

**BAY COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, OCTOBER 18, 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
- 50-63 V. MINUTES (9/20/2022)
- VI. CITIZEN INPUT
- VII. PETITIONS AND COMMUNICATIONS
  - 1-16 A. Corporate Compliance and Ethics Resolution for Bay County Medical Care Facility (Receive)
  - B. October Appointments:
    - 17-18 1. Glenn Rowley – Request for Appointment to Bay County Land Bank Authority – Township Representative
    - 19-20 2. Bryan Benchley – Request for Appointment to Bay County Department of Health and Human Services Board
- VIII. REPORTS/RESOLUTIONS OF COMMITTEES
  - A. WAYS AND MEANS (Marie Fox, Chair; Kaysey L. Radtke, Vice Chair)
    - 21 1. No. 2022-209 - Road Patrol Contracts 2023 - (Sheriff)
    - 22-26 2. No. 2022-210 - 2022 Assessments – (Drain)
    - 27 3. No. 2022-211 - FY2023 Federal Visitation and Access Grant for Bay County Friend of the Court (Friend of the Court)

- 28 4. No. 2022-212 - Request for Qualifications (RFQ) for Medical Examiner (Health Department)
- 29 5. No. 2022-213 - 2023-2024 Aerial Application Contract Extension with AI's Aerial Spraying, LLC (Gypsy Moth)
- 30 6. No. 2022-214 - MDEGLE Grant Application for Scrap Tire Cleanup for Fiscal Year 2023– (Mosquito Control)
- 31 7. No. 2022-215 - Amendment to the DNR Land and Water Conservation Fund Grant Nos 26-000561 and 26-00163 in which Bay County Serves as the Grantee for the City of Bay City (Corporation Counsel)
- 32 8. No. 2022-216 - Payables: General Fund (Finance)
- 33 9. No. 2022-217 - Utilize Services of Robert Redmond to Conduct Review of the Executives Proposed 2023 Bay County Budget (Board of Commissioners)
- 34 10. No. 2022-218 - Generator Replacement (9-1-1 Central Dispatch)

**B. PERSONNEL/HUMAN SERVICES (Jayme A. Johnson, Chair; Ernie Krygier, Vice Chair)**

- 35-36 1. No. 2022-219 - 2022 Apportionment (Preliminary) (Equalization)
- 37 2. No. 2022-220 - Williams Township, Kawkawlin Township, and Hampton Township Site Agreements (Department on Aging)
- 38 3. No. 2022-221 - Purchase of Service Agreement with Region VII AAA (Department on Aging)
- 39 4. No. 2022-222 - Memorandum of Understanding with Saginaw County Community Mental Health Agency for Regional Perinatal Quality Improvement Activities in Bay County (Health Department)
- 40 5. No. 2022-223 - Authorization to enter into Provider Agreements with Prospective Health Insurance and Health Maintenance Organizations (Health Department)
- 41 6. No. 2022-224 - Yearly Lease Agreement for Golf Cart Use by the Bay City Department of Public Safety for Fireworks Festival (Recreation & Facilities)
- 42 7. No. 2022-225 - Vacancies: 9-1-1 Central Dispatch; Department on Aging (Personnel)

**C. BOARD OF COMMISSIONERS (Thomas M. Herek, Chair; Vaughn J. Begick, Vice Chair)**

- 43-45 1. No. 2022-226 - Reports of County Executive – SEPTEMBER

- 46 2. No. 2022-227 - Operation Green Light for Veterans – October to November 11, 2022 (Veterans)
- 47 3. No. 2022- 228 - Bay Area Chambers of Commerce Proclamation – October 19, 2022
- 48-49 4. No. 2022-229 - Bay Veterans Foundation Workshop – Amendment/Clarification of \$200,000 ARPA Funding Award

**IX. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

**X. UNFINISHED BUSINESS**

**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 REQUIRED)**

**XV. RECESS/ADJOURNMENT**

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD 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

Bay City, MI 48708

989-895-4131

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 18, 2022

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
<b>Res.</b>									
2022-209	Fox	ROAD PATROL CONTRACTS 2023 (SHERIFF)	XX						
2022-210	Fox	2022 ASSESSMENTS (DRAIN)	XX						
2022-211	Fox	FY2023 FEDERAL VISITATION AND ACCESS GRANT FOR BAY COUNTY FRIEND OF THE COURT (FRIEND OF THE COURT)	XX						
2022-212	Fox	REQUEST FOR QUALIFICATIONS (RFQ) FOR MEDICAL EXAMINER (HEALTH DEPARTMENT)	XX						
2022-213	Fox	2023-2024 AERIAL APPLICATION CONTRACT EXTENSION WITH AL'S AERIAL SPRAYING, LLC (GYPSY MOTH)	XX						
2022-214	Fox	MDEGLE GRANT APPLICATION FOR SCRAP TIRE CLEANUP FOR FISCAL YEAR 2023 (MOSQUITO CONTROL)	XX						
2022-215	Fox	AMENDMENT TO THE DNR LAND AND WATER CONSERVATION FUND GRANT NOS 26-000561 AND 26-00163 IN WHICH BAY COUNTY SERVES AS THE GRANTEE FOR THE CITY OF BAY CITY (CORPORATION COUNSEL)	XX						
2022-216	Fox	PAYABLE GENERAL FUND (FINANCE)	XX						
2022-217	Fox	UTILIZE SERVICES OF ROBERT REDMOND TO CONDUCT REVIEW OF THE EXECUTIVES PROPOSED 2023 BAY COUNTY BUDGET ( BOARD OF COMMISSIONERS)	XX						
2022-218	Fox	GENERATOR REPLACEMENT (9-1-1 CENTRAL DISPATCH)	XX						
2022-219	Johnson	2022 APPORTIONMENT (PRELIMINARY) (EQUALIZATION)	XX						
2022-220	Johnson	WILLIAMS TOWNSHIP, KAWKAWLIN TOWNSHIP AND HAMPTON TOWNSHIP SITE AGREEMENTS (DEPARTMENT ON AGING)	XX						
2022-221	Johnson	PURCHASE OF SERVICE AGREEMENT WITH REGION VII AAA (DEPARTMENT ON AGING)	XX						



BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/4/2022)
- WHEREAS, The calendar year Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township are up for renewal for the period January 1, 2023 through December 31, 2023; and
- WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township for the period January 1, 2023 through December 31, 2023; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreements 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

Sheriff's Department – Road Patrol Township Contracts FTY-2023 - City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township

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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS  
 OCTOBER 18, 2022  
 RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)

RESOLVED By the Bay County Board of Commissioners that the 2022 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted

MARIE FOX, CHAIR  
 AND COMMITTEE

Drain – 2022 Assessment Rolls

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 7 NAYS 0 EXCUSED 0

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



## BAY COUNTY DRAIN COMMISSIONER

MICHAEL RIVARD  
rivardm@baycounty.net


515 CENTER AVENUE, SUITE 601  
BAY CITY, MICHIGAN 48708-5127  
drainoffice@baycounty.net

PHONE (989) 895-4290  
FAX (989) 895-4292  
TDD (989) 895-4049  
(HEARING IMPAIRED)

### MEMORANDUM

TO: Marie Fox, Chair, Ways & Means Committee

FROM: Michael Rivard, Drain Commissioner

RE: 2022 Assessments 

DATE: September 28, 2022

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Attached you will find the County At-large Assessments for drain projects this year. The total is \$116,329.67. We continue to attempt to minimize the County At-Large Assessments in an effort to reduce the burden on the general fund but have been very active in our work.

I must note that most assessments, however, are "Operation and Maintenance". Under the Drain Code, these project figures are determined by the "historical percentages" set by the last petitioned project for that particular drain. Our ability to alter these is very limited.

As you will note from the list, we have had a productive year in upgrading the County's drain system. We attempted to address the many requests we received during the last year. We have taken advantage of our internal staff, good pricing from contractors and close working relationships with townships to complete the work affordably as possible. It reflects the skill and hard work of the staff we have in the Office of the Drain Commissioner.

I am aware of the difficult job you have with respect to the County budget and wanted to assure you our office is doing what it can to reduce our burden on it. Please do not hesitate to contact me with questions.

2022 DRAIN ASSESSMENTS

Bay County Drain Commissioner

Drain Code	Drain Name	Drain Type	Assessment Type	Assessment Rate	Assessment Amount	Assessment Date	Assessment Period	Assessment Status	Assessment Notes
ARMOUR	ARMOUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00			56.0000%	
ARMOUR	ARMOUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00			44.0000%	
ARMOUR Total					\$ 350.00				
AUGUSTYNIAK	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 450.00			60.0000%	450.00
AUGUSTYNIAK	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00			40.0000%	250.00
AUGUSTYNIAK Total					\$ 550.00				
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 135.90			2.7800%	
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 535.85			10.7800%	
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,094.01			62.0000%	
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 21.65			0.4300%	
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 106.15			2.1200%	
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 246.95			4.9400%	
BARTLETT	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 852.49			17.0000%	5,000.00
BARTLETT Total					\$ 1,053.50				
BLONDIN	BLONDIN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00			60.0000%	
BLONDIN	BLONDIN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00			40.0000%	250.00
BLONDIN Total					\$ 250.00				
COLE	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00			5.0000%	
COLE	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00			10.0000%	
COLE	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,271.75			70.2900%	
COLE	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 253.50			3.3800%	
COLE	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 849.75			11.3800%	7,500.00
COLE Total					\$ 2,228.25				
DINGMAN	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,067.90			9.4000%	
DINGMAN	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 430.33			1.3100%	
DINGMAN	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,292.15			16.1100%	
DINGMAN	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,497.17			13.6900%	
DINGMAN	DINGMAN-subvert removal	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.29			0.0000%	
DINGMAN	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 19,542.45			59.4900%	33,200.23
DINGMAN Total					\$ 3,015.40				
DOUGLAS	DOUGLAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,167.25			15.5700%	
DOUGLAS	DOUGLAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 238.50			3.1800%	
DOUGLAS	DOUGLAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 890.48			11.8700%	
DOUGLAS	DOUGLAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 661.50			8.8200%	
DOUGLAS	DOUGLAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,453.17			59.3800%	7,500.00
DOUGLAS	DOUGLAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 88.50			1.1600%	
DOUGLAS Total					\$ 2,195.25				
HADD	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 540.00			5.4000%	
HADD	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,567.00			15.6700%	
HADD	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 286.00			2.8600%	10,000.00
HADD	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,393.00			23.9300%	
HADD Total					\$ 150.00				
HELMUTH	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00			60.0000%	
HELMUTH	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00			40.0000%	250.00
HELMUTH Total					\$ 350.00				
LEGNESS	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 570.00			5.2000%	
LEGNESS	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 670.00			6.7000%	
LEGNESS	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 956.38			9.5600%	
LEGNESS	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,110.00			11.1000%	
LEGNESS	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 6,543.62			65.4400%	10,000.00
LEGNESS	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00			2.0000%	
LEGNESS Total					\$ 2,500.00				
LINCOLN RD	LINCOLN RD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00			17.8600%	

2022 DRAIN ASSESSMENTS

Bay County Drain Commissioner

MUNICIPALITY	ACCOUNT CODE	PROPERTY CODE	DRAIN CODE	ASSESSMENT TYPE	AMOUNT	PERCENTAGE	TOTAL
PORTSMOUTH	130	179	8010	OPERATING & MAINTENANCE	\$ 200.00	14.2900%	\$ 1,400.00
		179	8010	OPERATING & MAINTENANCE	\$ 950.00	67.8500%	\$ 950.00
BAY COUNTY	140	148	8010	OPERATING & MAINTENANCE	\$ 200.00	50.0000%	\$ 400.00
		148	8010	OPERATING & MAINTENANCE	\$ 200.00	50.0000%	\$ 200.00
BAY COUNTY	080	212	8010	OPERATING & MAINTENANCE	\$ 405.00	5.4000%	\$ 405.00
		212	8010	OPERATING & MAINTENANCE	\$ 1,175.25	15.6700%	\$ 5,580.75
		212	8010	OPERATING & MAINTENANCE	\$ 139.50	1.8600%	\$ 139.50
		212	8010	OPERATING & MAINTENANCE	\$ 199.50	2.6500%	\$ 199.50
		212	8010	OPERATING & MAINTENANCE	\$ 1,919.25	25.5600%	\$ 5,580.75
		218	8010	OPERATING & MAINTENANCE	\$ 475.00	54.0000%	\$ 475.00
		218	8010	OPERATING & MAINTENANCE	\$ 400.00	46.0000%	\$ 400.00
		222	8010	OPERATING & MAINTENANCE	\$ 875.00	5.5000%	\$ 875.00
BAY COUNTY	050	222	8010	OPERATING & MAINTENANCE	\$ 412.50	1.1400%	\$ 412.50
		222	8010	OPERATING & MAINTENANCE	\$ 85.50	1.4000%	\$ 85.50
		222	8010	OPERATING & MAINTENANCE	\$ 144.65	2.5000%	\$ 144.65
		222	8010	OPERATING & MAINTENANCE	\$ 187.50	2.7700%	\$ 187.50
		222	8010	OPERATING & MAINTENANCE	\$ 562.50	7.5000%	\$ 562.50
		222	8010	OPERATING & MAINTENANCE	\$ 5,777.35	76.3600%	\$ 5,777.35
		222	8010	OPERATING & MAINTENANCE	\$ 172.50	2.3000%	\$ 172.50
		261	8010	OPERATING & MAINTENANCE	\$ 1,420.50	10.0000%	\$ 1,420.50
FRANKENLUST	090	261	8010	OPERATING & MAINTENANCE	\$ 580.00	10.0000%	\$ 580.00
		261	8010	OPERATING & MAINTENANCE	\$ 580.00	10.0000%	\$ 580.00
		261	8010	OPERATING & MAINTENANCE	\$ 1,160.00	80.0000%	\$ 1,160.00
BAY COUNTY	090	270	8010	OPERATING & MAINTENANCE	\$ 250.00	10.0000%	\$ 250.00
		270	8010	OPERATING & MAINTENANCE	\$ 161.25	6.4500%	\$ 161.25
		270	8010	OPERATING & MAINTENANCE	\$ 750.04	30.0000%	\$ 750.04
		270	8010	OPERATING & MAINTENANCE	\$ 218.75	8.5500%	\$ 218.75
		270	8010	OPERATING & MAINTENANCE	\$ 1,124.98	45.0000%	\$ 1,124.98
		270	8010	OPERATING & MAINTENANCE	\$ 625.00	1.8750%	\$ 625.00
		286	8010	OPERATING & MAINTENANCE	\$ 150.00	60.0000%	\$ 150.00
		286	8010	OPERATING & MAINTENANCE	\$ 100.00	40.0000%	\$ 100.00
BAY COUNTY	080	327	8010	OPERATING & MAINTENANCE	\$ 250.00	56.0000%	\$ 250.00
		327	8010	OPERATING & MAINTENANCE	\$ 200.00	44.0000%	\$ 200.00
		342	8010	OPERATING & MAINTENANCE	\$ 450.00	7.6000%	\$ 450.00
		342	8010	OPERATING & MAINTENANCE	\$ 1,050.00	15.0000%	\$ 1,050.00
BAY COUNTY	030	342	8010	OPERATING & MAINTENANCE	\$ 42.00	72.0000%	\$ 42.00
		342	8010	OPERATING & MAINTENANCE	\$ 396.00	0.6000%	\$ 396.00
		342	8010	OPERATING & MAINTENANCE	\$ 1,960.00	4.8000%	\$ 1,960.00
		342	8010	OPERATING & MAINTENANCE	\$ 29,056.15	79.0193%	\$ 29,056.15
BAY COUNTY	MIDOT	80101	8011	OPERATING & MAINTENANCE	\$ 26,297.58	85.7100%	\$ 26,297.58
		80101	8011	OPERATING & MAINTENANCE	\$ 4,382.93	14.2900%	\$ 4,382.93
		80101	8011	OPERATING & MAINTENANCE	\$ 30,880.51	0.0000%	\$ 30,880.51
BAY COUNTY	MIDOT	80102	8012	OPERATING & MAINTENANCE	\$ 555.19	5.0000%	\$ 555.19
		80102	8012	OPERATING & MAINTENANCE	\$ 546.53	4.9400%	\$ 546.53
		80102	8012	OPERATING & MAINTENANCE	\$ 10,000.00	90.0600%	\$ 10,000.00
PORTSMOUTH Total					\$ 11,105.72		\$ 11,105.72

2022 DRAIN ASSESSMENTS

Bay County Drain Commissioner

LOCALITY	WILSON CODE	RAIN CODE	WATER CODE	WATER NAME	YEAR	ASSESSMENT	TOTAL	RATE	
BAY COUNTY	010	80104	BANGOR	B014	1 OF 1	OPERATING & MAINTENANCE \$ 325,000.00		9.8500%	
BAY COUNTY	010	80104	BANGOR	B014	1 OF 1	OPERATING & MAINTENANCE \$ 36,732.65		3.0800%	
BAY COUNTY	010	80104	BANGOR	B014	1 OF 1	OPERATING & MAINTENANCE \$ 11,187.61	\$ 3,140.00	87.1500%	
BAY COUNTY	010	80104	BANGOR	B014	1 OF 1	OPERATING & MAINTENANCE \$ 372,920.26	\$ 3,140.00		
<b>BANGOR Total</b>									
BAY COUNTY	90507	8510	TEBO-ERICKSON	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT \$ -			
FRASER	90507	8510	TEBO-ERICKSON	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT \$ 17,935.57	\$ 53,479.83		
FRASER	90507	8510	TEBO-ERICKSON	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT \$ -			
GARFIELD	90507	8510	TEBO-ERICKSON	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT \$ -			
GARFIELD	90507	8510	TEBO-ERICKSON	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT \$ 37.37	\$ 56,586.58		
LAKESTATE	90507	8510	TEBO-ERICKSON	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT \$ 17,972.94	\$ 110,066.41		
<b>TEBO-ERICKSON Total</b>									
BAY COUNTY	90508	8510	WALDO & BRACHES	8510	YEAR 3 OF 7	ANNUAL ASSESSMENT \$ 14,097.70		7.0000%	
BEAVER	90508	8510	WALDO & BRACHES	8510	YEAR 3 OF 7	ANNUAL ASSESSMENT \$ 14,097.70	\$ 135,560.37	7.0000%	
BEAVER	90508	8510	WALDO & BRACHES	8510	YEAR 3 OF 7	ANNUAL ASSESSMENT \$ 281.96		0.1400%	
WILLIAMS	90508	8510	WALDO & BRACHES	8510	YEAR 3 OF 7	ANNUAL ASSESSMENT \$ 28,477.36	\$ 2,435.29		
WILLIAMS	90508	8510	WALDO & BRACHES	8510	YEAR 3 OF 7	ANNUAL ASSESSMENT \$ 20,036.88	\$ 337,895.66		
<b>WALDO &amp; BRACHES Total</b>									
BAY COUNTY	90509	8510	HOPPLER CREEK	8510	YEAR 3 OF 5	ANNUAL ASSESSMENT \$ 275.11		7.5000%	
CITY OF MIDLAND	90509	8510	HOPPLER CREEK	8510	YEAR 3 OF 5	ANNUAL ASSESSMENT \$ 275.11	\$ 1,793.96	0.0010%	
CITY OF MIDLAND	90509	8510	HOPPLER CREEK	8510	YEAR 3 OF 5	ANNUAL ASSESSMENT \$ 32,059.01		12.0000%	
WILLIAMS	90509	8510	HOPPLER CREEK	8510	YEAR 3 OF 5	ANNUAL ASSESSMENT \$ 411.44	\$ 185,614.10	77.2800%	
WILLIAMS	90509	8510	HOPPLER CREEK	8510	YEAR 3 OF 5	ANNUAL ASSESSMENT \$ 52,782.44	\$ 240,180.50	0.5015%	
<b>HOPPLER CREEK Total</b>									
BAY COUNTY	90532	8510	BUDD	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT \$ 805.46		7.3200%	
LAKESTATE	90532	8510	BUDD	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT \$ 96.83		0.8850%	
MIDOT	90532	8510	BUDD	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT \$ 52.82		0.4800%	
PINCONNING	90532	8510	BUDD	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT \$ 1,100.36		10.8000%	
PINCONNING	90532	8510	BUDD	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT \$ 9,008.73	\$ 11,064.20	81.3200%	
<b>BUDD Total</b>									
BAY COUNTY	90534	8510	WILCOX	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT \$ 3,597.66		4.1000%	
MONITOR	90534	8510	WILCOX	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT \$ 10,579.73		12.6000%	
MONITOR	90534	8510	WILCOX	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT \$ 50,988.16	\$ 50,988.16	60.9500%	
H&E RAILROAD	90534	8510	WILCOX	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT \$ 602.27		0.6850%	
<b>WILCOX Total</b>									
BAY COUNTY	90536	8510	KERR, JAMMER, SZYMANSKI	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT \$ 4,171.50		6.3000%	
KAWKAWLIN	90536	8510	KERR, JAMMER, SZYMANSKI	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT \$ 17,185.81		16.2300%	
KAWKAWLIN	90536	8510	KERR, JAMMER, SZYMANSKI	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT \$ 47,343.93	\$ 63,701.24	75.4250%	
<b>KERR, JAMMER, SZYMANSKI Total</b>									
<b>Grand Total</b>									
							\$ 21,357.31	\$ 42,343.93	
							\$ 137,375.18	\$ 537,830.95	
							\$ 581,135.82	\$ 639,970.09	
<b>TOTAL</b>							\$ 581,135.82	\$ 639,970.09	\$ 1,201,105.91
							\$ 1,201,105.91		

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/4/2022)
- WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court for FY 2023 is \$2000.00. The FY 2022 allocation was \$750.00 reflecting an increase in FY 2023 funding of \$1250.00. This number is based upon the available budget by the State of Michigan.; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY 2023 Federal Access and Visitation Grant and authorizes the Chairman of the Board to execute and submit electronically, if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

FOC - FY2023 Federal Visitation and Access Grant

MOVED BY COMM. FOX  
SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)  
 WHEREAS, In 2019, the Health Department, through a competitive bid process, entered into a contract with Dr. William Morrone to provide professional services as the Bay County Medical Examiner; and  
 WHEREAS, The Medical Examiner investigates the cause and manner of sudden and unexpected, accidental, violent and suspicious deaths in Bay County; and  
 WHEREAS, Because the contract with Dr. Morrone expires on December 31, 2022, and to ensure consistency with the Bay County's purchasing and financial policy, a Request for Qualification will need to be generated and evaluated with bidders; and  
 WHEREAS, The Medical Examiner currently earns \$40,000 annually; future costs under the RFQ are undetermined at this time but are expected to be in the current budgeted range; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Purchasing Department to develop and release a Request for Qualifications for the Medical Examiner in accordance with Bay County's Purchasing Policy; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute the contract and related documents for Medical Examiner services based on Purchasing and Finance Department recommendation following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

Health Dept — Medical Examiner RFQ  
 MOVED BY COMM. FOX  
 SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN-\_\_\_  
 AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)

WHEREAS, In 2022, Bay County, as well as the rest of the state of Michigan, saw some of the highest population densities of Gypsy (Spongy) Moth since the early to mid-1990s largely due to changing weather conditions which allowed Gypsy (Spongy) Moth populations to thrive and which suppressed the naturally occurring biological controls that kept populations in check; and

WHEREAS, On May 24, 2022, the Program treated nearly 4,000 acres of Infested woodlots in six different townships throughout Bay County to control these rising populations and post-treatment monitoring reported a reduction of 75% or more in the numbers of feeding Gypsy (Spongy) Moth caterpillars, assuring that aerial treatment successfully met performance targets; and

WHEREAS, Landowner reports show that Gypsy (Spongy) Moth populations continue to build in new areas throughout Bay County and that treatment will again be needed in the spring of 2023; and

WHEREAS, Bay County's contract with Al's Aerial Spraying, LLC expired following Gypsy (Spongy) Moth treatment in May of 2022 (this contract was an extension of the initial contract which originated in 2019); and

WHEREAS, Al's Aerial Spraying, LLC proposed a renewal or extension of the current contract for the 2023 and 2024 treatment seasons under the same terms, price, and conditions of the previous extension; and

WHEREAS, Due to major increases in the costs of items such as fuel and products used for treatment purposes, extending the contract is a way for the Program to ensure lower treatment costs; and

WHEREAS, The Gypsy Moth Suppression Program administration feels it's important to secure Bay County's aerial applicator for the 2023 and 2024 aerial treatment seasons due to the high demand for aerial applicators resulting from the increase in Gypsy Moth populations throughout Michigan; waiting may result in Bay County's inability to secure an aerial applicator for spring treatment; and

WHEREAS, Extending the current contract under the same terms and conditions ensures treatment costs will remain at \$51.56 per acre, a price first established in the initial contract with Al's Aerial Spraying, LLC.; no General Funds are required; and

RESOLVED That the Bay County Board of Commissioners approves the extension of the contract to control Gypsy Moth Populations with Al's Aerial Spraying for the 2023 and 2024 treatment seasons and authorizes the Chairman of the Board to execute the contract extension and all related documents on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

Gypsy Moth Program – 2023-2024 Aerial Application Contract Extension – Al's Aerial Spraying, LLC

MOVED BY COMM. FOX  
SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)

WHEREAS, Notice has been received that the Michigan Department of Environment, Great Lakes, and Energy (EGLE) is accepting applications for Scrap Tire Cleanup Grants for fiscal year 2023, with an application deadline of Friday, October 28, 2022; and

WHEREAS, Entities are eligible to receive up to \$3,000 per trailer for a resident drop-off cleanup day such as the scrap tire collections held by Bay County Mosquito Control; and

WHEREAS, Mosquito Control holds two scrap tire collections each summer, utilizing up to two trailers per tire drive, and therefore wishes to apply for \$12,000 in grant funding for FY 2023; and

WHEREAS, The scrap tire recycling program allows residents to dispose of up to 10 rimless passenger car-sized tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improves the landscape; and

WHEREAS, No matching funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the grant application to the Michigan Department of Environment, Great Lakes and Energy for Scrap Tire Cleanup Grant funding for fiscal year 2023 and authorizes the Chairman of the Board to execute said application as well as all grant award documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR  
AND COMMITTEE

Environmental Affairs – Mosquito Control- Scrap Tire – MDEGLE 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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS      NAYS      EXCUSED       
 DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN-       
 AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN



BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)

WHEREAS, In 1983 Bay County transferred ownership of a portion of the property that now comprises Veteran’s Park to the City of Bay City; and

WHEREAS, DNR Land and Water Conservation Fund (“LWCF”) Grant Nos 26-00561 and 26-00163, in which Bay County served as the grantee, were obtained prior to the transfer of ownership of the property; and

WHEREAS, A change in sponsorship of the referred to grants has been requested by the City of Bay City as Bay County no longer owns the property and is not an appropriate grantee for the grants, and, so long as this stays an issue, it takes points away from the City of Bay City’s DNR grant applications; and

WHEREAS, This change in sponsorship can be obtained via a Project Agreement Amendment between the City of Bay City and Bay County being submitted with a resolution approving the requested change to the Michigan Department of Natural Resources; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Land and Water Conservation Fund Project Agreement which transfers the Project Agreement and associated responsibilities to the City of Bay City as the Grantee; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to the Project Agreement Amendment 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

Corporation Counsel – Amendment to Land & Water Conservation Fund Project Agreement – City of Bay City

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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS  
 OCTOBER 18, 2022  
 RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)

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

ACCOUNTS PAYABLE:

09/21/2022	\$ 419,948.67
09/29/2022	\$ 557,563.78
10/05/2022	\$ 477,299.17
10/07/2022	\$ 105,445.00
10/12/2022	\$ 244,528.86

MARIE FOX, CHAIR  
 AND COMMITTEE

Payables

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/04/2022)  
 WHEREAS, On October 4, 2022, the Bay County Executive presented the proposed 2023 Bay County Budget to the Bay County Ways and Means Committee; and  
 WHEREAS, Historically, the Board of Commissioners began the review of the Executive’s budget relying on the Financial Analyst to work with the Finance Department, budget hearings are held which the commissioners are invited to attend and, finally, a budget is submitted for final consideration and adoption; and  
 WHEREAS, Robert Redmond, the former Financial Analyst, left county employ in December 2021 but has expressed a willingness to conduct a review of the proposed 2023 budget and make recommendations; and  
 WHEREAS, Since the position of Financial Analyst has been vacant in 2022, funds exist in the Board’s budget to cover the wages for Mr. Redmond’s temporary employment; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes utilizing the services of Robert Redmond to conduct a review of the Executive’s proposed 2023 Bay County budget and make recommendation no later than Wednesday, December 7, 2022; Be It Further  
 RESOLVED, The Chairman of the Board is authorized to facilitate engaging the services of Robert Redmond to assist with the Board’s review of the 2023 Budget; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

BOC – Redmond - 2023 Budget Review

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/2022)  
 WHEREAS, 9-1-1 Central Dispatch lost power on September 21, 2022 after a nearby lightning strike and while traditionally 9-1-1's diesel generator starts within 1-2 minutes and supplies the necessary power to continue operations at 9-1-1, on this day the generator did not start resulting in a catastrophic failure for the 9-1-1 Central Dispatch Center; and  
 WHEREAS, For approximately 20-30 minutes incoming calls were routed to Midland County and dispatchers were using portable handheld radios; all information was being handwritten due to computers, phones, or radio consoles also being down; and  
 WHEREAS, 9-1-1 Central Dispatch staff was shuffled to the Backup Center in Bangor Township where Dispatchers would manually write calls for the first 3 hours and continue to work for the next 16 hours until the power was restored; and  
 WHEREAS, The backup generator has been non-functioning since 2021, however, the cost of replacement has been too high and other generator orders for Bay County have taken too long to receive; and  
 WHEREAS, Currently, there is no functioning generator at all; and  
 WHEREAS, It has been determined that replacing both the main generator (recent fail), and the backup generator (which was already non-functioning and in need of replacement) is the ideal long-term solution; and  
 WHEREAS, Given that time is of the essence 9-1-1 is actively exploring and gathering information as to whether purchasing new, repairing the existing, or leasing generators is the best solution and will make the most fiscally responsible decision once the facts are gathered; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners appropriates up to \$78,848 from Fund Balance to effectuate the purchase, repair or lease of two generators as determined by the 9-1-1 Director and Finance with repayment of those funds to be made to the General Fund from 9-1-1 Millage Funds; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all documentation required for possible acquisition of two new generators or to effectuate the repair of existing generators or the lease of generators, whichever option is determined to be most effectual by the 9-1-1 Director in conjunction with the Finance Department on behalf of Bay County (9-1-1 Central Dispatch) following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
 AND COMMITTEE

9-1-1 Central Dispatch – Generator 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 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN-\_\_\_  
 AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2022 taxable value of real and personal property 2022 assessments rolls of each township and city within the County of Bay:

Mills

	Mills Levied in 2022	Pending November 2022 Election	Total Mills if Passed
BAY COUNTY GENERAL OPERATING	5.7078		
BAY COUNTY LIBRARY OPERATING	1.7445		
BAY COUNTY MOSQUITO CONTROL	.5482		
BAY COUNTY SENIOR CITIZENS		.8500	
BAY COUNTY 911 CENTRAL DISPATCH		1.0500	
BAY COUNTY MEDICAL CARE FACILITY	.7476		
BAY COUNTY MEDICAL CARE FACILITY	.9969		
BAY COUNTY HISTORICAL	.0948		
BAY COUNTY GYPSY MOTH		.0996	
BAY COUNTY VETERANS	.0996		
BAY COUNTY ANIMAL SERVICES		.7000	
<b>TOTAL</b>	<b>9.9394</b>	<b>2.6996</b>	<b>12.6390</b>

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

**RESOLVED** That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

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

**Equalization – 2022 Apportionment**

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 7 NAYS 0 EXCUSED 0

DISPOSITION:

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)  
 WHEREAS, The Activity Center Site Agreements between Bay County Department on Aging and Williams Township, Kawkawlin Township and Hampton Township expires on December 31, 2022; and  
 WHEREAS, Department on Aging is requesting renewal of the Agreements to cover the period of January 1, 2023 through December 31, 2023; and  
 WHEREAS, All utility expenses are included in the 2023 Department on Aging budget; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Site Agreements with Williams Township, Kawkawlin Township and Hampton Township for a one (1) year period (January 1, 2023 through December 31, 2023); Be It Further  
 RESOLVED The Chairman of the Board is authorized to execute the one (1) year Site Agreements with Williams Township, Kawkawlin Township and Hampton Township on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments pertaining to the Site Agreements, if required, are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

DOA- Williams Twp, Kawkawlin Twp, & Hampton Twp – 2023 Site Agreement

MOVED BY COMM. JOHNSON  
 SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)  
 WHEREAS, In the past, Bay County Department on Aging has participated with Region VII Area Agency on Aging's Waiver Program, providing Home Delivered Meals and delivery to waiver clients; and  
 WHEREAS, The Department on Aging wishes to continue with this arrangement and is requesting renewal of the Agreement to cover the period of October 1, 2022 through September 20, 2025; and  
 WHEREAS, There is no change in reimbursement rate per meal for Department on Aging; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the updated Purchase of Service Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging) effective October 1, 2022 through September 30, 2025 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further  
 RESOLVED That related budget adjustments pertaining to the Purchase of Service Agreement, if required, are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

DOA- Region VII – Purchase of Service Agreement-October 1, 2022- September 30, 2025

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 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)

WHEREAS, Saginaw County Community Mental Health Agency (SCCMHA) has received funding from the Michigan SCCMHA of Health and Human Services (MDHHS) to carry out a Regional Perinatal Care System Quality Improvement Initiative (Initiative) in Prosperity Region 5 (Saginaw, Bay and other surrounding counties) and has been in this capacity since 2018; and

WHEREAS, A component of this project is to work with participating stakeholders and to develop a plan to ensure that the Initiative goals of improving maternal and birth outcomes are met for the counties; and

WHEREAS, While most of the project activities have been focused on Saginaw County, MDHHS wishes to ensure that issues affecting Bay County are addressed, hence SCCMHA wishes to enter into an agreement with the Bay County Health Department; and

WHEREAS, Under the terms of this Memorandum of Understanding Agreement Bay County Health Department will be reimbursed \$27,500 in FY2023; no general funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Health Department) and Saginaw County Community Mental Health Agency for Regional Perinatal Quality Improvement Activities for the Fiscal Year 2023; Be It Further

RESOLVED The Chairman of the Board is authorized to execute the Memorandum of Understanding following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments required and related to the MOU are approved.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Health Dept - MOU - Saginaw County Community Mental Health Agency (SCCMHA) for Regional Perinatal Quality Improvement Activities

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)

WHEREAS, In 2013, the Bay County Health Department requested and received authorization from the Board of Commissioners to enter into Provider Agreements with health insurance companies to become a participating provider with their respective plans, provided they are reviewed and approved by the Office of the Corporation Counsel; and

WHEREAS, While most of these agreements have been entered into immediately after this authorization was given, there have been new agreements since that time period; and

WHEREAS, After review with Corporation Counsel, it has been determined that the Bay County Health Department should seek authorization again to enter into new and prospective agreements; and

WHEREAS, There are no direct financial costs to the Health Department to enter or execute the Agreements and entering into the Agreements will broaden the opportunity for increased revenues; and

WHEREAS, Clients seeking clinical services with coverage from organizations that are not included in executed agreements may face options of self-pay, be subject to a sliding fee scale arrangement, or referral for similar services at community agencies; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the current and future Provider Agreements with prospective health insurance and health maintenance organizations for the next ten (10) years; Be It Further

RESOLVED The Chairman of the Board is authorized to execute the Provider Agreements with health insurance and health maintenance organizations 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 – Provider Agreements w/health insurance and health maintenance organizations

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)  
 WHEREAS, In previous years, the Bay City Public Safety Department has borrowed up to six golf carts from the Bay County Golf Course for the days of the annual fireworks festival; and  
 WHEREAS, This arrangement works well as play is down at the Bay County Golf Course during these days and historically no outings have been scheduled that holiday weekend; Bay County is happy to assist in the safety of this community event; and  
 WHEREAS, It is recommended that Bay County enter into a yearly lease with the City of Bay City Public Safety Department to allow for their use of up to six golf carts to better serve the community during the annual fireworks festival; and  
 WHEREAS, There is no financial impact; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with the City of Bay City (Bay City Public Safety Department) for golf cart use for the days of the annual Fireworks Festival and authorizes the Chairman of the Board to execute said Lease Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further  
 RESOLVED That authorization is granted to renew the Golf Cart Lease Agreement annually from 2023-2027 following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Recreation & Facilities- Fireworks Festival Golf Cart Use by Bay City Public Safety

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 7 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/11/2022)

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; \$17.80/hr. entry)
2. Department on Aging
  - a) Cook (part time; \$12.90/hr. entry)
  - b) Cook (full time; \$13.02/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 – October

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 \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/18/22)

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

1. Employment Status Report – SEPTEMBER 2022

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

County Executive – Status Reports

MOVED BY COMM. BEGICK  
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 7 NAYS 0 EXCUSED 0

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

**CHANGES IN EMPLOYMENT STATUS  
September, 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Bailey Rytlewski Deputy Court Clerk	District Court	9/26/2022
Christie Adams FT Home-making Services Worker	Department on Aging	9/26/2022
Kimberly Stiner Deputy Court Clerk	District Court	9/21/2022
Thomas Hubbert Assistant Prosecuting Attorney II	Prosecutor's Office	9/19/2022
Christopher Johnson Staff Attorney	Office of Criminal Defense	9/07/2022
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Brandon Hofmeister Service Assistant	Golf Course	9/12/2022
<b><u>TRANSFER:</u></b>		
Deb VanDriessche From: Part-time Cook To: Part-time In-Home Worker	From: Dept on Aging To: Dept on Aging	9/28/2022
Lisa Neal From: Asst Crime Victim Rights Coord To: Senior Legal Secretary	From: Prosecuting Attorney To: Prosecuting Attorney	9/27/2022
Gwen Stover From: On-call Driver To: On-call Cook	From: Dept on Aging To: Dept on Aging	9/13/2022
<b><u>RETURN:</u></b>		
Nicholas Turmell Dispatcher	Central Dispatch	9/28/2022
Dylan Sauber Circuit Court Clerk	Circuit Court	9/26/2022
Saundra Schrems On-Call Site Coordinator	Department on Aging	9/6/2022
<b><u>SEPARATIONS:</u></b>		
Craig Goulet Administrative Services Director	Admin Services	9/16/2022

Amber Ahrns Deputy Court Clerk	District Court	9/9/2022
Jennifer Jacobs Pub Health Nurse BSN	Health Dept - Comm Disease	9/8/2022
MOSQUITO CONTROL (SEASONAL):		
Adam Guettler	Day Technician	9/29/2022
Joseph Lobodzinski	Night Technician	9/29/2022
Ryan Neunke	Day Technician	9/29/2022
Ahleah Yaworski	Day Technician	9/29/2022
James Hughes	Day Technician	9/27/2022
Sean Monaghan	Day Technician	9/27/2022
James Strasz	Day Technician	9/27/2022
Kim Strube	Night Technician	9/27/2022
Hannah VanTol	Day Technician	9/27/2022
Tyler Luczak	Day Technician	9/21/2022
Sam Alvarado	Night Technician	9/22/2022
Elena Holley	Night Technician	9/22/2022
Jaclyn Villaire	Night Technician	9/22/2022
Nathen Warczynski	Night Technician	9/22/2022
Scott VanTol	Day Technician	9/16/2022
Jensen Taylor	Night Technician	8/6/2022
<b><u>RETIREMENT:</u></b>		

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/18/2022)  
 WHEREAS, The residents of Bay County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and  
 WHEREAS, The contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and  
 WHEREAS, Bay County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and  
 WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, numerous Veterans organizations, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and  
 WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and  
 WHEREAS, An estimated 20 percent increase of service members will transition to civilian life in the near future; and  
 WHEREAS, Studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and  
 WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and  
 WHEREAS, The National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and  
 WHEREAS, Bay County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; Therefore, Be It  
 RESOLVED, With designation as a Green Light for Veterans, the Bay County Board of Commissioners hereby declares from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; Be It Finally  
 RESOLVED, That in observance of Operation Green Light, the Bay County Board of Commissioners encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

Veterans - Operation Green Light for Veterans – October to November 11, 2022

MOVED BY COMM. BEGICK  
 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 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/18/2022)  
 WHEREAS, Chambers of Commerce strive to address the community's top challenges and greatest opportunities through bold leadership and innovative problem-solving; and  
 WHEREAS, Chambers of Commerce foster stronger, more vibrant communities by advocating for priorities to promote economic prosperity, boost quality of life and create access to meaningful employment and opportunity for all residents; and  
 WHEREAS, Chambers of Commerce are champions of communities, serving as a trusted resource for businesses, residents, and other stakeholders; and  
 WHEREAS, Chambers of Commerce create catalytic community partnerships to build resilient economies and promote community-wide prosperity; and  
 WHEREAS, The Bay Area Chamber of Commerce who was founded in 1882, and currently has more than 700 members, and has been integral in supporting our community; Therefore, Be It  
 RESOLVED, That the Bay County Board of Commissioners hereby proclaims October 19, 2022 as Support Your Local Chamber of Commerce Day and encourages Bay County, Michigan residents to learn more about the Chamber, its impact and support of local businesses.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

BACC-Support Your Local Chamber of Commerce Day – October 19,2022

MOVED BY COMM. \_\_\_\_\_  
 SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
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- XX  
 AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/18/22)

WHEREAS, On September 20, 2022, the Bay County Board of Commissioners adopted resolution no. 2022-196 appropriating \$200,000 in ARPA funding for the Bay Veterans Foundation Workshop Project; and

WHEREAS, In consideration of this request, it was clearly the consensus of the Personnel/ Human Services Committee members that this funding would be utilized for programming at the Bay Veterans Foundation Workshop, however, due to an error in the placement of the final two "whereas" paragraphs preceding the "resolved" portion of the Resolution, the wording was ambiguous and could lead to more than one possible interpretation as to the use of the requested funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in order to avoid confusion regarding the allowed use of funds allocated to the Project, do hereby clarify and amend Resolution No. 2022-196 to read as follows:

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION (Clarified/Amended by Resolution 2022-229)

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, In 2021 proposals for ARPA funding were solicited from the County at-large; and

WHEREAS, A proposal was made on behalf of the Bay Veterans Foundation Workshop for \$250,000 and, as part of their proposal, the Bay Veterans Foundation gave a presentation to the Bay County Board of Commissioners; and

WHEREAS, This is a "shovel ready" project that will deliver innovative options to assist veteran residents who reside in Bay County; and

WHEREAS, The Board of Commissioners allocated funding to Bay Area Community Foundation for non-profit assistance, however their grants will be capped at \$50,000 per award; and

WHEREAS, While the Bay Veterans Foundation would likely qualify for these grant awards, they are not guaranteed any funding nor would it reach their requested amount of assistance; and

WHEREAS, The Bay Veterans Foundation Workshop project has continued to progress and has requested \$200,000 in ARPA funds from the County to be allocated to the Bay Veterans Foundation for the programming that will be taking place at the Bay Veteran's Foundation Workshop; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$200,000 of ARPA funds for the Bay Veterans Foundation Workshop project with the funds allocated to go toward

the programming that will be taking place in the Workshop, said funds to be used in accordance with ARPA Guidelines as determined by Bay County Corporation Counsel or outside counsel; Be It Further

**RESOLVED** That related budget adjustments, if required and approved by the Finance Officer, are approved.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Bay Veterans Foundation Workshop Project - ARPA Funding (Amended/Clarified by Resolution 2022-229)

THOMAS M. HEREK, CHAIR  
AND BOARD

Bay Veterans Foundation Workshop – Amendment/Clarification of \$200,000 ARPA Funding Award

MOVED BY COMM. BEGICK  
SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN-     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   OCTOBER 18, 2022  

MOTION SPONSORED BY:   COMM. JOHNSON  

MOTION SUPPORTED BY:   COMM. RADTKE  

MOTION NO.:   100  

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY  
COUNTY BOARD OF COMMISSIONERS REGULAR SESSION  
BOARD MEETING ON SEPTEMBER 20, 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   7     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   OCTOBER 18, 2022  

MOTION SPONSORED BY:   COMM. JOHNSON  

MOTION SUPPORTED BY:   COMM. RADTKE  

MOTION NO.:   101  

MOVED TO GO OUT OF REGULAR ORDER OF BUSINESS TO  
ALLOW THE COUNTY EXECUTIVE TO PRESENT A  
PROCLAMATION TO THE BAY AREA CHAMBER OF  
COMMERCE.

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 \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 18, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 102

MOVED TO RECEIVE THE CORPORATE COMPLIANCE AND  
ETHICS RESOLUTION FOR THE BAY COUNTY MEDICAL CARE  
FACILITY.

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 XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   OCTOBER 18, 2022  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   103  

MOVED TO APPOINT GLENN ROWLEY TO A 3 YEAR TERM AS  
A TOWNSHIP REPRESENTATIVE ON THE BAY COUNTY LAND  
BANK AUTHORITY AND TO APPOINT BRYAN BENCHLEY TO A  
3 YEAR TERM ON THE BAY COUNTY DEPARTMENT OF  
HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS.

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 18, 2022  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   104  

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
OCTOBER 18, 2022. THE MEETING CONCLUDED AT 4:33  
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   7     NAYS   0     EXCUSED       

**DISPOSITION:**   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED