to all public boards through the end of March, 2021; and
 WHEREAS, The Legislature provided an option under the amended Open Meetings Act for public boards to continue to meet remotely so long as a Local Emergency Order is issued under the State's Emergency Management Act and many of the municipalities surrounding Bay County have already issued Local Emergency Orders to utilize this option available under the Open Meetings Act; and
 WHEREAS, Many public boards and municipalities have indicated that they would like the option to conduct virtual public meetings to be extended in order to protect the public, staff and other attendees at public meetings where capacity is unknown or unable to be controlled; and
 WHEREAS, Health and safety concerns still exist due existing and unknown variants, the after-effects of community events attended by large numbers of people, the number of unvaccinated people, etc.; and
 WHEREAS, As a result of continuing feedback, as well as discussions with the County's Public Health Officer relating to the need to protect the public, attendees and staff, it is felt it is in the best interest to allow the option of continued use of virtual public meetings for open meetings that take place in Bay County; and
 WHEREAS, There will be no financial impact resulting from an extension of this Local Emergency Order; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby extends the July 13 2021 Local Emergency Order for a three month period to expire on October 13, 2021 which will allow local boards and municipalities the option, should they so choose, to utilize virtual attendance at public meetings in order to protect the health and safety of members of the public, board attendees, and staff.

MARIE FOX, CHAIR
 AND COMMITTEE

Extension of Local State of Emergency Order - Continued Remote Public Meetings

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 1 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (6/15/2021)

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 Department on Aging:
 - a. Site Coordinators (3) (part time; \$11.13/hr. entry)
 - b. Case Manager (temporary, full time; \$19.20/hr. entry)
- 3 County Executive: Executive Assistant (full time; \$15.30/hr. entry)
- 4 Health Department - Immunizations: Typist Clerk III; \$14.01/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

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: YEAS 7 NAYS 0 EXCLUDED 0

VOICE: YEAS _____ NAYS _____ EXCLUDED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/13/2021)

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

- 1. Employment Status Report - JUNE 2021**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. COONAN

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**CHANGES IN EMPLOYMENT STATUS
JUNE 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Christian Salazar PT Youth Dev Worker	Juvenile Home	6/22/2021
Michael Goodman Drain Maintenance Worker	Drain Commission	6/15/2021
Isiah Narvaiz PT Youth Dev Worker	Juvenile Home	6/9/2021
Amanda Barber Lab Technician	Health Department	6/7/2021
Logan Mlujeak Road Patrol Deputy	Sheriff Dept	6/2/2021
Jillian Riley Dispatcher	Central Dispatch	6/1/2021
Christopher Haupt Asst. Gypsy Moth Coordinator	Env. Affairs/Comm Dev	6/1/2021
Samantha Whitcher PT Youth Dev Worker	Juvenile Home	6/2/2021
<u>NEW HIRE (On-call/temporary):</u>		
Lindsey Arsenaault Executive Assistant (temp)	County Executive	06/25/2021
<u>Mosquito Control:</u>		
Marci Moss	Night Technician	6/29/2021
Sydney Cianek	Day Technician	6/14/2021
Trenton McLean	Day Technician	6/14/2021
<u>Pinconning Park:</u>		
James Strasz	Park Ranger	6/30/2021
Katherine Mellon	Park Ranger - Office	6/10/2021
<u>Summer Recreation Program:</u>		
Brooklyn Gillard	Program Counselor	6/28/2021
Alaina Backus	Program Counselor	6/10/2021

Madison Beyer	Program Counselor	6/10/2021
Joshua Bilodeau	Program Counselor	6/10/2021
Skylar Coberly	Program Counselor	6/10/2021
Katelynne Darbee	Program Counselor	6/10/2021
Sarah Fortin	Program Counselor	6/10/2021
Lauren Herek	Program Counselor	6/10/2021
Lydia Julian	Program Counselor	6/10/2021
Makenna Marsh	Program Counselor	6/10/2021
Teagan O'Hare	Program Counselor	6/10/2021
Natalie Racine	Program Counselor	6/10/2021
Taylor Scholz	Supervisor	6/10/2021
Kristen Vlk	Program Counselor	6/10/2021
Ellyse Walker	Supervisor	6/10/2021
Lauren Walker	Program Counselor	6/10/2021
<u>Community Pool:</u>		
Matthew Killey	Lifeguard	6/28/2021
Savannah Botzau	Lifeguard	6/14/2021
Conner Chope-Ross	Lifeguard	6/14/2021
Bibiana Cortez	Cashier	6/14/2021
Lola Fisher	Lifeguard	6/14/2021
Mason Lazarowicz	Asst Supervisor	6/14/2021
Olivia Leasure	Lifeguard	6/14/2021
Zachary Rezmer	Cashier	6/14/2021
Saree Schlitt	Lifeguard	6/14/2021
Emmarson Vanderwall	Supervisor	6/14/2021
Chase Williams	Lifeguard	6/14/2021
<u>TRANSFER:</u>		
Renee Klemzak		
From: Temp CFO	Sheriff Dept - Jail	6/9/2021
To: Full-time CFO		

