

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, JULY 19, 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**

30-32 **V MINUTES (6/14/2022)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. Presentations - 4:00 p.m.**

- 1
1. Tribute to Essexville Garber Girls Softball Team (Res. No. 2022-136: Adopt and present)
  2. Dr. William Morrone, Medical Examiner - Medical Examiner Data on Accidents, Suicides, Overdoses and Natural Deaths in Bay County, not including COVID deaths (Receive report)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

2 1. No. 2022-137 - BXBS Inmate Services Contract (Sheriff)

3 2. No. 2022-138 - Region VII, Area Agency on Aging - Multi-Year Plan FY 2023-2025 (Region VII)

- 4 3. No. 2022-139 - Civic Arena Capital Projects - Allocation of ARPA Funding (Recreation & Facilities)
- 5 4. No. 2022-140 - Around the Clock (ATC) Healthcare Service at Juvenile Home (Purchasing)
- 6 5. No. 2022-141 - Juvenile Home Door Replacement (Purchasing)
- 7 6. No. 2022-142 - OnBase Training and Conference in Nashville, TN (ISD)
- 8 7. No. 2022-143 - Amendment to Res. No. 2022-14 - Bay Area Community Foundation ARPA Allocation (Finance)
- 9 8. No. 2022-144 - Payables: General Fund (Finance)

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

- 10 1. No. 2022-145 - Gypsy Moth Renewal - Ballot Question (Corporation Counsel)
- 11 2. No. 2022-146 - Senior Citizens Operating Millage Increase - Ballot Question (Corporation Counsel)
- 12 3. No. 2022-147 - 9-1-1 Central Dispatch Millage Increase - Ballot Question (Corporation Counsel)
- 13 4. No. 2022-148 - Animal Services New Millage Levy - Ballot Question (Corporation Counsel)
- 14 5. No. 2022-149 - Senior Service Employment Program (SCSEP) Worksite Agreement (Department on Aging)
- 15 6. No. 2022-150 - Agreement with Wright-Rishe Consulting, LLC (Health Department)
- 16 7. No. 2022-151 - Vacancies: 911 Central Dispatch; Animal Services; Department on Aging; New Positions: Health Department; Department on Aging (Personnel)
- 17 8. No. 2022-152 - Unpaid Leave of Absence - Tammy Haberland - Department on Aging (Personnel)
- 18 9. No. 2022-153 - Waiver of Hiring Policy to Hire WIC Breastfeeding Peer Counselor at 2 Year Step (Personnel)

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

- 19-23 1. No. 2022-154 - Reports of County Executive
- 24-25 2. No. 2022-155 - Ratification of Collective Bargaining Agreement -  
USW Probate Court
- 26-27 3. No. 2022-156 - Concurrence with County Executive's  
Recommended Reappointment of Brian Klele, Trevor Keyes and  
Chris Taylor to Michigan Works! Workforce Development Board of  
Directors for Prosperity Region 5

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

- 28-29 A. Appointment to Bay County DHHS Board - Frances DeWyse (Appointment  
pending eligibility review by Corporation Counsel)

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. 2022 Appointments:

1. 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)

