

**BAY COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, AUGUST 20, 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**
- 35-52 **V. MINUTES (7/16/24)**
- VI. AGENDA APPROVAL**
- VII. CITIZEN INPUT**
- VIII. PETITIONS AND COMMUNICATIONS**
  - 1-2 **A. Bay County Treasurer – Foreclosing Governmental Unit Report of Real Property Foreclosure Sales (Receive)**
  - 3-4 **B. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate – 703 Washington Avenue, 3<sup>rd</sup> Floor (\$700,000) (Receive)**
- IX. REPORTS/RESOLUTIONS OF COMMITTEES**
  - A. COMMITTEE OF THE WHOLE – August 6, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**
    - 5 **1. No. 2024-120 - Community Project Funding Grant FY 2024 (Bay County Treasurer/Bay County Executive)**
    - 6 **2. No. 2024-121 - Michigan Department of State Data Sharing Agreement for Direct Access (Bay County Prosecutor)**
    - 7 **3. No. 2024-122 - Professional Liability Insurance Agreement with Alta Pro Lawyers Risk Purchasing Group (Criminal Defense/Public Defender)**

- 8-9                    4. No. 2024-123 - QLGAL Grant 2024-2025/Creation of Parent Advocate Position (PU07)/Reclass of Youth & Family Counselor Position to (PU08) (Probate)
- 10                    5. No. 2024-124 - Child Parent Legal Representation (CPLR) Grant FY2024 (Probate)
- 11                    6. No. 2024-125 - CASA Contract 2024-2025 (Probate)
- 12                    7. No. 2024-126 - 2024-2025 Child Care Fund Annual Plan and Budget (Probate)
- 13                    8. No. 2024-127 – Secondary Road Patrol (SRP) Grant (Bay County Sheriff)
- 14                    9. No. 2024-128 - OSHP Traffic Enforcement Program Grant (Bay County Sheriff)
- 15                    10. No. 2024-129 – Budget Adjustment of \$60,000 for Purchase of Backup Generator Replacement (9-1-1 Central Dispatch)
- 16                    11. No. 2024-130 - Senior Citizen Service Employment Program (SCSEP) Agreement 2024-2025 (Department on Aging)
- 17                    12. No. 2024-131 - WIC Breastfeeding Peer Counselor Hired at 1-year Rate - \$17.69/hr (TS06) (Personnel/Health Department)
- 18                    13. No. 2024-132 - Typist Clerk III Hired at 1-Year Rate - \$17.87/hr (TU06) (Personnel/Buildings & Grounds)
- 19                    14. No. 2024-133 - Rescind Resolution 2023-83; Authorize Finance Officer to Execute Credit Application (Finance)
- 20                    15. No. 2024-134 - Bid Release for Financial/Payroll/Treasurer Investment Software (Finance/Purchasing)
- 21                    16. No. 2024-135 - Bid Award for Spongy Moth Aerial Treatment to AI's Aerial Spraying, LLC (Finance/Purchasing)
- 22                    17. No. 2024-136 – Invitation for Bid (IFB) for Waste and Recycling Removal (Finance/ Purchasing)
- 23                    18. No. 2024-137 – Renewal of Office Supply Cooperative Agreement (Finance/ Purchasing)
- 24                    19. No. 2024-138 – Payables (Finance)

**B. COMMITTEE OF THE WHOLE – August 13, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting canceled (items referred directly to Full Board with approval from Committee Chair)**

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

- 25-27                           1. No. 2024-139 - Reports of County Executive – July
- 28                               2. No. 2024-140 - Sports Hall of Fame (Board Chair Begick)
- 29-30                           3. No. 2024-141 - JusticeWorks Computer Program Agreement (Criminal Defense/  
Public Defender)
- 31-34                           4. No. 2024-142 - Veterans Conventions Appropriation – Marine Corps League Mid-  
Winter Conference (Veterans Affairs)

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

- A. County Executive**

**XI. COMMISSIONER COMMENTS**

- A. Report of the Opioid Steering Committee (Board Chair Begick) (Receive)**
- B. Report of the Finance Committee (Board Chair Begick) (Receive)**

**XII. UNFINISHED BUSINESS**

- A. Discuss Board Analyst Position (Commissioner's thoughts on what job description should include)**

**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**

**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](mailto: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



# BAY COUNTY TREASURER

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**Weston Prince**  
County Treasurer  
princew@baycounty.net

**Tina Mueller**  
Chief Deputy Treasurer  
muellert@baycounty.net

To: Vaughn Begick, Chairman, Bay County Board of Commissioners  
From: Weston Prince, Bay County Treasurer  
Date: August 9, 2024  
Subject: Foreclosing Governmental Unit Report of Real Property Foreclosure Sales

**Background:**

According to Public Act 225 of 1976; MCL 211.78M(8)(i) the foreclosing governmental unit shall prepare and submit a report to the County Board of Commissioners and the State Treasurer. This report is intended to identify any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property. According to the statute, the foreclosing governmental unit must submit this report no later than September 30 of the second calendar year after foreclosure. This report is related to the 2022 auction on parcels that were foreclosed on for delinquent 2019 and prior property taxes. This report shall include the following:

1. Number of parcels ordered foreclosed and not canceled or redeemed
2. Sum of minimum bids for all foreclosures not canceled or redeemed
3. Number of properties sold to governmental agencies under right of first refusal
4. Sum of minimum bids of all governmental agencies under right of first refusal
5. Total amount paid for the governmental agencies' properties under right of first refusal
6. Total Number of Parcels Sold at Public Foreclosure Auctions
7. Sum of the Minimum Bids for Properties Sold at Public Foreclosure Auctions
8. Sum of Amounts Paid for Properties Sold at Public Foreclosure Auctions
9. Total Amount of All Taxes, Penalties and Interest, Fees and Costs on Properties Foreclosed and not Redeemed
10. Total Amount Paid for All Properties, Including Governmental Agencies and Public Foreclosure Auctions
11. Total Amount of Proceeds Paid to Claimants for All Properties (note 5% of Sale Amount Payable to FGU is Deducted Before Proceeds are Calculated)
12. Remaining Net Amount After Subtracting the Paid Claimant Proceeds Total (xi) From the Difference of Amounts Described in (x) and (ix)

**Recommendation:**

Receive and accept this report regarding the 2022 auction for the 2019 and prior property taxes.

**Foreclosing Governmental Unit Report of Real Property Foreclosure Sales**

Issued under authority of Public Act 225 of 1976; MCL 211.78m(8)(i)

The foreclosing governmental unit shall submit a written report to its board of commissioners and the state treasurer identifying any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property as determined by the foreclosing governmental unit, not later than September 30 of the second calendar year after foreclosure.

Foreclosure Year 2022	1	2	3	4	5	6	7	8	9	10	11	12
Report due September 30 to Board of Commissioners and Treasurer 211.78m(8)(i)	Number of Parcels Ordered Foreclosed and Not Canceled or Redeemed	Sum of Minimum Bids for All Foreclosures Not Canceled or Redeemed	Number of Properties Sold to Governmental Agencies Under Right of First	Sum of Minimum Bids for all Governmental Agencies Under Right of First Refusal	Total amount paid for the governmental Agencies properties under Right of First Refusal	Total Number of Parcels Sold at Public Foreclosure Auctions	Sum of the Minimum Bids for Properties Sold at Public Foreclosure Auctions	Sum of Amounts Paid for Properties Sold at Public Foreclosure Auctions	Total Amount of All Taxes, Penalties and Interest, Fees and Costs on Properties Foreclosed and not Redeemed	Total Amount Paid for All Properties, Including Governmental Agencies and Public Foreclosure Auctions	Total Amount of Proceeds Paid to Claimants for All Properties (note 5% of Sale Amount Payable to FGU is Deducted Before Proceeds	Remaining Net Amount After Subtracting the Paid Claimant Proceeds Total (xi) From the Difference of Amounts Described in (x) and (ix)
County Name: Bay County	35	\$ 202,874.19	1	\$ 7,269.57	\$ 7,269.57	29	\$ 144,565.26	\$ 511,070.97	\$ 202,874.19	\$ 518,340.54	\$ 85,263.06	\$ 230,203.29

I attest that I have completed the above information and any attachment data and have determined that the information reported is correct for the designated foreclosure sale year.

County Treasurer Name: <i>Weston Prince</i>	Telephone Number: <i>989-895-4285</i>
County Treasurer Signature: <i>Weston Prince</i>	Date: <i>8/19/2024</i>

Email copy to Bowermana@michigan.gov



July 25, 2024

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

**RE: Application for an Obsolete Property Rehabilitation Exemption District**

On July 25, 2024, James and Deborah Keane, submitted an application for an Obsolete Property Rehabilitation Exemption District for 703 Washington Avenue – 3<sup>rd</sup> Floor, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$700,000.

A response is requested by Friday, August 30, 2024. A public hearing on the district will be held by the City Commission at their September 3, 2024, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY

A handwritten signature in black ink, appearing to read "T. Lucero".

Tema J. Lucero  
City Clerk

Application for Establishment  
of an  
Obsolete Property Rehabilitation District

Date: 07/22/2024

Applicant (must be the owner of the facility): James and Deborah Keane

Address of Applicant: 2709 Biddle Ave., Wyandotte, MI 48192

Telephone: (734) 925-0250 Email: dmkeane2265@hotmail.com

Location of obsolete facility (no. and street): 703 Washington Ave., Bay City, MI 48708 (3rd floor)

1. Explain proposed rehabilitation of the obsolete property (attach additional pages if needed): \_\_\_\_\_

We are going to convert the 3rd floor office space into residential (apartments/ Airbnb's).

