

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 19, 2024

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

50-58 **V. MINUTES (2/20/24)**

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

1 **A. Presentation - Tribute to Donald J. Carlyon (Res. No 2024-27 - adopt and present tribute)**

B. Applications for Appointment to Bay County Library Board (one, 5-year unexpired term expiring June 30, 2026 – Receive and make appointment)

2 **1. Andreas H. Teich**

3 **2. Charles Parke**

4 **C. Bay Arenac Behavioral Health Authority (BABHA) - Nominations Committee Review Eligibility Results (Receive)**

D. Requests for Appointment to Bay Arenac Behavioral Health Authority Board of Directors (three, 3-year terms commencing April 1, 2024, and expire on March 31, 2027 - Receive and make 3 appointments)

5-6 **1. Justin Peters**

7-8 **2. Patrick Conley**

9-11 **3. Commissioner Colleen Maillette (Incumbent; Public Official)**

12-14 **4. Ernie Krygier (Incumbent)**

15-17 **5. Patrick McFarland (Incumbent)**

18-20 **6. Pamela A. Schumacher**

21-22 **E. City of Bay City – Notification of Public Hearing - Establishing Two Neighborhood Enterprise Zone (NEZ) Districts (Receive)**

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – MARCH 5, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

23 **1. No. 2024-28 - Temporary Hire of Staff Accountant (Treasurer)**

24 **2. No. 2024-29 - Release of IFB for Spongy Moth Aerial Treatment Application (Environmental Affairs/Forest Sustainability)**

25 **3. No. 2024-30 - 2024 Swim Lesson Partnership Agreement w/Esexville Hampton Public Schools-\$10,000 (Recreation & Facilities)**

26 **4. No. 2024-31 - Community Events Lease Agreements 2024-2028 (Recreation & Facilities)**

27 **5. No. 2024-32 - RFQ Broker Services Agreement for Worker's Compensation Excess Insurance and Third Party Administrator (Personnel)**

28 **6. No. 2024-33 - Staff Account Position Hired at 3-year Rate of \$33.75 (PB08) (Finance)**

29 **7. No. 2024-34 - Payables (Finance)**

B. COMMITTEE OF THE WHOLE – MARCH 12, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) – Meeting canceled (items referred directly to Full Board with approval from Committee Chair)

30-33 **1. No. 2024-35 - Mid-State Health Network 2024 Intergovernmental Agreement (BABHA)**

34-39

2. Corporation Counsel

- a. **No. 2024-36 - Waiver of Ordinance Adoption Process Suspended through December 31, 2024 (Corporation Counsel)**
- b. **No. 2024-37 - Benefit Change and Retirement Ordinance Amendment Sheriff's Office (Corporation Counsel)**

40-41

3. District Court Administrative Office Staffing (Bay County Courts) (Receive)

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

42-48

1. No. 2024-38 - Reports of County Executive – February

49

2. No. 2024-39 - Support for Citizens for Local Choice (Board Chair Begick and Commissioner Banaszak)

3. No. 2024-40 - Bay County Road Commission – Authorization for Bond Sale (resolution to be provided prior to meeting)

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. County Clerk – Election Report

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2024 APPOINTMENTS

1. March

- a. **Bay Arenac Behavioral Health Authority (three, 3-year terms: C.Maillette, P.McFarland, E.Krygier)**

2. June

- a. **Library Board (one, 5-year term: P.Travis)**

3. October

- a. **Lank Bank Authority (one, 3-year term expiring: T.Hickner)**

b. Bay County Department of Human Services (one, At-Large, 3-year term: R.Aumock - Governor's Appointment)

4. December

a. Bay County Veteran's Affair Committee (one, 4-year term: T. Eckstein)

b. Department on Aging Advisory Committee (four, 2- year terms expiring: Districts 2,4, & 6 and one at-large)

XVII. CLOSED SESSION

XVIII. 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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/19/24)

WHEREAS, In January 2024, at the age of 99, Donald J. Carylton, a devoted educator and public servant, retired from service on the Bay County Library Board of Trustees after 17 years; and

WHEREAS, With his retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to acknowledge the outstanding career of Donald J. Carlyon; and

WHEREAS, Recognizing the role of a public library system, Mr. Carlyon dedicated his efforts to promote Bay County’s Library System focusing on what a library offers to a community in terms of education, lifelong learning and entertainment; and

WHEREAS, Best known for his impactful role at Delta College as the former President between 1961 and 1992, Mr. Carylton has been honored by Delta College for his professional, personal, civic, and philanthropic pursuits and was honored as a two-time recipient of the College’s Award of Distinction and for his efforts in implementing the Delta College Foundation; and

WHEREAS, In addition to his tireless efforts on behalf of the Bay County Library System and Delta College, Donald J. Carylton’s other past service includes: Chair of the State Theatre Board and Development Committee; member of the Bay City Downtown Development Authority; member of the group dedicated to the revitalization of the historic Battery Park and 2020 Parade Marshal of the St. Patrick’s Day Parade; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity, on behalf of all the citizens of Bay County, to express their heartfelt appreciation to Donald J. Carlyon for his many years of selfless community service and to recognize his contribution to the success and growth of the Bay County Library System.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Don Carlyon Tribute

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

Application for Appointment to County Board

postmaster@netsource-one.net <postmaster@netsource-one.net>

Fri 2/9/2024 10:34 AM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>

FieldName: What Board Are You Applying For?

Board: Bay County Library Boarf

FieldName 1: Name:

Name: Andreas H Teich

FieldName 2: Address:

Address: 2275 Carroll Rd

FieldName 3: City, State, Zip Code:

City State Bay City

Zip:

FieldName 4: Home Phone:

Home Phone: 989-892-5031

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Retired

FieldName 7: Employer:

Employer: None

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: 30 years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I worked on every library millage campaign since 2000 and served on the capital campaign committee when the new library renovations were undertaken. I actively use the library services and want to assure that those services are available for all residents.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info:

FieldName 12: What is your e-mail address?

12:

Email: andreasteich@charter.net

Application for Appointment to County Board

postmaster@netsource-one.net <postmaster@netsource-one.net>

Fri 2/16/2024 2:29 PM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>

FieldName: What Board Are You Applying For?

Board: Library

FieldName 1: Name:

Name: Charles Parke

FieldName 2: Address:

Address: 3056 Boy Scout Rd

FieldName 3: City, State, Zip Code:

City State Bay City, MI. 48706

Zip:

FieldName 4: Home Phone:

Home Phone: 815-341-3704

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Retired

FieldName 7: Employer:

Employer: Retired

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: 62 years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I believe we are blessed with a wonderful library, and want to keep it that way. I have a masters degree in business and hope to apply some of those skills to help the library continue to succeed. I've been an avid reader all my life and truly value this great resource we have.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I have served a On a number of local boards, including the Bay Area Family Y (President), and the Bay County Women's Center.

FieldName 12: What is your e-mail address?

Email: ccpkan@yahoo.com



BEHAVIORAL HEALTH

Chief Executive Officer
Christopher Pinter

Board of Directors
Richard Byrne, Chair
Colleen Maillette, Vice Chair
Robert Pawlak, Treasurer
Chris Girard, Secretary
Tim Banaszak
Jerome Crete
Emie Krygier
Robert Luce
Pat McFarland
Sally Mrozinski
Kathy Niemiec
Marie (Toni) Reese

Board Administration
Behavioral Health Center
201 Mulholland
Bay City, MI 48708
800-448-5498 Access Center
989-895-2300 Business

Arenac Center
PO Box 1188
1000 W. Cedar
Standish, MI 48658

North Bay
1961 E. Parish Road
Kawkawlin, MI 48631

William B. Cammin Clinic
1010 N. Madison
Bay City, MI 48708

Wirt Building
909 Washington Ave.
Bay City, MI 48708

www.babha.org

March 7, 2024

Vaughn Begick, Chairman
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Begick:

On March 31, 2024, three (3) Bay County appointments on the Bay Arenac Behavioral Health Authority (BABH) Board of Directors will expire. These three (3) positions each have a three year term commencing April 1, 2024 and expire on March 31, 2027.

The BABH Nomination Committee met on March 6, 2024 to review the applications received by the Bay County Board of Commissioners. This included a review of the six (6) applications received against the board composition requirements of Section 330.1222 of the Michigan Mental Health Code (MHC), Public Act 258 of 1974, as amended.

All of the applicants are eligible for appointment.

Thank you for your attention to this matter. Please contact me at (989) 895-2348 if you have any questions.

Respectfully,

Sara K. McRae
Executive Assistant to the CEO

Application for Appointment to BABHA

postmaster@netsource-one.net <postmaster@netsource-one.net>

Mon 1/29/2024 8:39 PM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>

Name: Justin Peters

Address: 367 old orchard

CityStateZip: Essexville. MI 48632

Home Phone: 989-280-1369

Business

Phone::

Occupation: Retired

Employer: N/A

Resident?: Yes

How Long?: 48 years

Interests: I previously served four years on the BABH board where I also served on four different committees. I am currently serving on the recipient rights committee where I was just nominated to begin my next term. I am also serving on the regions substance use disorder board representing Bay County.

Other: I enjoyed serving on the board in the past and offered some unique perspectives to issues that have come up within the various committees. I also feel it would be beneficial to serve again to allow reports from the SUD meetings to be relayed back to the full board and bring everyone up to speed with any happenings that come up during those meetings.

Email: Comicmonkey1@outlook.com

1): yes,I am 18 years of age or older (must be 18+)

2): no,I am a county commissioner (limit of 4 commissioners)

3): no,I am a state, county or lcal public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)

4): yes,I live in Bay County (must have primary residence in Bay County)

5): no,I am employed by the Michigan Department of Community Health

6): no,I am employed by BABHA

7): no,I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA

8): no,I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)

9): yes,I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).