2. 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: JULY 19, 2022

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-136		Tribute to Essexville Garber Girls Softball Team	XX						
2022-137	Fox	BC/BS inmate Services Contract	XX						
2022-138	Fox	Region VII, Area Agency on Aging - Multi-Year Plan (Region VII)	XX						
2022-139	Fox	Civic Arena Capital Projects - Allocation of ARPA Funding (Recreation & Facilities)					XX		
2022-140	Fox	Around the Clock (ATC) Healthcare Services at Juvenile Home (Purchasing)	XX						
2022-141	Fox	Juvenile Home Door Replacement (Purchasing)	XX						
2022-142	Fox	OnBase Training and Conference In Nashville, TN (ISD)	XX						
2022-143	Fox	Amend. to Res. No. 2022-14 - Bay Area Comm. Foundation ARPA Allocation (Finance)	XX						
2022-144	Fox	Payables: General Fund (Finance)	XX						
2022-145	Johnson	Gypsy Moth Renewal - Ballot Question (Corporation Counsel)	XX						
2022-146	Johnson	Senior Citizens Operating Millage Increase - Ballot Question (Corporation Counsel)	XX						
2022-147	Johnson	9-1-1 Central Dispatch Millage Increase - Ballot Question (Corporation Counsel)	XX						
2022-148	Johnson	Animal Services New Millage Levy - Ballot Question (Corporation Counsel)	XX						
2022-149	Johnson	Senior Service Employment Program (SCSEP) Worksite Agreement (Dept. on Aging)	XX						
2022-150	Johnson	Agreement with Wright-Rishe Consulting, LLC (Health Department)	XX						
2022-151	Johnson	Vacancies: 911; Animal Serv.; Dept. on Aging: New Posi: Health Dept. Dept. on Age (Personnel)	XX						
2022-152	Johnson	Unpaid Leave of Absence, Tammy Haberland, Dept. on Aging (Personnel)	XX						



BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

**BY:** BAY COUNTY BOARD OF COMMISSIONERS (7/19/2022)

**WHEREAS,** The Bay County Board of Commissioners and Bay County Executive wish to take this opportunity to honor the Essexville Garber Girls Softball Team on their winning performances in the 2022 softball season; and

**WHEREAS,** With an extraordinary season of 35 wins and 9 losses, the team went on to become District Champions for a second year in a row beating Freeland and Bullock Creek to secure the championship; and

**WHEREAS,** Moving on to the Regionals, the Garber Varsity Dukes secured the Regional Championship besting Linden and Frankenmuth, regaining the title for the first time since 1997; and

**WHEREAS,** Throughout their entire season, the Essexville Garber Girls Softball Team garnered impressive victories which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

**WHEREAS,** Coaches Cheryl Kottenko, Jennifer Hammad, Lauren Bouvy, Megan Cortrell and Katy Rataczak, along with Manager Chris Kokaly, instilled in their team a sense of fair play and commitment to strive to be the best they could be and they succeeded; and

**WHEREAS,** Team members Sarah Basket, Addi LeBrun, Alexis Linton, Ella Wagner, Emma DuFresne, Emma Miller, Grace Zwetzig, Izy Lathrom, Jackie Brinkman, J. J. Shooltz, Josie Killey, Kortney Kottenko, Laney Kokaly, Lauren Claerhout, Mia Meylan and Payton Dueweke, with great integrity and sportsmanship, honored themselves, their coaches, their families and their community making it to the State Finals; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive offer congratulations to the Essexville Garber Girls Softball Team and their coaches for their softball achievements and extend best wishes to the team members and coaches for continued success in all endeavors.

THOMAS M. HEREK, CHAIR  
AND BOARD

Essexville Garber Girls Softball Team - 2022

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS 5 NAYS 0 EXCUSED 2

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

-1-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (7/5/2022)  
**WHEREAS,** Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an Inmate Administrative Services Contract; and  
**WHEREAS,** The BCBS contract provides certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and  
**WHEREAS,** The annual BCBS contract is up for renewal May 2022; and  
**WHEREAS,** Funds are included in the 2022 budget to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as last year; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract (ASC) between Bay County (Sheriff Department) and Blue Cross Blue Shield for the period May 2022 thru April 2023 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Finally  
**RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

Sheriff Dept - BXBS Inmate Services Contract

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

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



BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/5/2022)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Multi-Year Plan (MYP) for FY2023-2025, which outlines how their funding benefits older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby supports the Region VII Area Agency on Aging Multi-Year Plan (MYP) for FY2023-2025.