The space will have up to 7 apartments. We will have a better idea once we have the architect look at the possibilities. The building was built in 1930. The 3rd floor is over 5000sq.ft. We will update the plumbing and electrical. We plan on repurposing as many things as possible to keep the character of the space. The 2nd floor will remain office spaces for now. The 1st floor will be retail/office space.

2. Total dollars to be invested into project: \$700,000

3. Number of code enforcement issues being resolved: none

4. Is property on the National Register? Yes  No

5. Number of permanent, full-time equivalent jobs created due to project: 2

6. Months/years work will begin/end: Planning starting now, July 2024- end date October 2025(approx).

7. Any planned facade improvements to the property: Yes  No

8. Number of housing units created after project completion? 6-7

9. Legal descriptions of all properties involved: Lot Sand 6 EXC N 20 ft & 7 inches of lot 5 BLK 88 lower Saginaw as per plat thereof recorded in Liber 1 of plats page 4 Bay County records. \_\_\_\_\_

10. Permanent parcel numbers: 09-160- 021-378-007-00

11. Names and address of all property owners within proposed district: \_\_\_\_\_

12. Current District SEV: 187,050 District Taxable Value: 187,050

13. Current zoning of proposed district: C-3

Signed: James Keane/ Deborah Keane

Printed Name: \_\_\_\_\_

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708



BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2024

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS,** In April of 2023, the Bay County Treasurer and Land Bank Chairperson, Weston Prince, and Bay County Executive, Jim Barcia, applied for \$1 million in Community Project Funding through Congressman Dan Kildee's office; and
- WHEREAS,** After a prolonged budget process, the request was approved and passed in the budget appropriation bills for the Fiscal Year 2024; and
- WHEREAS,** Bay County will receive \$770,000 for upgrades to recreational facilities owned and maintained by Bay County; and
- WHEREAS,** The Bay County Land Bank Authority will receive \$230,000 to apply toward blight elimination throughout the County. Bay County would act as the fiduciary of the grant award, with the Bay County Land Bank Authority acting as a subrecipient; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the Community Project Funding Grant for FY2024 and authorizes the Chairman of the Board to execute all required grant acceptance documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED** That the Bay County Board of Commissioners approves Interlocal Agreement with the Bay County Land Bank Authority and authorizes the Chairman of the Board to execute said Interlocal Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Bay County Treasurer/Bay County Executive/Land Bank – Community Project Funding Grant FY 2024

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, The Bay County Prosecutor requests approval of the Michigan Department of State (MDOS) Data Sharing Agreement (DSA) for Direct Access; and  
 WHEREAS, Direct Access is used for finding and printing driving records of defendants; and  
 WHEREAS, There is no financial impact on the Prosecutor's Office budget as the Department has agreed to waive all preparation fees; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Data Sharing Agreement (DSA) between Michigan Department of State (MDOS) and Bay County (Prosecutor) and authorizes the Bay County Prosecuting Attorney to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be it Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Prosecutor - Michigan Department of State Data Sharing Agreement for Direct Access

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, The Bay County Public Defender’s Office and Bay County Department of Criminal Defense each employ attorneys who provide professional services for Bay County; and  
 WHEREAS, The current Bay County insurance policy is insufficient to adequately cover the attorneys for services provided by the attorneys; and  
 WHEREAS, The Michigan Indigent Defense Commission (MIDC) renewal grant, which the Board approved, includes professional liability insurance coverage and funding; and  
 WHEREAS, Alta Pro Lawyers Risk Purchasing Group has provided a quote to provide services for the Bay County Public Defender’s Office for \$5,421.00 and for the Bay County Department of Criminal Defense for \$4,517.00; and  
 WHEREAS, No General Funds are being requested as this is included in the MIDC grant request; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Agreement between Alta Pro Lawyers Risk Purchasing Group and Bay County for professional liability insurance coverage; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said Agreement and any related documents following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Criminal Defense/Public Defender - Professional Liability Insurance Agreement w/ Alta Pro Lawyers Risk Purchasing Group

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS,** The Department of Health and Human Services (DHHS) has again been awarded the Family Division of the Circuit Court with the Quality Legal-Guardian Ad Litem grant for the fiscal year 2024-2025; and
- WHEREAS,** The allocated funds totaling \$230,000.00 will be dispersed monthly at 100% reimbursement; and
- WHEREAS,** With the allocated funds, the court will hire a social worker to work as a parent advocate in dependent neglect cases. The court has been working with the University of Michigan (U of M) as well as the Child Welfare Services division of the State Court Administrative Office (SCAO) to create a position that will have a lasting impression on the families served through the court; and
- WHEREAS,** This position will also collect and provide data to SCAO in support of future legislation and funding for the children and parents in the community; and
- WHEREAS,** The funding for this position has been granted through the fiscal year 2027. The social work position is requested to be hired in as a PU07, and will receive fringe benefits; and
- WHEREAS,** After the grant expires, the Child Care Fund will reimburse 75% of the wages and fringes of this position, and the CPLR grant will reimburse 25%, allowing the court to continue this position with 100% reimbursement to Bay County; and
- WHEREAS,** In addition to the social work position, the grant will provide additional funding for the current Youth and Family Counselor, who will act as an in-house mentor to the parent advocate while also providing counseling and mental health support to the parents of dependent neglect cases; and
- WHEREAS,** With these additional job duties assigned, the court requests to reclass this position to PU08, which appropriately aligns with the master's level education requirement of this position as well as the new duties as assigned; and
- WHEREAS,** After the grant expires, the Child Care Fund will continue reimbursing the wages & fringes of this position at 75%. The remaining 25% will be covered by the CPLR grant as well as the existing treatment court grants that currently reimburse Bay County for associated wages and fringes; and
- WHEREAS,** This grant will allow the court to continue providing unique training opportunities to our court-appointed attorneys through 2027; and
- WHEREAS,** Bay County will also see a decrease in attorney fee expenses as the social worker position will absorb all non-legal ancillary service responsibilities that the court-appointed attorneys currently provide; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the Quality Legal-Guardian Ad Litem (QLGAL) Grant for fiscal year 2024-2025 as outlined above and authorizes the Chairman of the Board to execute all grant documents required for the Quality Legal-Guardian Ad Litem (QLGAL) Grant on behalf of Bay County (Probate Court) following Corporation Counsel review and approval; Be It Further
- RESOLVED** That the Bay County Board of Commissioners approves the reclassification of the Youth

and Family Counselor Position to PU08 (\$30.70/hr entry progressing to \$36.62/hr after 3 years) and approves the creation of a Full-Time Parent Advocate Position (PU07) (\$22.14/hr entry progressing to \$26.18/hr after 3 years) effective October 1, 2024, and authorizes posting/filling said position; 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 not be absorbed by Bay County; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Probate Court – QLGAL Grant 2024-2025/Creation of Parent Advocate Position (PU07)/Reclass of Youth & Family Counselor Position to (PU08)

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

**BY:** COMMITTEE OF THE WHOLE (8/6/24)

**WHEREAS,** The Department of Health and Human Services (DHHS) has awarded the Family Division of the Circuit Court with the Child Parent Legal Representation (CPLR) grant for fiscal 2024-2025; and

**WHEREAS,** The CPLR grant has been awarded with the intent of increasing the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and

**WHEREAS,** The allocated funds totaling \$112,500 will be dispersed monthly to the court for reimbursable expenses of court appointed attorneys; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners accepts the Child Parent Legal Representation (CPLR) Grant on behalf of Bay County (Probate Court) and authorizes the Chairman of the Board to execute the CPLR grant contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Probate – Child Parent Legal Representation (CPLR) Grant FY2024-2025

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2024-2025 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and

WHEREAS, The CASA Program is funded by Child Care fund dollars. The Child Care fund budget was submitted for approval to the Bay County Board of Commissioners; and

WHEREAS, A proposed contract has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period October 1, 2024 to September 30, 2025, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements or documents required to complete this contract with the CAN Council Great Lakes Bay Region on behalf of Bay County (Probate Court) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Probate Court – CASA Contract 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				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS,** The 2024-2025 (October 1, 2024, to September 30, 2025) Child Care Fund Annual Plan and Budget serves as an application to the Michigan Department of Health and Human Services (DHHS) for funds to provide services to youth in the court system who remain in-home as well as those youth who are placed out-of-home for care; and
- WHEREAS,** Child Care Funds are reimbursed to the county at a 50-50 match for out-of-home care or 75-25 match for in-home care; and
- WHEREAS,** Child Care funding is used for the operation of the Juvenile Home, the Court’s Gender Services and Day Treatment programs, formal and informal probation, the Court Youth and Family Counselor, Truancy Court, the Juvenile Assessments Coordinator, foster care placement, independent living, and residential placements for both delinquent and neglected/abused youth; and
- WHEREAS,** Additionally, the Child Care Fund will provide 75% reimbursement for the new state-mandated quality assurance specialist. Monitoring will be provided to the court by Petersen Research Consultants, the same consulting firm that is training and assisting with the implementation of the YLS screening tool to assess the risks and needs of the delinquent population we service in Bay County; and
- WHEREAS,** The budget must be signed by the Chief Judge, the Chair of the Board of Commissioners, the County Executive and the local Department of Health and Human Services Director; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the 2024-2025 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board to execute all documents required for the 2024-2025 Child Care Fund Annual Plan and Budget 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

Probate Court – 2024-2025 Child Care Fund Annual Plan and Budget

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS, The Bay County Sheriff's Office has participated in the Secondary Road Patrol (SRP) Grant Program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and
- WHEREAS, Bay County has received SRP Grant funding during previous budgeted years that have provided for two (2) deputies; to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2025 grant cycle; and
- WHEREAS, Notification of grant allocation for Bay County for FTY 2025 will be announced in the near future, and there is no local funding as a condition of this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the SRP Grant application FTY 2025, and the Chairman of the Board is authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Sheriff – 2025 SRP P.A. 416 Grant

