

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 16, 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

36-57

V. MINUTES (6/18/24)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

A. (4:00 P.M.) - Rehmann Robson – Bay County 2023 Audit Presentation (Receive)

B. Applications for Appointment for District 7 Bay County Commissioner (Unexpired term, expiring 12/31/24) (Receive and make appointment)

1-2

1. Jerome Crete

3-4

2. Daniel Lee Martin

5-6

3. Jayme Johnson

7-8

4. Matthew Koch

9-11

5. Michael E. Lutz

12

6. Michael D. Rowley

13-14

7. Magen Samyn

15-16

8. Keith Wetters

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – JULY 2, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

- 17 1. No. 2024-102 – Annual Implementation Plan (AIP) for FY2025 (Region VII, Area Agency on Aging)
- 18 2. No. 2024-103 – DFA25-09003 Agreement - Home Aide Position (Family Support Specialist) 2024-2025 (Michigan Department of Health and Human Services)
- 19 3. No. 2024-104 – MCOLES CPE Pilot Program Grant (Sheriff)
- 20 4. No. 2024-105 – CPBC Agreement FY 2024-2025 (Health Department)
- 21 5. No. 2024-106 – Memorandum of Understanding (MOU) with Midland County Health Department for Reciprocal Medical Director Coverage (Health Department)
- 22 6. No. 2024-107 – Tricare Laboratory Services Agreement (Health Department)
- 23 7. No. 2024-108 – Purchase of Military Service Time - Vaughn Begick, Bay County Commissioner (Retirement)
- 24 8. No. 2024-109 – Bid Award for Forensic Pathologist (Finance/Purchasing)
- 25 9. No. 2024-110 – Bid Award for ISD Managed Detection and Response Service to People Driven Technology (Finance/Purchasing)
- 26 10. No. 2024-111 – Bay Metro Agreement (Finance/Information Systems)
- 27 11. No. 2024-112 – Payables (Finance)

B. COMMITTEE OF THE WHOLE – July 9, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting cancelled (items referred directly to Full Board with approval from Committee Chair)

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

- 28-30 1. No. 2024-113 - Reports of County Executive – June
- 31-32 2. No. 2024-114 - Budget Adjustment of \$18,000 for Purchase of Utility Cart (Recreation & Facilities/Golf Course)

3. No. 2024-115 - ARPA Carryover Funding from Region VII Area Agency on Aging - \$18,573 (Department on Aging)
4. No. 2024-116 - Pool Millage – Ballot Question (Corporation Counsel) (Resolution will be provided prior to meeting)
5. No. 2024-117 - Mosquito Control Millage Renewal (Corporation Counsel) (Resolution will be provided prior to meeting)

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2024 APPOINTMENTS

1. October

- a. Land 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)

2. 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

A. Discuss settlement of unfair labor practice claim

B. Discuss legal opinion regarding waiver of conflict to represent Land Bank and Bay County

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.

If any participants plan to be present via Zoom, please contact Nick Paige prior to the meeting (paigen@baycounty.net).

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

District 7 County Commissioner Application

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

Tue 6/25/2024 4:40 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
Name: Jerome Crete

FieldName 2: Address:
Address: 200 N. Powell Rd

FieldName 3: City, State, Zip Code:
City State Zip: Essexville

FieldName 4: Home Phone:
Home Phone: 989-737-8808

FieldName 5: Business Phone:
Business Phone: 989-737-8808

FieldName 6: Occupation:
Occupation: retired

FieldName 7: Employer:
Employer: retired

FieldName 8: Are you a resident of Bay County?
Resident: Yes

FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: Former owner of Ideal Party Store (43 years involved in business)
Lifelong Bay County resident and community supporter
Michigan State University, B.A. in finance
Central Michigan University, M.B.A.

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 been involved in the community my whole life. I have served as President of The Dow Bay Area Family YMCA along with it's building committee during construction.
I am a past board member of the Bay Area Chamber of Commerce. I have 43 years of business experience and experience managing budgets and personnel. I raised my family here and have a vested interest in the community.

FieldName 17: List memberships on civic boards, committees and other elected positions
Memberships: Bay-Arenac Behavioral Health Authority, current board member
Thumb Bank & Trust, current board member
Saginaw Bay Yacht Club, current board member
Midwest Independent Retailers Association, former board member

FieldName 13: Why do you want to serve as a county commissioner?
Serve Info: I am a lifelong resident of Bay County. Since retirement two years ago, I now have the time to contribute more of my efforts to help this community. The Bay County Board of Commissioners is a critical part

of our community and I feel that it is important to have people with the right knowledge and experience leading our county. Since I have those skills, I can give back to our community by serving.

FieldName 14: What are the roles and responsibilities of a county commissioner?
Roles Evaluate, adopt and monitor the county's annual and capital budget
Responsibilities: contract for an audit of all county funds, ensuring efficient use of taxpayer money
set policies and fees for the county
oversee contracts involving the county
communicate with state and federal legislatures regarding issues concerning the county

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: Yes

FieldName 12: What is your e-mail address?

Email: jtcrete@yahoo.com

District 7 County Commissioner Application

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

Tue 6/25/2024 4:51 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
Name: Daniel Lee Martin
FieldName 2: Address:
Address: 1182 Ivy Leaf Ct
FieldName 3: City, State, Zip Code:
City State Zip: Essexville, Mi 48732
FieldName 4: Home Phone:
Home Phone:
FieldName 5: Business Phone:
Business Phone: 989.284.6401
FieldName 6: Occupation:
Occupation: Sergeant/ Jail Division
FieldName 7: Employer:
Employer: Bay County Sheriffs' Ofc
FieldName 8: Are you a resident of Bay County?
Resident: Yes
FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: I have a high interest in local government. I have held a chair on boards in the past. I have 26 years of experience in dealing with the public. Born and raised in Bay County. Raised a family in Bay County.
FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
Other Info: I am a United States Army Veteran. I created and oversee the training program for newly hired CFO's. Oversee the FTO program. Currently I am the OC Spray instructor, GLOVE instructor. I have been the Taser instructor.
FieldName 17: List memberships on civic boards, committees and other elected positions
Memberships: I was on The ARC board. I served on the Bay County Hockey Association board. Held the position of Union Present (local) POAM, also Union Vice President (local) POLC.
FieldName 13: Why do you want to serve as a county commissioner?
Serve Info: I see how much Bay County has grown into a place where people come to vacation, in addition to attracting business. I want to be involved and to be apart of something great. I also want to continue to serve the community and the citizens of Bay County.
FieldName 14: What are the roles and responsibilities of a county commissioner?
Roles
Responsibilities: Oversee the management and administration of Bay County and its interest. To oversee budgets and finances. To create and adopt policies for the wellbeing of Bay County.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: Yes

FieldName 12: What is your e-mail address?

Email: danmartin325@gmail.com

District 7 County Commissioner Application

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

Tue 6/25/2024 9:08 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:

Name: Jayme Johnson

FieldName 2: Address:

Address: 1596 Saint Marys Court

FieldName 3: City, State, Zip Code:

City State Zip: Essexville, MI 48732

FieldName 4: Home Phone:

Home Phone: 9898917363

FieldName 5: Business Phone:

Business Phone:

FieldName 6: Occupation:

Occupation: Educator

FieldName 7: Employer:

Employer: Bay City Public Schools

FieldName 8: Are you a resident of Bay County?

Resident: Yes

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

Interests: I have had the honor of serving in this very position for the 2021-2022 term. In serving previously I have a working relationship with several board members, and I am familiar with the level of work required to be appropriately prepared for the day to day duties and responsibilities. Having served as the Chair for the Personnel Human Resources Committee, I also have had a working relationship with department heads, county personnel, and of course the County Executive.

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

Other Info: Having served in this role in the past, and knowing the level of representation that Commissioner Poirier gave not only to this commission, but as a conduit to Essexville's City Council, The Hampton Township Board of Trustees, and the Merritt Township Board of Trustees I am aware of the large hole that will remain unfilled if this position goes unfilled.

FieldName 17: List memberships on civic boards, committees and other elected positions

Memberships: None at this time.

FieldName 13: Why do you want to serve as a county commissioner?

Serve Info: As stated previously, I am well aware of the level of representation that Commissioner Poirier provided to District 7, and I wish to maintain that same level of transparency and integrity for this community.

FieldName 14: What are the roles and responsibilities of a county commissioner?

Roles
Responsibilities: The role, as I have seen it, is to be the eyes and ears for the district that you serve. Commissioners should also possess an ability to synthesize information, and communicate that back to the community boards in the area you represent. You must then be open and available for any and all calls of inquiry and assistance. Commissioners should possess a high level of proficiency at reading and comprehending agendas. They should be humble enough to ask questions, and willing to listen and empathize for the needs of others, regardless of their politics. Having served during the pandemic, I truly understand the need for commissioners to be available and willing to put in a great deal of time to work on behalf of those in need of assistance, and be a willing listener for those who just simply need to be heard.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: No

FieldName 12: What is your e-mail address?

Email: jaymejhnsn@yahoo.com

District 7 County Commissioner Application

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

Wed 6/26/2024 3:50 PM

To: Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:

Name: Matthew Koch

FieldName 2: Address:

Address: 2100 N. Brentwood Place

FieldName 3: City, State, Zip Code:

City State Zip: Essexville

FieldName 4: Home Phone:

Home Phone: 9899969501

FieldName 5: Business Phone:

Business Phone: 9899969501

FieldName 6: Occupation:

Occupation: Fire Lieutenant

FieldName 7: Employer:

Employer: City of Saginaw Fire Department

FieldName 8: Are you a resident of Bay County?

Resident: Yes

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

Interests: I am deeply committed to maintaining and improving public safety, ensuring the well-being of Bay County residents through the provision of effective law enforcement, fire services, and emergency medical services. Enhancing public safety is my top priority, and I am passionate about implementing strategies that protect our community and foster trust between residents and policymakers within Bay County.

Beyond public safety, I am dedicated to enhancing community development by improving local infrastructure, public spaces, and community services while promoting sustainable growth and economic development. I aim to expand opportunities for education, particularly vocational training and extracurricular activities for young people. Additionally, I am committed to improving access to healthcare and social services for all residents, addressing mental health issues, substance abuse, and supporting vulnerable populations.

With a master's degree in public administration and over 20 years of experience as a public servant, I bring a wealth of knowledge and expertise to this role. My problem-solving skills enable me to identify community issues and develop practical solutions, with experience in conflict resolution and consensus building. I possess excellent verbal and written communication skills, allowing me to effectively communicate with diverse groups and represent the interests of constituents. My dedication to public service is demonstrated through

my unwavering commitment to serving the community, improving the quality of life for residents, maintaining a balanced budget, ensuring the efficient use of taxpayer dollars, and upholding strong ethical standards, integrity, and transparency.

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

Other Info: N/A

FieldName 17: List memberships on civic boards, committees and other elected positions

Memberships: N/A

FieldName 13: Why do you want to serve as a county commissioner?

Serve Info: My objective is to effect positive change within the community, effectively address local concerns, and play a role in shaping policies that enhance quality of life. The position of county commissioner offers an opportunity to apply leadership, governance, and public service skills toward fostering development, enhancing services, and advocating for constituent interests. This role provides a platform to directly influence local decision-making processes and contribute significantly to the overall advancement of the community.

FieldName 14: What are the roles and responsibilities of a county commissioner?

Roles
Responsibilities: County commissioners play a crucial role in local governance, with responsibilities spanning administration, legislation, and executive oversight. They manage county budgets, infrastructure projects, and personnel, while also shaping policy through ordinances and zoning regulations. Executively, commissioners oversee public safety, health services, and economic development efforts to enhance community well-being. They engage directly with constituents to address concerns and advocate for local interests, fostering collaboration with other levels of government and stakeholders. Ultimately, commissioners work collectively to ensure efficient county operations and responsive governance that meet the diverse needs of their communities.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: Yes

FieldName 12: What is your e-mail address?