MARIE FOX, CHAIR AND COMMITTEE

Region VII, AAA - Multi-Year Plan (MYP) FY 2023-2025

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 NAYS EXCUSED VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/5/2022)

WHEREAS, The Bay County Board of Commissioners has approved and/or reserved \$18,597,310 of the American Rescue Plan Act dollars allocated to Bay County and \$1,433,707 in ARPA funding is currently unallocated; and

WHEREAS, Replacement of Bay County's aging critical infrastructure is essential to the continued operation of its facilities; and

WHEREAS, As the Civic Arena marks its 25th year in 2022, the aging equipment that keeps the ice cold and customers returning needs to be recapitalized and replaced; and

WHEREAS, It is recommended that the Board allocate \$1,433,707 of ARPA dollars for capital projects at the Bay County Civic Arena; all reporting requirements will be strictly adhered to; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$1,433,707 in unallocated ARPA funding for capital projects at the Bay County Civic Arena; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents related to approved projects 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

Civic Arena Capital Projects - Allocation of ARPA Funding

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Marie Fox, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Kaysey L. Radtke.

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/5/2022)  
 WHEREAS, WHEREAS, The Bay County Juvenile Home has utilized Around the Clock (ATC) Healthcare Services since 2015; and  
 WHEREAS, The contract for the medical care provider at the Juvenile Home expired during the COVID crisis; and  
 WHEREAS, A bid for medical services for juveniles was prepared and released on April 8, 2022 with a site visit conducted on April 19, 2022; and  
 WHEREAS, There was one participant and one bid submission from Around the Clock (ATC) Healthcare Services, the current vendor, and the bid was awarded to Around the Clock (ATC) Healthcare Services; and  
 WHEREAS, The amount for medical services has increased a minimum of 46% from the last contract with an annual increase of 1% per year; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to execute the five (5) year contract with Around the Clock (ATC) Healthcare Services 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

Juvenile Home - Around the Clock (ATC) Healthcare Services

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/5/2022)

WHEREAS, The resident doors at Bay County's Juvenile Home have needed replacement for some time and, on April 14, 2022, a bid was released for replacement of the resident doors; and

WHEREAS, A property walk-through was conducted on April 21, 2022 with two vendors participating; and

WHEREAS, Bids were due and opened on May 13, 2022 and the bid was awarded to Serenus Johnson for an amount of \$58,800, below the budgeted amount of \$85,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract between Bay County and Serenus Johnson and authorizes the Board Chair to sign all documents relating to this bid award 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

Purchasing - Juvenile Home Door Replacement

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (7/5/2022)

**WHEREAS,** OnBase System Administrator certification is up for renewal in 2022 and Hyland, the software manufacturer of OnBase, has a hands-on technical training which allows the OnBase Administrator to renew their certification and the OnBase Administrator can renew their certification for free at training and user conference for OnBase; and

**WHEREAS,** The hands-on training provides instrumental learning more about OnBase which will improve further development by the County's Information Systems Division to create and add to the County OnBase system; and

**WHEREAS,** There are two days of hands-on training and then a three-day conference which allows for learning of new products and overviews of implementation and allowing two ISO employees to attend will allow for cross training of another staff member to support and work on implementation of OnBase projects; and

**WHEREAS,** Bay County's partner, Imagesoft, is offering a buy one conference registration get one free; the travel cost, training, registrations, and meals is approximately \$5800 for two employees to attend and funds exist within the Information Systems budget for the conference and travel fees; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the travel for two employees of the Information Systems Division to attend the Community LIVE Conference by Hyland on September 11-15, 2022 in Nashville, TN; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

ISD - OnBase Training and Conference, Nashville, TN

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

JULY 19, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (7/5/2022)
- WHEREAS,** On January 18, 2022, the Bay County Board of Commissioners adopted Resolution No. 2022-14, which authorized the County to enter into an agreement with the Bay Area Community Foundation (BACF); and
- WHEREAS,** The agreement would provide the Foundation with \$750,000 in ARPA funds to provide grant funds to nonprofit organizations that have been negatively impacted by COVID-19 and \$37,500 in administrative costs; and
- WHEREAS,** The Foundation has expressed some concern that it lacks the knowledge and expertise interpreting and applying the voluminous amount of ARPA regulations released by the U.S. government to make informed decisions on questions presented by nonprofit organizations when applying for the grant funding and, in addition, the Foundation may need sonic technical assistance when evaluating the grant applications; and
- WHEREAS,** The Foundation is requesting to use a portion of the \$750,000 that is to be given as grants to nonprofits to hire professionals schooled in ARPA to provide technical assistance to nonprofit organizations when applying for grants; and, if necessary, to provide assistance to the Foundation when administering the grant funds; and
- WHEREAS,** As the number of nonprofits that may take advantage of the technical assistance is unknown, there is no fixed dollar amount associated with this request; and
- WHEREAS,** The Foundation is requesting to reduce the \$750,000 to be given to nonprofit organizations by the actual costs of the professionals hired that are schooled in ARPA that will provide the technical assistance to the nonprofit organizations applying for grants and to the Foundation when administering the funds; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners hereby amends Resolution No. 2022-14 to allow the Bay Area Community Foundation to hire professionals schooled in ARPA to provide technical assistance to nonprofit organizations applying for grants; and if necessary, to the Foundation administering the grant funds up to \$25,000; Be It Further
- RESOLVED** That the costs of the professionals would be paid from the \$750,000 that will be provided to the Foundation pursuant to Resolution No. 2022-14 to provide grants to nonprofit organizations negatively impacted by COVID-19 once the agreement with the County has been finalized; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

ARPA Funds - Amendment to Res No 2022-14 - Bay Area Community Foundation ARPA Allocation

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

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

- 8 -

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/5/2022)

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

ACCOUNTS PAYABLE:

06/22/22	\$ 885,913.93
06/30/22	\$ 585,258.93
07/13/22	\$1,497,628.19

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: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCLUDED \_\_\_\_\_  
 VOICE: YEAS 6 NAYS 0 EXCLUDED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)  
 RESOLVED That the following ballot question shall be submitted to the electors of this County on November 8th 2022, for the purpose renewing the property tax limitation by .1 of a mill for the purpose of continued suppression, public education and monitoring of Gypsy Moths and other invasive, non-native pests that damage local horticulture (trees and plants); and Be it Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

GYPSY MOTH SUPPRESSION PROGRAM  
 MILLAGE PROPOSAL

“Shall the limitation on the amount of general ad valorem taxes which may be imposed each year under Article IX, Sec. 6 of the Michigan Constitution of 1963, as amended, in Bay County be renewed for .1 of a mill (10 cents per \$1,000 dollars of taxable value) for a period of 6 years, 2022 through 2027, inclusive, to be used for the suppression and monitoring of, and public education surrounding, Gypsy Moths and other invasive, non-native pests that damage local horticulture (trees and plants) raising an estimated \$312,060.14 in the first year the millage is levied?”

The following is for informational purposes only:

This proposal is a renewal of the previous levy of .1 of a mill approved by the voters in 2016 that expired in 2021 for the suppression and monitoring of and public education surrounding Gypsy Moths and other invasive non-native pests that damage local horticulture (trees and plants).

Yes \_\_\_  
 No \_\_\_

RESOLVED That changes as to form made by Corporation Counsel are permitted.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Gypsy Moth Millage Renewal 2022-2027

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 \_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)  
 RESOLVED That the following ballot question shall be submitted to the electors of this County on November 8th 2022, for the purpose increasing the property tax limitation by .85 of a mill for the purpose of provision of services to older citizens (60 years and older) in Bay County provided by the Bay County Department on Aging and needed capital improvements to Department on Aging facilities, as authorized by 1976 Public Act 39; and Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

SERVICES TO OLDER CITIZENS  
 MILLAGE PROPOSAL

"Shall the limitation on the amount of general ad valorem taxes which may be imposed each year under Article IX, Sec. 6 of the Michigan Constitution of 1963, as amended, in Bay County be increased by no more than .85 of a mill (85 cents per \$1,000 of taxable value) for a period of 6 years, 2022 through 2027, inclusive, to be used for the provision of services to older citizens (60 years and older) in Bay County, provided by the Bay County Department on Aging and needed capital improvements to Department on Aging facilities, as authorized by 1976 Public Act 39 raising an estimated \$2,663,163.88 in the first year the millage is levied?"