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS, For the past several years, the Bay County Sheriff’s Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and
- WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriff’s Office has participated in with OHSP grant funding; and
- WHEREAS, Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS, An opportunity is again being offered to the Sheriff’s Office for 2025 and the proposed funding level is an anticipated grant up to \$43,681. The grant provides for deputies’ wages during additional scheduled patrols throughout 2025; and
- WHEREAS, There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes the Sheriff’s Office to submit an application for the OHSP Traffic Enforcement Grant FTY2025; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application/grant award documents on behalf of Bay County (Sheriff’s Office) following Finance Department and Corporation Counsel review and approval; Be It Further
- 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 not be absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Sheriff – OHSP Grant Application 2025

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, Bay County 911 Central Dispatch is a critical infrastructure that ensures the safety and well-being of our community by providing continuous emergency communication services; and

WHEREAS, 911 Central Dispatch’s facility relies heavily on backup power sources to maintain operations during power outages; and

WHEREAS, Currently, the diesel generator, which served as a primary backup power source, is no longer operational and cannot be repaired due to the unavailability of necessary parts; and

WHEREAS, This situation has left only a natural gas generator as the sole backup power source; and

WHEREAS, While the natural gas generator is functioning, relying on a single backup power source poses a significant risk to 911 Central Dispatch operations. In the event of a power outage, any failure or depletion of the natural gas generator could lead to a complete shutdown of emergency communication services, potentially endangering lives and property; and

WHEREAS, Given the critical nature of 911 services, it is imperative to have a reliable and redundant backup power system in place. The installation of a new 60 kW diesel generator will ensure that there is a dependable and robust backup power source to support operations during emergencies; and

WHEREAS, The estimated cost for the purchase, installation, and connection of a new 60kW diesel generator, including the removal of the old generator, is approximately \$60,000. Although this replacement was not specifically budgeted for, funds exist within the 911 Fund Balance to cover the cost; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the budget adjustment of \$60,000 for the purchase, installation, and connection of a new 60 kW diesel generator, including the removal of the old generator in accordance with Bay County's Purchasing Policy, and authorizes the Bay County Purchasing Department to release a competitive sealed bid, if it is determined this is the appropriate route to follow, with funds to come from 9-1-1 Millage Funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute required documents on behalf of Bay County (9-1-1 Central Dispatch) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

911 Central Dispatch – Budget Adjustment of \$60,000 for Purchase of Backup Generator Replacement

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, In the past, Bay County, Bay County Department on Aging and Bay County Health Department have utilized the Senior Citizen Service Employment Program (SCSEP) through Region VII Area Agency on Aging; and  
 WHEREAS, Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pays any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further  
 RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR  
 AND COMMITTEE

DOA – SCSEP Agreement 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				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, The WIC Breastfeeding Peer Counselor position requires specific qualifications and training; and  
 WHEREAS, Currently, there is a candidate that comes with one year's experience and has the qualification and training requirements met; and  
 WHEREAS, This candidate is currently making \$19.12/hr in their position and is requesting to be hired at, above the starting rate of \$15.74/hr (TS06) due to the experience she can bring to Bay County; and  
 WHEREAS, This position is currently budgeted at \$18.58/hr and no additional funds are required to allow the candidate to start at the one-year rate; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the hire of the part-time WIC Breastfeeding Peer Counselor candidate at the 1-year rate of \$17.69 per hour (TS06); Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Personnel/Health Dept – WIC Breastfeeding Peer Counselor Hired at 1-year Rate - \$17.69/hr (TS06)

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, Bay County Buildings and Grounds has found a successful internal candidate for the Typist Clerk III position, who comes with over a year of County clerical experience; and  
 WHEREAS, This would be the next appropriate step in terms of their pay rate to not take a pay cut to transfer positions; and  
 WHEREAS, Funds are currently budgeted, and no additional funds are required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the hire of the Typist Clerk III candidate in Buildings and Grounds at the 1-year rate of \$17.87 per hour (TU06); Be It  
 Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Personnel/Buildings & Grounds — Typist Clerk III Hired at 1-Year Rate - \$17.87/hr (TU06)

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS,** In May of 2023, the Board of Commissioners determined, based on a review of past Bay County Board resolutions, that the authority does not lie with the Finance Officer to approve, sign, or submit on behalf of Bay County credit application to businesses with which the county wishes to conduct business; and
- WHEREAS,** The Bay County Board of Commissioners approved Resolution No. 2023-83, which authorized the Chairman of the Board of Commissioners to sign credit applications upon review by Corporation Counsel. However, after further review and the necessity of electronic applications, the Board of Commissioners now wishes to authorize the Finance Officer; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners hereby rescinds Resolution No. 2023-83, authorizing the Chairman of the Board to sign credit applications; Be It Further
- RESOLVED** That the Bay County Board of Commissioners authorizes the Bay County Finance Officer to execute credit applications and/or similar forms or agreements on behalf of Bay County that incur indebtedness only when budgeted funds exist so as not to disrupt the everyday operations of Bay County; Be It Further
- RESOLVED** That the Bay County Finance Department will forward executed copies to the Board of Commissioners to review after they have been signed; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Finance- Rescind Resolution 2023-83; Authorize Finance Officer to Execute Credit Application

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, Bay County currently utilizes the Tyler Technologies program ERP (Munis) to process Bay County’s financial transactions; and  
 WHEREAS, This software has been utilized for the past 15 years and were recently notified by Tyler that the 2024 version will be the last version they will support on-premises versions of the software; and  
 WHEREAS, It is highly likely Bay County will need to move to a cloud-based solution and upgrade the software in the next 3-5 years; and  
 WHEREAS, Due to this need, Tyler Technologies has notified Bay County that the cost will be approximately double what is currently being paid. Therefore, it is prudent to seek bids from financial reporting software companies to ascertain what is available and determine the best value for Bay County; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the release of a bid for financial software for Bay County, including, but not limited to, general ledger, fixed assets, accounts payable, accounts receivable, vendors, payroll, purchase orders, budget, and investments.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Finance – Bid Release for Request for Financial/Payroll/Treasurer Investment Software

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, In March 2024, The Bay County Board of Commissioners authorized the release of the Invitation to Bid (IFB) for Spongy Moth Aerial Treatment Application; and  
 WHEREAS, The vendor responses were opened on Friday, June 28, 2024, at 11:00 A.M. Bay County received two (2) bids: Al's Aerial Spraying and Hamilton Helicopter and both bids' vendors were deemed responsive; and  
 WHEREAS, Due to this bid being an Invitation for Bid (IFB) the price was the driving factor in the decision process, and once all the certifications had been verified, the department forwarded its recommendation; and  
 WHEREAS, The pricing submitted by Al's Aerial Spraying offered \$69.32 per acre treated for the length of the proposed contract. This is an increase from 2019 when the per acre amount was \$51.56. The number of acres will fluctuate annually, making a definitive cost hard to calculate; and  
 WHEREAS, This contract will be for 3 years: 2025, 2026, and 2027, with an option for a two (2) year extension for the years 2028 and 2029; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award an Invitation for Bid (IFB) to Al's Aerial Spraying, LLC, 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 - Forest Sustainability Program – Spongy Moth Aerial Treatment Bid Award to Al's Aerial Spraying, LLC

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, The Finance Department (Purchasing Division) wishes to issue an Invitation for Bid (IFB) for Waste and Recycling Removal Services; and  
 WHEREAS, The current contract with Republic Services has expired; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the release of an IFB for Waste and Recycling Removal Services.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Finance/Purchasing - IFB for Waste and Recycling 2024

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)  
 WHEREAS, The Finance Department (Purchasing Division) wishes to renew the existing office supply cooperative agreement with Staples; and  
 WHEREAS, The contract has expired and currently, due to economic changes, an increase is anticipated; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the renewal of the Cooperative Agreement with Staples and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Finance/Purchasing – Staples Cooperative Agreement Renewal - 2024

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

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

ACCOUNTS PAYABLE:

7/3/2024	\$310,313.40
7/10/2024	\$534,052.76
7/17/2024	\$727,224.28
7/24/2024	\$699,103.55
7/31/2024	\$340,667.52

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				JAYME A. JOHNSON			
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

AUGUST 20, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)

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

- 1. Employment Status Report – July 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				JAYME A. JOHNSON			
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  
JULY 2024**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
CJ Glaza Youth Development Worker	Juvenile Home	7/23/2024
Maylen Herman Dispatcher	911 Dispatch	7/22/2024
Aletta Samborn Public Health Nurse BSN	Health Dept – Family Planning	7/29/2024
Kendra Strawn Public Health Nurse BSN	Health Dept – Comm Disease	7/15/2024
Melissa Lynch Deputy Court Clerk	District Court	7/08/2024
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Anne Snider Election Worker	Clerk	7/27/2024
Jennifer Gradowski Election Worker	Clerk	7/27/2024
Paul Dake Election Worker	Clerk	7/27/2024
Mary Bosco Election Worker	Clerk	7/27/2024
Charles Brunner Temp Help	Health Department	7/01/2024
William Oliver Clubhouse Attendant	Golf Course	7/01/2024
<b><u>Mosquito Control:</u></b>		
Aaron Miller	Night Technician	7/29/2024
Braden Zang	Day Technician	7/18/2024
Miguel Jaime	Night Technician	7/17/2024
Ramiro Velasquez	Day Technician	7/17/2024