Trisha Elliott From: Deputy Court Clerk I To: Deputy Court Clerk	From: District Court To: District Court	6/15/2021
James Fulger To: CFO Sergeant II From: CFO	Sheriff Dept - Jail	6/13/2021
April Glover TO: Secretary II From: Typist Clerk III	To: Environmental Health From: WIC	6/09/2021
Rebecca Grzegorzcyk To: Benefits Administrator From: Executive Assistant	To: Payroll/Benefits/Wellness From: County Executive	6/1/2021
<u>RETURN:</u>		
Cynthia Verhaeghe PT Legal Secretary	Criminal Defense	6/28/2021
<u>Golf Course:</u>		
Allan Lynch Lead Equip Operator	Golf Course	6/7/2021
<u>SEPARATIONS:</u>		
Mark Grzegorzcyk Circuit Court Clerk	Circuit Court	6/11/2021
Shaelyn Reed Dispatcher	Central Dispatch	6/25/2021
Juwan Chapman PT Youth Dev Worker	Juvenile Home	5/30/2021
Jeff LaFave On-Call Driver	Department on Aging	5/8/2021
Judith Rodarte On-Call Site Manager	Dept on Aging	04/10/2021
<u>SEPARATIONS (TEMP):</u>		
Anavey Cortez Night Technician	Mosquito Control	6/8/2021
Sara Fortin Program Counselor	Community Center Summer Rec	6/17/2021
<u>RETIREMENT:</u>		
Sherri Waterman Court Recorder/Secretary	District Court	6/09/2021
Anthony Lupo Supervisor I Dispatch	Central Dispatch	6/13/2021
Jeff VanSumeren CFO	Sheriff-Jail	06/01/2021
Deb Stone Secretary II	Env Health	06/01/2021

Cynthia Verhaghe
CFO

Sheriff - Jail

06/02/2021

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/13/2021)

WHEREAS, The Bay County Executive recommends in favor of reappointment of Brian McBride, Assistant Principal of Bay Arenac ISD Career Center to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5, for a term ending June 30, 2023: Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and reappoints Brian McBride to the Great Lakes Bay Michigan Works! Workforce Development Board for Prosperity Region 5 for a term ending June 30, 2023.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Michigan Works! - Brian McBride

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 63

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING JUNE 8, 2021.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 64

MOTION TO RECEIVE THE CORPORATE COMPLIANCE
RESOLUTION AND POLICY/PROGRAM FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD.

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 65

MOTION TO RECEIVE THE FY2022 FUNDING APPLICATION TO
REGION VII, AREA AGENCY ON AGING FOR GOLDEN
HORIZONS ADULT DAY CARE CENTER.

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						

VOICE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 66

MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268 SEC. 8 (E): TO CONSULT WITH ATTORNEY MARY LAZAR REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

PERSONNEL DIRECTOR - PENDING LITIGATION
TERRY RICE V BAY COUNTY SHERIFF DEPARTMENT

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 67

MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSION PURSUANT TO MCLA 15.268 SEC. 8 (E): TO CONSULT WITH ATTORNEY MARY LAZAR REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

PERSONNEL DIRECTOR - PENDING LITIGATION
TERRY RICE V BAY COUNTY SHERIFF DEPARTMENT

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 68

MOTION TO CONCUR WITH THE RECOMMENDATION OF ATTORNEY MARY LAZARA FOR THE WORKERS COMPENSATION CLAIM IN THE MATTER OF TERRY RICE VS BAY COUNTY SHERIFF, FOR THE MEDIATION SETTLEMENT AMOUNT AS PROPOSED BY THE FACILITATOR.

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 69

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JULY 13, 2021, THE MEETING CONCLUDED AT 5:02 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** 7 **NAYS** 0 **EXCUSED** 0

VOICE: **YEAS** **NAYS** **EXCUSED**

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

AMENDED **CORRECTED** **REFERRED**