The following is for informational purposes only:

This proposal will replace the previous levy of .55 of a mill approved by the voters in 2016 that expired in 2021 and levy an additional .3 of a mill (for a total levy of .85 of a mill) for the continued provision of services to older citizens (60 and older) in Bay County provided by the Bay County Department on Aging and needed capital improvements to Department on Aging facilities.

Yes \_\_\_

No \_\_\_

RESOLVED That changes as to form made by Corporation Counsel are permitted.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Senior Citizens Operating Millage 2022-2027

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 \_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)

RESOLVED That the following ballot question shall be submitted to the electors of this County on November 8th 2022, for the purpose increasing the property tax limitation by 1.05 mills for the purpose of the continued operation of and capital improvements to Bay County 9-1-1 Central Dispatch; and Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

911 CENTRAL DISPATCH  
MILLAGE PROPOSAL

"Shall the limitation on the amount of general ad valorem taxes which may be imposed each year under Article IX, Sec. 6 of the Michigan Constitution of 1963, as amended, in Bay County be increased by no more than 1.05 mills (\$1.05 per \$1,000 of taxable value) for a period of 6 years, 2022 through 2027, inclusive, to be used for the continued operation of and capital improvements to Bay County 9-1-1 Central Dispatch, raising an estimated \$3,289,790.68 in the first year the millage is levied?"

The following is for informational purposes only:

This proposal will replace the previous levy of .7 of a mill approved by the voters in 2016 that expired in 2021 and levy an additional .35 of a mill (for a total levy of 1.05 mills) for the continued operation of Bay County 9-1-1- and to fund capital improvements to the Bay County 9-1-1 facility.

Yes \_\_\_  
No \_\_\_

RESOLVED That changes as to form made by Corporation Counsel are permitted.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

911 Millage Proposal 2022 - 2027

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 \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)  
 RESOLVED That the following ballot question shall be submitted to the electors of this County on November 8th 2022, for the purpose increasing the property tax limitation by .70 of a mill for the purpose continued operation of and capital improvements to the Bay County Animal Services and Adoption Center (formerly known as "Animal Control") including construction of an addition or new building as authorized by 1919 Public Act 339; and Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

ANIMAL SERVICES AND ADOPTION CENTER  
 (FORMERLY KNOWN AS "ANIMAL CONTROL")  
 MILLAGE PROPOSAL

"Shall the limitation on the amount of general ad valorem taxes which may be imposed each year under Article IX, Sec. 6 of the Michigan Constitution of 1963, as amended, in Bay County be increased by no more than .7 of a mill (70 cents per \$1,000 of taxable value) for a period of 6 years, 2022 through 2027, inclusive, to be used for the continued operation of and capital improvements to the Bay County Animal Services and Adoption Center (formerly known as "Animal Control") including construction of an addition or new building as authorized by 1919 Public Act 339, raising an estimated \$2,193,193.79 in the first year the millage is levied?"

Yes \_\_\_  
 No \_\_\_

RESOLVED That changes as to form made by Corporation Counsel are permitted.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Animal Services Millage 2022-2027

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 \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)

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.