**TRANSFER:**

Amy Yakich		
From: Account Clerk IV	From: Health Dept	7/29/2024
To: Business Service Mgr	To: Health Dept	

Rebecca Grzegorzcyk		
From: Benefits Administrator	From: Personne	7/22/2024
To: Election Coordinator	To: Clerk's Office	

Martha Krauseneck		
From: Legal Secretary	From: Prosecuting Atty	7/15/2024
To: Legal Secretary	To: Public Defender	

**RETURN:**

LS Sayen	Sheriff- Administration	7/15/2024
Temp Help		

Thomas Davenport	Buildings & Grounds	7/08/2024
Seasonal Rec Worker		

Anthony Trevino		
Animal Control Officer	Animal Services	7/01/2024

**SEPARATIONS:**

Keith Wetters		
Election Coordinator	Clerk's Office	7/12/2024

Cassie Jenkins		
Park Ranger	Pinconning Park	7/13/2024

Donna Milbourne		
On-Call Site Coordinator	Department on Aging	7/09/2024

**RETIREMENT:**

LS Sayen	Sheriff's Administration	7/13/2024
Secretary to Sheriff		

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2024

RESOLUTION

**BY:** BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)

**WHEREAS,** The Bay County Sports Hall of Fame was established over thirty years ago for the purpose of recognizing athletic excellence in Bay County; and

**WHEREAS,** The Bay County Sports Hall of Fame will be inducting the 1994 Bay City Central football team, the 1994 Bay City Central Volleyball team, two football players, Pat Corcoran and Roger Szafranski; basketball player Mark Wittbrodt; boxing champion Scott Peterson; track athlete Jeff Boks; diving champion Justin Laskowski, and softball player Angie Rosich-Johnson; and

**WHEREAS,** The President's Award will be presented to Mike Vincent; and

**WHEREAS,** Scholarship Awards will be presented to Dalton Derocher of Bay City Central, Brooke Swartz of Bay City Western, Seth Holsinger of John Glenn, Max Fellows of Essexville Garber, Kinsie Jacques of Pinconning and Annaka Neetz of Bay City All Saints; and

**WHEREAS,** The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 10, 2024; and

**WHEREAS,** The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individuals and scholars and offer best wishes to the Bay County Sports Hall of Fame for continued success in their efforts.

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

**Begick - Sports Hall of Fame 2024 - Resolution Sponsored by Vaughn Begick, Board Chair**

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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 \_\_\_





# Department of Criminal Defense

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1230 Washington Ave., Ste. 630, Bay City, MI 48708

**ANDREA J. LaBEAN, Director**  
**CHRISTOPHER JOHNSON, Criminal Defense Attorney**  
**MICHAEL P. KANUSZEWSKI, Criminal Defense Attorney**

**To:** Tim Banaszak, Chair, Committee of the Whole

**From:** Andrea LaBean, Director of the Office of Criminal Defense

**Date:** August 9, 2024

**Subject:** JusticeWorks Computer Program

**Request:** Enter into an agreement with JusticeWorks to provide computer software and transfer data for the Department of Criminal Defense and the Public Defender's Office.

**Background:**

- The Department of Criminal Defense and the Public Defender's Office is currently using a computer software program to manage client data and attorney calendars that is not meeting the needs of either office.
- The MIDC renewal grant, that was approved by the board, includes new computer software coverage.
- That the MIDC encourages the use of client data computer programs and many other public defender's offices in the state use JusticeWorks. JusticeWorks is an approved software program by the MIDC.
- JusticeWorks incorporates necessary data information for the clients and implements County programs like OnBase to allow for efficiency in workflow.
- JusticeWorks has provided a quote to transfer data for The Public Defender's Office for \$19,000.00 and for \$19,000.00 the Department of Criminal Defense. The contract would also require a \$30.00 per month user fee.

**Finance:**

No general funds are being requested.

**Recommendation:**

Enter into an agreement with a JusticeWorks to provide software and data transfer Department of Criminal Defense and the Public Defender's Office. Allow the Board Chair to sign any application or necessary documentation to implement the policy after review by Corporate Counsel. Further, allow for budget adjustments as needed.

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)

WHEREAS, The Bay County Department of Criminal Defense and the Public Defender’s Office are currently using a computer software program to manage client data and attorney calendars. This software program is not meeting the needs of either office; and

WHEREAS, In April, the Bay County Board of Commissioners approved the Michigan Indigent Defense Commission (MIDC) Grant, which includes new computer software coverage; and

WHEREAS, The MIDC encourages the use of client data computer programs, and many other public defender’s offices in the state use JusticeWorks, which is an approved software program by the MIDC; and

WHEREAS, JusticeWorks incorporates necessary data information for clients and implements County programs like OnBase to improve workflow efficiency; and

WHEREAS, JusticeWorks has provided a quote to transfer data for the Public Defender’s Office for \$19,000 and the Department of Criminal Defense for \$19,000. The contract would also require a \$30.00 per month user fee; and

WHEREAS, No General Funds are being requested, however a budget adjustment may be required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the JusticeWorks Computer Program Agreement and authorizes the Chairman of the Board to sign said Agreement and any related documents following Corporation Counsel review and approval; Be It Finally

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

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Criminal Defense/Public Defender – JusticeWorks Computer Program Agreement

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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  
Veteran Affairs**

**James A. Barcia**  
County Executive

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**Matthew Beaver**  
Director  
[beaverm@baycounty.net](mailto:beaverm@baycounty.net)

Date: August 13, 2024

To: Vaughn Begick, Board Chair, Board of Commissioners

From Matthew Beaver, Director of Administrative Service and Veteran Affairs

Subject: Marine Corps League Convention in Bay City, MI January 17-18, 2025

**Request:** A request has been made by James Tuohy of the Department of Michigan, Marine Corps League, to host their Mid Winter Conference at the DoubleTree by Hilton in Bay City, MI from Friday, January 17, 2025 – Saturday, January 18, 2025.

**Background:** State law allows counties to contribute to veteran's groups for conventions and conferences up to t\$5,000 per year.

**Finance/Economics** This amount is already budgeted under activity 10168470-96900.

**Recommendation** Request that the Board of Commissioners approve this request. Request authorization for the Board Chair to sign any necessary document or forms.

A handwritten signature in blue ink that reads "Matt Beaver".

Matthew Beaver  
Director  
Administrative Service and Veteran Affairs

**CC:**  
Vaughn Begick  
Lindsey Arsenault  
Shawna Walraven



DEPARTMENT OF MICHIGAN  
**MARINE CORPS LEAGUE**

12086 Riverbend Dr.  
Grand Blanc, Mi. 48439-1724  
August 7, 2024

Board of Commissioners  
Bay County Building  
515 Center Ave, Suite 405  
Bay City, Mi. 48708-5125

Dear Commissioners;

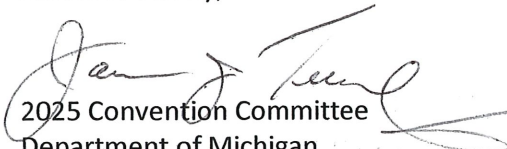
The Department of Michigan, Marine Corps League will be hosting our Mid Winter Conference at the Doubletree, by Hilton, Bay City on Friday, January 17 – and Saturday January 18, 2025.

At this time, we are requesting a donation in the amount of \$1,000 from the County as stated in your Veterans' Convention County Appropriation Act 323 of 1939 (copy enclosed). This funding will be used for the purpose of insuring that our invited guests have ample hotel and banquet reservations. As a Congressionally chartered Veterans organization, it is our mission to serve those who have sacrificed so much for our freedom.

Please let me know if there is any further information required. I can be contacted via email at [jimtuohy02@gmail.com](mailto:jimtuohy02@gmail.com), or at (810) 394-6916.

Very Respectfully,

James J. Tuohy, Chairman

  
2025 Convention Committee  
Department of Michigan  
Marine Corps League

Encl: Copy; Convention County Appropriation Act 323

**VETERANS' CONVENTIONS; COUNTY APPROPRIATION**  
**Act 323 of 1939**

AN ACT to empower the boards of supervisors of any of the several counties and the legislative bodies of any of the several cities of the state of Michigan to appropriate moneys from the general fund for the purpose of contributing towards the expenses of conventions held by the several organizations of veterans of the wars of the United States.

*History:* 1939, Act 323, Eff. Sept. 29, 1939;—Am. 1952, Act 115, Eff. Sept. 18, 1952.

*The People of the State of Michigan enact:*

**35.481 Conventions of congressionally chartered veterans' organizations; appropriations by counties or cities.**

Sec. 1. The boards of supervisors of the several counties and the legislative bodies of the several cities within the state of Michigan, or any of them, are hereby authorized and empowered to appropriate moneys out of the general fund of said counties or cities to an amount not exceeding \$1,000.00 in any 1 year for the purpose of contributing towards the expenses of conventions to be held within the county or city, during the year, by the several congressionally chartered organizations of veterans who have served the United States of America during the time when the United States of America was at war: Provided, That in counties or cities now or hereafter having a population of 50,000 or over, as determined by the last federal decennial census or by any federal decennial census hereafter taken, the boards of supervisors of such counties and/or the legislative bodies of such cities, or any of them, are hereby authorized and empowered to appropriate moneys out of the general fund of such counties or cities, to an amount not exceeding \$5,000.00 in any 1 year for such purposes: Provided further, That in counties or cities now or hereafter having a population of 500,000 or over, as determined by the last federal decennial census or by any federal decennial census hereafter taken, the boards of supervisors of such counties and/or the legislative bodies of such cities, or any of them, may appropriate not to exceed \$25,000.00 for national conventions of said veterans' organizations.

*History:* 1939, Act 323, Eff. Sept. 29, 1939;—Am. 1941, Act 298, Eff. Jan. 10, 1942;—Am. 1945, Act 39, Eff. Sept. 6, 1945;—CL 1948, 35.481;—Am. 1952, Act 115, Eff. Sept. 18, 1952.

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2024

RESOLUTION

**BY:** BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)  
**WHEREAS,** The Department of Michigan, Marine Corps League is requesting a contribution of \$1,000 from funds budgeted for veterans’ conventions to be used to pay for meeting space; and  
**WHEREAS,** The Mid-Winter Conference is being held at the Doubletree Hotel in Bay City on Friday, January 17, 2025, through Saturday, January 18, 2025; and  
**WHEREAS,** Historically, state conventions have been hosted in Bay City before as members prefer the central location; and  
**WHEREAS,** State law allows counties to contribute to veteran’s groups for conventions and conferences up to \$5,000 per year; and  
**WHEREAS,** Funds are currently budgeted under activity 10168470-96900; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners authorizes an appropriation of \$1,000 to the Department of Michigan, Marine Corps League, for the Mid-Winter Conference to be held at the DoubleTree in Bay City, Michigan, from Friday, January 17, 2025, through Saturday, January 18, 2025; Be it Finally  
**RESOLVED** That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR  
 AND BOARD

Veterans Conventions Appropriation – Marine Corps League Mid-Winter Conference

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
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**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY JULY 16, 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

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 59: COMM. BANASZAK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD

MEETING OF JUNE 18, 2024, AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

### **AGENDA APPROVAL**

MOTION 60: COMM. BANASZAK MOVED TO ADD TO THE AGENDA RES. # 2024-118 AND RES. # 2024-119. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 61: COMM. BANASZAK MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF JULY 16, 2024 WITH CHANGES. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

### **CITIZENS INPUT**

MR. MARTIN: I HAVE APPLIED FOR THE OPEN POSITION ON THE COMMISSION. I AM A LIFELONG RESIDENT OF BAY COUNTY. I AM A VETERAN AND I AM CURRENTLY EMPLOYED BY BAY COUNTY. I HAVE BEEN SERVING BAY COUNTY FOR THE PAST 26 YEARS. THE MILITARY TAUGHT ME A LOT OF VALUES, ETHICS, AND MORALS AND I BELIEVE I'VE CARRIED THAT WITH ME MY ENTIRE LIFE. I RAISED A FAMILY IN BAY COUNTY AND FEEL IT IS A GREAT PLACE TO LIVE. I SEE WHERE THE COUNTY IS GOING AND GROWING. I WANT TO BE PART OF THAT AND CONTINUE TO HELP BAY COUNTY MOVE FORWARD.

MS. FROST: I AM CURRENTLY THE AMERICAN ROYAL BEAUTY MISS MICHIGAN. I WANTED TO STOP IN AND INTRODUCE MYSELF. I GREW UP IN BAY COUNTY. I OBTAINED A BACHELOR'S IN MARKETING FROM SAGINAW VALLEY STATE UNIVERSITY IN 2021. I BECAME THE PAGEANT SPECIALIST AT VIPER APPAREL. I AM REPRESENTING BAY COUNTY AND BAY CITY AS A WHOLE WHEN I GO TO THE NATIONAL COMPETITION, BUT MICHIGAN ALTOGETHER AS THE STATE REPRESENTATIVE. I ADVOCATE FOR DOMESTIC VIOLENCE SURVIVORS AS WELL AS THE IMPORTANCE OF MENTAL HEALTH. I WILL BE IN CINCINNATI, OHIO AT THE END OF JULY FOR A WEEK-LONG COMPETITION AND HOPEFULLY, I WILL BECOME YOUR AMERICAN ROYAL BEAUTY'S NATIONAL MISS.



MS. DAY:

I AM HERE TO SPEAK IN SUPPORT OF MY FRIEND AND COLLEAGUE MAGEN SAMYN. SHE HAS APPLIED FOR THE DISTRICT 7 APPOINTMENT. IN THESE TIMES OF INTENSE POLITICAL DIVIDE, WE MUST SUPPORT OUR LEADERS WHO ARE WILLING TO BRIDGE THE GAP BETWEEN OPPOSING SIDES. AS A LOUD AND PROUD DEMOCRAT WHO IS HERE TODAY SUPPORTING A REPUBLICAN, I CAN PROMISE YOU THAT MAGEN WOULD BE A GREAT LEADER. HER POSITION AS THE PRESIDENT OF THE BAY CHAMBER OF COMMERCE GIVES AN UNWAVERING COMMITMENT TO OUR COMMUNITY. HER PROFESSIONAL POSITION GIVES HER AN UNMATCHED VIEW OF THE INTRICACIES THAT EXIST WITHIN OUR BROADLY DIVERSE COMMUNITY. HER ABILITY TO COLLABORATE EFFECTIVELY WITH INDIVIDUALS FROM ALL WALKS OF LIFE, REGARDLESS OF POLITICAL AFFILIATION, SPEAKS VOLUMES ABOUT HER CHARACTER AND DEDICATION.

IN A WORLD WHERE POLITICAL DIFFERENCES OFTEN LEAD TO STAGNATION AND GRIDLOCK MAGEN'S APPROACH STANDS OUT AS A BEACON OF HOPE IN WHAT BENEFITS BOTH SIDES OF THE COMMISSION HERE AND ULTIMATELY BENEFITS OUR GREATER COMMUNITY. HER TRACK RECORD OF FOSTERING POSITIVE RELATIONSHIPS AND WORKING TIRELESSLY TO ACHIEVE COMMON GOALS SHOWCASES HER AS A TRUE UNIFIER. MAGEN UNDERSTANDS THE WANTS, NEEDS, AND DESIRES OF BAY COUNTY RESIDENTS AND IS DEDICATED TO FINDING PRACTICAL SOLUTIONS THAT BENEFIT EVERYONE. SHE BRINGS A FRESH PERSPECTIVE TO THE TABLE BUT MORE IMPORTANTLY, SHE BRINGS A WILLINGNESS TO LISTEN AND TO UNDERSTAND AND ALWAYS ACT IN THE BEST INTERESTS OF ALL. HER CIVILITY, RESPECT FOR DIFFERING VIEWPOINTS, AND COMMITMENT TO CONSTRUCTIVE DIALOGUE ARE QUALITIES THAT ARE SORELY NEEDED IN TODAY'S POLITICAL LANDSCAPE. I ENDORSE MAGEN BECAUSE OF HER PROVEN ABILITY TO CROSS THE AISLE AND WORK COLLABORATIVELY FOR THE GREATER GOOD AND IT'S TIME THAT WE PRIORITIZE LEADERS WHO PUT OUR COMMUNITY FIRST, WHO SEEK COMMON GROUND, AND WHO ARE DEDICATED TO MAKING BAY COUNTY A BETTER PLACE FOR ALL.

MS. SAMYN:

I AM A RESIDENT OF HAMPTON TOWNSHIP AND A FORMER RESIDENT OF MERRITT TOWNSHIP. I HAVE LIVED IN BOTH THE DISTRICTS AND AM AN 18-YEAR MEMBER OF THE ROTARY. SERVICE ABOVE SELF HAS ALWAYS BEEN OUR MOTTO AND IT'S SOMETHING THAT I LIVED BY. WHEN A VACANCY BECAME AVAILABLE IT WAS SOMETHING I WAS INTERESTED IN HELPING IN THE SHORT TERM TO ALLOW THOSE WHO ARE INTERESTED TO

PUT TOGETHER A FULL CAMPAIGN AND THEN ALLOW THE VOTERS A CHOICE TO SEE WHO SERVES THE NEXT FULL TERM. IF SELECTED I WOULD WORK DUTIFULLY TO SUPPORT THE RESIDENTS AND EVERYONE IN OUR BAY COUNTY AREA AS WELL, AS WE KNOW THESE IMPLICATIONS ARE LARGER. I'VE BEEN INVOLVED AS A VOLUNTEER FOR OVER 20 YEARS. 15 YEARS AGO WE STARTED THE YOUNG PROFESSIONALS NETWORK, WHICH I CO-FOUNDED AND WAS THE ORIGINAL CHAIR. I HAVE BEEN WORKING ON THE RETENTION AND ATTRACTION OF YOUNG PROFESSIONALS FOR OVER 15 YEARS.

MR. EDDY:

I AM A CANDIDATE FOR KAWKAWLIN TOWNSHIP SUPERVISOR. MY SLOGAN IS "MORALS MATTER." WE HAVE A GREAT DIVIDE WITHIN OUR REPUBLICAN PARTY OF BAY COUNTY, AS MANY OF THE COMMISSIONERS WHO ARE HERE RIGHT NOW KNOW. WE HAVE MUCH TRICKERY THAT HAPPENS WITHIN OUR TOWNSHIP. MOST PEOPLE SAY IT'S THE WILD, WILD WEST OF BAY COUNTY. RULES, WHAT ARE THEY? WHO DO THEY APPLY TO? WHEN I AM THE SUPERVISOR, THEY WILL APPLY. THE PROBLEM I HAVE IS PEOPLE WITHIN OUR PARTY WE'D LIKE TO SUPPORT AND SEE SUPPORT ALL CANDIDATES. SOMETIMES THAT TRICKERY COMES AT THE COUNTY LEVEL. WE HAVE SOME PEOPLE IN THE REPUBLICAN PARTY WHO SEEM TO DO BEHIND-THE-SCENES ATTACKS ON OTHER REPUBLICANS. I THOUGHT THIS WAS GOING TO BE A RACE TO LET THE PEOPLE DECIDE. NOW YOU WONDER WHO THOSE SELECT PARTY MEMBERS ARE WORKING FOR. IT IS TIME FOR THE TRUTH TO COME OUT. WHAT DO YOU THINK, MR. BANASZAK? WELL, OUR ZONING ADMINISTRATOR IN KAWKAWLIN TOWNSHIP DOESN'T SHOW UP TO MEETINGS. HE HASN'T BEEN TO A MEETING THAT I KNOW OF IN TWO YEARS. I AM TALKING ABOUT PLANNING COMMISSION MEETINGS OR BOARD OF TRUSTEE MEETINGS. HE EVEN TOLD ME THAT THIS IS DUE TO DOING FAVORS FOR THE SUPERVISOR. I HAVE A PROBLEM WITH FAVORS IN GOVERNMENT. I DON'T BELIEVE THEY BELONG HERE. THAT IS WHY I'M RUNNING. I EVEN WENT TO A CERTAIN COMMISSIONER AND EXPLAINED TO HIM WE HAVE PROBLEMS WITH FRAUD WITHIN OUR GOVERNMENT. ZONING. I'VE SAT IN THE GIS DEPARTMENT HERE WITH THE NEW GIS DIRECTOR. I'VE SHOWN HIM THE FRAUD THAT'S HAPPENED. I'VE SHOWED HIM PEOPLE'S PROPERTIES HAVE CHANGED WITHOUT THEM KNOWING. THIS HAPPENED TO THREE WIDOWS THAT I KNOW. WIDOWS SHOULD BE LOOKED AFTER AND CARED FOR. I HAVE GONE TO THIS COMMISSIONER MULTIPLE TIMES TO TELL HIM WE NEED TO SIT AND TALK ABOUT IT.

COMM. BEGICK: CALL TO ORDER. MR EDDY I'LL ASK YOU NOT TO ADDRESS THE COMMISSIONERS. YOU CAN ADDRESS ME PLEASE, NOT THE COMMISSIONERS.

MR. EDDY: MR. CHAIR THERE'S PROBLEMS WITHIN THIS COUNTY BUILDING THAT I HAVE UNCOVERED. THIS HAS HAPPENED IN THE REGISTER OF DEEDS OFFICE WITH THE MOVING OF MONUMENTS. THAT CHANGES DEEDS. IT CHANGED THE DEED IN MY FAMILY, MY MOTHER-IN-LAW, AND EVEN THE WIDOWED PAT PADGETT, WHOSE HUSBAND IS ICONIC TO OUR TOWNSHIP. THE PERSON RUNNING AGAINST ME SPOKE WITH ME LAST MONDAY NIGHT AT THE TOWNSHIP MEETING. HE PROCEEDED TO TELL ME HOW HE WAS RELATED TO COMMISSIONER BANASZAK.

I'M LOOKING TO UNITE PEOPLE AND THERE IS A SERIOUS DIVIDE. I WOULD LIKE TO KNOW WHAT IT TAKES TO DIVIDE AND BRIDGE, JUST LIKE YOU GUYS ARE TRYING TO DO WITH ALL OF THOSE PEOPLE. WHAT I AM TRYING TO DO HERE IS MAKE SURE EVERYBODY KNOWS FAVORS SHOULD NOT BE IN OUR GOVERNMENT. IT IS NOT TRUSTWORTHY. IT DOES NOT CREATE TRUST IN ANY LEVEL OF GOVERNMENT, LOCAL, COUNTY, ANYWHERE.

I HEARD THAT MR. BANASZAK WAS TALKING ABOUT ME WITH LAWSUITS. THE LAWSUITS THAT MY FAMILY WAS A PART OF WERE BECAUSE OF FRAUD THAT HAPPENED IN THIS COUNTY BUILDING TO MY MOTHER. PROPERTY TAKEN FROM HER. THESE LAWSUITS WERE JUSTIFIED. THEY CAME AFTER MY FAMILY. I AM GOING TO TELL YOU WHEN ANYBODY COMES AFTER A WIDOW I AM GOING TO BE IN THE WAY.

### **PETITIONS AND COMMUNICATIONS**

MR. DEETER: GAVE THE BOARD AN OVERVIEW OF THE AUDITOR'S REPORT. THE AUDITOR GAVE AN UNMODIFIED OPINION WHICH IS THE BEST OPINION THEY COULD PROVIDE TO THE COUNTY FINANCIAL STATEMENTS.

MR. DEETER GAVE AN OVERVIEW OF THE GENERAL FUND, WHICH IS THE MAIN OPERATING FUND OF THE COUNTY. TOTAL ASSETS ARE \$30,786,292, TOTAL LIABILITIES \$6,966,371, AND TOTAL DEFERRED INFLOWS OF RESOURCES \$1,162,190. THE TOTAL FUND BALANCE AT THE END OF DECEMBER 2023 WAS \$22,657,731.

THE GENERAL FUND REVENUE AND TRANSFERS IN SHOW THE ACTUAL BUDGET FOR 2023 AND 2022. 2023 BUDGET \$41,909,326 AND ACTUAL \$45,418,017. 2022 ACTUAL \$37,252,318

GENERAL FUND EXPENDITURES AND TRANSFERS OUT FOR 2023. THE COUNTY BUDGETED \$46,553,601 AND THE ACTUAL WAS \$40,200,061.

CHANGE IN FUND BALANCE IS THE TOTAL REVENUES AND TRANSFERS IN MINUS THE EXPENDITURES AND TRANSFERS OUT. 2023 THE ACTUAL WAS AN INCREASE OF \$5,217,956. PRETTY GOOD SAVINGS OVER WHAT WAS EXPECTED. THE GENERAL FUND ENDED THE YEAR WITH \$22,657,731.

THE PENSION TRUST FUND INCLUDES THE ENTIRE PLAN FOR THE COUNTY INCLUDING BABH. FOR 2023 THERE IS A RESTRICTED NET POSITION OF \$402,093,177, ALL IN INVESTMENTS. ALL THESE FUNDS ARE RESTRICTED AND CAN'T BE USED FOR ANYTHING OTHER THAN THE PENSION PLAN AND IT WOULD BENEFIT THE RETIREES.

VEBA TRUST IS SET UP TO SET MONEY ASIDE FOR THE RETIREE HEALTH CARE BENEFITS. ON DECEMBER 31, 2023, HAD \$93,335,325 IN INVESTMENTS. THERE IS A \$12,416,213 INCREASE IN NET POSITION.

THE EMPLOYEES' RETIREMENT SYSTEM IS JUST THE COUNTY AND IT DOES NOT INCLUDE BABH. IT IS THE COUNTY ROAD COMMISSION, DEPARTMENT OF WATER AND SEWER, AND THAT TYPE OF THING. THE ACTUARY DOES THE MEASUREMENT AS OF DECEMBER 31, 2022. THAT IS WHY IT LOOKS LIKE IT'S A YEAR BEHIND, BUT THAT'S THE YEAR THAT THE ACTUARY DOES THE CALCULATION. THE ACTUARY WILL DETERMINE WHAT THE TOTAL PENSION LIABILITY IS.

IT'S ESTIMATED THAT LIABILITY WOULD BE ALMOST \$284 MILLION ON DECEMBER 31, 2022. THE AMOUNT OF INVESTMENTS SET ASIDE BY THE COUNTY AND ITS COMPONENT UNITS TO FUND THIS LIABILITY IS THE PLAN NET POSITION YOU CAN SEE IN THE NEXT COLUMN OF \$312 MILLION. WHAT THAT MEANS IS THE PLAN IS OVERFUNDED BY \$28.7 MILLION. THE ACTUARY DETERMINES WHAT THE REQUIRED CONTRIBUTIONS ARE BY THE COUNTY AND FOR DECEMBER 31, 2023, THE COUNTY WAS REQUIRED TO CONTRIBUTE JUST UNDER \$800,000.

THE RETIREE HEALTH CARE ACTUARY DETERMINED THIS BASED ON DECEMBER 31,2022. THE TOTAL ESTIMATED LIABILITY IS JUST OVER \$76 MILLION. THE AMOUNT OF INVESTMENTS SET ASIDE TO PAY THAT LIABILITY IS JUST OVER \$58 MILLION. THIS PLAN IS ABOUT 76.5% FUNDED WITH THE REMAINING LIABILITY OF \$17.8 MILLION. SOME DEPARTMENTS ARE BETTER FUNDED THAN OTHERS.

THE COUNTY CONTRIBUTED JUST OVER \$6 MILLION. THE REQUIRED CONTRIBUTION ENSURES THE PLAN IS FULLY FUNDED. OTHER MUNICIPALITIES IN THE STATE OF MICHIGAN DON'T FULLY FUND THEIR RETIREE HEALTH CARE PLAN.

COMM. BEGICK: THE PERCENTAGE FOR I HEAR 60% IS THE CERTAIN NUMBER THAT ARE TRIGGER NUMBERS. IS THAT STILL THE CASE THAT YOU'RE ABOVE 60%.

MR. DEETER: THE STATE HAS SET UP GUIDELINES, I BELIEVE IT'S 60% FUNDED FOR A PENSION PLAN AND 40% FUNDED FOR A RETIREE HEALTH CARE PLAN. THE COUNTIES FAR EXCEED BOTH OF THOSE AND IF THE MUNICIPALITY GETS BELOW THAT, THE STATE REQUIRES A CORRECTIVE ACTION PLAN TO ENSURE THAT IT GETS FUNDED BACK TO THOSE MINIMUM LEVELS.

COMM. BEGICK: WHAT IS THE PERCENTAGE FOR THE RETIREE PLAN?

MR. DEETER: IT IS 76.6%, WELL ABOVE THE 49% REQUIRED BY THE STATE.

SINGLE AUDIT FEDERAL AWARD COMPLIANCE- TOTAL FEDERAL AWARDS EXPENDED IS \$11,416,727. MAJOR FEDERAL PROGRAMS TESTED CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AND MEDICAID CLUSTER.

IN PROGRESS- REQUIRED TO BE SUBMITTED TO THE FEDERAL CLEARINGHOUSE BY SEPTEMBER 30, 2024.

#### AUDIT ADJUSTMENT

DURING OUR AUDIT, WE NOTED THERE WERE ADJUSTMENTS NEEDED TO PROPERLY STATE THE VEBA INVESTMENTS TO FAIR MARKET VALUE AT YEAR-END. FURTHER, THERE WERE ADJUSTMENTS MADE TO CLAIMS PAYABLE IN THE SELF-INSURANCE INTERNAL SERVICE FUND, AS THE BALANCE WAS ORIGINALLY UNDERSTATED DUE TO AN ACCRUAL BEING MISSED.

WE RECOMMEND THE COUNTY REVIEW AND MAKE THE APPROPRIATE ADJUSTMENTS BEFORE THE AUDIT STARTS.

FINANCIAL REPORTING SYSTEM AND I.T. ENVIRONMENT  
PER OUR INQUIRY WITH MANAGEMENT, THERE IS NO DEFINED PROCESS TO REVIEW USER ACCOUNTS AND ENTITLEMENTS FOR IN-SCOPE FINANCIAL APPLICATIONS. THE IN-SCOPE USERS AND THEIR ROLES/ACCESS RIGHTS HAVE NOT BEEN OBTAINED AND REVIEWED TO ASSESS THE APPROPRIATENESS OF ACCESS RETAINED BY USERS IN THE SYSTEM.

EMPLOYEES' RETIREMENT SYSTEM CENSUS DATA  
DURING THE REVIEW OF THE PENSION CENSUS DATA FROM 2021 (USED IN THE MOST RECENT ACTUARIAL VALUATION) TO 2020 (USED IN THE PREVIOUS ACTUARIAL VALUATION), WE NOTED ONE INSTANCE WHERE THE EMPLOYEE RETIREMENT DATE WAS INCORRECT ON THE 2021 CENSUS DATA LISTING AND WAS CORRECTED AFTER INQUIRY. WE RECOMMEND THAT THE DATA BE REVIEWED AND AGREED TO SUPPORTING DOCUMENTS IN THE PERSONNEL FILES.

JOURNAL ENTRIES – LIBRARY  
DURING OUR REVIEW OF MANUAL JOURNAL ENTRIES, THERE WERE THREE INSTANCES OUT OF TEN MANUAL JOURNAL ENTRIES SELECTED WHERE THERE WAS NO DOCUMENTATION OF A REVIEW BY AN INDIVIDUAL SEPARATE FROM THE PREPARATION. THAT REVIEW IS DOCUMENTED BY EVIDENCE OF INITIALS/SIGNATURE.

UPCOMING CHANGES IN ACCOUNTING STANDARDS  
GASB 100 – ACCOUNTING CHANGES AND ERROR CORRECTIONS – EFFECTIVE 6/15/2024. THIS STANDARD CLARIFIES THE PRESENTATION AND DISCLOSURE REQUIREMENTS FOR PRIOR PERIOD ADJUSTMENTS TO THE BEGINNING NET POSITION. WE DO NOT EXPECT THIS STANDARD TO HAVE ANY SIGNIFICANT EFFECT ON THE COUNTY.

GASB 101 – COMPENSATED ABSENCES EFFECTIVE 12/15/2024. THIS STANDARD REVISES THE LIABILITY GOVERNMENT RECORD FOR COMPENSATED ABSENCES PAYABLE TO INCLUDE ANY SICK, VACATION, PERSONAL TIME, OR OTHER PTO REASONABLY EXPECTED TO BE USED BY EMPLOYEES OR PAID OUT TO THEM AT TERMINATION.

GASB 102 – CERTAIN RISK DISCLOSURES EFFECTIVE 6/15/2024. THIS STANDARD REQUIRES GOVERNMENTS TO DISCLOSE ESSENTIAL INFORMATION ABOUT RISKS RELATED TO VULNERABILITIES DUE TO CERTAIN CONCENTRATIONS OR CONSTRAINTS. WE DO NOT EXPECT THIS STANDARD TO HAVE ANY SIGNIFICANT EFFECT ON THE COUNTY.

GASB 103 – FINANCIAL REPORTING MODEL IMPROVEMENTS EFFECTIVE 6/15/2024. THIS STANDARD ESTABLISHES NEW ACCOUNTING AND FINANCIAL REPORTING REQUIREMENTS – OR MODIFIES EXISTING REQUIREMENTS – RELATED TO THE FOLLOWING: A. MANAGEMENT’S DISCUSSION AND ANALYSIS (MD&A), B. UNUSUAL OR INFREQUENT ITEMS, C. PRESENTATION OF THE PROPRIETARY FUND STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION, D. INFORMATION ABOUT MAJOR COMPONENT UNITS IN BASIC FINANCIAL STATEMENTS, E. BUDGETARY COMPARISON INFORMATION, AND F. FINANCIAL TRENDS INFORMATION IN THE STATISTICAL SECTION.

MR. BARCIA: THANK YOU FOR THE UPDATE ON OUR AUDIT. I WOULD SAY THAT BAY COUNTY IS IN GOOD SHAPE FINANCIALLY. I WANT TO EXTEND MY GRATITUDE ON BEHALF OF THE RESIDENTS OF BAY COUNTY AND THE COMMISSION TO LAURA, SHAWNA THE FINANCE DIRECTOR, AND HER TEAM, KIM PRIESSNITZ, AND THE ENTIRE FINANCE DEPARTMENT. WE THINK THEY DO A GREAT JOB AND EACH YEAR THEY’RE ACCREDITED AS THEY HAVE BEEN FOR MANY YEARS WITH KEEPING VERY DETAILED RECORDS AND ALWAYS COMPLYING WITH THE REGULATIONS AND RULES.

MOTION 62: COMM. HEREK MOVED TO RECEIVE THE BAY COUNTY 2023 AUDIT PRESENTATION BY REHMAN ROBSON. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 63: COMM. BANASZAK MOVED TO RECEIVE THE APPLICATIONS FOR THE APPOINTMENT OF BAY COUNTY COMMISSIONER (DISTRICT 7) (UNEXPIRED TERM, EXPIRING 12/31/2024) FROM 8 CANDIDATES LISTED BELOW. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MS. JOHNSON: WE HAVE AN APPLICANT THAT IS AN EMPLOYEE OF BAY COUNTY. WE REVIEWED WHETHER OR NOT THERE WAS A CONFLICT. WE DID DECIDE THAT ONE APPLICANT WOULD NOT BE ELIGIBLE FOR

APPOINTMENT UNLESS THEY WERE TO SUBMIT A RESIGNATION OF THEIR EMPLOYMENT WITH BAY COUNTY. THAT WOULD BE DANIEL MARTIN. THIS IS DUE TO MCL 46.30A AND MCL 15.182 WHICH IS A PROHIBITION FOR INCOMPATIBLE PUBLIC OFFICES. MR. MARTIN IS CURRENTLY PAID A SALARY FROM FUNDS THAT ARE BUDGETED BY THE BOARD OF COMMISSIONERS, THAT WOULD BE A PROHIBITED PUBLIC OFFICE AND AS SUCH HE WOULD NOT BE ELIGIBLE FOR THE APPOINTMENT.

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

JEROME CRETE:

DANIEL LEE MARTIN:

JAYME JOHNSON: MAILLETTE, HEREK, RADTKE

MATTHEW KOCH:

MICHAEL E. LUTZ:

MICHAEL D. ROWLEY:

MAGEN SAMYN: NIEMIEC, BANASZAK, BEGICK

KEITH WETTERS:

\*\*\* TIE VOTE\*\*\*

MR. BARCIA:

THERE WAS A QUESTION ON IF I COULD BREAK A TIE VOTE. I CANNOT. I DO NOT HAVE A VOTE AS I AM NOT A COMMISSIONER. I JUST WANTED TO MAKE THIS CLEAR THAT I AM NOT ABLE TO BREAK A TIE VOTE.

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

JEROME CRETE:

DANIEL LEE MARTIN:

JAYME JOHNSON: MAILLETTE, HEREK, RADTKE, BEGICK

MATTHEW KOCH:

MICHAEL E. LUTZ:

MICHAEL D. ROWLEY:



MAGEN SAMYN: NIEMIEC, BANASZAK

KEITH WETTERS:

MOTION 64: COMM. MAILLETTE MOVED TO APPOINT JAYME JOHNSON TO THE BAY COUNTY BOARD OF COMMISSIONER (DISTRICT 7). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 65: COMM. HEREK MOVED TO RECESS THE BAY COUNTY BOARD MEETING. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

JAYME JOHNSON WAS SWORN INTO THE OPEN SEAT OF THE BAY COUNTY BOARD OF COMMISSIONERS AT THIS TIME.

MOTION 66: COMM. HEREK MOVED TO GO BACK INTO THE REGULAR ORDER OF BUSINESS. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

#### **COMMITTEE OF THE WHOLE – JULY 2, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**

RES. 2024-102: COMM. BANASZAK MOVED TO ADOPT RES. 2024-102; THE BAY COUNTY BOARD OF COMMISSIONERS SUPPORTS THE REGION VII AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN FOR FY2025. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-103: COMM. BANASZAK MOVED TO ADOPT RES. 2024-103; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AGREEMENT NUMBER DFA25-09003 COVERING THE PERIOD OCTOBER 1, 2024, TO SEPTEMBER 30, 2025, AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-104: COMM. BANASZAK MOVED TO ADOPT RES. 2024-104; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY SHERIFF'S OFFICE PARTICIPATION IN THE MCOLES 3-YEAR CPE PILOT PROGRAM AND APPROVED ACCEPTANCE OF THE AWARDED GRANT FUNDING FOR 2024 WITH FUNDING TO BE APPROVED ANNUALLY. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2024-105: COMM. BANASZAK MOVED TO ADOPT RES. 2024-105; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FY 2024-2025 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES AND ALL SUBSEQUENT AMENDMENTS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-106: COMM. BANASZAK MOVED TO ADOPT RES. 2024-106; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN BAY COUNTY (HEALTH DEPARTMENT) AND MIDLAND COUNTY HEALTH DEPARTMENT FOR RECIPROCAL MEDICAL DIRECTOR COVERAGE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-107: COMM. BANASZAK MOVED TO ADOPT RES. 2024-107; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN TRICORE INC. AND BAY COUNTY (HEALTH DEPARTMENT) FOR LABORATORY SERVICES. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-108: COMM. BANASZAK MOVED TO ADOPT RES. 2024-108; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED 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. IT WAS SUPPORTED BY COMM. RADTKE COMM. BEGICK ABSTAINED AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-109: COMM. BANASZAK MOVED TO ADOPT RES. 2024-109; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR QUALIFICATION (RFQU) 2024-04, BAY COUNTY HEALTH DEPARTMENT FORENSIC PATHOLOGIST TO DR. PATRICK CHO. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-110: COMM. BANASZAK MOVED TO ADOPT RES. 2024-110; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED 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. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-111: COMM. BANASZAK MOVED TO ADOPT RES. 2024-111; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL OF THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) AND BAY METRO FOR TECHNOLOGY SERVICE AND SUPPORT. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-112: COMM. BANASZAK MOVED TO ADOPT RES. 2024-112; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR JUNE 2024. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

**COMMITTEE OF THE WHOLE – JULY 9, 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. 2024-113: COMM. HEREK MOVED TO ADOPT RES. 2024-113; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR JUNE 2024. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-114: COMM. HEREK MOVED TO ADOPT RES. 2024-114; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUDGET ADJUSTMENT FOR \$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. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-115: COMM. HEREK MOVED TO ADOPT RES. 2024-115; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ACCEPTANCE OF THE CARRYOVER AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR \$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. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-116: COMM. HEREK MOVED TO ADOPT RES. 2024-116; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FOLLOWING BALLOT QUESTION SHALL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 5, 2024, FOR THE PURPOSE OF INCREASING THE PROPERTY TAX LIMITATION BY .35 OF A MILL FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, FURNISHING, MAINTAINING AND OPERATING A NEW OUTDOOR COMMUNITY CENTER POOL AREA FOR PUBLIC USE. (SEE RESOLUTION FOR EXACT WORDING AND FORMAT). IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-117: COMM. HEREK MOVED TO ADOPT RES. 2024-117; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FOLLOWING BALLOT QUESTION SHALL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 5, 2024, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .55 OF A MILL FOR THE PURPOSE OF CONTINUED CONTROL AND ABATEMENT OF MOSQUITOES. (SEE RESOLUTION FOR EXACT WORDING AND FORMAT). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BANASZAK: THANK YOU TO REBECCA FOR DOING SUCH A GREAT JOB IN HER DEPARTMENT BY UTILIZING THE FUNDS THAT COME IN EVERY YEAR.

RES. 2024-118: COMM. HEREK MOVED TO ADOPT RES. 2024-118; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A CONTRACT BETWEEN BAY COUNTY (GOLF COURSE) AND AN INDEPENDENT CONTRACTOR FOR A ONE (1) YEAR TERM – SINGLE SEASON, TO OFFER FOOD SERVICES TO GOLFERS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. GIGNAC: THIS IS A REQUEST TO ENTER INTO AN AGREEMENT FOR AN INDEPENDENT CONTRACTOR TO OPERATE THE SNACK SHOP. THE HEALTH DEPARTMENT HAS BEEN IN AND DETERMINED THE SNACK

SHOP IS STILL AVAILABLE PLACE TO OFFER FOOD. THE CONTRACTOR WILL HAVE TO APPLY FOR FOOD LICENSES AND FOLLOW ALL CODES AND REGULATIONS. THIS WILL BE A GOOD SERVICE FOR THE GOLFERS WITH NO COST TO THE COUNTY.

MR. BARCIA: THE GOLFERS HAVE WANTED THIS FOR A LONG TIME. THERE WILL BE NO ALCOHOL SOLD AT THE GOLF COURSE. THIS WOULD BE JUST SOMETHING LIKE HAMBURGERS OR HOT DOGS. THINGS OF THAT NATURE.

RES. 2024-119: COMM. HEREK MOVED TO ADOPT RES. 2024-119; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRING OF THE SELECTED CANDIDATE FOR THE ELECTIONS COORDINATOR POSITION AT THE 3-YEAR RATE OF \$27.65 PER HOUR. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: THE PERSON TO WHOM I OFFERED THE POSITION IS CURRENTLY A COUNTY EMPLOYEE ALREADY MAKING THE THREE-YEAR RATE SO IF THEY ACCEPTED THE OFFER IN MY DEPARTMENT, THEY WOULD HAVE A PAY DECREASE.

## **REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

### **COUNTY EXECUTIVE, JIM BARCIA**

MR. BARCIA: I HAD A MEETING WITH CRISTEN, JEREMY, AND DAN ABOUT THE WATER AT THE GOLF COURSE. THE SOIL CONDITIONS UNDER OUR BAY COUNTY GOLF COURSE ARE MOSTLY CLAY AND WE HAVE A 33 MILLION-GALLON POND FOR IRRIGATION PURPOSES AND ALSO ABOUT \$100,000 FOR CLAY. OUR EQUIPMENT IS GETTING OLD AND REQUIRES JEREMY'S ATTENTION. IT IS JUST ABOUT A FULL-TIME JOB TRYING TO KEEP THE EQUIPMENT RUNNING. SO, WE ARE DISCUSSING THE BEST WAY TO GO ABOUT ADDRESSING THE PROBLEM OF CONTAMINATION AT THE GOLF COURSE. MR. BARCIA OFFERED CONGRATULATIONS TO JAYME JOHNSON FOR FILLING THE OPEN COMMISSION SEAT.

### **COMMISSIONER COMMENTS**

NONE

### **UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

NONE

**PUBLIC INPUT**

NONE

**MISCELLANEOUS**

NONE

**ANNOUNCEMENTS**

MR. BEAVER: WE ARE HOLDING AN EMPTY THE SHELTER EVENT. THE COST WILL BE \$50.00 FOR A DOG, AND \$25.00 FOR A CAT. IT WILL GO UNTIL JULY 31, 2024. PLEASE COME SEE US TO ADOPT A CAT OR DOG.

MR. BARCIA: THANK YOU TO MR. BEAVER AND HIS TEAM FOR RESPONDING TO CONCERNS ABOUT ANIMALS IN THE PUBLIC THAT ARE WANDERING AROUND. YOU HAVE BEEN SUCCESSFUL IN CAPTURING THESE ANIMALS AND ARE GETTING THEM ADOPTED.

COMM. HEREK: BAY COUNTY IS SENDING A COLTS BASEBALL TEAM TO THE WORLD SERIES. THERE IS A REPRESENTATIVE FROM EVERY HIGH SCHOOL IN BAY COUNTY.

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**

MS. JOHNSON: YES, I WOULD LIKE TO GO INTO CLOSED SESSION, PURSUANT TO MCL 152681E, TO DISCUSS THE UNFAIR LABOR PRACTICE CLAIM WITH THE NURSES GROUP AND, PURSUANT TO MCL 152681H TO DISCUSS A LEGAL OPINION REGARDING WAIVER OF CONFLICT TO REPRESENT LAND BANK AND BAY COUNTY.

MOTION 67: COMM. HEREK MOVED TO GO INTO A CLOSED SESSION. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 68: COMM. HEREK MOVED TO GO BACK TO THE REGULAR ORDER OF BUSINESS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 69: COMM. JOHNSON MOVED TO FOLLOW THE RECOMMENDATION OF THE CORPORATION COUNSEL AND APPROVE THE PROPOSED SETTLEMENT DISCUSSED IN THE CLOSED SESSION AS WELL AS ANY NECESSARY BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 70: COMM. MAILLETTE MOVED TO FOLLOW THE RECOMMENDATION OF THE CORPORATION COUNSEL AND TO AGREE TO WAIVE ANY POTENTIAL CONFLICT OF INTEREST FOR THE CORPORATION COUNSEL TO REPRESENT BOTH THE LAND BANK AND THE COUNTY AS IT RELATES TO THE COMMUNITY IMPROVEMENT GRANT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. BARCIA: THANK YOU TO WESTON PRINCE FOR THE WONDERFUL JOB YOU ARE DOING ON THE LAND BANK BOARD AND AS THE TREASURER.

**RECESS/ADJOURNMENT**

MOTION 71: COMM. HEREK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 16, 2024. THE MEETING CONCLUDED AT 5:20 P.M. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

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VAUGHN BEGICK, CHAIRMAN  
BOARD OF COMMISSIONERS

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KATHLEEN ZANOTTI  
BAY COUNTY CLERK

BAY COUNTY MICHIGAN

BAY COUNTY MICHIGAN

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LISA DAVIS  
SECRETARY TO THE CLERK  
BAY COUNTY MICHIGAN