

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 16, 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

26-47

V MINUTES (June 21, 2022; July 19, 2022; August 9, 2022)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations - 4:00 p.m.

1

1. John Glenn PomPon Team Tribute (Res. No. 2022-159 - adopt and present)

2. Chris Pinter, Executive Director of Bay Arenac Behavioral Health - Community Mental Health Update (Receive)

3. Rehmann Robson - Bay County 2021 Audit (Receive)

2

4. Justin Peters - Application for Appointment as Bay County Representative to Midstate Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Board (OPB) to fill Unexpired Term expiring 12/31/2023 (Receive and Appoint)

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 3 1. No. 2022-160 - Memorial Justice Assistance (JAG) Grant Program
FTY 2022 (Sheriff)
- 4 2. No. 2022-161 - Secondary Road Patrol P.A. 416 Grant (Sheriff)
- 5 3. No. 2022-162 - OHSP Traffic Enforcement Grant FY23 (Sheriff)
- 6 4. No. 2022-163 - Grant Award for In-Home Services/DCW Providers
from Region VII, AAA (Department on Aging)
- 7 5. No. 2022-164 - Text to 9-1-1 Direct Integration into Dispatch
Software (9-1-1 Central Dispatch)
- 8 6. No. 2022-165 - DFA23-09003 Agreement (Michigan Department of
Health and Human Services)
- 9 7. No. 2022-166 - 2023 Medicare Advantage Renewal for Retirees Age
65 and Over (Personnel)
- 10 8. No. 2022-167 - PAYABLES - General (Finance)
- 11 9. No. 2022-168 - Bay Metro Support and Services (Finance/ISD)
- 12 10. No. 2022-169 - Reallocation of ARPA Funding (Bay Future)
- 13 11. No. 2022-170 - Renewal of Adult Foster Care Home Lease
Agreements (Recreation and Facilities)
- 14 12. No. 2022-171 - Supplemental MDHHS and MALPH Funding for
Department Wellness Activities (Health Department)
- 15 13. No. 2022-172 - Purchase of Vehicles for Environmental Health
(Seeking authorization to purchase two (2) 2022 Ford Escape AWD
via the MIDEAL Purchasing Program (Health Department))

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

- 16 1. No. 2022-173 - Legal Secretary Vacancies (2) (Prosecutor)

- 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: AUGUST 16, 2022

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-159	KRYGIER	John Glenn PomPon Team Tribute	XX						
2022-160	Fox	Memorial Justice Assistance (JAG) Grant Program FTY 2022 (sheriff)	XX						
2022-161	Fox	Secondary Road Patrol P.A. 416 Grant (sheriff)	XX						
2022-162	Fox	OHSP Traffic Enforcement Grant FY23 (sheriff)	XX						
2022-163	Fox	Grant Award for In-Home Services/DCW Providers from Region VII, AAA (DOA)	XX						
2022-164	Fox	Text to 9-1-1 Direct Integration into Dispatch Software (9-1-1 Central Dispatch)	XX						
2022-165	Fox	DFA23-09003 Agreement (Michigan Department of Health and Human Services)	XX						
2022-166	Fox	2023 Medicare Advantage Renewal for Retirees Age 65 and Over (personnel)	XX						
2022-167	Fox	Payables: General (Finance)	XX						
2022-168	Fox	Bay Metro Support and Services (Finance/ISD)	XX						
2022-169	Fox	Reallocation of ARPA Funding (Bay Future)	XX						
2022-170	Fox	Renewal of Adult Foster Care Home Lease Agreements (Recreation and Facilities)	XX						
2022-171	Fox	Supplemental MDHHS and MALPH Funding for Department Wellness Activities (Health D)	XX						
2022-172	Fox	Purchase of Vehicles for Environmental Health (Seeking authorization to purchase two (2) 2022 Ford Escape AWD via the MIDEAL Purchasing Program (health dept)	XX						
2022-173	Johnson	Legal Secretary Vacancies (2) (Prosecutor)	XX						
2022-174	Johnson	Vacancies (9-1-1 central dispatch; Health Department) (Personnel)	XX						
2022-175	Johnson	Office of Criminal Defense Staff Attorney (Personnel)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 16, 2022