- 10): yes, I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).
- 11): yes,I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12): yes,I can be identified as a family member of a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so.

Application for Appointment to BABHA

postmaster@netsource-one.net <postmaster@netsource-one.net>

Tue 2/6/2024 3:12 PM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>

Name: Patrick Conley

Address: 306 Scheurmann St.

CityStateZip: Essexville, MI 48732

Home Phone: 585-734-6847

Business Phone: N/A

Phone: :

Occupation: Retired

Employer: Formerly of Johnson & Johnson

Resident?: Yes

How Long?: Nine Years

Interests: In my prior position with Johnson & Johnson, I was Director, Health Care Policy & Advocacy for NY, MI, IN. In this position I worked with Behavior Health Advocacy groups such as MHA- MI, NAMI-MI and CMHAM. This work consisted of supporting these groups with legislation for client protections. Ex: In NY, MI there were laws passed that if a Medicaid patient were incarcerated and upon released they went back on Medicaid immediately. There are other laws and bills we worked on that I would be willing to discuss if need be.

Other: My personal feeling is that the "Stigma" in behavioral health needs to go away. Also having family members with mental illness brings stigma close to home.
I also have a personal passion for Behavioral Health an am willing to do all I can to improve it.
Thank you for your consideration,
Patrick Conley

Email: conleypat@gmail.com

- 1): yes,I am 18 years of age or older (must be 18+)
- 2): no,I am a county commissioner (limit of 4 commissioners)
- 3): no,I am a state, county or lcal public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)
- 4): yes,I live in Bay County (must have primary residence in Bay County)
- 5): no,I am employed by the Michigan Department of Community Health
- 6): no,I am employed by BABHA
- 7): no,I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8): no,I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)
- 9): no,I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental

health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).

- 10): no, I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).
- 11): no,I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12): no,I can be identified as a family member of a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so.

February 13, 2024

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Bay County Board of Commissioners:

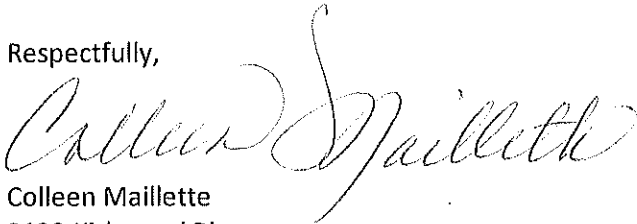
Please consider supporting my reappointment to the Bay Arenac Behavioral Health (BABH) Board of Directors. BABH provides services and supports to the residents of Bay County to ensure persons with mental illness, substance use disorders, and/or intellectual/developmental disabilities receive necessary supports to live the best quality of life possible.

I have been serving as a BABH Board member since 2012 and have been actively involved in multiple aspects of the public mental health system. I have obtained my Boardworks certification through the Community Mental Health Association of Michigan (CMHA), have previously served as one of the BABH representatives on the MidState Health Network (MSHN) Regional Board of Directors, and serve as Vice Chair of the BABH Board of Directors. Moreover, I have firsthand experience and knowledge of the complexities of the public health system as I was previously employed by a network provider and am an appointed guardian for my brother. Furthermore, my knowledge of government gained through serving in local positions, as a Bay County Commissioner and previously as a Township Trustee, has enhanced my ability to effectively advocate for the mental health wellness needs in our community.

My experiences gained as a BABH Board member, my knowledge of community health, and my familiarity of local government processes make me an excellent candidate for reappointment to the BABH Board of Directors.

Your time and consideration of my reappointment is appreciated.

Respectfully,



Colleen Maillette
3123 Kirkwood Place
Bay City, MI 48706

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Colleen Maillotte
Address: 3125 Kirkwood Place
Phone: 989-798-2412
Email: cmaillethe@aol.com
Occupation: Realtor
Employer: C-21 Signature Realty
Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

I have a sibling with a disability and I am his guardian. Having worked in the mental health field for 15 years I have first hand knowledge on how the system works and on what needs to be improved to make consumers lives better in our community.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

With 12 years experience serving on the BABHA board and in currently the Vice Chair I serve on every committee on the board. I am qualified to continue to serve on this board and make decisions that affect the county's most vulnerable population.

Date Submitted: 2-13-2024

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- | | | |
|--------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |
|--------------------------|-------------------------------------|---|

Signature

Date

This release/waiver can be revoked at any time.

- | | | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|-------------------------------------|--------------------------|---|

Signature

Date

This release/waiver can be revoked at any time.

Ernie Krygier
785 Aplin Beach
Bay City, MI 48706
elkmlk2830@hotmail.com

February 16, 2024

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Bay County Board of Commissioners:

My term as a Board member on the Bay Arenac Behavioral Health (BABH) Board of Directors expires March 31, 2024. Please accept this letter and attached application as my request to seek reappointment for another 3-year term.

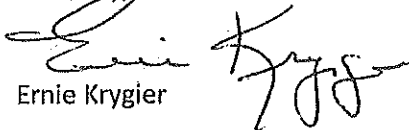
The services provided by BABH in our community are invaluable to persons with developmental disabilities, severe mental illness, and substance use disorders. These programs offer supports and services for individuals to attain the highest quality of life by building relationships in the community and making positive personal choices through empowerment and recovery-based practices.

BABH also continues to advocate with the State to preserve the local health care safety net and maintain the county-based structure of community mental health services. This has included continued efforts to resist privatization of public mental health services via legislative appropriation, expansion of community supports such as the Mobile Response Team and assisting in securing grant funding for Narcan machines in Bay and Arenac Counties, as well as increasing supports in the juvenile detention center and the County Jail.

My expertise and knowledge of the behavioral health care system coupled with my longtime service in local government and community advocacy activities through Save Our Shoreline, make me an asset to the BABH Board of Directors. This is a crucial time when mental health needs are at an all-time high, funding is tight, and there is a state-wide staffing crisis. Please consider my request for reappointment.

Thank you in advance for your time and consideration.

Sincerely,


Ernie Krygier

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: ERNIE KRUGIER

Address: 785 ARLIN

Phone: 989-684-2830

Email: elkmlk2830@hotmail.com

Occupation: RETIRED COUNTY COMMISSIONER

Employer: _____

Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

SEE ATTACHED

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

SEE ATTACHED

Date Submitted: 2-16-24



February 21, 2024

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Begick and Bay County Board of Commissioners,

Please consider supporting my reappointment to the Bay Arenac Behavioral Health (BABH) Board of Directors. I have been serving the residents of Bay County since 2012 on the BABH board and have enjoyed the cooperation of my fellow board members. The services and supports BABH provides to the vulnerable citizens of Bay County are vital.

I am a lifelong resident of Bay County, was a successful business owner with 255 employees, have a family member with a developmental disability, and have accessed equivalent mental health services as part of my own recovery.

As a board member, I serve as the Chairperson of the Recipient Rights Advisory Committee and the Audit Committee. I also participate in conferences to build my knowledge base of community mental health services and programs, have received my Board Works 2.0 certification, and am an appointed BABH representative on the regional Midstate Health Network Board of Directors which encompasses 12 community mental health agencies with a \$600 Million budget.

My personal experience as a private business owner has assisted BABH in numerous ways of more efficient internal processes, checks and balances, as well as refining data in macro level reporting. My keen business perspective is a vital asset to the BABH Board during this critical financial time.

Please consider my request for reappointment. Thank you in advance for your attention to this matter.

Respectfully,

A handwritten signature in black ink, appearing to read "Patrick McFarland", written in a cursive style.

Patrick McFarland
83 Bay Shore Drive
Bay City, MI 48706
pjmcfarland52@gmail.com

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: PATRICK J. MCFARLAND
Address: 83 BAY SHORE DR. Bay City MI 48706
Phone: 989-225-2961
Email: PJMCFARLANDS2@gmail.com
Occupation: RETIRED
Employer: SELF EMPLOYED
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

LIFE LONG BAY COUNTY RESIDENT, SUCCESSFUL BUSINESS OWNER WITH
225 EMPLOYEES, REGIONAL BEHAVIORAL BOARD MEMBER FOR
13 COUNTIES, CHAIR TWO BAY COUNTY BEHAVIORAL
COMMITTEES, ENJOY A GOOD WORKING RELATIONSHIP
WITH FELLOW BOARD MEMBERS.
I HAVE A FAMILY MEMBER WHO IS MENTALLY
CHALLENGED.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I HAVE INITIATED SEVERAL PROGRAMS IN THE PAST.
NOT THE LEAST OF WHICH IS VENDOR
ACCOUNTABILITY AND FINANCIAL MODIFICATIONS.

I HAVE BEGUN A DISCUSSION ON TWO NEW

Date Submitted: _____

PROGRAMS - 1. IN HOUSE BEHAVIORAL HEALTH CLINICS
2. HIGH SCHOOL PREVENTION APPROACH



Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---------------|---------------|---|
| <u>X</u> | <u> </u> | 1) I am 18 years of age or older (must be 18+) |
| <u> </u> | <u>X</u> | 2) I am a county commissioner (limit of 4 commissioners) |
| <u> </u> | <u>X</u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <u>X</u> | <u> </u> | 4) I live in Bay County (must have primary residence in Bay County) |
| <u> </u> | <u>X</u> | 5) I am employed by the Michigan Department of Community Health |
| <u> </u> | <u>X</u> | 6) I am employed by BABHA |
| <u> </u> | <u>X</u> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <u> </u> | <u>X</u> | 8) I serve in a policy-making position with an agency under contract with BABHA |

(If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)

- | | | |
|----------|---------------|--|
| <u>X</u> | <u> </u> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u>X</u> | <u> </u> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- | | | |
|----------|---------------|---|
| <u>X</u> | <u> </u> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |
|----------|---------------|---|

Signature

Date

This release/waiver can be revoked at any time.