JAYME A. JOHNSON, CHAIR AND COMMITTEE

DOA - SCSEP Agt

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 NAYS EXCUSED VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)

- WHEREAS, As the Health Department was recently awarded grant funds for strategic planning and workforce development reassessment, it seeks to enter into an agreement with Wright-Rishe Consulting, LLC to renew its strategic plan and develop goals and objectives for the next three to five year plan; and
- WHEREAS, The cost of contracting with Wright-Rishe Consulting, LLC is approximately \$11,500 and grant funding from MDHHS will be utilized; no general funds are to be utilized; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves an Agreement with Wright-Rishe Consulting, LLC to provide consultation for Strategic Planning; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Wright-Rishe Consulting, LLC and all 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.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Health Dept - Agreement with Wright-Rishe Consulting LLC

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

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)

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. Animal Services: Custodian/Kennel Attendant (part time; \$12.90/hr. entry)
- 3. Department on Aging:
  - a. RN/BSN (full time; RN-\$22.95/hr. entry; BSN-\$22.73/hr. entry)
  - b. In-Home Services (part time; \$12.02/hr. entry and \$12.90/hr. entry)

B. NEW POSITIONS (GRANT AND/OR ARPA FUNDED)

- 1. Health Dept.: Epi Investigators (2) (full time; \$19.90/hr.)(MDHHS Grant funded]
- 2. Department on Aging: Homemaking Services Positions (2) (full time positions; \$12.14/hr. entry) [ARPA funded]

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 - July

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     

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)

WHEREAS, Tammy Haberland, a part-time Department on Aging employee, was approved for a 45 day leave of absence by the Director of Department on Aging in March 2022; and

WHEREAS, Notice has been received that an extension of the leave of absence is requested beyond the 45 days through July 19, 2022; and

WHEREAS, As per the USW part-time labor agreement, an unpaid leave request over 45 days, must be approved by the Department Head and the Board of Commissioners and/or County Executive; and

WHEREAS, This is an unpaid leave; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the unpaid leave of absence for Tammy Haberland through July 19, 2022 is approved as per the USW part time labor agreement.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Personnel - Leave of Absence - Tammy Haberland (DOA)

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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/12/2022)

WHEREAS, On June 21, 2022, via resolution no. 2022-133, the Bay County Board of Commissioners authorized posting/filling a part time WIC Breastfeeding Peer Counselor positions; and

WHEREAS, Finding qualified candidates in the mid-Michigan region has proven difficult; and

WHEREAS, The WIC Manager was contacted by the previous Breastfeeding Peer Counselor who is extremely interested in the position but is unable to accept the position at the starting pay rate of \$15.13/hr.; and

WHEREAS, The WIC Manager recommends employing this individual at a two year step, the level she was paid when she left; and

WHEREAS, No additional funds are necessary to allow the candidate to start back at this two-step rate; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the hiring policy in this instance and approves hiring the WIC Breastfeeding Peer Counselor candidate at the two year step of \$17.01.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Personnel - Waiver of Hiring Policy - Health Dept WIC Breastfeeding Peer Counselor - 2 Year Step

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 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

JULY 19, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/19/2022)

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

- 1. Employment Status Report - JUNE 2022

THOMAS M. HEREK, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. FOX

Table with 3 columns of Commissioner names and 3 columns of Y/N/E vote counts.

VOTE TOTALS: ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1

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

**CHANGES IN EMPLOYMENT STATUS  
June 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Chloe Latocki Youth Dev Worker full-time	Juvenile Home	6/27/2022
Anthony Jobes Road Patrol Deputy	Sheriff-Road	6/15/2022
Debra VanDriessche PT Cook	Department on Aging	6/13/2022
Amanda Caswell Dispatcher	Central Dispatch	6/13/2022
Kellie Dixon Legal Secretary	Prosecutor	6/13/2022
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Brian Smith On-Call Driver	Department on Aging	6/27/2022
Joseph Mulders Marine Patrol	Sheriff - Marine Safety	6/24/2022
Scott Carmona Marine Patrol	Sheriff - Marine Safety	6/21/2022
Thomas McNeil Marine Patrol	Sheriff - Marine Safety	6/8/2022
Keelan Bromberg Temp Scanner Position	County Executive	6/6/2022
Lauren Potvin Temp Scanner Position	County Executive	6/6/2022
Emelia Allen Temp Scanner Position	County Executive	6/6/2022
Savannah Kokaly Temp Scanner Position	County Executive	6/6/2022
<b><u>Community Center:</u></b>		
Karson Bebow	Summer Rec Counselor	6/8/2022
Emma DuFresne	Summer Rec Counselor	6/8/2022
Gabriel Tullar	Summer Rec Counselor	6/8/2022
Payton Dueweke	Summer Rec Counselor	6/8/2022