PAGE 2 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-176	Johnson	Payout of Sick and Vacation Accrual - Tina Mueller (Personnel)	XX						
2022-177	Radtke	Reports of County Executive	XX						
2022-178	Radtke	Ratification of Collective Bargaining Agreement - GELC	XX						
Motion									
22-83	Johnson	Excused Commissioner Herek from the August 16, 2022 Regular Session	XX						
22-84	Coonan	Approved Board Minutes for Regular Session, June 21, 2022: July 19, 2022: August 9, 2022	XX						
22-85	Krygier	Received Chris Pinter, Executive Director of Bay Arenac Behavioral Health - Community Mental Health Update	XX						
22-86	Krygier	Received the Bay County 2021 Audit	XX						
22-87	Coonan	Appointed Justin Peters - as Bay County Representative to Midstate Health Network (MSHN)	XX						
22-88	Krygier	Hired candidate #1 (Lindsey Arsenault) for the Board Coordinator position	XX						
22-89	Krygier	Requested the County Executive to Communicate with Glen Rowley and Monitor and Auburn TWP	XX						
22-90	Krygier	Moved to Adjourn the Regular Session of the Bay County Board of Commissioners	XX						

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to honor the BANGOR JOHN GLENN 2021-2022 POM TEAM on their achievements beginning with winning the Mid American Pompon High Kick Competition doing a routine to Pitbull music cleverly dressed as Pitbull, bald caps and all; and

WHEREAS, The video of this event went viral and now has 9 million views. Pitbull was so impressed that he shared the video on social media and gifted the team with sweatshirts; also commenting on their performance and sharing their video were the Rockettes; and

WHEREAS, In February the John Glenn Pom Team competed in the Mid American Pompon State Championship and brought home runner up honors; and

WHEREAS, As a result of Mid American Pompon High Kick honors, the Pom Team was invited to send an audition video to America's Got Talent which resulted in a successful appearance moving the team forward in the AGT competition; and

WHEREAS, Bangor John Glenn pom coach Shelby Putnam led her team providing support and encouragement and instilling in the squad a sense of fair play and a commitment to strive to be the best they could be culminating in winning the Mid American Pompon High Kick Competition and placing in the Mid American Pompon State Championship; and

WHEREAS, Team members, Kami Box, Maren Burgeson, Jessica Foss, Madisyn Galan, Brande Gillespie, Abbey Good, Myleigh Kocks, Justis Lawson, Emma Niemann, Ava Norton, Makayla Olson, Madelynn Rahn, Lillian Rocha, and Lauren Zarazua competed with great integrity and sportsmanship, honoring themselves, their school, their coach and parents and this community with their accomplishments; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive congratulate the BANGOR JOHN GLENN 2021-2022 POM TEAM and their coach for their achievements and offer best wishes for success in all future endeavors.

THOMAS M. HEREK, CHAIR
AND BOARD

JOHN GLENN 2021-2022 POMPON TEAM

MOVED BY COMM. KRYGIER

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

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Bay County Sheriff's Office has utilized in the past; and

WHEREAS, This year's allocation is \$22,007.00 and once again it will be shared 50/50 with the Bay City Police Department, funds will be utilized for Law Enforcement Equipment in accordance to grant stipulation; and

WHEREAS, There will be no matching funds required and all funds received will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the JAG Grant application; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and all award documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - JAG Application FTY2023

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 ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (8/9/2022)
- WHEREAS,** The Sheriff's Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and
- WHEREAS,** The County has received SRP grant funding during previous budgeted years that have provided for three officers, two patrol vehicles and various items of support equipment and, in order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2023 grant cycle; and
- WHEREAS,** Notification of grant allocation for Bay County reflects funding will be announced in the near future and there is no local funding as a condition of the grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes submittal of the grant application FTY 2023 SRP P.A. 416 and the Chairman of the Board authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED** That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) 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.