Email: koch_matt17@yahoo.com



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

(989) 895-4136 Fax – (989) 895-4226

COUNTY OF BAY
APPLICATION FOR APPOINTMENT TO:
District 7 County Commissioner

VAUGHN J. BEGICK
CHAIRMAN
3RD DISTRICT

Name MICHAEL E. LUTZ

THOMAS M. HEREK
VICE CHAIRMAN
5TH DISTRICT

Address 1704 BORTON AVE
ESSEXVILLE, MI 48732

KAYSEY L. RADTKE
SERGEANT AT ARMS
6TH DISTRICT

Home Phone No. _____ Business or Cell No. 989 233 0387

Occupation RESIDENTIAL BUILDER

Employer LUTZ BROTHERS CUSTOM BUILDERS

Are you a registered voter and resident of District 7? YES

KATHY NIEMIEC
1ST DISTRICT

Are you a Veteran of any military branch of the United States government? NO

List your interests and qualifications for the vacancy*

TIM BANASZAK
2ND DISTRICT

FORMER BAY COUNTY COMMISSIONER
FORMER CITY OF ESSEXVILLE COUNCILMAN

COLLEEN MAILLETTE
4TH DISTRICT

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

LINDSEY ARSENAULT
BOARD COORDINATOR
(989) 895-4136
Arsenaultl@baycounty.net

SMALL BUSINESS OWNER. LIFE LONG RESIDENT
OF THE 7TH DISTRICT.

List membership on any other civic Boards and/or Committees and any other elected positions* NONE

1. Why do you want to serve as a county commissioner?*

SEE ATTACHED SHEET

2. What are the roles and responsibilities of a county commissioner?*

SEE ATTACHED SHEET

3. If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?*

YES

*Feel free to use additional paper if required.

Date submitted: _____

Please return this form to:
Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708, or email to:
Arsenaultl@baycounty.net

Answer to Question # 1

I want to serve as a County Commissioner because we are currently unrepresented in our District and we need to be represented. Our residents need to have an equal voice on the Bay County Board of Commissioners as all other residents. As a former Bay County Commissioner, my past experience on the County Board will allow me to step right in and represent our District without any learning curve as to how things operate.

Answer to Question # 2

The role of a County Commissioner is to Approve a balanced budget proposed by the Bay County Executive, which provides adequate funding for all the current and future needs of the County. We are to set policy, which is then carried out in the day to day operation of the County by the County Executive. We are to help lead the County into the future.

District 7 County Commissioner Application

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

Sun 6/30/2024 7:39 PM

To: Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Michael D Rowley
 FieldName 2: Address:
 Address: 1561 Wedgewood
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732
 FieldName 4: Home Phone:
 Home Phone: 989.671.6453
 FieldName 5: Business Phone:
 Business Phone: 989.671.6593 work
 FieldName 6: Occupation:
 Occupation: CFO/CIO
 FieldName 7: Employer:
 Employer: Rowleys Wholesale & Pioneer Quick Lubes, Inc.
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: To serve Bay County residents with my accounting and computer information systems experience. Qualifications include additional experience with human resources, self-insured benefits, captive risk-management, property development, zoning, special use permits, contract management, and supervision of outsourced professional services (audits, legal services, 3rd party benefits administration, etc.)
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: Active with and part-owner of three Bay County companies operating in 7 states with 50 locations and 350 team members.
 Bachelor of Arts: International Studies major / Business minor (SVSU 2004)
 Associate: Computer Information Systems-Computer Application Specialist (Delta 1990)
 Graduate of Leadership Bay Co. (1998), Vision Tri-County (2008), and Leadership Michigan (2008)
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: Delta College Trustee (2012-present; past vice chair and chair; non-partisan elected)
 Michigan Community College Trustee (2018 to present; appointed non-partisan)
 Delta College Foundation director (2014-2018; non-partisan)
 SVSU Board of Fellows member (2001-2018; non-partisan appointed)
 Essexville-Hampton Public Schools Trustee (2006-2014; non-partisan elected)
 Bangor Township DDA board member (2003-2014; non-partisan appointed)
 Bay Area Women's Center board member (1997-2005; past vice chair and chair; non-partisan appointed)
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: To serve Bay County, my life-long home. To honor Dennis's service by completing the term.
 FieldName 14: What are the roles and responsibilities of a county commissioner?
 Roles
 Responsibilities: I understand that Bay County is unique, being one of a few counties in Michigan with an elected executive. With this in mind, the role and responsibility of the Bay County Board of Commissioners is slightly different than many other Michigan counties and include: hire an annual audit, review audit recommendations, adopt an annual budget & monitor it, equalize property tax assessments, set fees and other policies, and to be fiscally responsible with tax revenues.
 FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?
 IntendtoRun: No
 FieldName 12: What is your e-mail address?
 Email: mike_baycitymi@yahoo.com

District 7 County Commissioner Application

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

Tue 7/2/2024 5:25 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Magen Samyn
 FieldName 2: Address:
 Address: 1267 Jodi Lynn Lane
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732
 FieldName 4: Home Phone:
 Home Phone: n/a
 FieldName 5: Business Phone:
 Business Phone: 989-992-9231
 FieldName 6: Occupation:
 Occupation: President & CEO
 FieldName 7: Employer:
 Employer: Bay Area Chamber of Commerce
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: With over 20 years of experience in economic development, marketing and business development, my passion is supporting and growing our community. I have a BBA and MBA from Northwood University. I am a 2006 graduate of Leadership Bay County and 2012 graduate of the Great Lakes Bay Region Institute for Leaders. In 2023, I completed the Henry Marsh Institute for Public Policy at SVSU. I also have a Business Solutions Professional certification from Michigan Works.
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: I am a hardworking mother of three who is married to a master electrician. We value family and community. I pride myself on my willingness to work with anyone, regardless of differences, and love to surround myself with solution driven people. Some volunteer projects/activities I am most proud of: working to bring Play City, ADA-compliant destination playground with universally accessible components, to Vet's Park, and serving as a Daisy Troop Leader and Little League Board Member for Essexville-Hampton.
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: I have been a member of the Bay City Morning Rotary Club since 2006.
 I serve as a volunteer board member for a number of organizations including:
 Bay Future, Inc.
 Delta College Foundation
 Downtown Bay City Management Board
 Great Lakes Bay Convention and Visitors Bureau
 Great Lakes Bay Regional Alliance
 Saginaw Valley State University Board of Fellows
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: I believe I would be a great candidate for filling the vacancy created by the loss of our friend, Dennis Poirier, because I care deeply about Bay County. I work hard to build connections to strengthen business, nonprofit, education, government, labor, and every industry in between. It takes everyone working together to improve and grow. I am dedicated and hardworking and feel I would be a great fit to fill the remainder of Commissioner Poirier's term.
 FieldName 14: What are the roles and responsibilities of a county commissioner?
 Roles
 Responsibilities: Budget approval and monitoring, policy setting, enter into agreements, adopt ordinances, and other items to represent the County. Represent the voice of the constituents for decisions before the commission and serve as a liaison to constituents. Ultimately, working to continuously address the needs and concerns of Bay County.
 FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?
 IntendtoRun: No
 FieldName 12: What is your e-mail address?

7/8/24, 9:13 AM

Mail - Lindsey Arsenault - Outlook

Email: magensamyn@gmail.com

District 7 County Commissioner Application

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

Wed 7/10/2024 2:54 PM

To: Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Keith Wetters
 FieldName 2: Address:
 Address: 208 Hart Street
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732
 FieldName 4: Home Phone:
 Home Phone: 9894507871
 FieldName 5: Business Phone:
 Business Phone:
 FieldName 6: Occupation:
 Occupation: Education
 FieldName 7: Employer:
 Employer: Bay County-July 12, 2024
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: -worked 25 years in public education in a variety of leadership roles

 - superintendent of Reese Public Schools for ten years

 - worked with a variety of stakeholders during my work in education
 (board of education, parents, students, community members)

 - oversaw a balanced budget of \$10 million for ten consecutive years

 - negotiated employee contracts for administration, teachers, educational aides, bus drivers,
 custodians, and secretaries

 currently hold Bachelor's, Master's, and Educational Specialist Degree

 employment in Bay County Clerk's office allowed me to interact with all department heads and staff
 which will allow for a smooth transition as 7th District Commissioner
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners
 in their selection.
 Other Info: Leading up this primary, I have interreacted with all our current County Commissioners. I am not
 seeking reelection in November, but I feel I could serve in this position until the general election and
 support the County where my family and I live.
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: member of All Saints Athletic Club
 member of St. James Parrish
 member of Knights of Columbus
 member of Michigan Association of School Administrators
 previous member of Bay Area Family YMCA Board of Directors
 previous member of Essexville Hampton Little League
 previous member of Bay Area Soccer Association Board
 previous member of Leadership Bay County
 previous member of Lead Tuscola
 previous member of Pinconning Rotary
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: With the sudden passing of Dennis Poirer. I want to serve as county commissioner to help our county
 government run efficiently leading up to the general election. Having worked in the Bay County Clerk's
 office and being a Bay County resident for most of my life, I believe I am informed about the current
 challenges in our county and am confident I can support our current Board of Commissioners to best
 serve the people of Bay County.
 FieldName 14: What are the roles and responsibilities of a county commissioner?

Roles
Responsibilities: A county commissioner should provide a voice for his or her constituents and make decisions in the best interest of all the people of Bay County. Commissioners should set the budget, set policies, and work with those in leadership to ensure those policies are enforced.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: No

FieldName 12: What is your e-mail address?

Email: kwetters@reese.k12.mi.us

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, Region VII, Area Agency on Aging has submitted its proposed Annual Implementation Plan for FY2025 which outlines how their funds benefit older adults within the planning and service area, said plan on file in the Board of Commissioners’ Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby supports the Region VII, Area Agency on Aging Annual Plan for FY2025.

TIM BANASZAK, CHAIR
AND COMMITTEE

Region VII, AAA Annual Implementation Plan (AIP) for FY 2025

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted Resolution No. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of a Home Aide, also known as a Family Support Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, The Home Aide Position has proven to be very successful for parents who are at risk of substantiated child abuse or neglect; and

WHEREAS, Given the proven success resulting from the addition of the position, it is recommended that Agreement Number DFA25-09003 be renewed; and

WHEREAS, Bay County’s portion of the cost for the position for the 2024-2025 contract year is \$58,400 paid in 3 installments (an increase over the prior year’s contract of \$650) and those funds will be included in the proposed 2025 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA25-09003 covering the period October 1, 2024, to September 30, 2025, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DHHS - Agreement Number DFA25-09003- Home Aide Position (Family Support Specialist) 2024-2025 (Previously known as Eligibility Specialist)

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On January 31, 2024, Public Act 1 of 2023, appropriated funds to support the implementation of required annual in-service training standards for all licensed law enforcement officers in accordance with rules promulgated under 11(2) of the MCOLES (Michigan Commission on Law Enforcement Standards) Act (1965 PA203, MCL 28.611); and

WHEREAS, The Michigan Legislature recognized the importance of continuing education for law enforcement and enacted PA1 to appropriately fund this initiative; and

WHEREAS, The Bay County Sheriff's Office is requesting authorization to move forward with the MCOLES CPE (Continuing Professional Education) Pilot Program for law enforcement education training program; and

WHEREAS, This year's anticipated fund allocation for Bay County is projected at approximately \$500 per full-time equivalent (FTE) \$20,000.00 for 2024, and will be released in June; and

WHEREAS, There is no local funding as a condition of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office participation in the MCOLES, 3-year CPE Pilot Program and approves acceptance of the awarded grant funding for 2024 with funding to be approved annually; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further

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

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

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – MCOLES CPE Pilot Program Grant 2024

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, The purpose of the FY 2024-2025 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship; and

WHEREAS, The CPBC Agreement also serves as a basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement’s Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and

WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement; and

WHEREAS, The Agreement covers services from October 1, 2024, and continues through September 30, 2025; and

WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and anticipated amount committed for this period for the program elements covered by this agreement is presently enumerated at \$2,695,084; and