- | | | |
|----------|---------------|---|
| <u>X</u> | <u> </u> | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|----------|---------------|---|

Signature

Date

This release/waiver can be revoked at any time.

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Pamela A. Schumacher
Address: 405 E. Munger Road, Munger MI 48747
Phone: (989) 415-9497
Email: pschumacher82@gmail.com
Occupation: Administrative Assistant (retired)
Employer: Retired
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

(See Attached)

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

(See Attached)

Date Submitted: 2-28-24



Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |
| For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Signature

Date

This release/waiver can be revoked at any time.

- | | | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|-------------------------------------|--------------------------|---|

Signature

Date

This release/waiver can be revoked at any time.

Interest and Qualifications:

Prior to retiring from Bay City Public Schools after 23 years of service, I worked for Bay Medical Center (McLaren) for 17 years. As a Medical Center employee, I actually witnessed the construction of the Bay-Arenac Behavioral Health (Medical Clinic) facility on Mulholland Street. At that time, I learned very much about BABH from their staff, and I was one of the tour guides at their Grand Opening. Throughout my career as an Administrative Assistant, both at BMC (hospital) and BCPS (high school), I have worked with patients, students, and the public often at times in their lives that they are dealing with the stress of health concerns, substance abuse, and various other social and emotional issues. I recognize the importance of behavioral health resources being available for the community. I would like to contribute to the overall well-being of our community by joining the Bay-Arenac Behavioral Health Authority. Over the years, I have also served on other Boards including my local union's Executive Board of the Michigan Education Association (MEA).

Other Information:

As a lifelong Bay County resident, I take pride in my community and believe in volunteering to make it the best it can be. For example, for about 6 years now, my husband and I have "Adopted-A-Highway". We take care of the highway (M-138) that runs through the heart of our town of Munger. I appreciate your consideration of my application for appointment to the Bay-Arenac Behavioral Health Authority.



February 13, 2024

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Establishing two Neighborhood Enterprise Zone (NEZ) Districts

The City of Bay City is in the process of establishing two Neighborhood Enterprise Zone (NEZ) Districts at the legal descriptions described below. A public hearing will be held at the March 18, 2024, City Commission meeting, pursuant to State of Michigan P.A. 147 of 1992.

Iron Bridge Condominium NEZ District #1: (Requested by Iron Bridge, LLC)

A parcel of land beginning at the Northwest corner of Lot "E", F.W. Wheeler & Company's Second Addition to West Bay City, Now City of Bay City, as per plat thereof recorded in Liber 3 of Plats of Page 16 of Bay County Records; thence South 41 degrees 32 minutes 30 seconds East 757.96 feet along the Southwesterly line of said Lot "E", thence South 4 7 degrees 51 minutes 30 seconds West 584.94 feet along the shore line of the Saginaw River to a point 294.0 feet Northerly at right angles to the Northerly right of way line of Maple Street in Mrs. E. P. Birney's Addition to Wenona now City of Bay City as per plat thereof recorded in Liber 2 of Plats at Page 12 of Bay County Records; If extended Southeasterly thence North 56 degrees 15 minutes West 357.87 feet perpendicular to the Northerly line of said Maple Street extended to the Easterly right of way line of a former P.C.R.R. spur track; thence Northeasterly 630.70 feet along the arc of curve to the left having a chord bearing and distance of North 9 degrees 39 minutes 25 seconds East 619.74 feet; thence North 39 degrees 52 minutes 30 seconds East; 197.3 feet along the Southerly line of Marquette Street to the point of beginning. Including all land between the Northeasterly and Southwesterly lines of the above described parcel extended Southeasterly to the water's edge of the Saginaw River; being a part of the Southwest ¼ of the Southwest ¼ of Section 16 and a part of the Northwest ¼ of the Northwest ¼ of Section 21, all in Town 14 North, Range 6 East.

EXCEPT

Commencing at the Northwest corner of Lot E; thence South 41 degrees 22 minutes 30 seconds East, 757.96 feet along the Southwesterly line of Lot E; thence South 47 degrees 51 minutes 30 seconds West, 119.75 feet; thence North 43 degrees 21 minutes 25 seconds West 65.47 feet; thence North 37 degrees 24 minutes 00 seconds West 684.69 feet; thence North 39 degrees 26 minutes 00 seconds East 75.56 feet to the point of beginning.



Fitzgerald NEZ District #1: (Initiated by Staff)

Bounded by Campbell Street, Elizabeth Street, Fitzgerald Street, and McEwan Street:

ALL OF BLOCK 4 AND ADJACENT VACATED ALLEY THROUGHOUT POST & KOLLEN'S ADDITION TO BAY CITY; AND, COMMENCING AT THE SOUTHWEST CORNER OF MCEWAN & CAMPBELL STREETS, THEN WEST 120 FEET, THEN SOUTH 50 FEET, THEN EAST 120 FEET, THEN NORTH 50 FEET TO THE BEGINNING POINT OF LOT 1

CITY OF BAY CITY

Tema J. Lucero
City Clerk

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)

WHEREAS, Due to an unanticipated absence of an employee, the Bay County Treasurer’s Office will temporarily be in need of an additional staff accountant; and

WHEREAS, Starting March 1, 2024, the settlement process of transferring unpaid 2023 taxes from the local units of government to the Bay County Treasurer’s office. This is an extensive process that takes more than a month to complete with all 19 of our local units; and

WHEREAS, The Treasurer wishes to obtain approval to hire this staff accountant on a temporary basis in order to properly complete the settlement process and ensure all local and component units receive tax funds timely and accurately; and

WHEREAS, The costs associated with the hiring of a temporary accountant are in addition to the current budgeted funds. It is anticipated the additional costs of hiring this staff member would be \$6,000 from the General Fund, Fund Balance. If the current staff member goes on leave, reduced costs of staffing could be used to offset the request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the hire of a temporary Staff Accountant for the Bay County Treasurer’s Office with funding to come from General Fund, Fund Balance (not to exceed \$6,000); Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Treasurer – Temporary Hire of Staff Accountant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)
 WHEREAS, The Bay County Forest Sustainability Program has been successful in reducing outbreak of Spongy Moth populations throughout Bay County; and
 WHEREAS, The success of these treatments begins with effective aerial treatment of spring Spongy Moth caterpillars; and
 WHEREAS, Bay County's current contract extension with AI's Aerial Spraying, LLC ends after the 2024 treatment season is complete and it is requested to start the bid process to secure an aerial applicator for future Spongy Moth aerial application treatments; and
 WHEREAS, For cost savings, it is requested to bid for a three (3) year contract with an option for a two (2) year renewal (2025-2027 with an option for a 2-year renewal). Historically, it has been found that multiple-year contracts result in significant cost savings for Bay County; and
 WHEREAS, Spongy Moth treatment price per acre under the current contract extension is \$51.56 per acre; and
 WHEREAS, It is anticipated that this cost will rise resulting in a need to budget up to a 20% increase in the 2025 budget. Funding for 2025 aerial contractor services will be budgeted in Line Item 80200 Contractual Services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the release of the Invitation to Bid (IFB) for Spongy Moth Aerial Treatment Application.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Env. Affairs - Forest Sustainability Program – Release of IFB for Spongy Moth Aerial Treatment Application

MOVED BY COMM. _____
 SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)

WHEREAS, Bay County recognizes the value of children knowing how to swim as it is a life-saving skill that is necessary for every child, but extraordinarily important in this water-based community; and

WHEREAS, Last year, Bay County partnered with Essexville Hampton Public Schools and provided six, 30-minute swim lessons to 154 children, grades K-6th, that reside in Bay County; and

WHEREAS, Additionally, at least three open swim times were offered to the community as part of this program, as well as a holiday time swim; and

WHEREAS, The renewal of the 2024 Swim Lesson Partnership Agreement with Essexville Hampton Public Schools will provide pro-rated swim lessons for Bay County children; and

WHEREAS, The child’s cost of the program will be \$10 and Bay County will supplement the remaining cost of the lesson and lifeguard costs up to \$10,000. There are also pool rental costs calculated in this allocation of funds; and

WHEREAS, Funds are currently budgeted in the 2024 budget, and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal of the 2024 Swim Lesson Partnership Agreement with Essexville Hampton Public Schools; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Essexville Hampton Public Schools and any related documents on behalf of the Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR
AND COMMITTEE

Rec & Facilities – 2024 Swim Lesson Partnership Agreement w/Essexville Hampton Public Schools- \$10,000

MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)

WHEREAS, Throughout the course of the year, various property usage requests come in to the Department of Recreation and Facilities for community events; and

WHEREAS, Common requests include parking lot usage for the Cool City Car Show, Fourth of July Fireworks, and the usage of the front lawn area for a hospitality tent for the St. Patrick's Day Parade; and

WHEREAS, There are various other small requests that come throughout the course of the year that ask for use of space owned by Bay County to enhance community events; and

WHEREAS, These spaces are not otherwise rented out nor are in use for Bay County business; and

WHEREAS, There is no economic impact to usage of these facilities for community events; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves entering into routine administrative Lease Agreement(s) for space usage, otherwise not rented for a fee, for community events for the period 2024-2028; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign said Lease Agreement(s) on behalf of Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities – Community Events Lease Agreements 2024-2028

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)
 WHEREAS, The current contract with Brown & Brown of Central Michigan as Bay County's Insurance Broker for Worker's Compensation Excess Insurance and Third Party Administrator is set to expire 12/31/2024; and
 WHEREAS, In addition to these broker services, Brown & Brown also provides a training platform to aid in the education of employees in Bay County's safety & policy guidelines; and
 WHEREAS, The current contract was for 6 years with an annual rate of \$10,000 per calendar year, totaling \$60,000, split between Bay County, Department of Water and Sewer (DWS), and Bay County Medical Care Facility (BCMCF) annually; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the release of a Request for Qualifications (RFQ) for a Broker Services Agreement for Worker's Compensation Excess Insurance and Third Party Administrator.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Personnel – RFQ Broker Services Agreement for Worker's Compensation Excess Insurance and Third Party Administrator

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)
 WHEREAS, The Bay County Finance Department Staff Accountant position was combined from two part-time positions into one full-time position in 2023; and
 WHEREAS, The person who held that position has recently resigned, and the job was posted; and
 WHEREAS, After interviewing qualified candidates, it has been challenging to hire an accountant at the entry level rate as the candidates are extremely qualified and are not entry level candidates; and
 WHEREAS, The candidate selected is well versed in accounting and has a skillset Bay County's Finance Department can utilize in many facets of the office; and
 WHEREAS, It is requested that the individual being considered for this position be hired at the 3-year rate of \$33.75/hr (TB08); and
 WHEREAS, Funds are currently budgeted and no additional funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves hiring the selected candidate for the Staff Accountant position at the 3-year rate of \$33.75/hour (TB08); Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Finance – Staff Accountant Position Hired at 3-year rate of \$33.75 - (PB08)

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/5/24)

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

ACCOUNTS PAYABLE:

2/8/2024	\$176,261.03
2/8/2024	\$220,459.23
2/14/2024	\$859,325.21
2/21/2024	\$286,510.94
2/28/2024	\$487,955.78

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

FW: Request for Board Action: Substance Use Disorder Oversight Policy Board Intergovernmental Agreement

Kathleen Zanotti <ZanottiK@baycounty.net>

Mon 3/4/2024 9:04 AM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>;Hailey Wentz <WentzH@baycounty.net>

 2 attachments (381 KB)

MSHN_SUD_OPB_Intergovernmental_Contract_APPROVED.pdf; 2024 Intergovernmental Agreement Talking Points.pdf;

From: Sheryl Kletke <sheryl.kletke@midstatehealthnetwork.org>

Sent: Friday, March 1, 2024 3:17 PM

To: Vaughn Begick District 3 <BegickV@baycounty.net>; Kathleen Zanotti <ZanottiK@baycounty.net>

Cc: Amanda Ittner <amanda.ittner@midstatehealthnetwork.org>; Justin Peters <comicmonkey1@outlook.com>

Subject: Request for Board Action: Substance Use Disorder Oversight Policy Board Intergovernmental Agreement

Sent on behalf of Amanda Ittner, Mid-State Health Network Deputy Director:

RE: Mid-State Health Network 2024 Intergovernmental Agreement

Good afternoon.

Mid-State Health Network (MSHN) is a Community Mental Health Regional Entity formed under the Mental Health Code and PA500/501 of 2012 and designated as Region 5 under the Michigan Department of Health and Human Services' (MDHHS) Prepaid Inpatient Health Plan (PIHP) structure in Michigan. MSHN represents 21 Michigan counties and is designated by MDHHS to coordinate the provision of Substance Use Disorder (SUD) services within its region. Per MDHHS requirement, MSHN established its SUD Oversight Policy Advisory Board in 2013 through contractual agreement with each of MSHN's 21-counties, designating membership of one (1) representative from each county. Pursuant to the Mental Health Code, and MDHHS requirement, the Intergovernmental Agreement for MSHN's SUD Oversight Policy Board was fully executed in July of 2021, for a term of three (3) years which will expire this year.

The Intergovernmental Agreement is attached to this email along with a document containing more detailed information regarding the agreement.

We ask that the Intergovernmental Agreement be signed by your county's administrator or authorized designee and returned to our office **BY FRIDAY, APRIL 12, 2024** via email to Sheryl Kletke: Sheryl.Kletke@midstatehealthnetwork.org or via U.S. mail to: Mid-State Health Network, Attn: Sheryl Kletke, 530 W. Ionia St., Lansing, MI 48933.

If you would like a MSHN representative to present the Intergovernmental Agreement at a County meeting, please contact our office or if this email should be directed to someone else, please let us know.

Thank you for your attention to this request.

Have a good day.

Sherry Kletke
Executive Support Specialist
517-253-8203



-

DISCLAIMER: This communication, and any attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, please do not read it, reply to the sender that you received the message in error, and erase or destroy the message and its attachments without reading, printing, or saving.



MSHN 2024 SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY ADVISORY BOARD INTERGOVERNMENTAL AGREEMENT

Background: Mid-State Health Network (MSHN) is a Community Mental Health Regional Entity formed under the Mental Health Code and PA500/501 of 2012 and designated as Region 5 under the Michigan Department of Health and Human Services' (MDHHS) Prepaid Inpatient Health Plan (PIHP) structure in Michigan. MSHN represents 21 Michigan counties, and is designated by MDHHS to coordinate the provision of Substance Use Disorder (SUD) services within its region. Per MDHHS requirement, Region 5 established its SUD Oversight Policy Advisory Board in 2013 through contractual agreement with each of MSHN's 21-counties, designating membership of one (1) representative from each county. Pursuant to the Mental Health Code, and MDHHS requirement, the Intergovernmental Agreement for MSHN's SUD Oversight Policy Board was fully executed in July of 2021, for a term of three (3) years.

Renewing MSHN's Intergovernmental Agreement:

- The Intergovernmental Agreement is a contractual agreement authorized and undertaken pursuant to Section 287 of the Michigan Mental Health Code (Public Act 2258 of 1974); the Michigan Transfer of Functions and Responsibilities Act (Public Act 8 of 1967) and the Michigan Intergovernmental Contracts between Municipal Corporations Act (Public Act 35 of 1951)
- The Intergovernmental Agreement is a contractual agreement which sets forth the terms and conditions of the SUD Oversight Policy Board pursuant to MCL 330.1287(5).
- MSHN, as a MDHHS-designated community mental health entity is required, under MCL 330.1287(5), to maintain the contractual agreement between it and each of the 21 counties within Region 5. Counties include: Arenac, Bay, Clare, Clinton, Eaton, Gladwin, Gratiot, Hillsdale, Huron, Ingham, Ionia, Isabella, Jackson, Mecosta, Midland, Montcalm, Newaygo, Osceola, Saginaw, Shiawassee and Tuscola.
- MSHN's SUD Oversight Policy Advisory Board has reviewed the contract for renewal, and authorized distribution to each of MSHN's 21-counties.
 - Revision to add language of alternate appointments and voting members in Section 2.2: Appointment/Composition.
 - Revision to Section 2.3: Term, to identify the term period reflected in the MSHN Bylaws.
 - Addition of non-discrimination language to Section 2.7: Compliance with Laws.

REQUESTED ACTION BY FRIDAY, APRIL 12, 2024: The Intergovernmental Agreement must be renewed/fully executed prior to the current agreement's expiration date of July 2024.

- To fully execute, the Intergovernmental Agreement requires signature by each county's administrator or authorized designee.
- Return completed agreement to:
 - Mid-State Health Network
Attention: Sheryl Kletke: Sheryl.Kletke@midstatehealthnetwork.org
530 W. Ionia Street, Suite F
Lansing, MI 48933

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/12/24)

WHEREAS, Mid-State Health Network (MSHN) is a Community Mental Health Regional Entity formed under the Mental Health Code and PA 500 and 501 of 2012 and designated as Region 5 under the Michigan Department of Health and Human Services' (MDHHS) Prepaid Inpatient Health Plan (PIHP) structure in Michigan; and

WHEREAS, MSHN represents 21 Michigan counties, including Bay County, and is designated by MDHHS to coordinate the provision of Substance Use Disorder (SUD) services within its region; and

WHEREAS, Per MDHHS requirement, Region 5 established its SUD Oversight Policy Advisory Board in 2013 through contractual agreement with each of MSHN's 21-counties, designating membership of one (1) representative from each county; and

WHEREAS, MSHN, as a MDHHS-designated community mental health entity is required, under MCL 330.1287(5), Contractual agreement is required between MSHN and each of the twenty-one counties it represents as outlined in the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board and a new Contract covering the period of 2024-2027 has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorize the Board Chair to execute the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board for 2024-2027 on behalf of Bay County following Corporation Counsel review and approval.

TIM BANASZAK, CHAIR
AND COMMITTEE

BABHA - Mid-State Health Network Intergovernmental Agreement – 2024-2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

CORPORATION COUNSEL



BAY COUNTY

Amber Davis-Johnson, Corporation Counsel
johnsona@baycounty.net

JAMES A. BARCIA
County Executive

Heather Brady Pitcher, Assistant Corporation Counsel
pitcherh@baycounty.net

Tel: (989) 895-4131
Fax: (989) 895-2094

TO: TIM BANASZAK, CHAIRMAN, COMMITTEE OF THE WHOLE

FROM: HEATHER BRADY PITCHER, ASSISTANT CORPORATION COUNSEL *HBP*

RE: RETIREMENT ORDINANCE PLAN CHANGE-SHERIFF
RETIREMENT ORDINANCE AMENDMENT

DATE: March 5, 2024

Request: Benefit Change/Ordinance Amendment:

In coordination with the Bay County Sheriff's Office and the Bay County Personnel Department, I am requesting that the Board of Commissioners approve a retirement benefit change for the Bay County Sheriff, Undersheriff and Jail Captain positions. The proposed retirement benefit change would allow an individual, who holds the position of Sheriff, Undersheriff or Captain, to retain the highest benefit multiplier applicable to their employment history. If the Board approves the recommended retirement plan change, the Board must then approve an amendment to the Bay County Employees Retirement System Ordinance reflecting the approved benefit plan change.

Background: Retirement Benefit Change-Sheriff, Undersheriff and Jail Captain Positions

The current retirement ordinance multiplier for the Sheriff, Undersheriff and Jail Captain is 2.25% for members hired prior to 2012 and 1.60% for members hired after 2012. The highest possible multiplier for the road patrol deputies and supervisors hired prior to 1/1/2012 is 2.80% and 1.60% for members hired after 1/1/2012. The Sheriff and Undersheriff, who were both hired prior to 2012, took a significant retirement benefit loss when they were promoted to their current positions. The significant multiplier reduction for these three positions has resulted in difficulty recruiting experienced internal candidates to these crucial leadership positions. Allowing internal candidates to retain their highest multiplier would enable the Bay County Sheriff's Office to attract and promote experienced County law enforcement officers to these higher-ranking positions.

Along with the Bay County Personnel Department and the Bay County Sheriff's Office, I am recommending that this Board approve a retirement plan change for these three positions allowing the current and any future internal candidate for the positions for Sheriff, Undersheriff and Jail Captain to retain the benefit accruals they received prior to their election/promotion at the level of the highest multiplier applicable to their employment history without any additional contribution. In short, the benefit change would have prospective and respective application thereby permitting the current Sheriff

and Undersheriff¹ and any future internal candidates for the Sheriff, Undersheriff, and Jail Captain, hired prior to 2012, to retain the retirement benefit multiplier they had prior to their promotion.

Procedure for Approving a Benefit Change and Amending the Retirement Ordinance

If this Board approves the proposed benefit change as set forth above, it must then amend the Retirement Ordinance to reflect this change.

The process for approving the benefit change and amending the Retirement Ordinance implicates the following law, rule, and procedures.

1. Michigan State Statute, MCL 38.1140h, which sets forth the requirements for pension benefit change;
2. Bay County Board of Board of Commissioner Rules Article XIII, which outlines the process of ordinance amendments;
3. Bay County Resolution 2017-93, which suspends the amendment process set forth in Article XIII for amendments to the Retirement Ordinance;
4. Bay County Employee Retirement Ordinance Procedure to Amend Bay County Employees' Retirement Ordinance adopted on June 8, 2004

Pursuant to MCL 38.1140h(5), Bay County must secure an actuary analysis for a pension valuation of proposed benefits provision and present the supplemental actuary analysis to the Retirement Board and the Board of Commissioners at least 7 days before the proposed pension change is adopted by the Board. In December 2023, the Bay County Board of Commissioners, pursuant to Resolution 2023-230, approved moving forward with a supplement actuary valuation for the proposed benefit change. On January 17, 2024, the Retirement System's Actuary, Gabriel, Roeder, Smith & Company issued the Supplemental Actuary Report. The Actuary's Supplemental Valuation Report was received by the Bay County Employees Retirement System's Board on February 6, 2024, and received by the Bay County Board of Commissioners on February 20, 2024. Bay County satisfied the requirements of MCL 38.1140h(5); therefore, the Board is permitted by the statute to approve the proposed change.

Bay County Board of Commissioners Rules Article XIII-Ordinances outlines the process for consideration of ordinance and ordinances amendments and requires at least three successive full board meetings prior to approval of an ordinance or ordinance amendment. However, on May 9, 2017, the Bay County Board of Commissioners, for the sake of expediency, resolved to suspend the amendment process set forth in Article XIII for the adoption of an Amendment to the Bay County Employees' Retirement System Ordinance (Bay County Resolution 2017-93, attached). Accordingly, this Board can approve the proposed retirement benefit change and amend the Retirement Ordinance to reflect the change at the same full Board meeting.

¹ The current Jail Captain's retirement multiplier is 2.25%, which reflect the highest multiplier based on his employment history.

The Retirement Board's 2004 Retirement Ordinance Amendment Procedure reiterates the requirements for an actuary analysis and states that County administrative staff will draft amendment language in conformity with the law and formalities of the Retirement Ordinance.

FINANCIAL IMPACT:

There is no financial impact to the County. Based on the Supplemental Actuary Report, this benefit change would result in a .1% decrease in the Sheriff's Group Retirement funding ratio, which is currently 128.1% funded. Further, the Supplement Actuary Report notes that current benefit multipliers for members hired after 2012 is 1.60% multiplier and therefore, any increase resulting from the proposed plan change is expected to be temporary and over time the proposed plan change will result in no change to normal costs as there will no longer be a difference in benefit level.

RECOMMENDATION:

First, I recommend that the Board approve the proposed benefit change thereby allowing the current and any future internal candidate for the positions for Sheriff, Undersheriff and Jail Captain to retain the benefit accruals they received prior to their election/promotion at the level of the highest multiplier applicable to their employment history.

Second, it is recommended that the Board Chair be given the authority to execute any additional documentation, letter of understanding or contract necessary to effectuate or clarify the approved benefit change.

Lastly, I recommend that the Board approve the following **amendment** to the Retirement Ordinance:

4.037a - Sheriff/Undersheriff/Jail Captain Positions- Highest Multiplier Applicable to Employment History

Current and future internal members holding the position of Sheriff, Undersheriff, and Jail Captain only, shall retain the benefit accruals they received prior to election/promotion at the level of the highest multiplier applicable to their employment history without any additional contribution effective 3/19/2024 retroactively applied to current Sheriff, Undersheriff and Jail Captain and prospectively applied to current members hired and employed since 1/1/2012.

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (3/12/24)
WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended through December 31, 2024, for the adoption of an Amendment to Bay County Employees' Retirement System Ordinance.

**TIM BANASZAK, CHAIR
 AND COMMITTEE**

Corp. Counsel/Retirement – Waiver of Ordinance Adoption Process – Suspended through 12/31/24

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (3/12/24)
- WHEREAS,** The Bay County Sheriff’s Office participates in the Bay County Employee Retirement System (BCERS) and is requesting that the Bay County Board of Commissioners approve a retirement benefit change for the Bay County Sheriff, Undersheriff, and Jail Captain positions; and
- WHEREAS,** The proposed retirement benefit change would allow an individual, who holds the position of Bay County Sheriff, Undersheriff or Captain, to retain the highest benefit multiplier applicable to their employment history; and
- WHEREAS,** The current retirement ordinance multiplier for the Bay County Sheriff, Undersheriff and Jail Captain is 2.25% for members hired prior to 2012 and 1.60% for members hired after 2012; and
- WHEREAS,** The highest possible multiplier for the road patrol deputies and supervisors hired prior to 1/1/2012 is 2.80% and 1.60% for members hired after 1/1/2012; and
- WHEREAS,** Allowing internal candidates to retain their highest multiplier would enable the Bay County Sheriff’s Office to attract and promote experienced County law enforcement officers to these higher-ranking positions; and
- WHEREAS,** The proposed retirement plan change for these three positions allows the current and any future internal candidate for the positions for Sheriff, Undersheriff and Jail Captain to retain the benefit accruals they received prior to their election/promotion at the level of the highest multiplier applicable to their employment history without any additional contribution. This benefit change would have prospective and respective application; and
- WHEREAS,** Pursuant to MCL 38.1140h(5), Bay County must secure an actuary analysis for a pension valuation of proposed benefits provision and present the supplemental actuary analysis to the Retirement Board and the Board of Commissioners at least 7 days before the proposed pension change is adopted by the Board; and
- WHEREAS,** In December 2023, the Bay County Board of Commissioners, pursuant to Resolution 2023-230, approved a supplement actuary valuation for the proposed benefit change; and
- WHEREAS,** On January 17, 2024, the Retirement System’s Actuary, Gabriel, Roeder, Smith & Company issued the Supplemental Actuary Report. The Actuary’s Supplemental Valuation Report was received by the Bay County Employees Retirement System’s Board on February 6, 2024, and received by the Bay County Board of Commissioners on February 20, 2024. Accordingly, Bay County satisfied the requirements of MCL 38.1140h(5); and
- WHEREAS,** Bay County Board of Commissioners Rules Article XIII-Ordinances outlines the process for consideration of ordinance and ordinances amendments and requires at least three successive full board meetings prior to approval of an ordinance or ordinance amendment. The Bay County Board of Commissioners, for the sake of expediency, can resolve to suspend the amendment process set forth in Article XIII for the adoption of

WHEREAS, an Amendment to the Bay County Employees' Retirement System Ordinance. Pursuant to Resolution 2024-36, the Board suspended the full amendment process. Accordingly, the Board can approve the proposed retirement benefit change and amend the Retirement Ordinance to reflect the change at the same full Board meeting; and There is no financial impact to Bay County. Based on the Supplemental Actuary Report, this proposed benefit change would result in a .1% decrease in the Sheriff's Group Retirement funding ratio, which is currently 128.1% funded. Further, the Supplement Actuary Report notes that current benefit multipliers for members hired after 2012 is 1.60% multiplier and therefore, any increase resulting from the proposed plan change is expected to be temporary and over time the proposed plan change will result in no change to normal costs as there will no longer be a difference in benefit level; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the proposed benefit change thereby allowing the current and any future internal candidate for the positions for Bay County Sheriff, Undersheriff and Jail Captain to retain the benefit multiplier they received prior to their election/promotion at the level of the highest multiplier applicable to their employment history for that additional contribution; Be It Further,

RESOLVED That the Chairman of the Board is authorized to execute any additional documentation, letter of understanding or contract necessary to effectuate or clarify the approved benefit change; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the following amendment to the Bay County Employees Retirement System Ordinance:

4.037a - Sheriff/Undersheriff/Jail Captain Positions- Highest Multiplier Applicable to Employment History

Current and future internal members holding the position of Sheriff, Undersheriff, and Jail Captain only, shall retain the benefit accruals they received prior to election/promotion at the level of the highest multiplier applicable to their employment history without any additional contribution effective 3/19/2024 retroactively applied to current Sheriff, Undersheriff and Jail Captain and prospectively applied to current members hired and employed since 1/1/2012.

Be It Finally,

RESOLVED That this Ordinance Amendment shall take effect immediately.

**TIM BANASZAK, CHAIR
AND COMMITTEE**

Corp. Counsel/Sheriff - Benefit Change and Retirement Ordinance Amendment - Sheriff's Office

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



BAY COUNTY COURTS
18th Circuit 74th District 9th Probate
1230 Washington Avenue • Bay City, Michigan 48708

KIM B. MEAD
Court Administrator
Phone: (989) 895-4266
Fax: (989) 895-4099
meadk@baycounty.net

March 5, 2024

Mr. Tim Banaszak, Chair
Committee of the Whole
Bay County Commissioners
515 Center Avenue
Bay City, Michigan 48708

Re: District Court Administrative Office Staffing

Commissioner Banaszak;

Comprised of three separate entities (Circuit, District, Probate/Juvenile), the Bay County Courts many years ago participated in a Court Improvement Plan with long-term goals to consolidate tasks, reduce redundancy and streamline operations. The process has been on-going and continues today. Over time through attrition, the court moved to one administrator position, one jury process across the three courts, and combined other functions where feasible. For example, today, jury trial services are handled in one operation by a part-time position vs. each court having its own staff to perform the necessary tasks.

In 2013, Bay County Courts entered into a concurrent jurisdiction agreement. While remaining three distinct entities, Bay's judges are cross assigned to handle cases that come before the court. Case assignments continue along established normal functions but blending of dockets has evolved over time. Fewer out-of-county conflicts exist as they are re-assigned in-house. The move to electronic traffic tickets allowed the District Court to take on other tasks and over time eliminate several clerical positions through attrition.

Other aspects of the system where tasks are unique limits opportunities to easily combine operations. One such area is the three separate employment unions. Contact negotiations over the years created different benefits, pay grids, entry-level steps, etc. The goal of reducing these differences remains a focus.

In conjunction with the County Personnel Director over several contract negotiations pay grids have been equalized across the court's unions. Wage increases for several contracts have been more uniform helping to retain parity of the grids. The court has made progress with leveling out employment position entry-levels. Through attrition, in 2023 the court was able to bring the Circuit Court clerks up to the same entry-level as the Probate/Juvenile union. The District Court still lags in achieving this goal.

Now, realized savings from not filling a vacancy will be used to reclass the Clerk I and Clerk II positions in District Court thus achieving the long-term goal of getting all clerk positions commensurate pay. Additionally, this action helps to minimize employee turnover as employees consider long-term marketability. The higher starting wage helps in attracting new hires but also slows departures of existing employees to other local employers. The total cost from budgeted funds to reclass these 12 positions is \$33,550.40. This action requires no additional funding, and this correspondence announces the achievement of this goal. The plan is to implement the change on the pay ending March 23, 2024.

The court will continue to seek opportunities such as this all the while being good stewards of the funding the county provides.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Brian Mead". The signature is fluid and cursive, with the first name "Kim" being the most prominent.

Kim Brian Mead
Administrator

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/19/24)

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

1. Employment Status Report – FEBRUARY 2024

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

CHANGES IN EMPLOYMENT STATUS
February 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
<u>NEW HIRE (On-call/temporary):</u>		
Michele Burcar On-Call In-Home Worker	Dept on Aging	2/26/2024
Jacqueline Carmoega On-Call In-Home Worker	Dept on Aging	2/26/2024
<u>Temp Election Workers:</u>		
Alexis Jerke Temp Election Worker	Clerk's Office	2/21/2024
Tammy Wright Temp Election Worker	Clerk's Office	2/17/2024
Matthew Woods Temp Election Worker	Clerk's Office	2/17/2024
Nancy Wolforth Temp Election Worker	Clerk's Office	2/17/2024
David Wilson Temp Election Worker	Clerk's Office	2/17/2024
Catherine Wilson Temp Election Worker	Clerk's Office	2/17/2024
Marilyn Westphal Temp Election Worker	Clerk's Office	2/17/2024
Linda Traxler Temp Election Worker	Clerk's Office	2/17/2024
Jean Traxler Temp Election Worker	Clerk's Office	2/17/2024
Kathy Thornhill Temp Election Worker	Clerk's Office	2/17/2024
Cheryl Struthers Temp Election Worker	Clerk's Office	2/17/2024
Carolyn Streeter Temp Election Worker	Clerk's Office	2/17/2024

Sharon Stalsberg Temp Election Worker	Clerk's Office	2/17/2024
Teresa Shannon Temp Election Worker	Clerk's Office	2/17/2024
Catherine Savoie Temp Election Worker	Clerk's Office	2/17/2024
Jan Rise Temp Election Worker	Clerk's Office	2/17/2024
Douglas Rise Temp Election Worker	Clerk's Office	2/17/2024
Cherie Banks-Whalen Temp Election Worker	Clerk's Office	2/17/2024
Karen Olson Temp Election Worker	Clerk's Office	2/17/2024
Adam Norfolk Temp Election Worker	Clerk's Office	2/17/2024
Emma Nicodemus Temp Election Worker	Clerk's Office	2/17/2024
Jennifer Mrozinski-Doran Temp Election Worker	Clerk's Office	2/17/2024
Jenna Miller Temp Election Worker	Clerk's Office	2/17/2024
KyMBER Lynch Temp Election Worker	Clerk's Office	2/17/2024
Rebecca Lucero Temp Election Worker	Clerk's Office	2/17/2024
Ronald Leahy Temp Election Worker	Clerk's Office	2/17/2024
Alicia Kubacki Temp Election Worker	Clerk's Office	2/17/2024
Sandra Koglin Temp Election Worker	Clerk's Office	2/17/2024
Barbara Klida Temp Election Worker	Clerk's Office	2/17/2024
John Kernstock Temp Election Worker	Clerk's Office	2/17/2024

Joanna Kernstock Temp Election Worker	Clerk's Office	2/17/2024
Hayden Holzhei, Temp Election Worker	Clerk's Office	2/17/2024
Carol Heron Temp Election Worker	Clerk's Office	2/17/2024
Anne Gies Temp Election Worker	Clerk's Office	2/17/2024
Frances Galke Temp Election Worker	Clerk's Office	2/17/2024
Linda Forster Temp Election Worker	Clerk's Office	2/17/2024
Lorilie Dautre Temp Election Worker	Clerk's Office	2/17/2024
Robert Deroche Temp Election Worker	Clerk's Office	2/17/2024
Jack Covieo Temp Election Worker	Clerk's Office	2/17/2024
Vicki Close Temp Election Worker	Clerk's Office	2/17/2024
David Balcom Temp Election Worker	Clerk's Office	2/17/2024
Kathleen Brewer Temp Election Worker	Clerk's Office	2/17/2024
Anthony Biskup Temp Election Worker	Clerk's Office	2/17/2024
Michael Bergen Temp Election Worker	Clerk's Office	2/17/2024
Katherine Beachy Temp Election Worker	Clerk's Office	2/17/2024
Pamela Barrett Temp Election Worker	Clerks' Office	2/17/2024
Erica Armstrong Temp Election Worker	Clerk's Office	2/17/2024
Kelly Adamczyk Temp Election Worker	Clerk's Office	2/17/2024
Suan Wenglikowski Temp Election Worker	Clerk's Office	2/17/2024

Karen Tighe Temp Election Worker	Clerk's Office	2/17/2024
Kim Stevens Temp Election Worker	Clerk's Office	2/17/2024
Lynne Staszak Temp Election Worker	Clerk's Office	2/17/2024
Jacob Sova Temp Election worker	Clerk's Office	2/17/2024
Karen Rasmer Temp Election worker	Clerk's Office	2/17/2024
Sandra Raffa Temp Election Worker	Clerk's Office	2/17/2024
Luana Lavasseur Temp Election Worker	Clerk's Office	2/17/2024
Barbara Meany Temp Election Worker	Clerk's Office	2/17/2024
Kristine Kernstock Temp Election Worker	Clerk's Office	2/17/2024
Michael Kerkau Temp Election Worker	Clerk's Office	2/17/2024
Laurie Kajdan Temp Election Worker	Clerk's Office	2/17/2024
Connie Hopp Temp Election worker	Clerk's Office	2/17/2024
Dawn Holder Temp Election Worker	Clerk's Office	2/17/2024
Cynthia Haley Temp Election Worker	Clerk's Office	2/17/2024
Carol Gehringer Temp Election Worker	Clerk's Office	2/17/2024
Donna Milbourne OC Site Coordinator	Dept on Aging	1/18/2024
Richard Durkee Temp Election Worker	Clerk's Office	2/17/2024
Kathleen Boyer Temp Election Worker	Clerk's Office	2/17/2024
Linda Bilhimer Temp Election Worker	Clerk's Office	2/17/2024
Douglas Behmlander Temp Election Worker	Clerk's Office	2/17/2024

Raymond Barber Temp Election Worker	Clerk's Office	2/17/2024
Owen Bacigalupo Temp Election Worker	Clerk's Office	2/17/2024
Steven Anderson Temp Election Worker	Clerks' Office	2/17/2024
Ashley Anderson Temp Election Worker	Clerks Office	2/17/2024
Gail Alvesteffer Temp Election Worker	Clerk's Office	2/17/2024
Linda Allen Temp Election Worker	Clerk's Office	2/17/2024
Jean Adamowski Temp Election Worker	Clerk's Office	02/17/2024

TRANSFER:

Logan Hulburt From: Temp CFO To: FT CFO	Sheriff's Office – Jail	2/26/2024
Luke Sampson From: Temp CFO To: FT CFO	Sheriff's Office – Jail	2/23/2024
Allan Schott From: Temp CFO To: FT CFO	Sheriff's Office – Jail	2/21/2024
Virgil LaPlant From: OC Driver DOA To: Handyman PT DOA	Department on Aging	2/21/2024

RETURN:

Cody Smith PT Temp Dispatcher	Central Dispatch	02/28/2024
Amber Wiechec Temp Help	Treasurer's Office	02/28/2024

Temp Election Workers:

Erni Krygier Temp Election Worker	Clerk's Office	2/17/2024
Carol Martin Temp Election Worker	Clerk's Office	2/17/2024

Carole Maida Temp Election Worker	Clerk's Office	2/17/2024
Debra Keyes Temp Election Worker	Clerk's Office	2/17/2024
Holly Kukla Temp Election Worker	Clerk's Office	2/17/2024
Sandra Jozwiak Temp Election worker	Clerk's Office	2/17/2024
Marie Hayes Temp Election Worker	Clerk's Office	2/17/2024
Judith Delestowicz Temp Election Worker	Clerk's Office	2/17/2024
Isabel Ferrer Temp Election Worker	Clerk's Office	2/17/2024
Tina Coones Temp Election Worker	Clerk's Office	2/17/2024

SEPARATIONS:

Elizabeth Osborn Dispatcher	Central Dispatch	02/27/2024
Amber Wiechec Staff Accountant	Finance	2/16/2024
Justin Huber Road Patrol Deputy	Sheriff's Office -- Road Patrol	2/18/2024

RETIREMENT:

Phyllis Luptowski Part-Time Homemaking Services Worker	Dept on Aging	2/14/2024
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Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/19/24)

WHEREAS, A RESOLUTION FROM BAY COUNTY EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS; AND

WHEREAS, The ability of local jurisdictions to determine for themselves which projects should and should not be in their local communities; what plans are best and reasonable for each neighborhood rather than these decisions be forced onto Counties without their best interest at hand; and

WHEREAS, The legislature of the State of Michigan has passed, and the Governor has signed House Bill 5120, now Public Act 233 of 2023, that strips away local community control on these issues and places the control within the Michigan Public Service Commission (MPSC), and

WHEREAS, Bay County will protect our communities land from the MPSC and special interests trying to strip away local control within legal limits; and

WHEREAS, The Bay County Board of Commissioners feels strongly that our local government is best able to assess the needs of our community; Therefore, Be It

RESOLVED That Bay County is opposed to the legislature of the State of Michigan’s passage of legislation that takes away local control and places it within the authority of the MPSC; Be It Further

RESOLVED That Bay County is opposed to corporation- prioritized action such as building utility-scale wind and solar projects in our community; Be It Finally

RESOLVED That Bay County supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which will restore local control of land use to ensure reasonable regulation in our widely diverse communities.

**VAUGHN J. BEGICK, CHAIR
AND BOARD**

Support for Citizens for Local Choice - Board Chair Begick & Commissioner Banaszak

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2024

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY FEBRUARY 20, 2024, FOURTH FLOOR, OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VAUGHN BEGICK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KAYSEY RADTKE, THOMAS HEREK, TIM BANASZAK, COLLEEN MAILLETTE, AND CHAIRMAN VAUGHN BEGICK

OTHER MEMBERS: DIANE YAWORSKI, DEPUTY CLERK
LISA DAVIS, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR
HAILEY WENTZ, TYPIST CLERK

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN'S AFFAIRS
CRISTEN GIGNAC, RECREATION & FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE DEPUTY CLERK, DIANE YAWORSKI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 11: COMM. HEREK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF JANUARY 16, 2024, AS PRESENTED. IT WAS

SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

AGENDA APPROVAL

MOTION 12: COMM. MAILLETTE MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF FEBRUARY 20, 2024. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

CITIZENS INPUT

MICHELE PENIX: I LIVE ON SOUTH LINWOOD BEACH ROAD AND I HAVE AN ADJOINING RENTAL HOME. LATELY, WE HAVE HAD A PROBLEM WITH PEOPLE COMING AND SPEAKING ABOUT RENTALS AND THEIR ISSUES AND PROBLEMS. PERSONALLY, BEING THE OWNER OF A VRBO AIR BNB RIGHT NEXT DOOR, TO ME IT IS THE PEOPLE WHO OWN THE RENTALS' RESPONSIBILITY TO RENT TO PEOPLE THAT THEY APPROVE. WE DON'T HAVE TO RENT TO ANYBODY WE DON'T THINK WOULD BE A GOOD CANDIDATE. WE DO NOT ACCEPT BEHAVIOR THAT WOULD CAUSE ANY PROBLEMS. BOUNDARIES NEED TO BE SET BY THE PEOPLE THAT ARE RENTING THEIR PLACES SO THAT THE RENTER IS NOT HAVING PARTIES. ALSO, I HAVE A HUGE PROBLEM IN MY BACKYARD. THE PROPERTY BESIDE MY HOME GOT ZONED AS A C1 AND THEY ARE PUTTING MULTIPLE CABINS BESIDE MY HOME WHERE I'M A RESIDENT. ON TOP OF THAT THEY PURCHASED TWO OTHER PARCELS IN LINWOOD AND THEY ARE ON THE CORNER BY THE MARINA AND UP BY THE BAY BESIDE THE CONDOS AND THEY ARE BUILDING MORE CABINS THERE. THIS AREA IS NOT A PLACE FOR CABINS. OUR AREA IS VERY QUIET. I LIVE ON THE ROAD OF THE MARINA, AND I SEE THAT THE TRAFFIC HAS OVERLOADED AND INCREASED. IT'S GOING TO CREATE SEWAGE PROBLEMS, WATER PROBLEMS, AND SEVERAL OTHER ISSUES, INCLUDING THE FIRE DEPARTMENT. OUR TOWNSHIP NEEDS TO BE LOOKED INTO. RICK FLETCHER SHOULD HAVE EXCUSED HIMSELF OR STEPPED DOWN OR LEFT UNDER THE CIRCUMSTANCES AND KAWKAWLIN TOWNSHIP SUPERVISOR SAM DAVIDSON WILL NOT EVEN LET YOU TALK AT THE TOWNSHIP MEETINGS. I WOULD LIKE THE COUNTY TO PLEASE HELP ME. I DON'T THINK CABINS SHOULD BE IN THE AREA.

RONALD PENIX: THEY SPOT-ZONED LOTS NEXT TO OUR HOUSE YEARS AGO THEY CHANGED THEM TO C1 BECAUSE THEY WANT TO BUILD MULTIPLE

UNITS ON A SINGLE LOT. I'VE TALKED TO COMM. BANASZAK SAID THAT THEY TRIED TO DO THAT IN BANGOR TOWNSHIP. AS A COUNTY DO YOU HAVE ANY REGULATIONS THAT MIGHT HELP US? THE KAWKAWLIN TOWNSHIP SUPERVISOR WANTS TO DO THINGS HIS WAY. WE ARE TALKING TO A WALL EVERY TIME WE GO TO SPEAK WITH HIM. WE HAVE BEEN LIVING IN OUR HOME FOR 27 YEARS AND BUILDING LITTLE CABINS NEXT DOOR IS NOT GOOD. IT SEEMS LIKE THE COUNTY WOULD WANT TO AT LEAST BE INVOLVED WITH HOW THIS WOULD PLAY OUT. THIS COULD HAPPEN IN ANY TOWNSHIP AND YOU AS THE COUNTY SHOULD WANT TO BE INVOLVED.

MOTION 13: COMM. HEREK MOVED TO EXCUSE COMM. POIRIER AND COMM. NIEMIEC. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

PETITIONS AND COMMUNICATIONS

MOTION 14: COMM. HEREK MOVED TO RECEIVE THE LETTER OF RESIGNATION FROM DON CARLYON FROM THE BAY COUNTY LIBRARY BOARD. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

MOTION 15: COMM. MAILLETTE MOVED TO RECEIVE THE SUPPLEMENTAL VALUATION FOR THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – FEBRUARY 6, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-12: COMM. BANASZAK MOVED TO ADOPT RES. 2024-12; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SHERIFF'S OFFICE'S PARTICIPATION IN THE 2024 MARINE SAFETY PROGRAM. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-13: COMM. BANASZAK MOVED TO ADOPT RES. 2024-13; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT INCREASING THE ROAD PATROL BUDGET (10131500-98100) IN THE AMOUNT OF \$14,500 FOR THE

PURCHASE OF TWO (2) ROAD PATROL VEHICLES, WITH THE FUNDING SOURCE TO COME FROM THE GENERAL FUNDS, FUND BALANCE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-14: COMM. BANASZAK MOVED TO ADOPT RES. 2024-14; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AND ACCEPTED THE 911 SURCHARGE FUNDING ALLOCATION FROM THE MICHIGAN STATE TREASURY FOR ALLOWABLE EXPENSES. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-15: COMM. BANASZAK MOVED TO ADOPT RES. 2024-15; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE FLEX ADMINISTRATORS' ADMINISTRATION AGREEMENT WITH THE ADJUSTED FEE CHANGES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-16: COMM. BANASZAK MOVED TO ADOPT RES. 2024-16; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH EMPLOYEE HEALTH INSURANCE MANAGEMENT, INC., (EHIM) TO UTILIZE EHIM'S NEW REBATE PROGRAM. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-17: COMM. BANASZAK MOVED TO ADOPT RES. 2024-17; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED HIRING THE SUCCESSFUL CANDIDATE FOR THE BAY COUNTY DEPARTMENT ON AGING, PART-TIME HANDYMAN POSITION AT THE 2-YEAR RATE OF \$14.37/HOUR (TS03). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-18: COMM. BANASZAK MOVED TO ADOPT RES. 2024-18; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR JANUARY 2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

COMMITTEE OF THE WHOLE – FEBRUARY 13, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-19: COMM. BANASZAK MOVED TO ADOPT RES. 2024-19; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT

WITH ENVIRONMENTAL RUBBER RECYCLING FOR THE 2024 SCRAP TIRE COLLECTION. ENVIRONMENTAL RUBBER HAS INDICATED THAT PRICES FOR 2024 TIRE DISPOSAL WILL BE \$1,500 PER TRAILER WITH LESS THAN 500 TIRES, AND \$3 PER ADDITIONAL TIRE WITH MORE THAN 500 TIRES, NOT TO EXCEED \$3,000 PER TRAILER. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-20: COMM. BANASZAK MOVED TO ADOPT RES. 2024-20; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTROL MATERIALS BID FOR BAY COUNTY MOSQUITO CONTROL FOR 2024 TO BE AWARDED AS RECOMMENDED. MOSQUITO CONTROL WILL ALSO BE PURCHASING VECTOBAC G AND VECTOBAC 12AS BTI PRODUCTS FROM VALENT BIOSCIENCES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-21: COMM. BANASZAK MOVED TO ADOPT RES. 2024-21; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY AND VARIOUS INDIVIDUALS (11). IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-22: COMM. BANASZAK MOVED TO ADOPT RES. 2024-22; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$26,000 FOR THE BAY COUNTY JUVENILE HOME SECURITY UPGRADES TO COME FROM THE GENERAL FUNDS, FUND BALANCE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

COMM. BANASZAK: THIS IS FOR GLASS AND OTHER STEPS TO SECURE THE JUVENILE HOME.

MS. REYNOLDS: YES, THE FUNDING IS FOR THE REPLACEMENT OF GLASS, NINE WINDOWS, AND FOUR DOORS, TO SECURE SOME TABLES AND CHAIRS TO THE FLOOR, AND THE REPLACEMENT OF 17 LIGHT FIXTURES WITH TAMPER-PROOF LIGHT FIXTURES.

RES. 2024-23: COMM. BANASZAK MOVED TO ADOPT RES. 2024-23; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$16,000 FOR THE BAY COUNTY JUVENILE HOME, TO BE USED FOR THE PURCHASE OF LAUNDRY

EQUIPMENT WITH \$6,000 TO COME FROM THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-24: COMM. BANASZAK MOVED TO ADOPT RES. 2024-24; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR FORENSIC PATHOLOGY SERVICES. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

RES. 2024-25: COMM. BANASZAK MOVED TO ADOPT RES. 2024-25; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDED AUDITING SERVICES CONTRACT WITH REHMANN ROBSON. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

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

RES. 2024-26: COMM. HEREK MOVED TO ADOPT RES. 2024-26; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR JANUARY 2024. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: THE BROWNFIELD REDEVELOPMENT AUTHORITY MET TODAY FOR AN ASSESSMENT OF HOW EXTENSIVE THE CONTAMINATION IS ON THE SECOND SITE FOR CLEANUP IN THE CITY OF AUBURN TO SEE IF THEY QUALIFY FOR FUNDING THROUGH EAGLE. AN RFP WENT OUT LAST WEEK FOR THE DESIGN AND BUILD OF THE HEALTH SERVICE CENTER. HOPEFULLY, WE GET SOME GOOD PROPOSALS FROM QUALIFIED CONTRACTORS.

COMMISSIONER COMMENTS

COMM. BANASZAK: THE RENTAL ISSUE IS THIS: THERE ARE TWO TYPES. SHORT-TERM RENTALS AND RENTAL PROPERTIES THAT ARE INSPECTED AND REGISTER THROUGH THE TOWNSHIPS OR CITIES. WE ARE HAVING TROUBLE WITH SHORT-TERM RENTALS ALL OVER AND I AGREE WITH WHAT MS. PENIX SAID ABOUT THE TENANT, IT IS BASED ON HOW YOU RENT IT. MOST OF THESE SHORT-TERM RENTALS ARE

ABSENTEE LANDLORDS FROM DIFFERENT STATES. THEY DON'T KNOW WHO THEY RENT TO AND I SYMPATHIZE WITH THE LOCAL RESIDENTS. LINWOOD BAY MARINA IS A ZONING ISSUE THAT'S BETWEEN THE TOWNSHIP AND THE PEOPLE OF KAWKAWLIN. IT HAS NOTHING TO DO WITH THE COUNTY, BUT I'VE BEEN TO THE MEETINGS AND KNOW THEY WANT TO REZONE IT TO A C1 SO THEY CAN PUT MULTIPLE UNITS ON A LITTLE PROPERTY. THE COUNTY HAS NO SAY OVER WHAT IS HAPPENING. IT IS AT THE STATE LEVEL.

MR. BARCIA: I AM SYMPATHETIC TO THE RESIDENTS OUT THERE. I KNOW WE'VE HEARD COMPLAINTS AROUND THE COUNTY VERY SIMILAR TO YOURS. WE DON'T HAVE ANY JURISDICTION BUT YOU CERTAINLY HAVE OUR EMPATHY, AND TO WHATEVER EXTENT WE MAY BE ABLE TO WEIGH IN ON LEGISLATION KEEPING THOSE DECISIONS AT THE LOCAL LEVEL. IT SOUNDS LIKE YOU HAVE SOME WORK TO DO WITH KAWKAWLIN TOWNSHIP.

MR. CAMPBELL: REV. CHARLES CAMPBELL, KAWKAWLIN TOWNSHIP TRUSTEE STATED: KAWKAWLIN TOWNSHIP HAS A FIVE-MEMBER BOARD. TWO TRUSTEES, THE TREASURER, CLERK, AND THE SUPERVISOR. WE WILL BE HAVING A MEETING ON MARCH 14TH AND THAT HEARING, I THINK, WILL BE A VERY HOT TOPIC, BECAUSE WHEN YOU START TALKING ABOUT A PARCEL OF LAND 60 FEET WIDE WHERE YOU ARE GOING TO DROP THREE CABINS AND FIVE PARKING SPOTS, IT DOESN'T ALLOW MUCH GREEN SPACE. WE COULDN'T GET A TACO BELL ON A NORMAL PARCEL OF LAND BECAUSE OF WATER ISSUES, BUT WE CAN PUT THIS MANY SMALL COTTAGES ON A SMALL PARCEL? THEY ARE TALKING ABOUT BUILDING THREE OF THESE 587 SQUARE-FOOT CABINS WITH LOFTS. THE TOWNSHIP NEEDS TO LOOK AT THE INFRASTRUCTURE. WITH PUTTING THE CABINS OUT BY THE WATER, THE WATER IS SERVICED WITH A 2-INCH WATERLINE. HOW WOULD YOU FIGHT A FIRE? THE FIRE DEPARTMENT WOULD NEED A PUMP TRUCK WHICH THEY DO NOT HAVE.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

PUBLIC INPUT

NONE

MISCELLANEOUS

MS. GIGNAC: THE BAY COUNTY CIVIC ARENA WILL BE HOSTING OUR FIRST PUCK OF THE IRISH OF THE YEAR AND WE WILL HAVE 38 TEAMS IN TOWN. IT WILL BE A BUSY WEEKEND! IF YOU ARE INTERESTED IN WATCHING FIVE, SIX, SEVEN, AND EIGHT-YEAR-OLDS PLAY HOCKEY, IT WILL BE A GOOD TIME SO COME ON OUT.

ANNOUNCEMENTS

COMM. BANASZAK: SATURDAY WE OPENED EARLY VOTING AT THE COMMUNITY CENTER. I ENCOURAGE PEOPLE TO GO OUT AND VOTE EARLY. IT'S AT THE COMMUNITY CENTER FROM 8:30 UNTIL 4:30 AND IT GOES THROUGH SUNDAY.

COMM. BEGICK: ST. PATRICK'S DAY IS ON THE ACTUAL DAY OF THE PARADE. I'M SURE THERE WILL BE SOME POLITICIANS OUT AT THE PARADE. SO COME ON OUT.

2024 APPOINTMENTS

MARCH

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (THREE, 3-YEAR TERMS: C. MAILLETTE, P. MCFARLAND, E. KRYGIER)

JUNE

LIBRARY BOARD (ONE, 5-YEAR TERM: P. TRAVIS)

OCTOBER

LAND BANK AUTHORITY (ONE, 3-YEAR TERM EXPIRING: T. HICKNER)

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE, AT-LARGE, 3-YEAR TERM: R. AUMOCK – GOVERNOR'S APPOINTMENT)

DECEMBER

BAY COUNTY VETERAN'S AFFAIRS COMMITTEE (ONE, 4-YEAR TERM: T. ECKSTEIN)

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 2,4, & 6 AND ONE AT-LARGE.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 16:

COMM. RADTKE MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 20, 2024. THE MEETING CONCLUDED AT 4:24 P.M. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 5 YEAS, 0 NAYS, 2 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

DIANE YAWORSKI
DEPUTY CLERK
BAY COUNTY MICHIGAN

LISA DAVIS
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN