

**SPECIAL MEETING**

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, DECEMBER 28, 2021**

**4:30 P.M.**

**(Or immediately following the Personnel/Human Services Committee meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**V CITIZEN INPUT**

**VI ITEMS FOR CONSIDERATION**

A. Resolutions referred from Personnel/Human Services Committee 12/28/2021

- |   |    |   |
|---|----|---|
| 1 | 1. | No. 2021-217 - Appointment of Kimberly Priessnitz as the Board's Financial Analyst (Board of Commissioners) |
| 2 | 2. | No. 2021-218 - Road Patrol Deputy Vacancies (Sheriff)   |
| 3 | 3. | No. 2021-219 - Account Clerk III Vacancy (Treasurer)  |
| 4 | 4. | No. 2021-220 - Renewal of Property and Liability Insurance with MMRMA (Corporation Counsel)                 |
| 5 | 5. | No. 2021-221 - Forensic Pathologist Agreement - Patrick Cho, MD (Health)                                    |
| 6 | 6. | No. 2021-222 - 2022 Michigan Department of Agriculture Grant (Administrative Services - Animal Services)    |
| 7 | 7. | No. 2021-223 - Activity Center Site Agreement w/Williams Township (Department on Aging)                     |
| 8 | 8. | No. 2021-224 - Premium Pay for Direct Care Workers Funding  |

(Department on Aging)

- 9 9. No. 2021-225 - Office 365 Computer Upgrades (Finance)
- 10 10. No. 2021-226 - Vacancies (911; Department on Aging; Mosquito Control; Sheriff; Health Dept.; Juvenile Home)

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

**IX MISCELLANEOUS**

**X ANNOUNCEMENTS**

**XI CLOSED SESSION**

**XII RECESS/ADJOURNMENT**

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

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



**BAY COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 28, 2021**

**RESOLUTION**

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)

**WHEREAS,** With the resignation of the Board's Financial Analyst, Robert Redmond, it is the desire of the Board of Commissioners to appoint Kimberly Priessnitz as the Board's Financial Analyst effective 12/31/2021 through 12/31/2022; and

**WHEREAS,** This position will be appointed at the Organizational meeting of the Board of Commissioners thereafter every four(4) years; and

**WHEREAS,** Prior to 2013, the Financial Analyst position was a full time PN10 position and with the resignation of the current employee, it is necessary to return this position back to full time status; and

**WHEREAS,** This is an at-will confidential position that serves at the pleasure of the Board; and

**WHEREAS,** As funds are not budgeted, additional general funds are required as follows:  
 \* training dollars not to exceed \$13,250;  
 \* estimated cost to convert the part time position to a full time position PN10, two year rate effective 12/31/2021 is \$66,148

**RESOLVED** That the Bay County Board of Commissioners hereby appoints Kimberly Priessnitz at the Board's Financial Analyst PN10, two year level, effective 12/31/2021; Be It Further

**RESOLVED** That the following funds are appropriated from the general fund:  
 \* training dollars not to exceed \$13,250;  
 \* estimated cost to convert the part time position to a full time position PN10, two year rate effective 12/31/2021 is \$66,148

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

**JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE**

**Board of Commissioners - Appointment of Financial Analyst 2021**

**MOVED BY COMM.** \_\_\_\_\_ **\*\*FAILED AT PERSONNEL/HUMAN SERVICES COMMITTEE\*\***

**SUPPORTED BY COMM.** \_\_\_\_\_

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

**VOTE TOTALS:**  
**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
**VOICE:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/21/2021)  
 WHEREAS, The Sheriff's Office is anticipating up to seven vacancies of Sheriff Deputies to transpire between January 1, 2022 and June 1, 2022 due to retirements and/or resignations; and  
 WHEREAS, In the current hiring climate, the Sheriff's Office would like to begin advertising/recruiting for the vacant positions as soon as possible based on the notifications from the retiring/resigning employees without experiencing a delay pending board approvals; and  
 WHEREAS, Only vacated positions included in the board approved 2022 budget will be filled; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizing posting/filling up to seven (7) 2022 budgeted full time Road Patrol Deputy vacancies, only when and if the position(s) become vacant between January 1, 2022 and June 1, 2022. The entry level rate of pay is \$19.98/hr.; Be It Further  
 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

Sheriff - 1/1/22 to 6/1/2022 Road Patrol Deputy 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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)  
 WHEREAS, The Treasurer's Office will have a vacant Account Clerk III position due to the employee taking a position in a different department; and  
 WHEREAS, The Account Clerk III position is a TUO7 classification with an entry rate of \$15.39/hr.; and  
 WHEREAS, Funds exist within the current existing budget; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/test/fill the full time Account Clerk III vacancy in the Treasurer's Office, monies for said position to come from the Treasurer's budget:  
 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

Treasurer - Account Clerk III Vacancy

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (12/28/21)
- WHEREAS, Property and liability insurance and risk management services have been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for several years; and
- WHEREAS, Bay County administration and other departments in Bay County's government have been very satisfied with the coverage and services provided by MMRMA; and
- WHEREAS, Bay County has been the recipient of many beneficial grants through the Risk Avoidance Program (RAP) Grant program sponsored by MMRMA - since 2004 Bay County has received \$81,351 in grant funding from MMRMA; and
- WHEREAS, Renewal exposure application materials were completed by Administrative Services and Corporation Counsel, and submitted to MMRMA for evaluation and computation of Bay County's premium for 2022; and
- WHEREAS, Bay County's claim and loss history and proactive risk management measures have kept the 2022 increase relatively low and the figure for 2022 reflects an approximate 1.5% increase from 2021 (\$591,267) for a total of \$599,492, which includes the requested contribution to the County's loss fund deposit of \$50,000; and
- WHEREAS, This slight increase over the past year's rate is due in large part to the increased number of open claims against the County as a result of the changes to the General Property Tax Act ("GPTA") surrounding tax foreclosures and surplus proceeds claims. This is due to no fault or wrongdoing by the County but rather due to a Michigan Supreme Court Ruling invalidating a portion of the GPTA which is outside of the County's control; and
- WHEREAS, For 2022, MMRMA will award Bay County a Net Asset Distribution (NAD) of \$323,792; and
- WHEREAS, This award is based on investment income, member longevity, proactive risk management measures, and loss history; and
- WHEREAS, Since 2006, Bay County has received \$2,925,852 in Net Asset Distribution disbursements from MMRMA; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of property and liability insurance for the period of 1/1/2022 through 12/31/2022 with Michigan Municipal Risk Management Authority and extends the right for MMRMA to provide a quote to Bay County for the next two (2) years; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Coverage Document and all related documents on behalf of Bay County following review and approval by Corporation Counsel; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Corporation Counsel - MMRMA Renewal 2022

MOVED BY COMM. JOHNSON  
SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

- 4 -

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)

WHEREAS, Patrick Cho, MD has performed autopsies as Forensic Pathologist since July of 2019 for Bay County and his work is well regarded; and

WHEREAS, Dr. Cho's contract has recently expired and the Medical Examiner under the direction of the Health Department would like to continue to contract for his services; and

WHEREAS, Autopsy services are required for all suspected homicides and suspicious deaths; and

WHEREAS, Autopsy services are currently budgeted in the Medical Examiner budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Patrick Cho, MD for services as Forensic Pathologist for Bay County and authorizes the Chairman of the Board to execute said Agreement following Corporation Counsel review and approval; Be It Finally

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

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Health Dept - Agreement with Dr. Cho

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)

WHEREAS, Bay County has historically and successfully applied for grants through the Michigan Department of Agriculture and has been awarded funds to help offset spay and neuter costs; and

WHEREAS, The Michigan Department of Agriculture is again accepting grant applications for 2022 and, due to the influx of animals into the shelter, Bay County wishes to again make application for grant funding to assist Bay County with spaying and neutering costs; and

WHEREAS, The 2022 Michigan Department of Agriculture grant application requests \$9,500.00; and

WHEREAS, There is no impact to the County's General Fund; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Agriculture grant application seeking \$9,500 for spay and neuter costs; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the MDA grant application documents and grant award documents on behalf of Bay County following 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.

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Adm Serv - MDA Spay-Neuter Grant 2022

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 7 NAYS 0 EXCUSED 0 VOICE: XX

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)

WHEREAS, The Activity Center Site Agreement between Bay County Department on Aging and Williams Township will be expiring on December 31, 2021 and renewal of a one or two year Agreement is necessary; and

WHEREAS, In October 2021, the Board approved a three year Agreement with Williams Township, however, negotiations are still ongoing regarding the contract terms; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a one or two year Activity Site Agreement with Williams Township and authorizes the Chairman of the Board to sign said Agreement on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally

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

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

DOA - Williams Township Activity Site Agreement

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. HEREK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)

WHEREAS, As the result of Governor Whitmer signing into law the Premium Pay for Direct Care Workers, the Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those who provide Homemaking and Personal Care services with a \$2.35/hour wage increase; and

WHEREAS, This to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the months of October through December 2021 and possibly ongoing for 2022 grant year and this pertains to the Homemaking and Personal Care programs only; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the funds from Region VII Area Agency on Aging for those who provide Homemaking and Personal Care services with a \$2.35/hour wage increase for the months of October through December 2021 and possibly ongoing for 2022 grant year; Be It Further

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

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

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

DOA - Premium Pay for Direct Care Workers Funding

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/28/2021)

WHEREAS, Bay County wishes to purchase and install the most current version of Office 365 software on all Bay County computers; and

WHEREAS, The estimated cost is \$165,000 and the funding source is General Fund fund balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of the most current version of Office 365 for installation on all Bay County computers at an estimated cost of \$165,000; Be It Further

RESOLVED That the funding required shall come from the General Fund fund balance; Be It Finally

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

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Finance - Office 365 Software for Bay County Computers

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 28, 2021

RESOLUTION

BY:  
RESOLVED

PERSONNEL/HUMAN SERVICES (12/28/2021)

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: HDM Driver (part time; \$11.13/hr. entry)
3. Mosquito Control: Mosquito Control Biologist (temporary, \$26.98/hr. for 320 hours)
4. Sheriff: Record Specialist (full time; \$15.75/hr. entry)
5. Health Department:
  - a. Public Health Nursing Services Manager (full time; \$29.05/hr. entry)
  - b. Clinical Services Manager (full time; \$29.05/hr. entry)
  - c. Continuation of 3 Positions:
    1. Nurse (part time; \$26.67/hr.)
    2. Medical Assistant (part time; \$16.55/hr.)
    3. Clerical Assistant (part time; \$16.5/hr.)
6. Juvenile Home: Youth Development Worker (full time; \$15.54/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 - December

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: DECEMBER 28, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 118

MOTION TO EXCUSE COMM. BEGICK FROM THE DECEMBER  
28, 2021 SPECIAL SESSION MEETING.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 28, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 119

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 28, 2021. THE MEETING CONCLUDED AT 4:55 P.M.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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