MARIE FOX, CHAIR
AND COMMITTEE

SHERIFF - 2023 P.A. 416 GRANT

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

-4-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (8/9/2022)
- WHEREAS,** For the past several years, the Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and
- WHEREAS,** Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriffs Office has participated in with OHSP grant funding; and
- WHEREAS,** Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS,** An opportunity is again being offered to the Sheriffs Office for 2023 and the proposed funding level is \$43,681. The grant provides for deputies' wages during additional scheduled patrols throughout 2023; and
- WHEREAS,** There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes Sheriff's Office to submit an application for the OHSP Traffic Enforcement Grant FTY2023; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant application/grant award documents on behalf of Bay County (Sheriff's Office) following Finance Department and Corporation Counsel review and approval; Be It Further; 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

Sheriff - OHSP Grant Application 2023

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, Governor Whitmer signed into law Premium Pay for Direct Care Workers funding and, as a result, 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 that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs); and

WHEREAS, This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the 2022 grant year and this funding is for Homemaking and Personal Care programs only; and

WHEREAS, The Department on Aging has been notified it will receive funds in the current amount of \$38,721 for the 2022 grant year (April through September); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$38,721, for those that provide Homemaking and Personal Care services with a \$2.64/hour wage increase (\$2.35 + .29 for additional payroll/FICA costs), for the 2022 grant year (April through September); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) 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

DOA - Premium Pay for Direct Care Workers Funding

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

AUGUST 16, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (8/9/2022)
- WHEREAS,** 9-1-1 Central Dispatch has been utilizing text to 9-1-1 for over three years and over this time, usage has increased and has been leveraged not only by the public, but by dispatch telecommunicators on several different calls and scenarios; and
- WHEREAS,** Currently the text information is not collocated with dispatch software and instead, pertinent information is transposed into the Computer Aided Dispatch (CAD) software, however, if the Application Programming Interface (API) from INdigital is utilized, the information would connect directly into CAD, saving critical time and resources; and
- WHEREAS,** The cost of the API is \$1,950 and can be implemented with the next CAD upgrade, projected in September 2022 and, while 9-1-1 did not specifically budget for this project in 2022, funds are available to complete the API; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioner approves utilization of the Application Programming Interface (API) from INdigital at a cost of \$1,950, funds to come from the 9-1-1 budget; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all INdigital documents related to API acquisition on behalf of Bay County (911 Central Dispatch) 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

911 - INdigital API Software

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

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

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 23-09003 be renewed; and

WHEREAS, Bay County's portion of the cost for the position for the 2022 - 2023 contract year is \$56,000 paid in 3 installments (an increase over the prior year's contract of \$3,200) and those funds will be included in the proposed 2023 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA23-09003 covering the period October 1, 2022 to September 30, 2023 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 DFA23-09003 - Eligibility Specialist Position 2022-2023

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

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, In 2016, the Bay County Board of Commissioners approved moving Medicare eligible retirees from their current BCBS Medicare supplemental plan or the closed Blue Care Network HMO plan to a new Medicare Advantage plan; and

WHEREAS, The current contract renewal period is two (2) years from January 1, 2023 through December 31, 2024; and

WHEREAS, The contract renewal has a decrease in cost per retiree of 13% with no changes in plan coverage and this decrease will amount to approx. \$120k in savings to the County in the 2023 plan year; and

WHEREAS, Funds will be included in the 2023 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Medicare Advantage renewal for retirees age 65 and over for the period January 1, 2023 through December 31, 2024; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract renewal and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

**MARIE FOX, CHAIR
AND COMMITTEE**

Personnel - 2 Year Renewal Medicare Advantage Plan

MOVED BY COMM. FOX

KRYGIER

SUPPORTED BY COMM.

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

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

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

ACCOUNTS PAYABLE:

07/20/22	\$ 801,469.41
07/27/22	\$ 517,067.51
08/03/22	\$ 515,707.54
08/10/22	\$ 501,545.92

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 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

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and

WHEREAS, Bay County (Information Systems Division) has entered into an agreement with Bay Metro to provide technical support and services for Bay Metro's Information Technology Infrastructure and Systems and the current agreement between Bay County and Bay Metro is set to expire; and

WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Bay Metro to run and operate their Information Technology infrastructure and systems; and

WHEREAS, Bay County will receive \$6,000 for July 2022 to June 2023 for support and services from Bay Metro; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Bay Metro for technology service and support and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance and Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments associated with this request, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

ISD - Bay Metro Agreement

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, The Bay County Board of Commissioners adopted resolution no 2022-13 on January 18, 2022 providing ARPA funding to Bay Future in the amount of \$1,000,000 to assist small businesses that were affected and impacted by the COVID-19 pandemic; and

WHEREAS, The allocation of funding was approved as follows:
 \$900,000 – Small Businesses including food establishments, retail, recreational facilities, among others
 \$100,000 – Entertainment and hospitality venues

WHEREAS, Bay Future is requesting a reallocation of funds in the amount of \$5,250 to be moved from Small Businesses (\$900,000) to Entertainment and hospitality venues (\$100,000), leaving a balance of \$894,750 for Small Businesses; and

WHEREAS, It was determined that once the review process was complete, there was more of a need than what was determined for the initial request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Bay Future’s request for a reallocation of funds of ARPA funds in the amount of \$5,250 to be moved from Small Businesses (\$900,000) to Entertainment and hospitality venues (\$100,000), leaving a balance of \$894,750 for Small Businesses.

MARIE FOX, CHAIR
 AND COMMITTEE

Bay Future - Reallocation of ARPA Funding - \$5,250

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

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

-12-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)
 WHEREAS, The Lease Agreements for the group homes on Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane all expire as of September 30, 2022 and all require renewal; and
 WHEREAS, Bay Arenac Behavioral Health Authority determines who the providers are for each home and works to ensure licensing by the State of Michigan; and
 WHEREAS, Rental prices will remain at the current level of \$2,600 a month with the exception of the Parker Street home which pays \$1,600 a month; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Lease Agreements for the nine (9) adult foster care homes (listed above) for a term of the provider's agreement with Bay Arenac Behavioral Health Authority, not to exceed two (2) years; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreements on behalf of Bay County following legal review and approval by Finance and Corporation Counsel.

MARIE FOX, CHAIR
 AND COMMITTEE

Recreation & Facilities - Lease Agreements - Adult Foster Care Homes

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

AUGUST 16, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (8/9/2022)
- WHEREAS,** In 2021, 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 staff development, training, psychological first aid training, or other brief program interventions to support staff in managing stress or difficult situations; and
- WHEREAS,** The amount awarded from MDHHS/MALPH is up to \$4,500 as in 2021 and the funds will be utilized to cover supplemental activities related to staff development and strategic planning; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the supplemental allocation from the Michigan Department of Health and Human Services and the Michigan Association for Local Public Health to be utilized for Health Department Wellness Activities; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any required document on behalf of Bay County (Health Department) 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

Health Dept - Supplemental MDHHS & MALPH Funding

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

-14-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, Prior to 2008, the Environmental Health Division directed Sanitarians to utilize their personal automobiles to conduct field work; this was neither fiscally sound, as mileage reimbursements frequently surpassed \$22,000- \$24,000 at the time, nor optimal for the sanitarians due to the constant wear and need for cleaning in their private vehicles after working with sewage systems; and

WHEREAS, Since 2008, the Environmental Health Division has utilized and maintained former road patrol cars that have been retired from services of the Sheriff's Department, however, the age of these vehicles range from 10-18 years, more than half have recorded 150,000 miles and none are under 110,000 miles; and

WHEREAS, Compounding their age is that all are in various states of needed maintenance and disrepair, which is further exacerbated by parts shortages, prohibiting repairs; and

WHEREAS, While the Division would normally obtain additional road patrol cars and retire the obsolete and unrepairable ones, the lack of current vehicles prohibits this; and

WHEREAS, The Division would like to purchase two 2022 Ford Escape AWD via the MIDEAL purchasing program; and

WHEREAS, The cost of each vehicle is \$27,400 or a total of \$54,800, however, no general funds are to be utilized as the Department will utilize existing ELPHS local stabilization funding from MDHHS which can be utilized for discretionary purposes as needed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of two (2) 2022 Ford Escape AWD via the MIDEAL purchasing program utilizing existing ELPHS local stabilization funding from MDHHS; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - Environmental Health - Purchase of Two Vehicles

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

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

-15-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/9/2022)

- WHEREAS, Due to a transfer to another department and an employee retirement, the Bay County Prosecutor wishes to fill two (2) Legal Secretary vacancies in the Prosecutor's Office; and
- WHEREAS, These are full time positions with benefits and funds exist within the Prosecutor's 2022 budget to cover these positions; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes posting/filling two (2) Legal Secretary vacancies in the Prosecutor's Office (full time positions; \$16.78/hr. entry); 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

Prosecutor - Legal Secretary Vacancies Resulting from Transfer & Retirement

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

AUGUST 16, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/9/2022)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

- 1 9-1-1 Central Dispatch: Dispatcher (full time; \$16.17/hr. entry)
2. Health Department: Public Health Nurse (full time; RN - \$22.78/hr. entry; BSN - \$22.96 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 - August

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

AUGUST 16, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/9/2022)
WHEREAS, The Department of Criminal Defense has repeatedly advertised and posted a vacant Staff Attorney position starting in March of 2021, however, to date the postings have garnered no qualified candidates and the position remains vacant; and
WHEREAS, It is imperative that a qualified candidate be hired to fill this position to prevent delays in representation to clients and, to that end, authorization is requested to post and fill the ongoing vacant Staff Attorney position at up to the three year pay rate; and
WHEREAS, Staff Attorney positions are budgeted at the PN10 rate which starts at \$70,075.20 and progresses to \$88,816 after five years and it is requested that the position be posted at up to the three year rate of \$85,072; and
WHEREAS, Due to the ongoing vacancy, there are existing funds budgeted and no additional funds are required; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes posting/filling the vacant Staff Attorney vacancy in the Department of Criminal Defense at up to the three year rate of \$85,072.

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

Criminal Defense - Staff Attorney Vacancy - Three Year Rate

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 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

AUGUST 16, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/9/2022)

WHEREAS, Tina Mueller has been employed with Bay County in a position included in the USW-FT collective bargaining agreement since 2016 and was appointed the Chief Deputy Treasurer on June 17, 2022; and

WHEREAS, Ms. Mueller has requested payment of unused vacation and sick time as allowable in the USW-FT upon separation; and

WHEREAS, Elected Officials have no limitations on paid time off during their terms, so they are not provided a specified number of vacation and sick days; and

WHEREAS, The USW-FT collective bargaining agreement states the following: "Any employee who after twelve (12) of County employment shall be paid one-half (½) of his/her accumulated sick leave at his/her prevailing hourly rate, not to exceed \$2,500" and "in the event of termination, the employee will be paid for all of his or her unused accumulated vacation at the then prevailing hourly pay rate including the current year"; and

WHEREAS, Both provisions allow for payment upon separation of employment however do not specifically address payment upon appointment to an elected office; and

WHEREAS, The Bay County Board of Commissioners has waived the payment provisions of unused vacation and sick leave time in the following cases of Election or appointment of an Elected Official or appointment of a Deputy Elected Official: Cynthia Luczak, Linda Tober, Jeanette Neitzel, Shawna Walraven and Kathleen Zanotti; and

WHEREAS, If Ms. Mueller is granted a pay-out, the costs would be \$3,781.38 for vacation time and \$2,500 in accrued sick time. This position is funded by the general fund and a budget adjustment would be necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby waives the provisions of the USW - FT collective bargaining agreement to allow for payment for accrued and unused vacation and sick time to Tina Mueller with the limitations provided for in the agreement.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Personnel - Payout of Accrued Sick & Vacation Time - Tina Mueller

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 _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/16/2022)

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

- 1. Employment Status Report - JULY 2022**

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

County Executive - Status Reports

MOVED BY COMM. RADTKE

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 _____

**CHANGES IN EMPLOYMENT STATUS
July 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Judy Harrelson Deputy Court Clerk	District Court	7/25/2022
Breanna Wildfong Dispatcher	Central Dispatch	7/13/2022
Amber Ahrns Deputy Court Clerk	District Court	7/11/2022
<u>NEW HIRE (On-call/temporary):</u>		
Jace Peglow Seasonal Tech- Nights	Mosquito Control	7/12/2022
<u>TRANSFER:</u>		
Katle Debo From: Epi Investigator - PT Temp To: Epi Investigator - FT Temp	Health Department	7/25/2022
Melissa Noble From: Epi Investigator- PT Temp To: Epi Investigator FT temp	Health Department	7/25/2022
Ericca Whitlow To: CD Nurse From: MIHP Nurse	To: Communicable Disease Health Dept From: Maternal Infant Health Program Health Dept.	7/18/2022
Jennifer Jacobs To: CD Nurse From: Family Planning Nurse	To: Communicable Disease Health Dept From: Family Planning Health Dept.	7/18/2022
<u>RETURN:</u>		
Char Hogan Temp Election Help	Clerk's Office	7/27/2022
Charissa Loeffler Breastfeeding Peer Counselor	Health Department - WIC	7/25/2022
Jane Good Part-time Site Coordinator	Department on Aging	7/6/2022
<u>SEPARATIONS:</u>		
Raeanne Vernon PT Custodian/Kennel Attendant	Animal Services	7/31/2022

Shawn Birchmeler Road Patrol Deputy	Sheriff- Road Patrol	7/24/2022
Breanna Wildfong Dispatcher	Central Dispatch	7/22/2022
Lisa Condon Public Health Nurse	Health Dept - Immunizations	7/22/2022
Larry Johnson Deputy Court Clerk	District Court	7/21/2022
Benjamin Herdman PT Youth Dev Worker	Juvenile Home	7/1/2022
Kassie Coody In-Home Worker PT	Dept on Aging	7/14/2022
Larry Sullivan On-Call Driver	Dept on Aging	7/14/2022
Courtney Driscoll Assistant Prosecuting Attorney	Prosecutor's Office	7/8/2022
Janice Botts Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Karen Brown-Fackler Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Karen Casper Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Kathleen Fox Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Amy Jacobs Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Linda Jaskiewicz Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Susan Klett Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Mary Putt Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Kelly Shorkey Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Selena Simpson Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Annette Sutorik Temp Covid Vaccine Administrator	Health Dept	7/2/2022
Charles Lock Youth Development Worker	Juvenile Home	7/6/2022

Shantel Campfield Nurse Personal Care Program	Department on Aging	7/6/2022
Marci Moss Seasonal Technician	Mosquito Control	7/1/2022
Nancy Flores PT In-Home Worker	Department on Aging	6/22/2022
Brian Smith On-Call Driver	Department on Aging	6/30/2022
Jordan Mulligan Concession Clerk	Civic Arena	3/12/2022
Madigan Rau-Serpas Concession Clerk	Civic Arena	5/21/2022
Chad Keene Team Leader/Zamboni Driver	Civic Arena	3/26/2022

RETIREMENT:

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/16/2022)

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:

GELC DISPATCHERS

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

GELC DISPATCHERS

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

THOMAS M. HEREK, CHAIR
AND BOARD

Personnel - 2023-2025 Labor Agreements: GELC Dispatchers

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							

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

MEETING DATE: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 83

MOVED TO EXCUSE COMM. HEREK FROM THE AUGUST 16,
2022, REGULAR SESSION BOARD MEETING.

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 6 NAYS 0 EXCUSED 1

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 84

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING JUNE 21, 2022; JULY 19, 2022; AUGUST 9, 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: XX YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 85

MOVED TO RECEIVE AN UPDATE FROM CHRIS PINTER,
EXECUTIVE DIRECTOR OF BAY ARENAC BEHAVIORAL
HEALTH – COMMUNITY MENTAL HEALTH UPDATE.

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: August 16, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 86

MOVED TO RECEIVE THE BAY COUNTY AUDIT 12/31/2021

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: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 87

MOVED TO RECEIVE APPLICATION FOR APPOINTMENT AND APPOINT JUSTIN PETERS AS BAY COUNTY REPRESENTATIVE TO MIDSTATE HEALTH NETWORK (MSHN) SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD (OPB) TO FILL UNEXPIRED TERM EXPIRING 12/31/2023.

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: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 88

MOVED TO HIRE CANDIDATE #1 (LINDSEY ARSENAULT)
FOR THE BOARD COORDINATOR POSITION

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 NAYS EXCUSED

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 89

REQUESTED THE COUNTY EXECUTIVE COMMUNICATE WITH GLENN ROWLEY BANGOR TOWNSHIP SUPERVISOR AS WELL AS MONITOR TOWNSHIP AND THE CITY OF AUBURN REGARDING ARPA FUNDING FOR INFRASTRUCTURE PROJECTS.

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. Beglck	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: XX YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 16, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 90

MOTION TO ADJOURN THE REGULAR BOARD SESSION OF
AUGUST 16, 2022. THE MEETING CONCLUDED AT 5:11 PM

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Johnson	X		
Ernie Krygler	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 _____