Laney Kokaly	Summer Rec Counselor	6/8/2022
Ella Wagner	Summer Rec Counselor	6/8/2022
Carter Lijewski	Lifeguard - Summer Rec	6/23/2022
Maleah Russell	Lifeguard - Summer Rec	6/23/2022
Scott Causley	Lifeguard - Summer Rec	6/23/2022
<u>Golf Course:</u>		
Anna Wetters	Clubhouse Attendant	6/21/2022
<u>Mosquito Control:</u>		
Samuel Alvarado	Night Technician	6/22/2022
Joel Strasz	Night Technician	6/14/2022
Johnathon Simmons	Night Technician	6/6/2022
Elena Holley	Night Technician	6/6/2022
<u>Buildings &amp; Grounds</u>		
Ethan Neitzel	Seasonal Rec Worker	6/13/2022
<u>TRANSFER:</u>		
Britney Garske		6/13/2022
From: OC Site Coordinator	Department on Aging	
To: Part-time Site Coordinator		
Briana Gallagher		6/13/2022
From: Epi Investigator	From: Health Dept	
To: Dep Juvenile Register	To: Probate Court	
Hayden Lebrun		5/22/2022
To: Clubhouse Attendant	To: Golf Course	
From: Zamboni Driver	From: Civic Arena	
Ryan Robinson		6/6/2022
From: Deputy Court Clerk	From: District Court	
To: Deputy Court Clerk II	To: District Court	
Kaitlyn Stilber		5/31/2022
From: Temp CFO	Sheriff- Jail	
To: Full-time CFO		
<u>RETURN:</u>		
Ellie Hamme	Circuit Court	6/6/2022
Deputy Court Clerk		
<u>Community Center:</u>		
Chase Williams	Lifeguard - Summer Rec	6/23/2022
Savannah Botzau	Lifeguard - Summer Rec	6/23/2022

Lola Fisher	Lifeguard - Summer Rec	6/23/2022
Brooklyn Gillard	Summer Rec Counselor	6/14/2022
Alaina Backus	Summer Rec Counselor	6/8/2022
Skylar Coberley	Summer Rec Counselor	6/8/2022
Lydia Julian	Summer Rec Counselor	6/8/2022
Teaghan O'Hare	Summer Rec Counselor	6/8/2022
Ellyse Walker	Summer Rec Supervisor	6/8/2022
Lauren Herek	Summer Rec Counselor	6/8/2022
Makenna Marsh	Summer Rec Counselor	6/8/2022
Taylor Scholz	Summer Rec Supervisor	6/8/2022
Lauren Walker	Summer Rec Counselor	6/8/2022
Ellyse Walker	Summer Rec Supervisor	6/8/2022

**SEPARATIONS:**

Matthew Burley Temp Help Maintenance/Carpenter	Buildings & Grounds	5/31/2022
Linda Carmien Temp Help Caseworker	Department on Aging	6/3/2022
Charissa Loeffler Breast feeding Peer Counselor	Health Dept WIC	6/9/2022
Johnathon Simmons Seasonal Tech	Mosquito Control	6/8/2022
Allyson Pangborn Deputy Court Clerk II	District Court	6/3/2022
Irma LaPlant Site Coordinator Part-time	Department on Aging	6/2/2022
Rosanna Johnson Circuit Court Clerk	Circuit Court	6/1/2022

**RETIREMENT:**

Diane Davenport  
Legal Stenographer II

Prosecutor's Office

6/14/2022

Pam Lynch  
Juvenile Register

Probate Court

6/14/2022

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/19/2022)

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

WHEREAS, The following unit has ratified their agreement in accordance with the template agreements reviewed in closed session with the Board:

USW Probate Court

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:

USW Probate Court

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

THOMAS M. HEREK, CHAIR AND BOARD

Personnel - 2023-2025 Labor Agreements: USW Probate Court

MOVED BY COMM. RADTKE

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/19/2022)

WHEREAS, The Bay County Executive recommends in favor of appointment/reappointment of the following individuals to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5:

- 1. Brian Klele from the International Brotherhood of Electrical Workers Local 692 to a term ending June 20, 2024;
- 2. Trevor Keyes from the Bay Area Chamber of Commerce to a term ending June 30, 2024;
- 3. Chris Taylor from the Michigan LiUNA! Local 1098 to a term ending June 30, 2024; and

Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Brian Klele, Trevor Keyes, Chris Taylor and Melissa Bloom to the Michigan Works! Workforce Development Board for Prosperity Region 5 as outlined above.

THOMAS M. HEREK, CHAIR AND BOARD

Michigan Works! - Reappointment of Brian Klele; Trevor Keyes; Chris Taylor  
MOVED BY COMM. RADTKE

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

MEETING DATE:  JULY 19, 2022

MOTION SPONSORED BY:  COMM. RADTKE

MOTION SUPPORTED BY:  COMM. COONAN

MOTION NO.:  74

MOVED TO EXCUSE COMMISSIONER FOX AND  
COMMISSIONER HEREK FROM THE JULY 19, 2022, REGULAR  
SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS  
MEETING.

COMMISSIONER FOX THEN APPEARED AT THE MEETING AT  
4:11 PM.

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  5  NAYS  0  EXCUSED  2

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 19, 2022  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. RADTKE  

MOTION NO.:   75  

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS SPECIAL SESSION BOARD  
MEETINGS JUNE 14, 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   5     NAYS   0     EXCUSED   2  

DISPOSITION:   ADOPTED   XX     DEFEATED        WITHDRAWN       
                  AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**  
**\*\*AMENDED\*\***

MEETING DATE:  JULY 19, 2022

MOTION SPONSORED BY:  COMM. KRYGIER

MOTION SUPPORTED BY:  COMM. JOHNSON

MOTION NO.:  76

MOVED RESOLUTION 2022-126 TO THE AUGUST 9, 2022,  
 COMMITTEE MEETING FOR PRESENTATION.

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  5  NAYS  0  EXCUSED  2

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 19, 2022  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   77  

MOVED TO RECEIVE THE REPORT FROM DR. WILLIAM MORRONE, BAY COUNTY MEDICAL EXAMINER IN REGARD TO THE MEDICAL EXAMINER'S DATA ON ACCIDENTS, SUICIDES, OVERDOSES AND NATURAL DEATHS IN BAY COUNTY, NOT INCLUDING COVID DEATHS.

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:   JULY 19, 2022  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   78  

MOTION TO REFER RESOLUTION 2022-139, BAY COUNTY  
CAPITAL PROJECTS AT THE BAY COUNTY CIVIC ARENA TO  
GATHER FURTHER INFORMATION IN REGARD TO FUNDING.

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:   JULY 19, 2022  

MOTION SPONSORED BY:   COMM. FOX  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   79  

MOVE TO RECEIVE THE REPORT FROM THE COUNTY EXECUTIVE.

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:   JULY 19, 2022  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   80  

MOVE TO APPOINT TO THE BAY COUNTY DHHS BOARD -  
FRANCES DEWYSE.

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:   JULY 19, 2022  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   81  

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JULY 19, 2022. THE MEETING CONCLUDED AT 4:53 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 \_\_\_\_\_