WHEREAS, With the enactment of the FY 2024-2025 Michigan Department of Health and Human Services Appropriation Bill, this appropriation will increase, but the definitive amount has not been finalized yet. As is current practice, allocation changes have been and will be made in amendments; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2024-2025 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services and all subsequent Amendments and authorizes the Chairman of the Board to execute said Agreement and all subsequent Amendments following Corporation Counsel review and approval; Be It Further

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

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

RESOLVED That related Agreement and Amendment budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – CPBC Agreement FY 2024-2025

MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, The Bay County Health Department is required to employ or enter into a contractual relationship with a physician (MD or DO) to provide oversight, expertise and direction for clinical and public health operations that require a medical professional; and

WHEREAS, Additionally, the Medical Director, by statute, must meet specific qualifications with experience or training in public health. In the event that the current Medical Director becomes incapacitated, or cannot for any reason, provide the necessary services required, it is prudent to be able to obtain like services from Medical Directors in another jurisdiction without delay; and

WHEREAS, Recent discussions with the Midland County Health Department on this topic have generated the potential for a Memorandum of Understanding (MOU) that will ensure coverage for both entities in the event that reciprocal coverage is needed and ensure that clinical operations and necessary oversight are in place; and

WHEREAS, This Memorandum of Understanding will not result in increased costs and there are no financial considerations at this time; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Health Department) and Midland County Health Department for Reciprocal Medical Director Coverage; Be It Further

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

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – MOU with Midland County Health Dept. for Reciprocal Medical Director Coverage

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, While the Bay County Health Department has provided pap smears and cytology (screening for cancerous and precancerous cells) in its Personal Health Services Program, the testing does not differentiate between cellular abnormalities that are benign in nature or those known to be associated with cervical cancers; and

WHEREAS, With an abnormal pap smear result, most affected clients would undergo a colposcopy, which provides inherent risks to the lining of the uterus; and

WHEREAS, The Bay County Health Department seeks to enter into an Agreement with Tricare which provides a testing mechanism that can distinguish between benign and potentially malignant cell types and thus reduce the need for colposcopies and provide for more effective and targeted treatment; and

WHEREAS, It is not expected that the change in laboratory services will result in increased costs and there are no financial considerations at this time, as grant funding is provided in the Title X allocations for laboratory testing procedures; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Tricare Inc. and Bay County (Health Department) for Laboratory Services and authorizes the Chairman of the Board to sign any related documents to the Agreement following Corporation Counsel review and approval; Be It Finally

RESOLVED That budget adjustments relating to this Agreement(s), if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – Tricare Laboratory Services Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)
WHEREAS, Vaughn Begick, Bay County Commissioner, wishes to purchase three (3) years and zero (0) months (April 9, 1969 through April 9, 1972) of his military service credit for retirement purposes; and
WHEREAS, All of the required documents have been filed by Vaughn Begick with the Bay County Retirement Administrator; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the request of Vaughn Begick to purchase three (3) years and zero (0) months (April 9, 1969 through April 9, 1972) of his military service credit for retirement purposes.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Retirement – Vaughn Begick – Purchase of Military Time

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On April 12, 2024, the bid for Bay County Health Department Forensic Pathologist was released on the print and online editions of MLive, the Bay County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, The vendor response was opened on Friday, May 10, 2024. At 11:00 a.m., with Bay County receiving one (1) submission from Dr. Patrick Cho; and

WHEREAS, This vendor was deemed responsive; and

WHEREAS, During the review of the bid submission by a committee, formed as per the Bay County Purchasing Policy, the submission was accepted, and pricing was opened; and

WHEREAS, Dr. Cho's fee request will remain at \$1,200 for each case and \$1,200 for each court testimony; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Qualification (RFQu) 2024-04, Bay County Health Department Forensic Pathologist to Dr. Patrick Cho and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Bid Award – Forensic Pathologist/Dr. Patrick Cho

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On April 12, 2024, the bid for Bay County Information Systems Department Managed Detection and Response Service was released on the print and online editions of MLive, the Bay County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, The vendor response was opened on Friday, May 10, 2024, at 11:00 AM., and Bay County received eleven (11) submissions, from AG1, Alliant Cybersecurity, Blueshift Cyber Security, CDW-G, Global Solutions Group, Intelligent Technical Solutions, MGT, NuHarbor, People Driven Technology, Preferred Data Systems and Stellar Services; and

WHEREAS, The responsive bid packets were reviewed by the Bay County Information Systems Department (ISD) and People Driven Technology has been chosen as the selected vendor; and

WHEREAS, People Driven, Artic Wolf has provided a whole solution for managed detection and managed risk in their proposed solution. Based on Artic Wolf's cost and value, it is the best solution for ISD; and

WHEREAS, The one bid with a lower price has the offer of managed risk and incident response but is not included in the price and would be an additional cost to Bay County if requested. This makes People Driven the best value to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Invitation for Bid (IFB) 2024-09, Bay County information Systems Department Managed Detection and Response Service to People Driven Technology and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Bid Award for ISD Managed Detection and Response Service to People Driven Technology

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

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

WHEREAS, The current agreement between Bay County (Information Systems Division) and Bay Metro is set to expire. There has been an agreement in place since 2017 for services, renewing each year; and

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

WHEREAS, Bay County will receive a \$2,000 hosting fee which includes infrastructure, virtual environments, primary and co-location sites, and administration of the systems. Bay Metro will pay any licensing costs specific to Bay Metro and any costs regarding equipment; and

WHEREAS, Every service hour will be billed at \$85 per hour, billable at quarter-hour increments, as this allows Bay County to capture the hosting fees and the number of hours is the actual number of hours, instead of including a block of hours; Therefore, Be It

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

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

TIM BANASZAK, CHAIR
AND COMMITTEE

ISD – Bay Metro Agreement 2024

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

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

ACCOUNTS PAYABLE:

6/5/2024	\$4,993,817.49
6/12/2024	\$946,643.24
6/20/2024	\$871,943.48
6/26/2024	\$348,627.76

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							
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)

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

- 1. Employment Status Report – June 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							
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
JUNE 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Chaz Fowler Part-time Emergency Relief Coordinator	Veteran's Affairs	6/24/2024
Deshawn Harris Road Patrol Deputy	Sheriff- Road Patrol	6/17/2024
Matthew Cowell Dispatcher	Central Dispatch	6/03/2024
<u>NEW HIRE (On-call/temporary):</u>		
Wanda Reynolds On-Call Site Coordinator	Department on Aging	6/17/2024
Abigail Berthiaume Temp Summer Kennel Attendant	Animal Services	6/06/2024
<u>Pinconning Park:</u>		
Kaycee Max	Seasonal Park Ranger	6/01/2024
<u>Golf Course:</u>		
Everett Listerman	General Laborer	6/05/2024
<u>Mosquito Control:</u>		
Sarah Parrish	Day Technician	6/17/2024
Evan Ros	Day Technician	6/03/2024
Isaiah Ciesla	Day Technician	6/3/2024
Andrew Nixon	Day Technician	6/03/2024
<u>Summer Rec:</u>		
Rylee Thume	Program Counselor	6/06/2024
Evan Turk	Program Counselor	6/06/2024
Nikita Lesperance	Program Supervisor	6/06/2024
Addison Kyllonen	Program Counselor	6/06/2024
Briar Groulx	Program Counselor	6/06/2024
Lauren Gallagher	Program Counselor	06/06/2024

TRANSFER:

Tosha Mecomber		
From: Typist Clerk III	From: B&G	6/24/2024
To: Secretary to Sheriff	To: Sheriff's Office	
Bailey Rytlewski		
From: Deputy Court Clerk	District Court	6/06/2024
To: Probation Agent/Admin Assistant District Ct		

RETURN:

Eric Yaworski		
PC Technician	ISD	6/03/2024

Summer Rec:

Ava Wagner	Program Counselor	6/06/2024
Azalea Tatrow	Program Counselor	6/06/2024
Katelyn Richard	Program Counselor	6/06/2024
Lauren Herek	Program Counselor	6/06/2024
Lauren Walker	Program Counselor	6/06/2024
Layla Valentine	Program Counselor	6/06/2024
Gabriel Tullar	Program Counselor	6/06/2024
Deavon Sherrod	Program Counselor	6/06/2024
Allison Maillette	Program Counselor	6/06/2024
Ryann Engelberts	Program Counselor	6/06/2024
Alaina Backus	Supervisor Summer Rec	6/06/2024

Mosquito Control:

Haila Ackley	Day Technician	6/03/2024
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SEPARATIONS:

Isaiah Narvaiz	Juvenile Home	6/26/2024
Youth Development Worker		
Collin Willette	Juvenile Home	6/17/2024
OC Youth Development Worker		
Michelle Jackson		06/05/2024
Probation Officer	District Court	

RETIREMENT:

Steve Goss		
Youth Development Worker	Juvenile Home	6/20/2024

Personnel Department

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Brad Moses, Civic Arena Manager
mosesb@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager
tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094

To: Tim Banaszak, Chairman of the Committee of the Whole
From: Cristen Gignac, Director of Recreation & Facilities
Date: July 2, 2024
Subject: Budget Adjustment to Purchase Utility Cart

Request: To gain approval from the Board of Commissioners for a budget adjustment for the purchase of a utility cart at the Golf Course

Background: The Golf Course has \$15,000 budgeted in the 2024 budget for a small utility cart. Currently, our tired and overworked 1997 large utility cart that has over 6500 hours on it is broken down. As an essential piece of equipment, it needs to be replaced. Not only does staff use this cart daily, but it is also the only one that can haul sand, dirt or other big items on the course. Using the \$15,000 already budgeted to purchase this utility cart, an additional \$18,000 is necessary.

Economics: Budget adjustment of \$18,000 from the Golf Course Enterprise Fund to add to the \$15,000 already budgeted.

Recommendation: It is recommended the Board approve the budget adjustment for the utility cart. And if necessary, approve the chairman to sign documents related to this purchase after review from Corporation Counsel.

cc: Finance, Golf Course

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)

WHEREAS, The Bay County Golf Course has \$15,000 budgeted in the 2024 budget for a small utility cart; and

WHEREAS, Currently, the tired and overworked 1997 large utility cart, which has over 6,500 hours on it, is broken down; and

WHEREAS, As an essential piece of equipment, it must be replaced. Not only do staff use this cart daily, but it is also the only one that can carry sand, dirt, or other large items on the course; and

WHEREAS, The Director of Recreation and Facilities is requesting a budget adjustment of \$18,000 from the Golf Course Enterprise Fund to add to the \$15,000 currently budgeted in the 2024 Budget for the purchase of a new utility cart; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the budget adjustment in the amount of \$18,000 with funds to come from the Golf Course Enterprise Fund to be used with the \$15,000 currently budgeted in the 2024 Budget for the purchase of a new utility cart for the Bay County Golf Course; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to the aforementioned budget adjustment on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved

VAUGHN J. BEGICK, CHAIR
AND BOARD

Recreation & Facilities/Golf Course – Budget Adjustment of \$18,000 for Purchase of Utility Cart

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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 DEPARTMENT ON AGING



JAMES A. BARCIA
County Executive

BETH EURICH, LBSW
DIRECTOR


Jessica Somerlott, LBSW, Senior Services Manager

Patty Gomez, Programming Services Manager

Zach Brunett, Nutrition Services Manager

515 Center Avenue, Suite 202
Bay City, Michigan 48708
Tel: (989) 895-4100
Fax: (989) 895-4094
divonaging@baycountymi.gov
www.baycountymi.gov/Aging/

To: Tim Banaszak, Committee of the Whole Committee Chair

From: Beth Eurich, Department on Aging Director 

Date: 7/1/2024

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request permission to receive carryover ARPA funding from Region VII Area Agency on Aging ARPA.

BACKGROUND:

In the past, Bay County Department on Aging has received carryover funding thru Region VII Area Agency on Aging when such funds are available.

FINANCE and ECONOMICS:

Department on Aging has been notified that carryover ARPA funds are available for this current fiscal year ending September 30, 2024. The carryover ARPA funds, in the amount of \$18,573, are available to Bay County Department on Aging. The carryover funds are for the following services: Case Coordination and Support, Congregate, Home Delivered Meals, and Caregiver Training/Education and must be kept separate from the regular grant funding. The grant funds **do not** require matching funds as this is one-time funding.

RECOMMENDATION:

The Department on Aging recommends that carryover ARPA funds for \$18,573 from Region VII Area Agency on Aging be accepted for the fiscal year ending September 30, 2024. Upon favorable review by Corporation Counsel, Department on Aging requests the Board Chair to sign all documents as related to the carryover ARPA funding, if needed, and approve any required budget adjustments to record this additional funding.

REGION VII AREA AGENCY ON AGING
1615 SOUTH EUCLID AVENUE
BAY CITY, MI 48706

Notice of Grant Award
Special Additional ARP Funds- One time only-revised

Subcontractor: Bay County Department on Aging

Date: July 2, 2024

Contract No.: 1-2024-0722-10-2-ARP
2-2024-0722-10-2-ARP
3-2024-0722-10-2-ARP
4-2024-0722-10-2-ARP

Effective Date: January 1, 2024


Funding Period: 01/01/2024 to 9/30/2024

Budget Change: NA

Service	Current Award	AAA Unit Rate	Prior Award	Funding Award to Date
Support Services Title III-B	\$4,362	N/A	\$0	\$4,362
Congregate Title III-C1	\$4,784	N/A	\$0	\$4,784
HDM Title III-C2	\$7,176	N/A	\$0	\$7,176
Family Caregiver Title III-E	\$2,251	N/A	\$0	\$2,251

Terms & Conditions:

1. These Special Additional ARP funds **WILL NOT REQUIRE** local match funds as it is a **one-time funding**.
2. Region VII's payment of funds for purposes of this award is contingent upon the availability of funds from the American Rescue Plan (ARP). Any termination of or reduction in the regional allocation will result in an appropriate termination or reduction in the above award.
3. Financial and Programmatic Reports must be kept separate for ARP funding.
4. The recipient of this Region VII AAA funding award shall comply with all terms and conditions of the Master Contract and applicable Addenda.
5. The release of funds awarded herein is contingent upon receipt and approval of budget and narrative material and other conditions as specified above and authorizing signatures on contract documents.

DocuSigned by:

 75D8FD817655440...
 Monica Freier
 Chief Operating Officer
 Region VII Area Agency on Aging
 7/2/2024

 Date

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)
- WHEREAS,** In the past, Bay County Department on Aging has received carryover funding through Region VII Area Agency on Aging when such funds are available; and
- WHEREAS,** Department on Aging has been notified that carryover American Rescue Plan Act (ARPA) funds are available for this current fiscal year ending September 30, 2024, in the amount of \$18,573; and
- WHEREAS,** The carryover funds will be used for Case Coordination and Support, Congregate, Home Delivered Meals, and Caregiver Training/Education and must be kept separate from the regular grant funding; and
- WHEREAS** The referred to grant funds do not require matching funds as this is one-time funding; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves acceptance of the carryover American Rescue Plan Act (ARPA) funding in the amount of \$18,573 from Region VII Area Agency on Aging for the fiscal year ending September 30, 2024, to be used for Case Coordination and Support, Congregate, Home Delivered Meals, and Caregiver Training/Education; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all documents required for the carryover ARPA funding on behalf of Bay County (Department on Aging) following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
AND BOARD

DOA - ARPA Funding from Region VII AAA 2024

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE							
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

JUNE 18, 2024

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY JUNE 18, 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, KATHY NIEMIEC, TIM BANASZAK, COLLEEN MAILLETTE, AND CHAIRMAN VAUGHN BEGICK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY 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
SHAWNA WALRAVEN, FINANCE OFFICER
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

COMM. BEGICK: CALLED FOR A MOMENT OF SILENCE FOR COMM. POIRIER

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

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 43: COMM. BANASZAK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MAY 21, 2024, AS PRESENTED. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 44: COMM. BANASZAK MOVED TO GO OUT OF ORDER AND MOVE UP THE PRESENTATION FOR THE SAGINAW SPIRIT MEMORIAL CUP BEFORE PUBLIC INPUT. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAY, 0 EXCUSED

MOTION 45: COMM. BANASZAK MOVED TO REMOVE THE REGION VII PRESENTATION BY BOB BROWN FROM THE AGENDA. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

MOTION 46: COMM. BANASZAK MOVED TO ADD THE DISCUSSION ON THE APPROVAL PROCESS TO THE AGENDA FOR FULFILLING THE COMMISSIONER VACANCY TO THE AGENDA. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

MOTION 47: COMM. BANASZAK MOVED TO ADD ELECTION OF OFFICER: SERGEANT AT ARMS TO THE AGENDA. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

RES. 2024-86: COMM. BANASZAK MOVED TO ADOPT RES. 2024-86: THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE RECOGNIZE THE ACHIEVEMENT OF A VERY WELL-ORGANIZED MEMORIAL CUP THAT BROUGHT MANY VISITORS TO SAGINAW AND THE SURROUNDING AREA, HEADED BY DICK GARBER AND CRAIG GOSLIN, AND RECOGNIZES THE ACHIEVEMENT OF THE SAGINAW SPIRIT HOCKEY TEAM HEADED BY GENERAL MANAGER DAVE DRINKILL AND HEAD COACH CHRIS LAZARY. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: READ THE RESOLUTION ACKNOWLEDGING THE SAGINAW SPIRIT VICTORY INTO THE RECORD. RES. 2024-86.

MR. GOSLIN: WE ARE SO GRATEFUL THAT WE JUST HOSTED A MAJOR INTERNATIONAL EVENT TOGETHER. NOW THROUGHOUT NORTH AMERICA, OUR REGION IS ON THE MAP.

ONE OF THE THINGS WE DID IN THE BID, JUST SO YOU ARE AWARE OF HOW IMPORTANT BAY COUNTY WAS IN OUR BID, THERE WERE FOUR PARTS OF THE BID. THERE WAS A HOCKEY OPERATION, SO YOU HAD TO HAVE A GOOD HOCKEY TEAM.

THE SECOND IS ON BUSINESS OPERATIONS. WE HAVE, WITHOUT DOUBT, THE BEST BUSINESS OPERATIONS IN OUR LEAGUE. WE HAVE GREAT PEOPLE IN OUR REGION. A LOT OF THAT IS BECAUSE OF OUR UNIVERSITIES.

THE THIRD PART WAS LOGISTICS. THE LOCAL ATMOSPHERE THAT MANY OF YOU THAT SAW THE FAN FEST, ALL THOSE THINGS THAT GO INTO THAT. WE PUT THAT INTO THE BID.

THE FOURTH PART IS WHERE BAY COUNTY CAME IN AND THAT WAS THE LOCAL ATMOSPHERE AND THE LOGISTICS OF WHERE PEOPLE WERE GOING TO GO, AND WHAT THEY WERE GOING TO DO WHEN THEY WERE HERE IN OUR REGION. THE BAY COUNTY RIVERFRONT WAS A BIG WINNER IN ALL THIS, CERTAINLY AND HOPEFULLY THIS IS GOING TO CONTINUE TO BE A WINNER FOR BAY CITY AND FOR BAY COUNTY FOR YEARS TO COME BECAUSE SEVERAL PEOPLE CAME DOWN HERE AND ENJOYED WHAT'S HAPPENED HERE IN BAY COUNTY.

MOTION 48: COMM. HEREK MOVED TO APPROVE THE AMENDED AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF JUNE 18, 2024, WITH CHANGES MADE. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

COMM. BANASZAK: I AM DISTURBED AND OUTRAGED BY THE RECENT STATEMENT MADE BY DOUG STONE DURING A PUBLIC MEETING WHERE HE REFERRED TO MEMBERS OF OUR COMMUNITY AND DEHUMANIZING IN DEROGATORY TERMS. HIS REMARKS ABOUT THE HOMELESS POPULATION WERE NOT ONLY DISRESPECTFUL BUT ALSO CONTRARY TO THE VALUES WE AS PUBLIC OFFICIALS MUST HOLD.

DOUG STONE'S CALL FOR INCREASED DISCRIMINATION AGAINST THE HOMELESS POPULATION IS UNACCEPTABLE. PUBLIC

LIBRARIES ARE SANCTUARIES OF KNOWLEDGE AND COMMUNITY RESOURCES FOR ALL INDIVIDUALS, REGARDLESS OF THEIR HOUSING STATUS. DENYING ACCESS BASED ON A PERSON'S ECONOMIC SITUATION IS BOTH MORALLY AND LEGALLY INDIVISIBLE. MOREOVER, SUGGESTING THAT LIBRARY CARDS SHOULD ONLY BE MAILED TO PREVENT TRANSIT INDIVIDUALS FROM ACCESSING LIBRARY SERVICES IS AN ATTEMPT TO EXCLUDE AND MARGINALIZE VULNERABLE POPULATIONS. THIS APPROACH IS NOT ONLY DISCRIMINATORY BUT ALSO UNDERMINES THE VERY PURPOSE OF PUBLIC LIBRARIES AS ACCESSIBLE AND WELCOMING SPACES FOR ALL MEMBERS OF OUR COMMUNITY. IN LIGHT OF THESE REPREHENSIBLE STATEMENTS, I AM CALLING FOR THE IMMEDIATE RESIGNATION OF DOUG STONE FROM HIS OFFICIAL POSITION. WE CANNOT ALLOW SOMEONE WHO ADVOCATES FOR DISCRIMINATION AND EXCLUSION TO REMAIN IN A POSITIVE POSITION OF AUTHORITY AND INFLUENCE.

MR. HOWARD: THE LIBRARIES OF AMERICA ARE AND MUST EVER REMAIN THE HOME OF FREE AND INQUIRING MINDS. TO THEM, OUR CITIZENS OF ALL AGES AND RACES, OF ALL CREEDS AND PERSUASIONS, MUST BE ABLE TO TURN IN CLEAR CONFIDENCE THAT THEY CAN FREELY SEEK THE WHOLE TRUTH, UNVARNISHED BY FASHION AND UNCOMPROMISED BY EXPEDIENCY. PER PRESIDENT DWIGHT D. EISENHOWER, THERE WAS A TIME WHEN CERTAIN THINGS WENT BEYOND POLITICS IN OUR COMMUNITIES AND WE NEED TO GET BACK TO THAT. LIBRARIES HAVE ALWAYS BEEN THE INCUBATOR OF DEMOCRACY. YOU ARE MORE THAN COMMISSIONERS. YOU ARE STEWARDS OF DEMOCRACY FIRST AND FOREMOST. IT IS YOUR JOB TO MAKE THESE DECISIONS TO ENSURE THAT THE PEOPLE THAT DO OUR WORK DO IT ON BEHALF OF EVERYBODY.

MS. DAY: I'M JOINED BY COMMUNITY ADVOCATES AND ACTIVISTS, NONPROFIT LEADERS, PRIVATE BUSINESS OWNERS, AND PERHAPS MOST IMPORTANTLY, MY KIDS ARE HERE. WE'RE HERE TODAY TO SPEAK ABOUT OUR FAVORITE PLACE, THE LIBRARY. WE ARE YOUR CONSTITUENTS, BUT WE'RE ALSO PROUD LIBRARY CARD HOLDERS. I BELIEVE THE LIBRARY IS THE GREAT EQUALIZER WHERE EVERYONE CAN COME TOGETHER, ACCESS RESOURCES, AND FIND FELLOWSHIP WITHIN THEIR COMMUNITY. REGARDLESS OF YOUR RACE, GENDER IDENTITY, SEXUAL ORIENTATION, SOCIOECONOMIC CLASS, OR HOUSING STATUS, YOU CAN COME INTO THE PUBLIC LIBRARY TO ACCESS EDUCATIONAL RESOURCES,

TECHNOLOGY, ENTERTAINMENT, OR SIMPLY FIND A COOL PLACE TO SIT IN THESE 90 DEGREE DAYS.

LOOKING AROUND THE LIBRARY, WE ARE PROUD TO SEE SO MUCH DIVERSITY. LAST JUNE, THIS COMMISSION MADE AN APPOINTMENT TO THIS LIBRARY BOARD. THE TRUSTEE THAT WAS APPOINTED AT THAT TIME HAS SINCE MADE REMARKS IN BOARD MEETING, ADVOCATION TO, AND I QUOTE FROM THE MEETING MINUTES, DO MORE TO DISCRIMINATE AGAINST THE HOMELESS. I ASK THIS COMMISSION WHEN HAS DISCRIMINATING MORE EVER BEEN ON THE RIGHT SIDE OF HISTORY? WHAT THIS APPOINTED TRUSTEE IS ADVOCATING FOR ISN'T JUST ILLEGAL HERE IN THE STATE OF MICHIGAN.

I DON'T FEEL IT REPRESENTS THE BELIEFS OR WANTS OF OUR COMMUNITY WHO USE THE LIBRARY. ACCORDING TO A PRESENTATION I RECENTLY RECEIVED FROM THE MCKINNEY-VENTO PROGRAM, BAY COUNTY HAS OVER 300 HOMELESS CHILDREN. WHEN WE TALK ABOUT PROHIBITING ACCESS FROM ENTRY, BASED ON HOUSING STATUS, WE ARE TALKING ABOUT 300 BAY COUNTY CHILDREN. A CANDIDATE THAT YOU WILL VOTE ON TODAY, MS. JACKSON, HAS SHARED THESE TROUBLING SENTIMENTS ADVOCATING FOR DISCRIMINATION OF UNHOUSED PERSONS. I URGE YOU TO REPRESENT THE BEST INTERESTS OF THIS COMMUNITY TODAY AND MAINTAIN THE INTEGRITY OF THE LIBRARY BY REAPPOINTING MR. TRAVIS TO THE LIBRARY BOARD.

MR. DAY: I LOVE THAT THE LIBRARY IS A PLACE FOR EVERYBODY. THAT'S WHY I THINK MR. TRAVIS SHOULD BE REELECTED.

MS. HOERAUF: A YEAR AGO, I STOOD IN FRONT OF YOU AS A CANDIDATE FOR THE BAY COUNTY LIBRARY BOARD. AT THAT TIME, YOU CHOSE TO APPOINT DOUG STONE AND SINCE HIS APPOINTMENT I HAVE BEEN TROUBLED BY THE DISCRIMINATORY STATEMENTS THAT HE'S MADE ABOUT THE UNHOUSED PEOPLE IN OUR COMMUNITY. YOU HAVE ANOTHER LIBRARY APPOINTMENT BEFORE YOU TODAY. IN PREPARATION, I WENT BACK AND REVIEWED THE REQUIREMENTS FOR THE POSITION. BOARD MEMBERS ARE RESPONSIBLE FOR SERVING AS CONNECTING LINKS BETWEEN THE LIBRARY AND THE COMMUNITY AND BEING ADVOCATES FOR THE LIBRARY. THE AMERICAN LIBRARY ASSOCIATION ETHICS STATEMENT, WHICH THIS BOARD ADHERES TO, STATES THAT BOARD MEMBERS MUST DISTINGUISH CLEARLY IN THEIR ACTIONS AND STATEMENTS BETWEEN PERSONAL PHILOSOPHIES AND ATTITUDES AND THOSE OF THE INSTITUTION.

I'M ESPECIALLY CONCERNED WITH THE CANDIDATE, MS. JACKSON. I DO NOT KNOW MS. JACKSON PERSONALLY, BUT I'VE READ HER VIEWS OF THE LIBRARY BOARD ON FACEBOOK, WHICH ARE VERY CONCERNING TO ME SINCE IT'S A PUBLIC FORUM AND OUT THERE FOR EVERYONE TO SEE. SHE STATED THAT THE WORD ON THE STREET IS THAT THE LIBRARY SPENDS THE CRAP OUT OF YOUR MONEY ON STUPID (EXPLETIVE). THE CURRENT BOARD HAS VERY LIBERAL SPENDERS WHO DROP THOUSANDS ON DUMB (EXPLETIVE). SHE WENT ON TO DISPARAGE UNHOUSED PEOPLE, SAYING THEY NEED TO STAY OUT OF THE LIBRARY. SHE SUMMED UP HER POST BY SAYING, "MY GOAL, IF I JOIN ANY GROUP, IS NOT TO CARE ABOUT ANYBODY'S FEELINGS OR OFFENDING ANYONE". THIS IS NOT A PERSON WHO IS COMMITTED TO BEING A LINK BETWEEN THE LIBRARY AND THE COMMUNITY, OR WHO UNDERSTANDS THE REQUIREMENTS OF THIS BOARD POSITION. I URGE YOU TO VOTE FOR PAUL TRAVIS TO BE REAPPOINTED.

MS. STROHKIRCH: THE BAY COUNTY LIBRARY SYSTEM IS A TRUE GEM IN OUR COMMUNITIES THROUGHOUT BAY COUNTY. I REVIEWED THE MOST RECENT FOUR MONTHS OF MINUTES OF THE LIBRARY BOARD OF TRUSTEES. I GIVE KUDOS TO MS. BURNS AND MR. AYALA FOR THEIR STEWARDSHIP OF THE LIBRARY AND THEIR TRANSPARENCY TO THE LIBRARY BOARD OF TRUSTEES. WE ARE TRULY FORTUNATE TO HAVE THEM AT THE HELM.

MY CONCERNS STEM FROM SOME STATEMENTS MADE BY A CURRENT TRUSTEE AND ONE THAT IS ECHOED BY A CURRENT BOARD-APPOINTED NOMINEE. MY FIRST CONCERN IS THAT MR. STONE STATES THAT HE IS NOT IN POSSESSION AND OR FAMILIAR WITH THE BAY COUNTY DISTRICT LIBRARY BYLAWS. HE ASKED FOR THEM AT THE LAST MEETING. THESE BYLAWS ARE READILY AVAILABLE ON THE DISTRICT WEBSITE AND ARE THE GOVERNING DOCUMENT THAT THE BOARD OF TRUSTEES SHOULD BE USING TO GUIDE THEIR COLLECTIVE ACTIONS. HE ALSO STATED THAT HE WAS IN NEED OF ROBERT'S RULES OF ORDER, THE GUIDING PROCESS FOR THE BYLAWS. THIS REFERENCE IS AVAILABLE AT EVERY BAY COUNTY PUBLIC LIBRARY IN THE REFERENCE SECTION. MY SECOND CONCERN IS THE STATEMENTS MADE IN THE MOST RECENT MEETING BY MR. STONE AND THOSE ECHOED IN A SOCIAL MEDIA POST THAT WAS SHARED. THESE STATEMENTS CONCERNED LIMITING ACCESS TO NON-BAY COUNTY RESIDENTS DUE TO NOT PAYING TAXES, BUT THE PRIMARY CONCERN WAS RAISED DUE TO PATRONS BEING UNHOUSED. PER THE MICHIGAN PUBLIC LIBRARY TRUSTEE MANUAL, WHICH I FOUND ON THE LIBRARY OF MICHIGAN WEBSITE, MICHIGAN GRANTS ITS

CITIZENS A CONSTITUTIONAL RIGHT TO ACCESS LIBRARY SERVICES. ARTICLE 8, SECTION 9 IN THE CONSTITUTION STATES, THAT THE LEGISLATURE SHALL PROVIDE FOR THE ESTABLISHMENT AND SUPPORT OF PUBLIC LIBRARIES WHICH SHALL BE AVAILABLE TO ALL RESIDENTS OF THE STATE UNDER REGULATIONS ADOPTED BY THE GOVERNING BODIES THEREOF. THIS DOES NOT MEAN THAT THE TRUSTEES AS A GOVERNING BODY CANNOT MAKE POLICIES AND REQUIREMENTS, BUT THEY SHOULD CONSIDER THE FOLLOWING WHEN DOING SO. DOES THE POLICY COMPLY WITH CURRENT STATUTES? IS THE POLICY REASONABLE, INCLUDING REASONABLE PENALTIES? COULD THERE BE A DISCRIMINATORY APPLICATION TO THE POLICY AND IS THE POLICY MEASURABLE?

OUR LIBRARY DISTRICT DOES CURRENTLY HAVE A NO-SLEEPING POLICY THAT I WOULD ENCOURAGE YOU, THE COMMISSIONERS, TO ASK THE BOARD OF TRUSTEES TO RECONSIDER AND HAVE THEM REVIEWED BY LEGAL COUNSEL. I CIRCLE BACK TO MY ORIGINAL QUESTION OF WHAT TRAINING AND EDUCATION IS PROVIDED TO TRUSTEES ONCE APPOINTED TO ENSURE THAT THEY ARE COMPLIANT WITH THE STATUTES IN THE STATE CONSTITUTION, WHICH UPON THEIR APPOINTMENT THEY TAKE AN OATH TO UPHOLD.

THE LAST CONCERN I WOULD LIKE TO ADDRESS IS THE POLICY OF CHECKING PATRONS' RESIDENCY FOR ENTRY TO THE LIBRARIES. IT NOT ONLY VIOLATES THE STATE CONSTITUTION, BUT ALSO DISCRIMINATES AGAINST WOMEN AND CHILDREN RESIDING AT LOCAL DOMESTIC VIOLENCE SHELTERS, OR THOSE UTILIZING THE PROTECTION OF THEIR ADDRESS CONFIDENTIALITY ACT. WOMEN AND CHILDREN UTILIZING THE SERVICES OF DOMESTIC VIOLENCE SHELTERS OR TRANSITIONAL HOUSING ARE CONSIDERED HOMELESS. THEY ARE OFTEN NOT ALLOWED TO USE THE TEMPORARY HOUSING ADDRESS ON THEIR IDENTIFYING DOCUMENTS.

I ENCOURAGE THE BOARD OF COMMISSIONERS TO APPOINT MR. TRAVIS TO THE LIBRARY BOARD OF TRUSTEES FOR A SECOND TERM.

MS. BARCIA:

THERE HAVE BEEN TROUBLING COMMENTS MADE ADVOCATING FOR DISCRIMINATION AGAINST HOMELESS INDIVIDUALS ACCESSING OUR PUBLIC LIBRARY. AS A MEMBER OF THIS COMMUNITY I AM DEEPLY DISAPPOINTED BY THESE SENTIMENTS, ESPECIALLY FROM INDIVIDUALS WHO HOLD OR SEEK POSITIONS OF INFLUENCE SUCH AS THE BAY COUNTY LIBRARY BOARD. OUR

PUBLIC LIBRARY SHOULD BE A SANCTUARY FOR ALL RESIDENTS, REGARDLESS OF THEIR BACKGROUND OR CIRCUMSTANCE. IT IS A PLACE WHERE EVERYONE SHOULD FEEL SAFE, WELCOMED AND VALUED. DENYING ACCESS TO HOMELESS INDIVIDUALS CONTRADICTS THESE FUNDAMENTAL PRINCIPLES OF INCLUSIVITY AND COMPASSION. IT IS OUR DUTY AS COMMUNITY MEMBERS TO STAND UP FOR THOSE WHO MAY NOT HAVE A VOICE TO ADVOCATE FOR FAIRNESS AND EQUALITY AND TO ENSURE THAT ALL RESIDENTS OF BAY COUNTY FEEL RESPECTED AND EMBRACED. DISCRIMINATION HAS NO PLACE IN OUR COMMUNITY AND WE MUST ACTIVELY WORK TO CREATE AN ENVIRONMENT WHERE EVERY INDIVIDUAL FEELS CELEBRATED AND SUPPORTED.

MS. GUTIERREZ: I AM REPRESENTING DO ALL, INC. WHERE I SERVE AS PRESIDENT AND CEO. OUR NON-PROFIT IS DEDICATED TO EMPOWERING INDIVIDUALS LIVING WITH DISABILITIES AND THOSE FACING BARRIERS, ENHANCING INCLUSIVE OPPORTUNITIES FOR EMPLOYMENT AND COMMUNITY ENGAGEMENT. I STAND BEFORE YOU TO EMPHASIZE THE CRITICAL IMPORTANCE OF EQUAL ACCESS TO OUR LOCAL LIBRARIES FOR ALL MEMBERS OF OUR COMMUNITY. FOR THE INDIVIDUALS THAT DO ALL, INC. SERVES, THE LIBRARY IS NOT JUST A PLACE TO BORROW BOOKS, IT IS A LIFELINE. IT IS A PLACE WHERE CLIENTS CAN ACCESS THE INTERNET TO FIND JOB POSTINGS, CREATE RESUMES, TAKE PART IN COMMUNITY EVENTS AND WORKSHOPS, CONNECT WITH THEIR SUPPORT NETWORK AND OTHER HELPING PROFESSIONALS, ALL WHILE IN A SAFE AND INTEGRATED COMMUNITY ENVIRONMENT, REGARDLESS OF THEIR HOUSING STATUS. THE IMPACT ON INDIVIDUALS IF THEY WERE DENIED ACCESS TO THE LIBRARY BASED ON THEIR HOUSING STATUS, DISABILITY, MENTAL HEALTH DIAGNOSIS, OR OTHER FACTORS WOULD MEAN CUTTING OFF A VITAL RESOURCE THAT HELPS FOLKS NAVIGATE THE CHALLENGES THEY FACE WHILE THEY STRIVE FOR INDEPENDENCE AND SELF-SUFFICIENCY. I IMPLORER YOU TO FIGHT ACTIVELY AGAINST AND OPPOSE DISCRIMINATION OF ANY KIND IN OUR LIBRARY AND OUR GREATER COMMUNITY.

MR. TRAVIS: I AM PLEASED TO HAVE THE OPPORTUNITY TO SPEAK ON MY BEHALF TOWARD GETTING A REAPPOINTMENT. I RAN INTO ONE OF OUR WONDERFUL STAFF MEMBERS AT THE LIBRARY WHO OVERSEES OUR CHILDREN'S PROGRAMS. I NEVER IMAGINED HOW MANY THERE WERE UNTIL I GOT THE MONTHLY REPORTS FROM OUR EXCELLENT LIBRARY MANAGERS. SHE WAS TELLING ME

ABOUT THE OVERWHELMING RESPONSE FOR THE SUMMER READING PROGRAM. WHAT A GREAT THING AS A RETIRED ELEMENTARY PRINCIPAL, PREVIOUS TO THAT A TEACHER, THE FACT THAT WE HAVE KIDS IN THIS WORLD OF ALL THE IPHONES AND IPADS, WE STILL HAVE KIDS READING. I'M JUST SO EXCITED TO BE PART OF THAT. THE LEADERSHIP AMONGST OUR STAFF IS JUST AMAZING, FROM TRISH AND KEVIN, OUR DIRECTOR AND ASSISTANT, IT'S JUST A REMARKABLE ORGANIZATION. I HOPE YOU GIVE ME A CHANCE TO CONTINUE MY ROLE AS A TRUSTEE ON THE LIBRARY BOARD.

MS. JACKSON:

THIS IS MY FIRST TIME EVER DOING ANYTHING LIKE THIS. WOW, HAS IT BEEN A LEARNING EXPERIENCE. IT'S HOW YOU REACT TO THOSE OPINIONS. THAT'S WHAT'S GREAT ABOUT AMERICA. EVERYBODY HAS A DIFFERENT OPINION BUT IT'S HOW YOU HANDLE IT.

I LOVE THE LIBRARY. I WAS THERE TODAY. I WAS TELLING THIS WOMAN TODAY ABOUT THE GREAT PROGRAM THEY GAVE WITH LUNCH TODAY. THEY GAVE OUT BOOKS. I HAVE AMAZING THINGS TO SAY ABOUT EVERY CHILDREN'S PROGRAM THAT THE LIBRARY HAS. SO PLEASE DON'T GET ME WRONG AND THINK THAT I'M AGAINST ANYTHING. THE HOMELESS PEOPLE HAVE EVERY RIGHT TO THE LIBRARY. THEY CAN BE THERE LOOKING FOR JOBS, USING THE COMPUTER TO APPLY FOR JOBS, FINDING KNOWLEDGE IN WHATEVER THEY NEED TO DO. WHAT I HAD A CONCERN WITH AS A PARENT AND BASED ON WHAT I HAD READ FROM DOUG STONE IS PEOPLE, NOT JUST HOMELESS, ANY ADULT WASHING THEMSELVES IN A PUBLIC BATHROOM THAT KIDS CAN GO INTO. AS FAR AS ANYTHING ABOUT ME HATING THE HOMELESS, THAT IS 100% NOT TRUE AND WAS TAKEN OUT OF CONTEXT.

MS. FALON:

I HEARD THAT 300 CHILDREN ARE HOMELESS. MY HEART DROPS. I'M A FORMER EDUCATOR AND THINK THAT THESE KIDS MIGHT HAVE TO WASH UP IN THE BATHROOM. THANK YOU, BAY CITY LIBRARY, FOR NOT KICKING THEM OUT BECAUSE NOW THEY CAN GET A LITTLE BIT CLEAN. THANK YOU FOR LETTING THEM BRUSH THEIR TEETH. BUT TO COME INTO A PUBLIC PLACE, IT'S OKAY. THEY DISINFECT THE BATHROOMS ALL THE TIME. IT'S NOT A BIG DEAL. WE CAN MAKE IT A BIG DEAL IF WE WANT AND DISCRIMINATE AGAINST THE UNHOUSED. I WANT YOU TO LOOK AROUND THIS ROOM. AT SOME POINT ONE OF US MIGHT BE UNHOUSED. THINGS HAPPEN IN OUR LIVES THAT ARE UNEXPECTED, ILLNESS, DIVORCE, DEATH. WE MUST HAVE

ACCEPTANCE OF EVERYBODY. I HOPE THE LIBRARY WILL APPOINT SOMEONE LIKE MR. TRAVIS.

MR. POIRIER: I WANTED TO TAKE A MOMENT TO COME UP HERE AND THANK EVERY ONE OF YOU FOR THE TIME YOU GUYS SPENT WITH MY GRANDFATHER. HE ENJOYED SERVING ON THIS COMMISSION. THANK YOU FOR YOUR COMMUNITY SUPPORT AND EVERYTHING THAT YOU GUYS HAVE DONE FOR HIM IN THE LAST YEAR THAT HE SERVED WITH YOU GUYS.

PETITIONS AND COMMUNICATIONS

MR. PINTER: SINCE THE PUBLIC HEALTH EMERGENCY STARTED PHASING OUT BACK IN LATE 2022, WE'VE SEEN PROBABLY A 50% INCREASE IN SERVICE DEMAND IN THE LAST TWO YEARS. THAT'S INCREDIBLE. WE'RE NOW PAST OUR PRE-COVID SERVICE REQUEST, AND A LOT OF THAT HAS BEEN INPATIENT. I WOULD SAY PROBABLY WE SPEND 40% MORE NOW ON INPATIENT THAN WE DID BACK IN 2019. WE ALSO HAVE A DEMAND NOW FOR OUTPATIENT.

WE HAVE REPURPOSED THE MULHOLLAND CAMPUS THAT WAS PURCHASED BY THE COUNTY. IT WAS A GRANT ARRANGED BY THE COUNTY AND BY BAY MEDICAL CENTER IN 1975. WE ARE DOING OUTPATIENT THERAPY THERE AGAIN.

WE RECOGNIZED THERE'S A LOT MORE AWARENESS SINCE COVID-19 OF THE IMPORTANCE OF SOCIAL CONNECTIONS AND MENTAL HEALTH WELLNESS IN THE GENERAL COMMUNITY. WE HAVE BEEN TRYING TO GET PEOPLE INTO ENGAGEMENT GROUPS AND GROUPS AROUND EMOTIONAL REGULATION AND DIFFERENT THINGS THAT THE GENERAL PUBLIC IS NOT AWARE OF POST-COVID.

MOST PEOPLE HAVE INSURANCE AND WE DON'T HAVE ENOUGH MENTAL HEALTH PROVIDERS IN MICHIGAN. WE ARE TRYING TO FIND OTHER WAYS TO MEET THE NEEDS OF BAY COUNTY.

SOON WE WILL HAVE A CRISIS RESIDENTIAL FACILITY. THIS WILL GIVE US A PLACE TO MOVE SOME INPATIENT SERVICES.

WE ARE LOOKING AT POSSIBLY EXPANDING PEDIATRIC INPATIENT BEDS IN BAY COUNTY. THERE SOME GRANT MONEY MADE AVAILABLE THROUGH THE STATE BUDGET. WE ARE MEETING WITH MCCLAREN TO SEE IF THEY WOULD COMMIT TO ADDING CHILDREN'S BEDS TO THEIR CAMPUS.

TODAY I AM ASKING YOU TO CONSIDER A RESOLUTION BECAUSE MY BOARD HAS REACHED A POINT WITH OUR RELATIONSHIP WITH THE STATE OF MICHIGAN NOT THE ADMINISTRATION, NOT THE LEGISLATURE BUT WITH THE STATE OF MICHIGAN IN TERMS OF OUR MENTAL HEALTH SERVICES AND THEY HAVE TAKEN AN ADVERSARIAL POSITION WITH US THE LAST FOUR OR FIVE YEARS.

THE DEPARTMENT HAS TAKEN A POSITION NOW THAT THE COUNTIES HAVE BEEN PARTNERS FOR 61 YEARS WITH THE STATE PROVIDING A PUBLIC MENTAL HEALTH SYSTEM. THAT'S A SAFETY NET SYSTEM FOR PEOPLE WHO WOULD HAVE BEEN IN CARO REGIONAL CENTER, WOULD HAVE BEEN IN TRAVERSE CITY STATE HOSPITAL, WOULD HAVE BEEN IN MOUNT PLEASANT, WOULD HAVE BEEN IN KALAMAZOO.

WE COULD PROVIDE TREATMENT IN THE COMMUNITY AND GET THEM BACK TO THEIR FAMILIES. THAT'S BEEN OUR POLICY SINCE '63 WHEN BAY COUNTY WAS ONE OF THE FIRST NINE COUNTIES IN MICHIGAN TO CREATE A COUNTY MENTAL HEALTH PROGRAM.

WE ARE A SLIDING SCALE FEE-FOR-SERVICE PROGRAM. WE ARE NOT IN BUSINESS TO MAKE A PROFIT. I AM ASKING YOU TO CONSIDER PASSING THIS RESOLUTION.

COMM. BEGICK: LOCAL CONTROL WAS A BIG ISSUE ABOUT THE STATE TAKING OVER. I HEAR THINGS ABOUT EGLE DOING THINGS WITHOUT ANY GOVERNMENTAL OVERSIGHT. I SEE A LOT OF THINGS DRIFTING THAT WAY. THE STATE HAS TAKEN OVER OUR CONTROL OF THINGS AND I DON'T THINK WE SHOULD ALLOW THAT TO HAPPEN.

MR. BARCIA: THANK YOU FOR YOUR PRESENTATION. WE HAVE SEEN A SPIKE IN THE NEED FOR AND DEMAND FOR MENTAL HEALTH SERVICES. DO YOU THINK IT WAS EXACERBATED BY THE PANDEMIC?

MR. PINTER: ESPECIALLY THE ISOLATION OF SOME OF THE STUDENTS AND SOME OF THE OTHER FOLKS WORKING REMOTELY AND NOT INTERACTING WITH THEIR PEERS AND THEIR COLLEAGUES. PEOPLE ARE EDUCATED ABOUT WELLNESS NOW AND ABOUT MENTAL HEALTH WELLNESS IN PARTICULAR. MORE PEOPLE ARE COMING IN ASKING FOR HELP WITH ENGAGEMENT AND HELP

WITH DEALING WITH TRAUMA. TRAUMA IS ANOTHER THING THAT 10 YEARS AGO THE GENERAL PUBLIC DIDN'T TALK ABOUT.

MOTION 49: COMM. HEREK MOVED TO RECEIVE THE PRESENTATION BY CHRISTOPHER PINTER, CHIEF EXECUTIVE OFFICER, OF BAY ARENAC BEHAVIORAL HEALTH UPDATES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 50: COMM. HEREK MOVED TO RECEIVE THE LETTER TO GOVERNOR GRETCHEN WHITMER REGARDING FEDERAL CONFLICT-FREE ACCESS & PLANNING REQUIREMENTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

RES. 2024-87: COMM. HEREK MOVED TO ADOPT RES. 2024-87; THE BAY COUNTY BOARD OF COMMISSIONERS STRONGLY OPPOSES THE CURRENT MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES PROPOSALS FOR CONFLICT-FREE ACCESS & PLANNING AND THE OCTOBER 1, 2024 IMPLEMENTATION DATE AS IT SIGNIFICANTLY MISCHARACTERIZES THE MISSION AND PUBLIC OBLIGATIONS OF COMMUNITY MENTAL HEALTH SERVICES, CREATES UNNECESSARY HAVOC THROUGHOUT STATE-WIDE PROVIDER SYSTEMS AND WILL HAVE ABSOLUTELY NO BENEFIT TO THE CONSUMERS AND FAMILIES RECEIVING CARE AND THAT BAY COUNTY RESPECTFULLY ASKS THE GOVERNOR TO URGE MDHHS TO RETHINK THEIR PROPOSAL FOR THE CONFLICT- FREE ACCESS & PLANNING REQUIREMENTS WITHIN THE CONTEXT OF THE 61 YEAR STATE AND COUNTY STATUTORY RELATIONSHIP FOR PUBLIC MENTAL HEALTH SERVICES AND COLLABORATE WITH THE MICHIGAN COMMUNITY MENTAL HEALTH ASSOCIATION TO IDENTIFY PATHWAYS FOR COMPLIANCE THAT BUILD ON THE STRENGTHS OF THE EXISTING CMHSP SYSTEM. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

MOTION 51: COMM. HEREK MOVED TO RECEIVE AND REAPPOINTMENT JOY BUTLER TO THE BAY COUNTY JURY COMMISSION FOR A 6-YEAR TERM. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

MOTION 52: COMM. BANASZAK MOVED TO RECEIVE NOTIFICATION FROM THE CITY OF BAY CITY OF THE APPOINTMENT OF BRENTT BRUNNER AS

REPRESENTATIVE FOR THE CITY OF BAY CITY TO THE BAY COUNTY LAND BANK AUTHORITY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

MOTION 53: COMM. MAILLETTE MOVED TO RECEIVE GOLDEN HORIZONS FY2025 FUNDING APPLICATION TO REGION VII, AREA AGENCY ON AGING. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

COMM. HEREK: PEOPLE WHO HAVE USED GOLDEN HORIZONS OR THEIR FAMILY MEMBERS HAVE MADE COMMENTS AND IT IS A GOOD PLACE FOR THEIR ELDERLY ADULTS TO GO ALL DAY. THEY GET TO SEE OTHER PEOPLE AND DO THINGS WITH THEM.

MS. JOHNSON: DID YOU WANT TO SUBMIT ANY COMMENT TO REGION 7?

COMM. BEGICK: NO

MOTION 54: COMM. HEREK MOVED TO RECEIVE THE APPLICATION FOR APPOINTMENT TO BAY COUNTY LIBRARY BOARD FOR ONE, 5-YEAR TERM FROM MORGAN JACKSON AND PAUL TRAVIS. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 (1) CANDIDATE):

MORGAN JACKSON: 0 VOTES

PAUL TRAVIS: 6 VOTES (NIEMIEC, BANASZAK, MAILLETTE, HEREK, RADTKE, BEGICK)

MOTION 55: COMM. BANASZAK MOVED TO APPOINT PAUL TRAVIS TO THE BAY COUNTY LIBRARY BOARD. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – JUNE 4, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-88: COMM. BANASZAK MOVED TO ADOPT RES. 2024-88; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE PLACEMENT OF A BALLOT QUESTION TO BE SUBMITTED TO THE ELECTORS OF BAY COUNTY ON NOVEMBER 5, 2024 FOR THE PURPOSE OF VOTING ON A PROPOSED .35 MILL BAY COUNTY POOL MILLAGE FOR CONSTRUCTION OF A POOL TO BE DETERMINED BY

THE BOARD OF COMMISSIONERS FOR A PERIOD OF TWENTY (20) YEARS 2024-2044. THE BALLOT LANGUAGE WILL BE SUBMITTED BY CORPORATION COUNSEL TO THE BOARD. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-89: COMM. BANASZAK MOVED TO ADOPT RES. 2024-89; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED BAY COUNTY ASSISTANT PROSECUTOR ERICA DAY'S TRAVEL TO ATTEND THE NATIONAL ASSOCIATION OF COUNSEL FOR CHILDREN'S 47TH ANNUAL NATIONAL CHILD WELFARE LAW CONFERENCE IN SALT LAKE CITY UTAH FROM AUGUST 11-14, 2024, UTILIZING DHHS GRANT FUNDING PROVIDED BY THE PROBATE COURT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-90: COMM. BANASZAK MOVED TO ADOPT RES. 2024-90; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH COMPUTER SYSTEMS INCORPORATED (CSI) FOR EQUITY PROTECT. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-91: COMM. BANASZAK MOVED TO ADOPT RES. 2024-91; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY FAIR AND YOUTH EXPOSITION BOARD TO ACCEPT THE AWARDED GRANTS FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT (MDARD) IN THE AMOUNT OF \$100,000 AND THE GERSTACKER FOUNDATION FOR \$30,000. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-92: COMM. BANASZAK MOVED TO ADOPT RES. 2024-92; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE ACCEPTANCE AND SPENDING OF THE AWARDS AND ANY FUTURE FUNDING AWARDS SPECIFIC TO THE LINWOOD SCENIC ACCESS SITE IMPROVEMENT PROJECTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MR. BARCIA: WE WERE WELL RECEIVED BY THE LINWOOD CIVIC IMPROVEMENT CLUB. WE HAVE ORDERED STEEL FOR THE SEAWALL AND HOPEFULLY, CONSTRUCTION WILL BEGIN SOON.

RES. 2024-93: COMM. BANASZAK MOVED TO ADOPT RES. 2024-93; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE PLACEMENT OF A BALLOT QUESTION TO BE SUBMITTED TO THE ELECTORS OF BAY COUNTY ON NOVEMBER 5, 2024, FOR THE PURPOSE OF RENEWING THE 0.55 MILLS MOSQUITO CONTROL MILLAGE FOR A PERIOD OF EIGHT (8) YEARS, 2024 THROUGH 2031 INCLUSIVE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-94: COMM. BANASZAK MOVED TO ADOPT RES. 2024-94; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRING OF THE SELECTED CANDIDATE FOR THE ANIMAL CONTROL OFFICER POSITION AT THE 1-YEAR RATE OF \$23.90 PER HOUR (TU09). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-95: COMM. BANASZAK MOVED TO ADOPT RES. 2024-95; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR MAY 2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-96: COMM. BANASZAK MOVED TO ADOPT RES. 2024-96; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A TWO (2) YEAR CONTRACT WITH FIELDWARE LLC. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

COMMITTEE OF THE WHOLE – JUNE 11, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

NO BOARD MEETING.

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

RES. 2024-97: COMM. HEREK MOVED TO ADOPT RES. 2024-97; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR MAY 2024. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-98: COMM. HEREK MOVED TO ADOPT RES. 2024-98; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT FOR \$30,000 USED FOR PURCHASING, UPGRADING SERVICE, AND MAINTENANCE OF NECESSARY EQUIPMENT FOR SEARCH AND

RESCUE OPERATIONS WITH FUNDS TO COME FROM THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MR. CUNNINGHAM: THE COAST GUARD IS GOING AWAY AND IT'S PUTTING MORE ON THE SHARE OF PRIVATE RESEARCH AND RESCUE. IT IS JUST SOME EQUIPMENT WE NEED FOR LIFE JACKETS AND DRY SUITS AND WE ARE TRYING TO GET SOME MORE AEDS FOR THE PATROL OUT ON THE WATER.

RES. 2024-99: COMM. HEREK MOVED TO ADOPT RES. 2024-99; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUDGET ADJUSTMENT FOR THE BAY COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT UP TO \$10,000 WITH FUNDS TO COME FROM THE GENERAL FUND, FUND BALANCE TO BE USED TO RETAIN THE SERVICES OF AND PAY NECESSARY TOXICOLOGIST EXPERT WITNESS SERVICES. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-100: COMM. HEREK MOVED TO ADOPT RES. 2024-100; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED HIRING THE SELECTED CANDIDATE FOR A PART-TIME EMERGENCY RELIEF COORDINATOR POSITION AT THE 2-YEAR RATE OF \$18.58/HOUR. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-101: COMM. HEREK MOVED TO ADOPT RES. 2024-101; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND REAPPOINTS BRIAN KLELE TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5 FOR A TERM ENDING JUNE 30, 2026. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: I AM VERY PROUD TO ANNOUNCE BETH EURIK HAS BEEN APPOINTED TO THE STATE ADVISORY COUNCIL ON AGING, AND THAT HOLDS UP TO FIVE ANNUAL MEETINGS PER YEAR. MEMBERS PARTICIPATE IN ONE OF FOUR WORK GROUPS TO ADVISE AND COUNSEL THE COMMISSION ON SERVICES TO THE AGING AND LANSING IN DEVELOPING STATE POLICY ON A PLETHORA OF

ISSUES AFFECTING OUR SENIOR POPULATION STATEWIDE. I KNOW YOU ARE GOING TO DO A GREAT JOB AS YOU HAVE HERE IN THE DEPARTMENT ON AGING. THANK YOU FOR STEPPING UP AND WE'RE VERY PROUD OF THE APPOINTMENT YOU RECEIVED. CRISTEN, MYSELF, AND MATT HAD THE LAST FORMAL ZOOM MEETING WITH THE SPENCE BROTHERS TEAM AND TERRY TEVIS WHO IS HELPING DESIGN THE ANIMAL SHELTER ON THE DESIGN PHASE OF WHAT WILL CONSTITUTE THE NEW SHELTER AND PROVIDE SERVICES TO ALL THOSE FAMILIES THAT HAVE PETS, AS WELL AS CONTROLLING DISEASES AMONG OUR ANIMAL POPULATION IN BAY COUNTY.

COMMISSIONER COMMENTS

COMM. BEGICK: I KNOW THE SENIOR OLYMPICS ARE JUST CONCLUDING AND THE AWARDS ARE GOING ON NOW. DO YOU WANT TO SAY ANYTHING?

MS. EURICH: OUR OLYMPICS WENT WELL LAST WEEK. WE HAD ABOUT 73 PARTICIPANTS IN OUR OLYMPIC GAMES. WE ARE GROWING AGAIN. I AM PROUD OF OUR TEAM FOR PUTTING THAT TOGETHER. I HAVE A GREAT TEAM THAT STEPPED UP AND TOOK CARE OF SERVING OUR BANQUET AND THE AWARDS CEREMONY SO I COULD BE HERE.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

COMM. BEGICK: I AM LOOKING FOR NOMINATIONS FOR THE SERGEANT AT ARMS.

COMM. HEREK NOMINATED COMM. RADTKE. IT WAS SUPPORTED BY COMM MAILLETTE.

COMM. BEGICK CALLED FOR NOMINATIONS THREE TIMES.

NO OTHER NOMINATIONS WERE MADE.

MOTION 56: COMM. HEREK MOVED A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER RADTKE TO THE POSITION OF SERGEANT AT ARMS FOR THE REMAINING 2024 BOARD OF COMMISSIONERS MEETINGS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

COMM. BEGICK: WE NEED TO DISCUSS THE APPOINTMENT PROCESS. WE HAVE TO DO IT WITHIN 30 DAYS. WE ARE PLANNING TO APPOINT SOMEONE AT THE JULY 16TH FULL BOARD OF COMMISSIONER MEETING. WE ARE LOOKING TO HAVE PEOPLE APPLY. WE HAVE TO DO AN APPLICATION PROCESS.

COMM. HEREK: WE HAVE APPLICANTS APPLY, AND WE LOOKED AT THEM AND MADE THE APPOINTMENT.

COMM. BEGICK: WE LEAVE IT TO THE COMMISSIONERS TO CONTACT THEM OR REACH OUT TO THEM.

COMM. MAILLETTE: I CONCUR WITH COMM. HEREK BECAUSE I WAS INVOLVED IN BOTH THE APPOINTMENT TO THE COMMISSION AND THE APPLICATION FOR THE REGISTER OF DEEDS.

COMM. BANASZAK: IN BANGOR WE HAD PRETTY MUCH A SIMILAR THING. WE HAD APPLICANTS AND WE ASKED THREE QUESTIONS EACH. WE CAN ASK REGARDING THEIR STATS ON THE COUNTY BUSINESS IF WE WANT. THE ONES WHO RAN, WE ASK THEM, YOU CANNOT BE A CANDIDATE FOR THE FALL OR THE ELECTION. YOU CANNOT BE RUNNING FOR THE OFFICE IF YOU WANT TO FILL THIS TERM. THE ONES WE APPOINTED WERE NOT RUNNING.

MS. JOHNSON: JUST A POINT OF ORDER. YOU CAN'T RESTRICT SOMEONE FROM APPLYING FOR AN APPOINTMENT. THE REQUIREMENTS TO APPLY FOR THE POSITION ARE THE REQUIREMENTS TO HOLD THE POSITION. YOU CAN DECIDE NOT TO VOTE FOR THAT PERSON BASED ON THAT AS A PERSONAL CHOICE. BUT THE COMMISSIONERS CAN'T STATE THAT SOMEONE CAN NOT APPLY FOR THE POSITION IF THEY'RE GOING TO BE RUNNING.

COMM. MAILLETTE: WE HAVE THE ABILITY TO CALL INDIVIDUAL APPLICANTS BEFORE VOTING TO ASK QUESTIONS. I DON'T THINK WE NEED TO PUT THE CANDIDATES THROUGH INTERVIEWS.

MS. JOHNSON: I DO WANT TO MENTION THAT THERE ARE OPEN MEETING ACT CONCERNS IF YOU ARE INTERVIEWING CANDIDATES FOR A POSITION OUTSIDE OF AN OPEN MEETING. EVEN IF IT'S JUST ONE COMMISSIONER, THERE ARE TWO CASES. ONE IS FROM THE 1990S. THEY WERE ATTEMPTING TO HIRE SOMEONE AND THEY HAD DIFFERENT REPRESENTATIVES OF THE BOARD INTERVIEW

CANDIDATES. BECAUSE IT WASN'T DONE IN AN OPEN MEETING, IT WAS CONSIDERED A VIOLATION OF THE OPEN MEETINGS ACT. I WOULD SUGGEST THAT YOU PUT OUT AN APPLICATION AND HAVE PEOPLE SUBMIT THEIR ANSWERS IN AN APPLICATION IF THERE ARE CERTAIN QUESTIONS THAT YOU WANT THEM TO ANSWER AND YOU DON'T WANT TO GO THROUGH AN INTERVIEW PROCESS. OR YOU CAN HAVE OPEN INTERVIEWS. I WOULD ENCOURAGE COMMISSIONERS NOT TO CONTACT APPLICANTS AND HAVE DISCUSSIONS ON THE SIDE DIRECTLY. IT COULD POTENTIALLY BE CONSIDERED A VIOLATION OF THE OPEN MEETINGS ACT BECAUSE IT IS AN INTERVIEW THAT IS NOT OPEN TO THE PUBLIC.

COMM. BEGICK: WE COULD ASK COMMISSIONERS TO SUBMIT QUESTIONS THAT WE CAN PUT ON THE APPLICATION FORM.

COMM. MAILLETTE: IS THERE SOMETHING PRE-REGISTERED? DO YOU HAVE A QUESTIONNAIRE TYPE OF THING THAT WENT OUT IN THE PAST?

MS. JOHNSON: WE HAVE A STANDARD APPLICATION FORM THAT PEOPLE CAN SUBMIT. WE CAN ATTACH TO THAT CERTAIN QUESTIONS THAT THEY CAN ANSWER WITH THEIR APPLICATION. THE BOARD NEEDS TO DECIDE HOW MANY QUESTIONS THEY WANT TO ASK AND WHAT THOSE QUESTIONS ARE.

WHAT YOU CAN DO WITHOUT HAVING ANOTHER OPEN MEETING SO WE DON'T VIOLATE ANY OF THOSE RULES IS EVERYONE CAN SUBMIT QUESTIONS THAT THEY WOULD LIKE TO ASK. IT CAN BE SUBMITTED TO THE BOARD COORDINATOR. THE BOARD COORDINATOR CAN SEND OUT THAT LIST OF QUESTIONS AND ASK EVERYONE TO CHOOSE FOR INSTANCE THEIR TOP THREE. THEN WHATEVER THREE QUESTIONS GET THE MOST VOTES WOULD BE THE QUESTIONS PLACED ON THE APPLICATION. EVERYBODY WOULD BE ABLE TO REVIEW THOSE ANSWERS IN WRITING BEFORE THE DATE OF THE APPOINTMENT.

ANOTHER ISSUE IS HOW THE BOARD CHOOSES TO VOTE FOR THE CANDIDATE. IF THE BOARD IS GOING TO CHOOSE TO HAVE AN UNLIMITED NUMBER OF FORCED CHOICE ROLL CALL VOTES AND BECAUSE THERE ARE SIX MEMBERS IF YOU CANNOT REACH A DECISION ON THE CANDIDATE, YOU CAN ADJOURN BRIEFLY, CAUCUS, COME BACK AND DECIDE WHETHER OR NOT YOU WANT TO CONTINUE VOTING IN THAT MANNER OR IF YOU WANT TO SWITCH OVER TO RANKED CHOICE VOTING OR IF YOU WANT TO CALL THE VOTE AND DECLARE THAT YOU'RE INCAPABLE OF NOTING A CANDIDATE. IF THAT IS THE CASE THEN THIS MATTER

WOULD HAVE TO GO TO A SPECIAL ELECTION AT THE GENERAL ELECTION IN NOVEMBER. THE PERSON THAT WOULD BE REPLACING THE CURRENT VACANCY WOULD BE THERE FROM THE DATE OF CERTIFICATION OF THE VOTE IN NOVEMBER UNTIL DECEMBER 31ST. THEN THE PERSON WHO WAS ELECTED ON THE REGULAR GENERAL BALLOT WOULD TAKE THEIR POSITION AT THE BEGINNING OF JANUARY.

COMM. HEREK: WOULD YOU EXPLAIN THE NOVEMBER ELECTION AGAIN.

MS. JOHNSON: IF THIS BOARD IS UNABLE TO APPOINT SOMEONE WITHIN 30 DAYS, THEN THE MATTER HAS TO GO TO A SPECIAL ELECTION. AT THAT POINT IN TIME THE EARLIEST SPECIAL ELECTION THAT WE WOULD BE ABLE TO COORDINATE FROM THE CLERK'S OFFICE WOULD BE THE NOVEMBER ELECTION-WHERE WE ARE HAVING OUR GENERAL ELECTION. THIS POSITION IS GOING TO HAVE A TEMPORARY OFFICE FOR NOVEMBER AND DECEMBER OF THIS YEAR TO FILL OUT THE CURRENT UNEXPIRED TERM. THEN THE REGULAR CANDIDATES FOR THE FOUR-YEAR TERM STARTING IN JANUARY WOULD ALSO HAVE TO BE VOTED ON.

COMM. HEREK: IS IT TWO DIFFERENT ELECTIONS?

MS. JOHNSON: IT IS TWO DIFFERENT QUESTIONS AT THE SAME ELECTION.

MS. ZANOTTI: COMM. HEREK, WE WOULD HAVE A PARTIAL TERM FOR THE 7TH DISTRICT AND A TERM FOR THE 7TH DISTRICT THAT BEGINS 1-1-2025.

COMM. HEREK: THAT'S TWO, BUT BOTH THOSE QUESTIONS WOULD BE ON THE SAME BALLOT.

COMM. BEGICK: WE HAVE TO DECIDE ON THE DATE NEEDED FOR THE QUESTIONS TO BE SUBMITTED. WE NEED TO GET OUR QUESTIONS TO THE BOARD COORDINATOR WITHIN THE WEEK.

COMM. MAILLETTE: IF SOMEBODY IS RUNNING IN THE ELECTION IN THE PRIMARY CAN THAT CANDIDATE APPLY FOR THIS?

MS. JOHNSON: YES. EACH INDIVIDUAL COMMISSIONER CAN MAKE A DECISION AS TO WHETHER OR NOT YOU WANT TO CONSIDER THAT CANDIDATE BECAUSE YOU DON'T THINK THAT'S A POSITIVE THING.

COMM. BEGICK: WE ARE GOING TO POST THE POSITION, AND THE APPLICATION IS DUE BACK BY JULY 10TH FOR OUR VOTE ON THE 16TH. THERE IS AN ONLINE SOURCE UNDER THE BAY COUNTY COMMISSION. YOU CAN DO ONLINE OR COME INTO THE OFFICE.

COMM. BEGICK: ARE WE GOOD WITH RANKED CHOICE VOTING?

YES

MOTION 57: COMM. MAILLETTE MOVED THAT A NOTICE BE POSTED WITH THREE QUESTIONS. THE BOARD MEMBERS WILL SUBMIT POTENTIAL QUESTIONS TO THE BOARD COORDINATOR. THE BOARD COORDINATOR WILL SEND THE QUESTIONS BACK OUT. EVERYONE WILL LET THE BOARD COORDINATOR KNOW WHAT THEIR TOP THREE QUESTIONS ARE WITHIN ONE DAY. AT THAT POINT IN TIME THE BOARD COORDINATOR WILL POST THE VACANCY. THE BOARD WILL RECEIVE THE APPLICATIONS AND THE QUESTIONS. THE BOARD WILL MAKE A DETERMINATION ON JULY 16, 2024. THE BOARD IS CHOOSING FORCED-CHOICE BALLOT VOTING AT THIS POINT IN TIME. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED

PUBLIC INPUT

MS. DAY: I WANT TO THANK YOU FROM ALL OF US HERE WHO CAME TO SPEAK ON BEHALF OF MR. TRAVIS. TODAY WAS A GREAT EXAMPLE OF CIVIC ENGAGEMENT FROM OUR COMMUNITY AND WHAT THE DEMOCRATIC PROCESS SHOULD LOOK LIKE.

MS. TORRES: THANK YOU TO MR. PINTER FOR COMING IN AND MAKING SURE THAT MENTAL HEALTH IS NUMBER ONE IN THE COMMUNITY. I HAVE HAD MY BATTLES TRYING TO GET THE HELP I NEED. I KNOW HOW IMPORTANT IT IS THAT WE HAVE MENTAL HEALTH HELP IN OUR COMMUNITY.

MR. BARCIA: I WANT TO EXPRESS OUR HEARTFELT CONDOLENCES TO YOU, MS. POIRIER. HE WAS THE PATRIARCH OF AN AMAZING FAMILY AND HELPED EVERYBODY. HE DONATED SO MUCH OF HIS TIME AND PERSONAL RESOURCES. WE WANT YOU TO KNOW WE ARE GOING TO MISS HIM. HE WAS VERY PROUD OF ALEX AND HIS ENTIRE FAMILY.

MISCELLANEOUS

NONE

ANNOUNCEMENTS

2024 APPOINTMENTS

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

NO NEED FOR A CLOSED MEETING.

COMM. MAILLETTE: SATURDAY IS THE GREAT LAKES PRIDE FEST IN WENONA PARK. IT IS FROM 11 TO 6.

COMM. NIEMIEC: SATURDAY IS THE PINCONNING CHEESE FEST.

RECESS/ADJOURNMENT

MOTION 58: COMM. HEREK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 18, 2024. THE MEETING CONCLUDED AT 5:25 P.M. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

LISA DAVIS
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN