# AGENDA

# **TUESDAY, OCTOBER 12, 2021**

# 4:00 P.M.

PAGE NO.	COMMIS	SSION (	CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING
	1	CALL	TO ORDER (CHAIRMAN KRYGIER)
	II	ROLI	L CALL
	111	INVO	DCATION
, antito	IV	PLEC	OGE OF ALLEGIANCE
29-48	V	MIN	UTES (9/14/21; 9/21/21)
	VI	CITIZ	ZEN INPUT
	VII	PETI	TIONS AND COMMUNICATIONS
		A.	Public Hearing on 2022 Bay County Budget (4:00 P.M.)[Motion to go out of regular order of business to conduct public hearing; following public hearing, motion to go back to regular order of business]
1-3		В.	City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate - PMG Properties, LLC - \$125,000 (Receive)
4- 6		C.	Tom Hickner - Request for Appointment to Bay County Land Bank Authority (Receive) [Note: Appointment to be made in October]
7-9		D.	Sandy Shutt, Chair, Bay DHHS Board - Update to Bay County Medical Care Facility Corporate Compliance Resolution (Receive)

of the second se	VIII	REPO	ORTS/R	ESOLUTIONS OF COMMITTEES
		A.		S AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, CHAIR)
10			1.	No. 2021-156 - CASA Contract 2021-2022 (Probate Court)
11			2.	No. 2021-157 - Memorandum of Understanding with Mid-Michigan Community Action Agency (Department on Aging)
12			3.	No. 2021-158 - 2022 Activity Center Site Agreements - Hampton and Kawkawlin (Department on Aging)
13			4.	No. 2021-159 - 2022-2024 Site Agreement with Williams Township (Department on Aging)
14			5.	No. 2021-160 - Crew Force and Shield Force Software (911 Central Dispatch)
15			6.	No. 2021-161 - Purchase of Zamboni for Civic Arena (Recreation & Facilities)
16-17			7.	No. 2021-162 - 2021 Apportionment (Equalization)
18-22			8.	No. 2021-163 - 2021 Drain Assessments (Drain Commissioner)
23			9.	No. 2021-164 - PAYABLES: General; BAYANET (Finance)
		В.		ONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; GHN J. BEGICK, VICE CHAIR)
		C.		RD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR; KIM J. NAN, VICE CHAIR)
24			1.	No. 2021-165 - Lions Club 100 <sup>th</sup> Anniversary (Resolution sponsored by Commissioner Vaughn J. Begick)
25			2.	No. 2021-166 - Bay County Sports Hall of Fame (Resolution sponsored by Commissioner Vaughn J. Begick)
26-28			3.	No. 2021-167 - Reports of County Executive
ì				

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

**County Executive** 

IX

A.

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

#### A. 2021 Appointments:

#### 1. OCTOBER:

- a. Land Bank Authority (One at-large 3 year term expiring: F.DeWyse)
- Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward [Note: Governor's Appointment])

#### 2. NOVEMBER:

a. Building Authority (Two six-year terms expiring: R. Bukowski; G. Phillips)

#### 3. DECEMBER:

- a. Veterans Affairs Committee (Two 4 year terms expiring: V.Begick; T.Stewart)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

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

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

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

# ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 12, 2021

MOTION/ INTRODUCED/ RES. NO. SUBMITTED RY

SUBJECT OF RESOLUTION/MOTTON

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 2

RES. NO.	SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWIN
2021-156	Fox	CASA Contract 2021-2022 (Probate Court)	×
2021-157	Fox	Memorandum of Understanding with Mid-Michigan Community Action Agency (Department on Aging)	×
2021-158	Fox	2022 Activity Center Site Agreements - Hampton and Kawkawlin (Department on Aging)	×
2021-159	F0X	2022-2024 Site Agreement with Williams Township (Department on Aging)	×
2021-160	Fox	Crew Force and Shield Force Software (911 Central Dispatch)	×
2021-161	Fox	Purchase of Zamboni for Civic Arena (Recreation & Facilities)	×
2021-162	Fox	Apportionment (Equalization)	×
2021-163	Š.	2021 Drain Assessments (Drain Commissioner)	×
2021-164	Fox	Payables: General; Bayanet (Finance)	XX
2021-165	Coonan	Lions Club 100th Anniversary (Sponsored by Comm. Vaughn J. Begick)	×
2021-166	Coonan	Bay County Sports Hall of Fame (Sponsored by Comm. Vaughn J. Begick)	×
2021-167	Coonan	Reports of County Executive ( September 2021)	X
Motions			
21-84	Begick	Approve Board Minutes; Regular Session September 14, 2021	×
21-85	Johnson	Approve Board Minutes; Special Session September 21, 2021	×
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ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: October 12, 2021

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 2 OF 2

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SODDE CT RESOLUTION FOR THE SOURCE STATE OF THE SOURCE STATE OF THE SOURCE STATE STA	Move to go out of Regular Order of Business to conduct Public Hearing - 2022 Bay County Budget	Move to go back into Regular Session after a Public Hearing - 2022 Bay County Budget	Move to accept the 2022 Bay County Budget	Move to receive application for Obsolete Property Rehabilitation Exemption Certificate- 1200 S. Wenona Ave, Bay City	Move to receive request for Appointment to Bay County Land Bank Authority - Tom Hickner	Move to receive updated Resolution 2021-02 - Sandy Shutt, Chair of Bay DHHS Board	Move to let State of Emergency End	Move to Appoint Tom Hickner to the Bay County Land Bank Authority, 3 year term	Adjourn Regular Board Meeting, October 12, 2021					Additional
זם עם! ו זויוסטכ	Johnson	Johnson	Johnson	Coonan	Begick	Herek	Coonan	Fox	Johnson	:				
KES. NO.	21-86	21-87	21-88	21-89	21-90	21-91	21-92	21-93	21-94		***************************************			

#### **OCTOBER 12, 2021**

#### RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/5/2021)
WHEREAS,	The Honorable Jan A. Miner and court administration are requesting the approval of the 2021-2022 CASA Contract entered into with the CAN Council Great Lakes
	Bay Region; and
WHEREAS,	The CASA program is funded by Child Care Fund dollars and is reimbursed to the county at 50%; and
WHEREAS,	A proposed contract, which is the same as contract as last year with the exception of an updated term of contract, has been submitted for approval; Therefore, Be
	lt
RESOLVED	That the Bay County Board of Commissioners approves the CASA Contract for the

period 10/1/2021 to September 30, 2022, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements/documents required to complete this contract with the CAN Council Great Lakes Bay Region 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

**Probate Court - CASA Contract 2021-2022** 

SUPPORTED BY COMM	BEGI	CK									т
COMMISSIONER	Y	Z	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOXK	Х			KIM J. COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	X	<b> </b>		KAYSEY L. RADTKE	Х						

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED	

## **OCTOBER 12, 2021**

#### **RESOLUTION**

BY:	WAYS AND MEANS COMMITTEE (10/5/2021)
WHEREAS,	In the past Department on Aging has delivered Commodities to home bound 60 years and better Bay County Residents for MMCAA through our volunteer and Home Delivered Meals programs; and
WHEREAS,	Monthly commodities are delivered to an average of 170 participants with quarterly commodities averaging 190 participants of this program; and
WHEREAS,	This new agreement is permanent and will remain in place until either party agrees to terminate the arrangement; and
WHEREAS,	There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Memorandum of Understanding between Mid-Michigan Community Action Agency and Bay County (Department on Aging) which is permanent and will remain in place until either party agrees to terminate the arrangement; Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute said MOU on behalf of Bay County following Corporation Counsel review and approval; Be It Further
RESOLVED	That related budget adjustments, if required, are approved.  MARIE FOX, CHAIR  AND COMMITTEE

# DOA - MOU with Mid-Michigan Community Action Agency

DISPOSITION: ADOPTED\_XX DEFEATED\_\_\_\_\_ WITHDRAWN\_\_\_\_\_
AMENDED\_\_\_\_ CORRECTED\_\_\_\_ REFERRED\_\_\_\_\_NO ACTION TAKEN\_\_\_\_\_

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

# OCTOBER 12, 2021

#### **RESOLUTION**

BY:	WAYS AND MEANS COMMITTEE (10/5/2021)
WHEREAS,	The Bay County Board of Commissioners wishes to continue to provide nutrition services to the senior citizen population of Bay County; and
WHEREAS,	Currently there are Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; and
WHEREAS,	The contracts will cover the period of January 1, 2022 through December 31, 2022; and
WHEREAS,	All utility expenses are included in the 2022 Department on Aging budget; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; Be It further
RESOLVED	That the Chairman of the Board is authorized to execute the Activity Center Site Agreements 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

# DOA - 2022 Activity Center Site Agts - Hampton & Kawkawlin

MOVED BY COMM. FOX				_							
SUPPORTED BY COMM	JOHNS	102	1			,				1	
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	Х			KIM J. COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	Х						

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN NO ACTION TAKEN NO ACTION TAKEN

#### **OCTOBER 12, 2021**

#### **RESOLUTION**

BY:	WAYS AND MEANS COMMITTEE (10/5/2021)
WHEREAS,	The Activity Center site agreement between Bay County Department on Aging and Williams Township expires on December 31, 2021 and the Department on Aging is requesting renewal of said contract to cover the period of January 1, 2022 through December 31, 2024; and
WHEREAS,	This three (3) year contractual period would allow Department on Aging to lock in the rate to avoid any additional increases in the near future; and
WHEREAS,	All utility expenses are included in the 2022 Department on Aging budget; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Site Agreement with Williams Township for a three (3) year period (January 1, 2012 thru December 31, 2024); Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute said three (3) year Site Agreement on behalf of Bay County (Department on Aging) following Corporation Counsel review/approval; Be It Further
RESOLVED	That budget adjustments pertaining to this Site Agreement, if required, are approved.

# MARIE FOX, CHAIR AND COMMITTEE

# DOA - Williams Twp 2022-2024 Site Agreement

MOVED BY COMM. FO	X			_							
SUPPORTED BY COMM		CK									
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	х			KIM J. COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			KAYSEY L. RADTKE	Х						
VOTE TOTALS: ROLL CALL: XYEAS 7 VOICE: YEAS 1 DISPOSITION: ADOPTED AMENDED	_ NAYS	DEFE	_ EX	CUSED	NO AC	TION	TAKE	N			

#### OCTOBER 12, 2021

# RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021) WHEREAS, Bay County 9-1-1 is committed to providing re	reliable communications for first
WHEREAS, Bay County 9-1-1 is committed to providing re	
responders and, in concert with Bay County ISD, 9-	-1-1 continually strives to provide
mobile technology to the first responder commun	nity in such a way as to increase
safety and efficiency; and	and the second s
WHEREAS, Bay County 9-1-1 intends to further partner with	h law enforcement agencies, fire
departments and EMS agencies through purchasi	
World's Crew Force and Shield Force mobile software	e; and lovorages the evisting mobile data
WHEREAS, The Crew Force and Shield Force mobile software I	leverages the existing moone data
network; and WHEREAS, The Shield Force Software allows police officers and	sheriff deputies to do more on the
WHEREAS, The Shield Force Software allows police officers and scene with instant access to necessary information; a	
WHEREAS, The Crew Force software allows firefighters to stay	y informed with access to dispatch
information and vital details regarding buildings, bu	usinesses, and locations. The Crew
Force mobile software allows for real time de	etermination of the closest EMS
ambulance; and	
WHEREAS, Project implementation will occur in multiple phase	s: The first phase will occur in 2021
and will include: annual maintenance costs and	annual licensing costs as well as
implementation costs. \$9,344 the first phase cost wi	ith an annual cost of \$3,699.
WHEREAS, Once complete, the project's total cost is estimated	d at \$70,000 with an annual cost of
approximately \$10,000; and	on additional licenses in years 2022
WHEREAS, Bay County 9-1-1 intends to budget for and purchase	itional coffware licenses; and
and 2023 as well as seek out grants to purchase additional WHEREAS, While 9-1-1 did not specifically budget this project	in 2021 funds are available in the
WHEREAS, While 9-1-1 did not specifically budget this project current 2021 budget to complete the first phase; The	erefore. Be It
RESOLVED That the Bay County Board of Commissioners appr	roves acquisition of the Crew Force
and Shield Force Software and authorizes the Cha	irman of the Board to execute any
and all documents related to the software acquisi	ition following Corporation Counsel
review and approval; Be It Finally	
RESOLVED That related budget adjustments required for the approved.	he purchase of the hardware are
MARIE FOX, CHAIR	
AND COMMITTEE	
911 Central Dispatch - Crew Force and Shield Force Software MOVED BY COMM. FOX	

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

VOTE TOTALS: ROLL CALL: $\overset{\cdot}{X}$ VOICE:	YEAS 7 NAYS 0 EXCUSED 0 YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED_XXDEFEATEDWITHDRAWNNO ACTION TAKEN

#### **OCTOBER 12, 2021**

#### **RESOLUTION**

BY:	WAYS AND MEANS COMMITTEE (10/5/2021)
WHEREAS,	Prior to 2016, the Civic Arena had two Zamboni ice resurfacers that had 1986
	Volkswagen golf motors and Chevy transmissions in them; and
WHEREAS,	In 2015, the Board approved the replacement of one of those Zambonis, leaving one old one and one new one at the arena (ordered in 2015, delivered
	in 2016); and
WHEREAS,	Since then the replaced Zamboni was used for parts and we were able to limp along repairing the old Zamboni that we were using with a plan to get by as
	long as possible with 1 new and 1 old Zamboni; and
WHEREAS,	The current old Zamboni that are using is on its very last leg and parts from the retired Zamboni are all used and the shell of it has been auctioned off; and

- WHEREAS, Staff has had to push the Zamboni off the ice numerous times in the last two weeks and, with a 35 year old motor in it and a 24 year old body, repairs are becoming impossible; and
- WHEREAS, Additionally, Zamboni's has a turnaround time of 9 months and the intent, if approved, is to purchase the exact same ice resurfacer as purchased in 2016, a Zamboni model 546. This ice resurfacer has been bid out by Sourcewell and therefore it would meet the purchasing policy requirements. For Zamboni to put in our order, Bay County must submit a purchase order; and
- WHEREAS, Administration is seeking an expenditure of \$110,000 for a Zamboni ice resurfacer and it should be noted that this expenditure would be reflected until well into 2022, however, a budget adjustment will be required in 2021; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes approval order and purchase of a Zamboni ice resurfacer not to exceed \$110,000; Be it Further
- RESOLVED That the Board Chair is authorized to sign documents related to this project on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That budget adjustments, as necessary for this project in 2021 and 2022, are approved.

# MARIE FOX, CHAIR AND COMMITTEE

Recreation & Facilities - Civic Arena Zamboni Purchase MOVED BY COMM. FOX

UPPORTED BY COMM. RA COMMISSIONER	4	N	٤	COMMISSIONER	Y	N	٤	COMMISSIONER	4	N	Ł
MARIE FOX	Х			KIM J. COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			KAYSEY L. RADTKE	х						<u>_</u>

VOTE TOTALS: ROLL CALL: X VOICE:	YEAS 7 NAYS 0 EXCUSED 0 YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN NO ACTION TAKEN NO ACTION TAKEN

#### **OCTOBER 12, 2021**

#### RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (10/5/2021

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 2021 taxable value of real and personal property 2021 assessments rolls of each township and city within the County of Bay:

#### Mills

BAY COUNTY GENERAL OPERATING	5.7153
BAY COUNTY LIBRARY OPERATING	1.7468
BAY COUNTY MOSQUITO CONTROL	.5490
BAY COUNTY SENIOR CITIZENS	.5490
<b>BAY COUNTY 911 CENTRAL DISPATCH</b>	.6987
BAY COUNTY MEDICAL CARE FACILITY	.7486
BAY COUNTY MEDICAL CARE FACILITY	.9982
BAY COUNTY HISTORICAL	.0950
BAY COUNTY GYPSY MOTH	.0998
BAY COUNTY VETERANS	.0998
TOTAL	11.3002

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.

# MARIE FOX, CHAIR AND COMMITTEE

# **Equalization - 2021 Apportionment**

MOVED BY COMM. FOX

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

VOTE TOTALS: ROLL CALL:X VOICE:	YEAS_7 NAYS_() EXCUSED_() YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED_XX DEFEATED WITHDRAWNNO ACTION TAKEN

#### **OCTOBER 12, 2021**

#### RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

RESOLVED By the Bay County Board of Commissioners that the 2021 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 - 2021 Assessment Rolls

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

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¥	MDOT	156	KOCHVILLE-FRANKENLUST	9030	1451	ļ	2,086.90 \$	7,919.10			
≿			KOCHVILE-FRANKENLUST IGEN	658	1.051	OPFRATING & MAINTENANCE \$	1,000.00			67507	
	COUNTY	195	MILL FOND	0108	10f1	OPERATING & MAINTENANCE \$	3,000.00	;		58000	20 000 00
	200	195	MILL FORD	8010	1051	OPERATING & MAINTENANCE		16,000.00			22,22,22
			Mili POND Total				4,000.00 \$	Te,Duo.uu	78000087	57507	
		בוני	CAKWOOD	8010	10F1		270.00		35 6700%	58000	
	COOM	333	CONTROL	8010	1 05 1	OPERATING & MAINTENANCE 5	783,50	4	78,01008	67200	
		717	CARKADOD	8070	10F1			3,720.50	14.410076 4 PETION	67200	
z		717	OAKKANOO	8010	10F1	OPERATING & MAINTENANCE \$			1.850036	5 00710	5 000 80
ATE	Alk	772	CANNOOD	CLUK	1051	OPERATING & MAINTENANCE S	133.00		2-5600%	01770	2000
MDOT	MDOI	717	CANTO Total			4	٦	3,720.50	40000	525613	
	700 000 1000	55.	DELI 1100	8010	10F1	OPERATING & MAMTENANCE \$	412.50		2.5000%	58000	
	BAY COUNTY	777	Profession of the control of the con	8010	1061	OPERATING & MAINTENANCE \$	85.50		1.1400%	0000	
	150	777	PARELPS	RUIA	105	OPERATING & MAINTENANCE	ጥ	145.63	2.8800%	007/4	
BURN	150	777	Yell Dry	ROLL	1051	OPERATING & MAINTENANCE \$	187,50		7.5000%	00085	
	200	222	rallura	0100	1.00	OPERATING & MAINTENANCE	4	195.03	2.5300%	007/4	
	100	222	YHKUTS	8010	i -	OPERATING & MAINTENANCE \$	562,50		7.5000%	28000	
	340	222	PHILLIPS	0100		OPERATING & MAINTENANCE	4st	5,730.84	75.6500%		4 800
NS.	140	225	Filtra	0108	101	OPERATING & MAINTENANCE \$	172,50		2,3000%	67.200 &	,300.00
MDOT	МООТ	222	PHILLIPS	OUEN			1,420.50 \$	6,079.50			
		1	PHILLIPS 1042	potos	1.30.	1	\$ 1,700.00		8,5000%	705/9	
Y LA	DAY COUNTY	736	KALLKOAU	0100	100	OPERATING & MAINTENANCE	300.00		1.5000%	28000	
BEAVER	020	736	HAILRUAL	0070	101	OPFRATING & MAINTENANCE	\$^	627:33	3.2600%	8/30g	
	020	236	RAILFICAD	200	1051	OPERATING & MAINTENANCE	350,00		1,7500%	59006	
	040	236	RAILBOAD	8010	1 OF 1	OPERATING & MASINTENANCE	*	2,267.90	11.3200%	57.200	
	040	236	roller of the second	8010	10F1	OPERATING & MAINTENANCE	300.00		3.5000%	ODER.	
	020	257	ANILONDAD Best RDAD	8030	1 OF 3	OPERATING & MAINTENANCE	••	1,932.40	9,8000%	20779	
	OSO	E 57	TOTAL SOLVED	8010	1052	OPERATING & MAINTENANCE	\$ 1,606.00		8,030076	00000	
KAWKAWUN	OSO OSO	3 15	BAILBOAD	8010	101			30,840.73	7.25010%	67200 \$	20,000.00
LANGUETA YE	CAVESTATE	336	RAHROAD	9010	1071	OPERATING & MAINTENANCE	20,00	35 504 00			
PARESTATE .		•	RAILRUAD Total				4,506,00 3	No. President	10,0000%	67507	
BAY COUNTY	BAY COUNTY	242	RATTELL	8010	10F1	OPERATION & MAINIENANCE	2000		0.0088%	67200	
MEDOT	MDOT	242	RATTELL	8010	101	OFERATING & MAINTENANCE	375,00		32.0000%		
MERRITT	060	242	RATTELL	2030	101	OPERATING & MAINTENANCE	· co		74.1200%	67200 \$	2,500.00
MERRITT	060	242	RATTELL	8010	TOL	Urrigation a management	\$ 647.02 \$				
			RATTELL Total	0,00	1 00 1	ODERATING & MAINTENANCE	\$ 340.00		10.0000%	57507	
B.A.Y COUNTY	BAY COUNTY	761	SCHMIDT	9070	1 1	DPERATING & MAINTENANCE	\$ 340.00		10,00000%		2000
FIRANKENLUSZ	050	261	SCHWEDT	9010	1 10	OPERATING & MAINTENANCE	**		80,0000%	\$ 00279	3,400,00
FRANKENLUST	030	251	SCHWILD				\$ 680.00 \$	2,720.00		63663	
		;	SUMMED UNITE	2010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33,3400%	2500	
BAY COUNTY	BAY COUNTY	293	(AP-GOVE	9010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33,3300%		OV U52
KAWKAWUN	080	293	TAP-GOVE	80.00	1071	OPERATING & MAINTENANCE	\$ 250.00		33,3300%	d nast	2000
FIRASER	040	Ž.	TAP COVE Total				\$ 750.00		John St.	5353	
	200	400	WESTINE	8030	1051	OPERATING & MAINTENANCE	300,00		10.0000%	CRADO	
BAY COUNTY	BAYCOUNTY	3,40	WESTINE	8010	10f1	OPERATING & MAINTENANCE	\$ 450.00	6	TE DOUGUS	67200 \$	3,000,00
MI. FURESI	110	325	WESTLINE	6010	10F1	OPERATING & MAINTENANCE	4	00.052,2	1		
M. roges	2	,	WEST-INE Total				ł	4,4312.00	7 6000%	67507	
ACTIVITIES AND	VANCOURING.	7.87	ZIEGLER	8010	10F1	OPERATING & MAINTENANCE	00765		15.000%	58000	
CD SAINCENSING	OEO CEO	37.	ZIEGLER	8010	10F1	OPERATING & MAINTENANCE	norpen't	5 040 GB	72 0000%	67200	
EPANYENITATI	030	34.2	ZJEGLER	8010	10F1	OPERATING & MAIN LENANCE	, 12 go		9,6000%	67200	
Contraction.	UREBAILBOAD	242	ZIEGLER	8010	10F1	OPERATING & MAINTENANCE	DA1.34				

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OPERATING & MAINTENANCE   SOUGO		D. TEARS	ASSESSMENT OF	TO ATTIMATE STATES	TOTAL		Crand Total	<b>T!</b>
BIND   10 F1   OFFICHING & MANTENANCE   750.00   3,256.00   15,000%   67100		羅		500.00			7057	
March   12 Audiostrophe   12				750.00			58000	
MACHINES  13 AUGUSTANIAN   10 O				-	3,526.00		57,200	
Maria   Mari							5720D	
AMERINAN   15 AUGUSTANIA   1				1,03,00				ءِ ا
PACKORN   14   MANIETH   15   MANI			1		3,526.00		<b>a</b>	- <sup>1</sup>
No. COLONY   14   DATELLET   200   101   OPERATING & MANTERANCE   270.24   2,500.86   0,500.98				447.68			67507	
March   13   Martiell   60   10   10   10   10   10   10   10				1,724,32			28000	
House   125			OPERATING & MAINTENANCE	w	9,900.85		0074	
MATERIAL			OPERATING & MAINTENANCE \$	69.28			0770	
MICHAEL   MATHER				339.68		2.1200%	DA7.60	
180						4.9400%	56000	
BAYCOMMY   17   BEAND   BANCHETTERAL   8010   10 F1   CPEATING & MANTENANCE   150200   12,02000   12,000000   15,00000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,00000   12,00000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,000000   12,00000   12,000000   12,000000   12,0000000   12,000000   12,0000000   12,0000000   12,0000000   12,000000000   12,000000000   12,00000				750.24		100000		
MARTIOLY   17   SEARCH   19   MARTIOLY   17   SEARCH   19   MARTIOLY   17   SEARCH   19   MARTIOLY   17   SEARCH   19   MARTIOLY   17   SEARCH   18   MARTIOLY   17   SEARCH   18   MARTIOLY   17   SEARCH   18   MARTIOLY   17   SEARCH   18   MARTIOLY   18   MARTIOLA   1			OPERATING & MAINTENANCE	νn	2,727.95	38.72UOM	£Đ.	اء
BAYCOUNTY   17   BEANIO   1007   10			\$		12,628.80			J
BAYCOMPT  17   BEAND   BOLD   1071   OPERATION & MANITENANCE   21500   1,67500   15,0000   15,	Total	-	TOPPER TO			10.0000%	67507	
17   1944-100   17   1944-100   10   10   10   10   10   10   10			OPERATING & MAIN LENANCE	975.00		15,0000%		
Second   17   September   19   Septemb			OPERA LING & WASHINGTON		1,875.00	75.0000%	6	8
March   Marc		Ì	OPEIG LIND & WINDERSTRAND	1	1,875.00			1
Accounty   State   Colif   State   S	BEARD Total	١		E		5.0000%	\$7507	
COLITION	COLE			500.00		10.0000%	28000	
Mode   Sign   Cole   Bibl   Originate & Mountainerance   Sign   Sign   Sign   Originate & Mountainerance   Sign   Sign   Originate & Mountainerance   Sign   Origination & Mountainerance   Sign   Originate & Mountainer	COLE			\$	3,514.50	70.2900%	67200	
MICHAEL   MICH	COLE			00.691		3,3800%	,	é
MOOT   SO   COLE   SOLO   LIFT   CITEMEN   SOLO   LIFT   CITEMEN   SOLO   COLE   SOLO   COLE   SOLO   COLE   COL	COLE			556,50		11.3300%		3
OHR         COLINARIA         STOR 1 OF 1	COLE	Ì	Of the state of th	1,485.50 \$	3,514,50		2030	ļ
BAY COUNTY   51   COLUMBIA   BIJD   10 1   OPERATING & MAINTENANCE   5 3,000.00   71,1970/K   67200   20,000.00   1,1970/K   67200   20,000.00   1,1970/K   67200   20,000.00   21   COLUMBIAN   BIJD   10 1   OPERATING & MAINTENANCE   5 3,500.00   1,1970/K   67200   20,000.00   21   COLUMBIA   BIJD   10 1   OPERATING & MAINTENANCE   5 3,500.00   1,1970/K   67200   5 3,000.00   2,100	COLE Total	١		3,210.60	-	11.0530%	1250/	
100   51   COLUMBIA   800   10°1   OPERATING & MANITEMANTE   519,00   519,000   510,	COLUMBIA				;	15,0000%	67200	
MINOT   100   51   COLUMBBA   610   1 OF 1   OPERATIBIC & MANITERANCE \$ 5350.00   5 14,430.00   5 15,000.00   5 1	COLUMBIA		OPERATING & MAINTENANCE		14,430.00	1 7070%	49	욙
MOOT   ST   COLUMNIAN TABAL   STATEM	COLUMBIA		OPERATING & MAINTENANCE	359.40	4 4 450 00	ALC: ALC: ALC: ALC: ALC: ALC: ALC: ALC:		1
MIN	COLUMBIA	Ì		\$,570.DQ \$	14,430.00	En panos.	67507	]
NITY   BAY COUNTY   76   DESTAND   BOLD   10F1   OPERATING & MANITEDAMIC   5   1750.00   15,400094   6/5077	COLUMBIA IONAL	١	OPERATING & MAINTENANCE	275,00		50.00000 50.0000%	*	.00
NATION   PAY COUNTY   120   MADD   PARTON   PARTON   PARTON   PAY COUNTY   120   MADD   PATON   PATO	DESHAND			W1.577	-			
HAND   120   HADD   1071   OPERATING & MANITERANCE   143.00   15.6700%   5900   10.0	Section Total			356.00 3		%Q00b'5	67507	
BAY LOUNTY   120   HADD   10F1   OPERATING & MAINTENANCE   143.00   143.00   10F1   OPERATING & MAINTENANCE   143.00   12.00   10F1   OPERATING & MAINTENANCE   1438.00   12.00   10F1   OPERATING & MAINTENANCE   12.00   12.00   12.00   10F1   OPERATING & MAINTENANCE   12.00   12.00   10F1   10F1   OPERATING & MAINTENANCE   12.00   12.00   10F1   10F1   OPERATING & MAINTENANCE   12.00   12.00   12.00   10F1	HAND	Ì	OPERATING & MAINTENANCE	DO'D/7		15.6700%	28000	
USB   120   HADD   HA	HADD				3.803.50	76.0700%		
HADD Ideal   HADD Ideal   BUJO   10F3   CPERATING & MAINTENANCE   1,458.00   1,448.00	HADD		OPERATING & MAINTENANCE	143.00		2.8500%	<del>44</del>	8
HADD Total HADD HADD HADD HADD HADD HADD HADD HAD	HADD		OPERALING ENGINEERING		3,803.50			
BAY COUNTY   140   JOHNSON   8910   10F1   OPERATING & MAINTENANCE   1,138,05   5,138,005   5,58000   5,	HADD Total		STRUCTURE O ASSAULTEN ANDE			7.2900%	67507	
140   10HNSON   8030   10F1   OPERATING & MANTENANCE   \$ 7,118.65   35,3600%   67200	NOSNHOL		Cheraline & Market Control			5.6900%	28000	
140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   770.00   3.8500%   57000     140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   3.68.00   4.86800%   57200     140   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   3.68.00   5   5.2000     140   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   2.688.98   13.3500%   57200     150   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   36.00   6.2688.98   13.3500%   6.7200     150   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   36.00   6.368.09   6.7200     150   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   36.00   6.7200   6.7200     150   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   36.00   6.7200   6.7200     150   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   36.00   6.7200   6.7507     150   140   104NISON   8030   10F1   OPERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   150   10F1   0PERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   150   10F1   0PERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   150   10F1   0PERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   10F1   10F1   0PERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   150   10F1   10F1   0PERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   150   10F1   10F1   0PERATING & MAINTENANCE   5   550.00   5.00000%   6.7507     150   150   10F1   1	JOHNSON		-		7,118,65	35,3600%	67200	
140   JOHNSON   8030   JOF1   OPERATINGS MAINTENANCE   \$ 3,680.04   13,680.05   1720   1720   1940   1971   OPERATINGS MAINTENANCE   \$ 3,680.07   1720   1940   1940   1971   OPERATINGS MAINTENANCE   \$ 1,772.33   8,680.05   1720   1940   1940   1940   JOHNSON   8030   10F1   OPERATINGS MAINTENANCE   \$ 1,772.33   8,680.05   1720   1720   1940   JOHNSON   8030   10F1   OPERATINGS MAINTENANCE   \$ 1,772.33   8,680.05   1720   1720   1940   JOHNSON   8030   10F1   OPERATINGS MAINTENANCE   \$ 292.00   \$ 2,688.98   1,332.00   1,320.05   1,3	JOHNSON		-	770,00		3.8500%	28000	
ST   110   140   JOHNSON   8010   10F1   OPERATING & MAINTENANCE   368.00   1.340054   50200	NOSHHOI			uș.	3,684,04	18.6800%	67200	
110   140   10HNSON   8010   10F1   CTATION   \$ 1/72.33   8.6800%   57.20V     110   140   10HNSON   8010   10F1   CPEMTING & MANTENANCE   \$ 724.00   \$ 2,688.98   1.3.8500%   67.20V     120   140   10HNSON   8010   10F1   OPERATING & MANTENANCE   \$ 292.00   \$ 2,688.98   1.3.8500%   67.20O     140   10HNSON   8010   10F1   OPERATING & MANTENANCE   \$ 292.00   0.18.00%   67.20O   \$ 20.00     140   10HNSON   8010   10F1   OPERATING & MANTENANCE   \$ 292.00   0.18.00%   67.20O     140   10HNSON   8010   10F1   OPERATING & MANTENANCE   \$ 292.00   50.0000%   67.20O     140   10HNSON   8010   10F1   OPERATING & MANTENANCE   \$ 290.00   50.0000%   67.20O     140   10HNSON   8010   10F1   OPERATING & MANTENANCE   \$ 290.00   50.0000%   67.20O     140	JOHNSON			368.00		1.8400%	58000	
130	JOHNSON			4r	1,772.33	3.6800%	67200	
C   120	NOSHHOI			724,00		3.5200%	58000	
120	JOHNSON				2,688.98	13.3500%	67.200	
ADDIT   14D   10HNSON   2010   1 OF 1   CPERATING & MAINTENANCE   \$ 95.00   15,214.00   1,134.00   1,134.00     ADDITION   148   KAWECK   8010   1 OF 1   OPERATING & MAINTENANCE   \$ 500.00   \$ 50.0000%   580.00 \$ 50.0000%     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 500.00   \$ 50.0000%   50.0000%     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 500.00   \$ 50.000     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 500.00   \$ 50.000     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 500.00   \$ 50.000     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 500.00   \$ 50.000     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   \$ 50.000     ADDITION   120   173   INCOIN RD   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   \$ 50.000     ADDITION   120   173   INCOIN RD   120   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   10.0000%   50.000     ADDITION   120   173   INCOIN RD   120   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   10.0000%   50.000     ADDITION   120   173   INCOIN RD   120   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   10.0000%   50.000     ADDITION   120   173   INCOIN RD   120   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   10.0000%   50.000     ADDITION   120   173   INCOIN RD   120   10 OF 1   OPERATING & MAINTENANCE   \$ 50.000   10.0000%   50.000     ADDITION   120   173	JOHNSON		OPERATING & MAINTENANCE			1.4600%		00.00
ATE         LAKESTATE         140         JOHNSON         COLD	JOHNSON			\$ 36.00		U.36007B		
JOHNSON 1048	NOSNHOT	ì		- 1	15,214.00	7000000	20503	
INTY         BAY COUNTY         148         KAWERK         BO10         1 OF EAATING & MAINTENANCE         \$ 500.00         \$ 950.00         10.0000%         67200           COUTH         120         173         LINCOLN RD         8010         1 OF 1         CAPERATING & MAINTENANCE         \$ 950.00         10.0000%         67200	JOHNSON Total			\$ 250,00		20000000	49	00.00
020 148 KAWECK TOTAL KAWECK TOTAL KAWECK TOTAL KAWECK TOTAL KANEK	KAWELN		1	Į		270000000000000000000000000000000000000		
120 179 UNCOLN BD Tatal 6010 1 OF 1 OPERATING & MAINTENANCE \$ 500.00 \$	KANVELN			- [ ]		10.0000%		
120 173 INACIENT S 5 550.00	NAMELA TOTAL	Į		\$			65	50.00
	LINCOLN RD	Į		5	200.00			
The same same same same same same same sam	LINCOLN RE	ı Total	l Total	Total	Total control of the	1.0131	1084	Total

		TEBOLER TOAL  ZIEGLER TOAL  ZIEGLER TOAL  HAMPTON  HAMPTO	8010 10F1 8011 10F1 8011 10F1 8011 10F1 8011 10F1 8012 10F1 8012 10F1 8012 10F1 8014 10F1 8014 10F1 8014 10F1 8014 10F1	OPERATING & MAINTENANCE SOPERATING & MAINTENANCE SOPERATING & MAINTENANCE SOPERATING & MAINTENANCE OPERATING & MAINTENANCE ANNUAL ASSESSMENT ANNUAL ASSESSMENT ANNUAL ASSESSMENT ANNUAL ASSESSMENT	\$ 136.00 \$ 1360.00 \$ 26,297.58 \$ 20,000.00 \$ 230,600.51 \$ 230,600.51 \$ 585.19 \$ 14,103.72 \$ 11,137.61 \$ 375,000.00 \$ 375,000.00	\$ 5040.00 \$ 117,211.88 \$ 3,140.0 \$ 3,140.0 \$ 3,140.0	4.8000% 11.4000% 1.9000% 86.7000% 90.0600% 90.0600% 90.0600%		7,000,00 11,103,72 173,404,69
IDOT		ZIEGLER TOTAL ZIEGLER TOTAL HAMPTON HA		29 T W 11 W		\$ 5	11.4000% 1.9000% 86.7000% 4.9400% 90.0600% 9.8500% 3.0000% 87.1500%		1,103.72 1,103.72 1,103.72
UNITY BAY COUNTY 88  ON 070 88  ON 070 88  UNITY BAY COUNTY 88  MOOTH 130 8  NOUNTY BAY COUNTY 88  MOOTH 130 8  NOUNTY BAY COUNTY 88  NOUNTY BAY COUNTY 88  NO 010 8  NO 040 84  R 040 84  R 040 850 850 850 850 850 850 850 850 850 85		HAMPTON HAMPTON HAMPTON HAMPTON HAMPTON FORTSMOUTH PORTSMOUTH PORTSMOUTH Total PORTSMOUTH Total BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR FRED-ERUKSON YERD-KRON Y				W W W W W W W W W	11.4000% 1.9000% 86.7000% 4.9400% 9.8500% 9.8500% 87.1500%	s	1,103.72 1,103.72 1,103.72
ON 076 88  ON 076 88  ON 076 88  ON 076 88  WOUNTY 8AY COUNTY 88  WOUNTY 8AY COUNTY 88  WOUNTY 8AY COUNTY 88  OUNTY 8AY COUNTY 88  OUT 88  OU	101 101 101 102 102 103 103 104 1104 1104 1104 1104 1104 11	HAMPTON HAMPTON HAMPTON HAMPTON HAMPTON HAMPTON HAMPTON HOTSMOUTH PORTSMOUTH PRED-ERICKON FEED-ERICKON PSEN-KENN FEED-ERICKON PSEN-KENN FEED-ERICKON PSEN-KENN FEED-ERICKON PSEN-KENN FEED-ERICKON				w, w, w, w, w, w	11.4000% 1.9000% 5.0000% 4.9400% 9.85000% 3.0000% 87.1500%	59	1,103.72 1,103.72 1,103.72 1,103.72
UNITY BAY COUNTY BY MDOT ON O75 BY BY MOUTH 130 BY MOUTH 130 BY MOUTH 130 BY COUNTY BY	1001 1001 1002 1002 1004 1104 1104 1104	HAMPTON HAMPTO		**************************************	~~~	w, w	1.9000% 85.7000% 5.0000% 9.8500% 3.0000% 87.1500%		1,103.72
ON 070 88  ON 070 88  OUNTY 8AY COUNTY 8  MOOT 88  MOOT 8	101 102 102 103 103 103 103 104 104 104 104 105 105 105 105 105 105 105 105 105 105	HAMPTON HAMPTON Total PORTSMOUTH PORTSMOUTH PORTSMOUTH Total BANGOR BANG				W, W	86.7000% 4.9400% 90.0600% 9.8500% 3.0000%		1,103.7.2. 1,103.7.2. 13,404.89
17 BAY COUNTY B MDOT B B B B B B B B B B B B B B B B B B B	102 102 103 104 1104 1104 1104 1106 1107 1107 1108 1108 1109 1109 1109 1109 1109 1109	HAMMFTON Total PORTSMOUTH PORTSMOUTH Total PORTSMOUTH Total BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR FEBO-EBUCKSON V-SCO., ERP. WGNA		111 111 111 111	~ ~	W W W W W W W	5.0006% 4.3400% 90,0600% 3.0000% 87,1500%	w w	1,103.72 1,103.72 1,050.26
UNITY BAY COUNTY B MOOTH 130 B B MOOTH 130 B B MOOTH B	102 102 103 104 1104 1104 1104 1104 1105 1106 1107 1107 1107 1107 1107 1107 1107	PORTSMOUTH PORTSMOUTH PORTSMOUTH Total PORTSMOUTH Total BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR FEBO-EBUCKSON V-SCO., RERI-VEGNA				w w w w w w	5,0000% 4,9400% 90,0600% 3,0000% 87,15000%		1,103.72 1,103.72 18,080.26
UNITY BAY COUNTY B MOOTH 130 B IN 010 B	102 103 103 104 1104 1104 1104 1105 1106 1106 1107 1107 1107 1107 1107 1107	PORTSMOUTH PORTSMOUTH PORTSMOUTH Total PORTSMOUTH Total BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR FEBO-EBUCKSON PERO-EBUCKON				W W W W W W	5.000% 4.9400% 90.0600% 3.0000% 87.1500%	<b>4</b>	1,193,72 16,080,26 13,404,89
MDOT BAY COUNTY B MDOT B B MOUTH 130 B B B B B B B B B B B B B B B B B B B	102 102 103 104 104 104 106 108 108 108 108 108 108 108 108 108 108	PORTSMOUTH PORTSMOUTH Total PORTSMOUTH Total BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR BANGOR SANGOR					4,9400% 90,0600% 3,0000% 87,1500%	<b>4</b>	1,103.72_ 8,080.26 13,404.69
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AGUTH 130 8  IR 010 E  IR 010 E  IR MDOT  R D10  R D40  ELD 050  ELD 050  TATE LAKESTATE	102 1104 1104 1104 1105 1106 1107 1107 1107 1107	PORTSMOUTH Total  PORTSMOUTH Total  BANGOR  BANGOR  BANGOR  BANGOR  BANGOR  BANGOR  FEBO-ERICKSON  YESO-FRICKSON					9.8500% 3.0000% 87.1500%	4	8,060.26
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D 050 D 050 TE LAXESTATE	2050	TEBO-ERICKSON		MANAGER Manager	•			67200	73,404.80
OSO E LAKESTATE		TEBO-ERICKSON		ANNUAL ASSESSMENT	•	\$ 58,249.11			25.45.ES
E LAKESTATE	50505			ANNUAL ASSESSMENT	\$ 38.22			. \$ 2007.9	
	50507	TEBO-ERICKSON	8510 YEAR 1 OF 5	ANNOAL ASSESSMENT	209	13 \$ 113,241,67			
		TEBO-ERICKSON Total		ANNIA ASSESSMENT		23	7,0000%	67507	
BAY COUNTY BAY COUNTY 94	90508		METU YEAR LOFT	ANNUAL ASSESSMENT	\$ 14,530,57		2,0000%	58000	
020	80506			S NICH ASSESSMENT		\$ 140,575.96		67200	
	90508			ANN AL ASSESSMENT	\$ 290.61	61	0.1400%		70 497 80
	90508	WALDU & BRACHES	BOLD NEAR 2 OF 7	ANNUAL ASSESSMENT		رم احد		57.2K) \$	115,401,02
WILLIAMS 140 9	90508	WALKS & BRACKES	1		\$ 29,351.65	65 \$ 143,085.97	100000	10913	
STATE OF SAME	anana	HOPPLER CREEK	8510 YEAR LOF 5	ANNUAL ASSESSMENT	\$ 20,520.	#	aconoc.		
	}	1	DEAD VEAD 2-DES	ANNUAL ASSESSIMENT	\$ 281.74	74	0.0010%	58000	
CITY OF MIDLAND 190 9	90508	HOPPLER CHEEK						į	
9	40509	HOPPLER CREEK	8510 YEAR 2 OF S	ANNUAL ASSESSMENT		\$ 1,836.85		67200	
מבד אווייים		ADDEC ALL MACON	ASTO YEAR 2 OF 5		\$ 32,832.23		12.0000%	ODCES	
140	90509	HOPPIER CHEEK	BEID YEAR 2 OF 5			\$ 190,753.04	70.00	207/9	346 B45 97
140	90509	HUPPLEN LACEN			\$ 421.36		0,0035%		200
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india	2500	COLIN			\$ 1,100,36	1		67200 \$	11,286,40
130	30302 QUE37	Sone	8510 YEAR 9 OF 10	ANNUAL ASSESSMENT		20 626 0 2 64			
	*000	BUDD Total	į l			^	4.1000%	67507	
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IY BAY COOK!!	ACE3/4	MICOX		-	\$ 10,851.06	•		67200	
7 TAG	40534	WILCOX	BELL YEAR BOF LO			24,241,10		67200 \$	67,420.93
TOTAL DATE OF THE PARTY OF THE	90534	XOTIM	B510 YEAR 8 OF 10	O ANNUAL ASSESSMENT	1	620.03 57 174 C C 2 371 78			
		Wil CDX Total	•		\$ 15,179,15	^	A 3000%	67507	
VTM VCO Vea	96500	XERR, JAMMER, SZYMANSKI	8510 YEAR 7 OF 10	O ANNUAL ASSESSMENT		7.VN			

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Section Grand Total	67200 \$ 65,867.35	- Annual Control of the Control of t			\$ 1,509,358.96
4 11.656.17 16.2300%	SERVICE STATE OF THE STANDARY	KERR	1000 \$ 100,784.25 \$ 554,080.22 Total	G-nd Toral	38.358.95
S DUE FROM	KAWKAWIIN	KAWKAWLIN			

#### OCTOBER 12, 2021

#### RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (10/5/2021)

RESOLVED

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

follows:

#### **ACCOUNTS PAYABLE:**

9/15/21 9/23/21 9/29/21 \$ 464,130.85

\$ 257,761.85 \$ 203,963.88

#### B.A.Y.A.N.E.T.:

04/01/2021 - 04/30/2021 Payables: \$16,824.33 Payroll: \$4,703.76

05/01/2021 - 05/31/2021 Payables: \$56,220.68 Payroll: \$4,133.72

06/01/2021 - 06/30/2021 Payables: \$24,956.86 Payroll: \$4,133.72

07/01/2021 - 07/31/2021 Payables: \$20,383.45 Payroli: \$3,063.38

08/01/2021 - 08/31/2021 Payables: \$20,292.88 Payroll: \$4,143.72

# MARIE FOX, CHAIR AND COMMITTEE

#### **PAYABLES**

MOVED BY COMM. FOX

SUPPORTED BY COMM. INT	IDIKE				F	1				Т	Т
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	Х			KIM J. COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			KAYSEY L RADTKE	Х						

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN REFERRED NO ACTION TAKEN

# **OCTOBER 12, 2021**

## **RESOLUTION**

BY:	VAUGHN J. BEGICK, 3 <sup>RD</sup> DISTRICT COMMISSIONER
WHEREAS,	The Bay City Lions Club celebrates its 100 <sup>TH</sup> Anniversary on December 8, 2021 and this milestone merits recognition; and
WHEREAS,	The Bay City Lions Club is part of Lions Clubs International with 1.4 million members (including the youth wing, Leo) in more than 200 countries around the world; and
WHEREAS,	The Lions motto is "We Serve". Local Lions Club programs include sight conservation, hearing and speech conservation, diabetes awareness, youth outreach, international relations, environmental issues and many other programs; and
WHEREAS,	One of the primary focuses of the Lions Club is on vision issues, the result of a request from Helen Keller in 1925 for the Lions Club to be the "Knights of the Blind"; and
WHEREAS,	With the funds raised by he Club, glasses and hearing aids are provided for those in need along with support for Leader Dogs for the Blind, the Special Needs Vision Clinic, Eversight, Bear Lakes Camp, All State Band, childhood cancer treatment, diabetes education, and local sports teams; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners and the Bay County Executive offer their sincerest appreciation to the Bay City Lions Club for their selfless dedication to helping those with vision and hearing needs in our community and for their strong community presence; Be It Further
RESOLVED	That the Bay County Board of Commissioners and the Bay County Executive extend congratulations to he Bay City Lions Club on their 100 <sup>th</sup> Anniversary along with best wishes for continued success in their efforts.

# VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT BAY COUNTY COMMISSIONER

# Begick - Lions Club - 100<sup>th</sup> Anniversary

VAUGHN J. BEGICK

MOVED BY COMM. CO	NAN			_							
SUPPORTED BY COMM	DECT	CK		•							
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	х			KIM COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER				THOMAS M. HEREK	v						

KAYSEY L. RADTKE

VOTE TOTALS:  ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0  VOICE: YEAS NAYS EXCUSED
DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN MENDED CORRECTED REFERRED NO ACTION TAKEN

-24-

#### OCTOBER 12, 2021

#### **RESOLUTION**

BY:	COMMISSIONER VAUGHN J. BEGICK, 3 <sup>RD</sup> DISTRICT COMMISSIONER
WHEREAS,	The Bay County Sports Hall of Fame was established thirty-one years ago for the purpose of recognizing athletic excellence in Bay County; and
WHEREAS,	The Bay County Sports Hall of Fame will be inducting the 1974 Essexville Garber Football Team, the 1975 Bay City Handy Baseball Team, Becki Bach Simmons, Jody Gifford Markwart, Traci Morin, Melissa Petty David, Gene Rademacher, Terry Smith, Adam Vrable and Dan Revette; and
WHEREAS,	The President's Award will be presented to Charlie Beaver; and
WHEREAS,	Scholarship Awards will be presented to Shaun Walkowiak-Central, Thomas Yanoski-Pinconning, Alex Czyzewski-All Saints, Bryant (Tru) Murphy-Western, Logan Hugo-Garber, Abigail Tarrant-John Glenn; and
WHEREAS,	The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 14, 2021; and
WHEREAS,	The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be It
RESOLVED,	That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individual and scholars and wishes the Bay County Sports Hall of Fame continued success in their efforts.

## VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT BAY COUNTY COMMISSIONER

# Begick - Sports Hall of Fame 2021

	$\neg$			N	٤		<del>                                     </del>	N	Ź
MARIE FOX	X	KIM J. COONAN	Х			JAYME A. JOHNSON	Х		
ERNIE KRYGIER	x	THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	K	KAYSEY L. RADTKE	Х						

#### **OCTOBER 12, 2021**

#### RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/12/21)

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

1. Employment Status Report - SEPTEMBER 2021

# ERNIE KRYGIER, CHAIR AND BOARD

# **County Executive - Status Reports**

MOVED BY COMMCOON											
supported by COMM. <u>JOH</u>			Τ.	COMMISSIONER		N	Ε	COMMISSIONER	Y	N	E
COMMISSIONER  MARIE FOX	X	N	E	KIM J. COONAN	X	,,	<u> </u>	JAYME A. JOHNSON	Х		
ERNIE KRYGIER	x		_	THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	Х						
VOTE TOTALS:  ROLL CALL: XYEAS 7 NAY  VOICE: YEAS NA	YS EX	CUSEI	·	-	•						
DISPOSITION: ADOPTED XX				IDRAWN RREDNO ACTION TAI	KEN						

# CHANGES IN EMPLOYMENT STATUS September 2021

EMPLOYEE NAME	<u>DEPARTMENT</u>	DATE
NEW HIRES (Regular Status):		
Kimberlea Wolf Pre-Trial Specialist Part-time	Community Corrections	9/27/2021
Ellie Hamme Typist Clerk II/Outreach Worker	Health Dept - WIC	9/22/2021
David Wesoloski Community Health Educator/Analyst	Health Department	9/20/2021
Mary Threehouse PT Kitchen Alde II	Department on Aging	9/13/2021
Morgan Candey Typist Clerk II	Health Dept WIC & IMMUN	9/13/2021
Courtney Driscoll Assistant Prosecuting Attorney	Prosecutor's Office	9/27/2021
Felisha Vanderpol Dispatcher	Central Dispatch	9/1/2021
NEW HIRE (On-call/temporary):		
Andrew Dietrich II CFO Temporary	Sheriff - Jail	9/26/2021
Fisher Weber Zamboni Driver	Civic Arena	9/12/2021
Tina Hickey Temp PT Nutritionist	Health Department	09/07/2021
TRANSFER:		
Katie Zanotti To: County Clerk From: Retirement Administrator/Accountant	To: Clerk's Office From: Payroll/Benefits	9/10/2021
Jonelle Box To: Secretary II From: Admissions Assistant	To: Department on Aging From: Housing	9/14/2021
Carrie Brunett		9/13/2021
To: MIHP CSHCS Program Rep From: PT Typist Clerk III	To: Health Dept From: Health Dept Clinic	
Dan Tomczak To: Park Manager Pinconning Park From: Senior Park Ranger	To: Pinconning Park From: Pinconning Park	09/08/2021

<u>return</u> :		
Sherri Waterman Temp help Probate Court	Probate Court	9/8/2021
SEPARATIONS:		
Amanda Carmona PT Nurse	Health Department- Immunizations	9/13/2021
Samuel Switalski CFO	Sheriff's Office- Jail	9/21/2021
Christian Salazar PT Youth Development Worker	Juvenile Home	9/12/2021
Ann Arnold Part-time Case Manager	Department on Aging	9/10/2021
Richelle Jimenez Staff Accountant	Finance	9/29/2021
Gary Gordon Part-time Driver HDM	Department on Aging	9/3/2021
SEPARATIONS/TEMP:		
Sally McAffrey Temp PT Epi Investigator	Health Department	9/20/2021
Buildings & Grounds:		
Robert Elliott Seasonal Recreation Worker	Buildings & Grounds	9/24/2021
Mosquito Control:		
Jeff Walkowiak	Night Technician	8/23/2021
Eric Shupert	Day/Night Technician	8/24/2021
Joseph Lobodzinski	Night Technician	8/23/2021
RETIREMENT:		
Cynthia Luczak	County Clerk	9/4/2021

Personnel Department 9/2021

County Clerk

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: <u>COMM, BEGICK</u>
MOTION SUPPORTED BY: <u>COMM. JOHNSON</u>
MOTION NO.: <u>84</u>

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING SEPTEMBER 14, 2021.

										T	
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	х			Kim Coonan	x			Jayme Johnson	X	<u></u>	
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	X			Kaysey Radtke	x						

VOTE TOTALS: ROLL CALL: XX VOICE:		YS 0 EXCUSED	
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: COMM. JOHNSON
MOTION SUPPORTED BY: <u>COMM. BEGICK</u>
MOTION NO.: 85

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION BOARD MEETING SEPTEMBER 21, 2021.

COMM. FOX ASKED THAT THE MEETING REFLECT COMM. HEREK EXCUSED NOT ABSENT.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	Х			Jayme Johnson	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	х			1			<u> </u>

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: <u>COMM. JOHNSON</u>
MOTION SUPPORTED BY: COMM. BEGICK
MOTION NO.: 86

MOVED TO GO OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT PUBLIC HEARING ON THE 2022 BAY COUNTY BUDGET.

										7	
COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Ε
Marie Fox	х			Kim J. Coonan	х			Jayme A. Johnson	Х		
Ernie Krygier	х			Thomas M. Herek	х						
Vaughn J. Begick	х			Kaysey L. Radtke	х						

VOTE TOTALS: ROLL CALL: XX VOICE:	YEAS NAYS EXCUSED YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: <u>COMM. JOHNSON</u>
MOTION SUPPORTED BY: COMM. BEGICK
MOTION NO.: <u>87</u>

MOVED TO GO BACK INTO REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS AFTER A PUBLIC HEARING ON THE 2022 BAY COUNTY BUDGET.

							<del></del>	<del></del>		T	1
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	Х			Jayme A. Johnson	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey L. Radtke	х						

	YEAS 7 NAYS 0 EXCUSED 0 YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: COMM. JOHNSON
MOTION SUPPORTED BY: COMM. RADTKE
MOTION NO.: 88
MOVED TO ACCEPT THE 2022 BAY COUNTY BUDGET.

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

VOTE TOTALS: ROLL CALL: XX VOICE:	YEAS _7 NAYS _ 0 EXCUSED _ 0 YEAS _ NAYS _ EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN MENDED CORRECTED REFERRED

MEETING DATE: OCTOBER 12, 2021	
MOTION SPONSORED BY: COMM. COONAN	
MOTION SUPPORTED BY: COMM. JOHNSON	
MOTION NO.: <u>89</u>	
	19 <del>1.57</del>

MOVED TO RECEIVE THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM PMG PROPERITES, LLC, FROM THE CITY OF BAY CITY FOR 1200 S. WENONA AVENUE, BAY CITY, MI FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000.

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

	YEAS _ 7 NAYS _ YEAS NAYS _	
DISPOSITION:		WITHDRAWN

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: <u>COMM. BEGICK</u>
MOTION SUPPORTED BY:COMM. JOHNSON_
MOTION NO.: 90
MOVED TO RECEIVE REQUEST FOR APPOINTMENT TO BAY COUNTY LAND BANK AUTHORITY FROM TOM HICKNER.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	х	<u> </u>	<u> </u>
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	х						

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: OCTOBER 12, 2021	
MOTION SPONSORED BY: COMM. HEREK	
MOTION SUPPORTED BY: COMM. RADTKE	
MOTION NO.: 91	

MOVED TO RECEIVE AN UPDATE FROM SANDY SHUTT, CHAIR OF BAY DHHS BOARD, ON THE BAY COUNTY MEDICAL CARE FACILITY CORPORATE COMPLIANCE RESOLUTION 2021-02.

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

DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN	
VOICE:	YEAS NAYS EXCUSED	
VOTE TOTALS: ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0	
TOWE TOTAL C.		

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: <u>COMM. COONAN</u>
MOTION SUPPORTED BY: COMM. BEGICK
MOTION NO.: 92

MOVED TO LET THE STATE OF EMERGENCY END. THE PUBLIC AND DEPARTMENT HEADS CAN ZOOM UNTIL THE FIRST OF THE YEAR, BUT COMMISSIONERS NEED TO ATTEND MEETINGS IN PERSON.

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

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED_X DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: OCTOBER 12, 2021	
MOTION SPONSORED BY: <u>COMM. FOX</u>	
MOTION SUPPORTED BY: <u>COMM. BEGICK</u>	
MOTION NO.: 93	

MOVED TO APPOINT TOM HICKNER TO THE LAND BANK AUTHORITY, 3 YEAR TERM ENDING OCTOBER 13, 2024.

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

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED_XDEFEATEDWITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: OCTOBER 12, 2021
MOTION SPONSORED BY: <u>COMM. JOHNSON</u>
MOTION SUPPORTED BY: <u>COMM. BEGICK</u>
MOTION NO.: 94

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF OCTOBER 12, 2021, THE MEETING CONCLUDED AT 5:05 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	х		
Ernie Krygier	х			Thomas Herek	х					<u> </u>	
Vaughn J. Begick	Х			Kaysey Radtke	х						

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED