

**WAYS AND MEANS PERSONNEL/HUMAN SERVICES
COMMITTEE OF THE WHOLE
AGENDA**

TUESDAY, SEPTEMBER 3, 2024

4:00 PM

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CHANGES TO AGENDA**
- V. APPROVAL OF AGENDA**
- 22-24 VI. MINUTES (8/6/24)**
- VII. PUBLIC INPUT**
- VIII. PETITIONS AND COMMUNICATIONS**
 - 1-2 A. Bay County Prosecutor – Law Enforcement Information Network (LEIN) Memorandum of Agreement (MOA) with Michigan State Police (Seeking Board approval of MOA; authorization for Bay County Prosecuting Attorney to execute Agreement on behalf of the Prosecutor’s Office; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**
 - 3-4 B. 9-1-1 Central Dispatch – Uninterruptable Power Supply Sealed Bid Release (Seeking Board authorization to release competitive sealed bid for the purchase, installation, and connection of an Uninterruptible Power Supply (UPS) to replace the current end-of-operational life unit with funding to be sourced from the 9-1-1 Millage Fund; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**
 - C. Director, Department on Aging**

- 5-6 1. Working Agreement with Legal Services of Eastern Michigan 2024-2025 (Seeking Board approval of Working Agreement; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)
- 7-8 2. Williams Twp, Kawkawlin Twp, & Hampton Twp – 2025 Site Agreements (Seeking Board approval of Site Agreements; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)

D. Recreation & Facilities Director

- 9-10 1. Civic Arena Fee Schedule (Seeking Board approval of the 2024-2025 Bay County Civic Arena Fee Schedule as outlined in resolution; approval of required budget adjustments – proposed resolution attached)
- 11-12 2. Renewal of Adult Foster Care Home Lease Agreements (Seeking Board approval of renewal Agreements with Bay Arenac Behavioral Health Authority; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)
- 13-15 3. Reallocation of ARPA Funds for Recreation Capital Projects - \$366,337 (Seeking Board approval of reallocation of remaining American Rescue Plan Act dollars (ARPA) previously allocated to the Bay County Civic Arena capital projects to other recreation capital projects and/or essential equipment at Bay County Recreation sites for \$366,337; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)

E. Director, Administrative Services

- 16-17 1. Animal Services (Seeking Board approval of Midland County Livestock Emergency Response Trailer Mutual Aid Agreement; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)

F. Finance Officer

- 18 1. Analysis of General Fund Equity 2024 (Receive)
- 19-20 2. Update Regarding Executive Directive #2007-11 (Receive)

21 **G. Payables – General (Proposed resolution attached)**

IX. REFERRALS

X. UNFINISHED BUSINESS

- XI. NEW BUSINESS
- XII. CLOSED SESSION (WHEN REQUIRED)
- XIII. MISCELLANEOUS
- XIV. ANNOUNCEMENTS
- XV. 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@baycountymi.gov).

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 PROSECUTING ATTORNEY

NANCY E. BORUSHKO

TO: Vaughn J. Begick
Chair, Board of Commissioners

FROM: Nancy E. Borushko *NEB*
Bay County Prosecutor

RE: Request for Approval of the Law Enforcement Information Network Memorandum of Agreement between the Michigan State Police and Bay County Prosecuting Attorney

DATE: August 23, 2024

Request

We request that this be placed on the agenda for the next Committee of the Whole Board Meeting in September.

Background

The prosecutor's Office is requesting approval of the Law Enforcement Information Network Memorandum of Agreement between the Michigan State Police and Bay County Prosecuting Attorney, so that we are able to review LEIN for charging, plea bargaining, and for sentencing purposes.

Financial Impact

There will be no financial impact to the Prosecutor's Office budget.

Request/Recommendation

Requesting approval of the Law Enforcement Information Network Memorandum of Agreement between the Michigan State Police and Bay County Prosecuting Attorney, for the Prosecuting Attorney to execute it on behalf of the Bay County Prosecutor's Office. Requesting the Board's approval and authorize the Board Chair to sign any and all necessary documents with approval as to form by Corporation Counsel.

cc: Vaughn J. Begick, Board Chairman
Tim Banaszak, Committee Chair
Shawna Walraven, Finance Officer
Kim Priessnitz, Asst. Finance Officer
Amber Davis-Johnson, Corporation Counsel
Jayson Hoppe, Legal Contract Coordinator

BAY COUNTY COURT FACILITY, 1230 WASHINGTON, STE. 768, BAY CITY, MI 48708

TELEPHONE (989) 895-4185 FAX: (989) 895-4167
TDD [HEARING IMPAIRED] (989) 895-2059

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)

WHEREAS, The Bay County Prosecutor's Office is requesting approval of the Law Enforcement Information Network (LEIN) Memorandum of Agreement between the Michigan State Police and Bay County Prosecuting Attorney; and

WHEREAS, This Agreement would allow the Prosecutor's Office to review LEIN for charging, plea bargaining, and sentencing purposes; and

WHEREAS, There will be no financial impact on the Prosecutor's Office budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Law Enforcement Information Network (LEIN) Memorandum of Agreement between the Michigan State Police and Bay County Prosecuting Attorney and authorizes the Bay County Prosecuting Attorney to execute said Agreement on behalf of the Bay County Prosecutors Office; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute required 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

Prosecutor - Law Enforcement Information Network (LEIN) MOA - Michigan State Police

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

(989) 895-4051 • FAX (989) 892-3744

911 Central Dispatch

1228 Washington Ave., Bay City MI 48708

Ryan Gale
Director

Brent Rubis
Assistant Director

Ryan Manz
Emergency Management Coordinator

James A. Barcia
Bay County Executive

To: Tim Banaszak, Chair, Committee of the Whole

From: Ryan Gale, 911 Central Dispatch Director

Date: August 6, 2024

Subject: Uninterruptable Power Supply Sealed Bid Release

Request: Approval for the release of a sealed bid for purchase, installation, and connection of an Uninterruptible Power Supply (UPS) to replace the current end of operational life unit.

Background: The current Liebert UPS system installed in the radio room of central dispatch plays a crucial role in providing emergency power during power transfers for critical systems at 9-1-1, including the phone servers and dispatch machines. It serves as the bridge between a power outage and the generator, as well as facilitating a smooth transition from the generator back to shore power. Due to the system's age and approaching end of life, 911 Central Dispatch has budgeted for its replacement.

This new UPS system will be the final component in a comprehensive overhaul of the emergency power network for central dispatch. This network includes a new natural gas generator which is already installed and the anticipated installation of a diesel generator.

Finance/Economics: The estimated cost is currently unknown due to fluctuating economic variables. However, funds have been specifically allocated within the 911 fund balance for this replacement.

Recommendation: Upon favorable review by Corporation Counsel, the Department recommends approval, and any necessary signatures required by the Board Chair, as well as authorization to allow the Bay County Purchasing Department to release a competitive sealed bid with funding to be sourced from the 9-1-1 millage fund.

Cc: Jim Barcia, Shawna Walraven, Tiffany Jerry, Amber Johnson, Frances Moore

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)

WHEREAS, Bay County 9-1-1 Central Dispatch’s current Liebert Uninterruptible Power Supply (UPS) system installed in the radio room of central dispatch plays a crucial role in providing emergency power during power transfers for critical systems at 9-1-1, including the phone servers and dispatch machines; and

WHEREAS, This system serves as the bridge between a power outage and the generator by facilitating a smooth transition from the generator back to shore power; and

WHEREAS, Due to the system's age and approaching end of life, 9-1-1 Central Dispatch has budgeted for its replacement; and

WHEREAS, The new UPS system will be the final component in a comprehensive overhaul of the emergency power network for central dispatch. This network includes a new natural gas generator which is already installed and the anticipated installation of a diesel generator; and

WHEREAS, The estimated cost is currently unknown due to fluctuating economic variables. However, funds have been specifically allocated within the 9-1-1 Fund Balance for the replacement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Purchasing Department to release a competitive sealed bid for the purchase, installation, and connection of an Uninterruptible Power Supply (UPS) with funding to be sourced from the 9-1-1 Millage Fund; 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

Central Dispatch 911 - Uninterruptable Power Supply Sealed Bid Release

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
DEPARTMENT ON AGING**

James A. Barcia
County Executive

Beth Eurich, LBSW
Director
euriche@baycountymi.gov

Jessica Somerlott, LBSW
Senior Services Manager
somerlottj@baycountymi.gov

Patty Gomez
Programming Services Manager
gomezp@baycountymi.gov

Zach Brunett
Nutrition Services Manager
brunettz@baycountymi.gov

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

From: Beth Eurich, Director, Department on Aging

Handwritten initials "BE" in a circle.

Date: August 5, 2024

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to submit a Working Agreement with Legal Services of Eastern Michigan and Bay County Department on Aging.

BACKGROUND:

In the past Department on Aging has made referrals to the Legal Services of Eastern Michigan to assist those sixty year and better Bay County residents with legal needs. The sole purpose of this agreement is to continue to develop and maintain the working relationship between the Bay County Department on Aging and Legal Services of Eastern Michigan and provide services that are appropriate and desirable for the clients that both parties serve.

FINANCE and ECONOMICS:

There is no financial cost to Bay County or Bay County Department on Aging.

RECOMMENDATION:

Upon favorable review by Corporation Counsel, the Department on Aging recommends that Working Agreement between Legal Services of Eastern Michigan and Bay County Department on Aging be approved; and agreement be signed by the Board Chair.

515 Center Avenue, Suite 202 Bay City, Michigan 48708

Tel: (989) 895-4100 Fax: (989) 895-4094

Email: divonaging@baycountymi.gov Website: www.baycountymi.gov/Aging/

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)
 WHEREAS, In the past, the Bay County Department on Aging has made referrals to the Legal Services of Eastern Michigan to assist those sixty-year and better Bay County residents with legal needs; and
 WHEREAS, It is requested that a Working Agreement be approved to continue developing and maintaining the working relationship between the Bay County Department on Aging and Legal Services of Eastern Michigan and to provide services that are appropriate and desirable for the clients that both parties serve; and
 WHEREAS, There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Working Agreement between Legal Services of Eastern Michigan and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute the 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

DOA – Working Agreement with Legal Services of Eastern Michigan 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
DEPARTMENT ON AGING**

James A. Barcia
County Executive

Beth Eurich, LBSW
Director
euriche@baycountymi.gov

Jessica Somerlott, LBSW
Senior Services Manager
somerlottj@baycountymi.gov

Patty Gomez
Programming Services Manager
gomezp@baycountymi.gov

Zach Brunett
Nutrition Services Manager
brunettz@baycountymi.gov

To: Tim Banaszak, Chair, Committee of the Whole

From: Beth Eurich, Director, Department on Aging



Date: August 21, 2024

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to renew one-year term site agreements, between Williams Township, Kawkawlin Township, Hampton Township and Bay County Department on Aging

BACKGROUND:

The Activity Center site agreement between Bay County Department on Aging and Williams Township, Kawkawlin Township and Hampton Township will be expiring on December 31, 2024. Department on Aging is requesting renewal of said contracts to cover one-year term.

FINANCE and ECONOMICS:

All utility expenses are included in the 2024 Department on Aging budget.

RECOMMENDATION:

Upon favorable review by Corporation Counsel, Department on Aging recommends that the one-year term Activity Center site agreements with Williams Township, Kawkawlin Township and Hampton Township be approved; and any agreements relating to these contracts be signed by the Board Chair with any budget adjustments related to these agreements be approved.

515 Center Avenue, Suite 202 Bay City, Michigan 48708

Tel: (989) 895-4100 Fax: (989) 895-4094

Email: divonaging@baycountymi.gov Website: www.baycountymi.gov/Aging/

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)
 WHEREAS, The Activity Center Site Agreements between Bay County Department on Aging and Williams Township, Kawkawlin Township and Hampton Township expire on December 31, 2024; and
 WHEREAS, The Department on Aging Director is requesting renewal of the Agreements to cover the period of January 1, 2025, through December 31, 2025; and
 WHEREAS, All utility expenses are included in the 2025 Department on Aging budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Site Agreements with Williams Township, Kawkawlin Township and Hampton Township for a one (1) year period (January 1, 2025, through December 31, 2025); Be It Further
 RESOLVED The Chairman of the Board is authorized to execute the one (1) year Site Agreements with Williams Township, Kawkawlin Township and Hampton Township on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments pertaining to the Site Agreements, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

DOA – Williams Twp, Kawkawlin Twp, & Hampton Twp – 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 ___

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

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

Brad Moses, Civic Arena Manager
mosesb@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager
tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA
County Executive

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

To: Tim Banaszak, Chairman of the Committee of the Whole
From: Cristen Gignac, Director of Recreation & Facilities
Date: August 20, 2024
Subject: Civic Arena Fee Schedule Changes

Request: To gain approval from the Board of Commissioners for fee schedule changes at the Bay County Civic Arena for the 2024/2025 Hockey and Programming Season.

Background: The Bay County Civic Arena programming calendar coincides with the hockey year, running September 1-August 31. Because of this, it makes the most sense to change fees at the beginning of this programming year as opposed to the calendar year through the budget.

Economics: The recommended fee schedule changes are as follows, effective immediately:

- Dry Floor Rental - \$2,575 (increase of \$75)
- Cement Floor Rental - \$800 (increase of \$20)
- Birthday Party Package 1 - \$200 (increase of \$25)
- Birthday Party Package 2 - \$285 (increase of \$25)
- Per Person fee for a larger than 20-person party - \$15 (increase of \$5)
- Learn to Play Day Camp - \$125 (increase of \$25)
- Summer Skating Pass - \$40 (increase of \$5)
 - Note: This is not the free summer skating pass for K-7th graders
- Skate Sharpening - \$7 (increase of \$1)

Recommendation: It is recommended that the Board approve the proposed fee schedule changes effective immediately.

Cc: Jim Barcia, Finance, Civic Arena

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)
 WHEREAS, The Bay County Civic Arena programming calendar coincides with the hockey year, running from September 1 to August 31; and
 WHEREAS, Due to this, it makes the most sense to change fees at the beginning of this programming year instead of the calendar year through the budget; and
 WHEREAS, It is recommended that the fee schedule be changed as follows, effective immediately:

1. Dry Floor Rental - \$2,575 (increase of \$75)
2. Cement Floor Rental - \$800 (increase of \$20)
3. Birthday Party Package 1 - \$200 (increase of \$25)
4. Birthday Party Package 2 - \$285 (increase of \$25)
5. Per Person fee for a larger than 20-person party - \$15 (increase of \$5)
6. Learn to Play Day Camp - \$125 (increase of \$25)
7. Summer Skating Pass -\$40 (increase of \$5)
 Note: This is not the free summer skating pass for K-7th graders
8. Skate Sharpening - \$7 (increase of \$1)

RESOLVED That Bay County Board of Commissioners approves the 2024-2025 Bay County Civic Arena Fee Schedule, as outlined above, effective immediately; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Buildings & Grounds/Civic Arena – 2024-2025 Fee Schedule

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 ___

RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

JAMES A. BARCIA
County Executive

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

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

Brad Moses, Civic Arena Manager
mosesb@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager
tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net

To: Tim Banaszak, Chairman of the Committee of the Whole
From: Cristen Gignac, Director of Recreation & Facilities
Date: August 21, 2024
Subject: Renewal of Adult Foster Care Home Lease Agreements

Request: To gain approval from the Board of Commissioners for the Chairman to sign lease agreements for each of our nine (9) adult foster care homes for a term of the provider's agreement with Bay Arenac Behavioral Health Authority not to exceed two (2) years as well as a month-to-month agreement with BABH for one home waiting on licensing approval.

Background: The leases agreements for the group homes on Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane all expire as of September 30, 2024. These lease agreements all require renewal. Bay Arenac Behavioral Health Authority determines who the providers are for each home and works to ensure licensing by the State of Michigan. The Ireland home will require a month-to-month lease with BABH until a provider and license are obtained.

Economics: Rental prices will remain at the current level of \$2,600 a month with the exception of the Parker Street home which pays \$1,600 a month.

Recommendation: It is recommended that the Board approve the Board Chairman to sign documents related to these agreements upon favorable review from Corporation Counsel.

Cc: Jon Morse, Corporation Counsel, Finance

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (9/3/24)
- WHEREAS,** The Lease Agreements for the group homes on Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane all expire as of September 30, 2024, and all require renewal; and
- WHEREAS,** Bay Arenac Behavioral Health Authority (BABH) determines who the providers are for each home and works to ensure licensing by the State of Michigan; and
- WHEREAS,** The Ireland home will require a month-to-month lease with BABH until a provider and license are obtained; and
- WHEREAS,** Rental prices will remain at the current level of \$2,600 a month with the exception of the Parker Street home, which pays \$1,600 a month; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves renewal of the Lease Agreements for the nine (9) adult foster care homes (listed above) for a term of the provider’s Agreement with Bay Arenac Behavioral Health Authority, not to exceed two (2) years: Be It Further
- RESOLVED** That the Bay County Board of Commissioners approves an additional option for a month-to-month Agreement for the Ireland Street property with Bay Arenac Behavioral Health Authority until licensing is approved for another provider. Thereafter, the Board approves a Lease Agreement for the Ireland Street Property with the new provider; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Lease Agreements and Amendments 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

Recreation & Facilities - Lease Agreements - Adult Foster Care Homes

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 ___

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

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

Brad Moses, Civic Arena Manager
mosesb@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager
tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA
County Executive

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

To: Tim Banaszak, Chairman of the Committee of the Whole
From: Cristen Gignac, Director of Recreation & Facilities
Date: August 21, 2024
Subject: Reallocation of ARPA Funds for Recreation Capital Projects

Request: To gain approval from the Board of Commissioners for the reallocation of remaining ARPA funds previously allocated to Civic Arena capital projects to other recreation capital projects and/or essential equipment at Bay County Recreation sites.

Background: In July of 2022, the Bay County Board of Commissioners allocated \$1,233,707 for recreation capital projects at the Civic Arena. The ice plant project is now complete and there are remaining funds. I am requesting to reallocate the remainder of these ARPA funds originally meant for recreation capital projects at the Civic Arena, approximately \$366,337 but with all projects not to exceed the original allocation of \$1,233,707, to other recreation capital projects at our Bay County recreation sites. These projects would include but not be limited to replacing aging golf course maintenance equipment, course drainage, an expansion of the golf course parking lot, replacement of inadequate Wi-Fi technology at the civic arena, ipads for game scoring and with allowable remaining funds in this category, any additional project fitting the requirement of recreation capital and essential equipment. Replacement of aging critical infrastructure and essential equipment is vital to provide proper service to our customers and constituents.

Economics: N/a. This is a reallocation of previously allocated ARPA funds for the purpose of recreation capital projects and essential equipment at Bay County Recreation

sites. All reporting requirements will be strictly adhered to.

Recommendation: It is recommended that the Board approve the Board Chairman to sign documents related to these projects upon favorable review from Corporation Counsel. It is recommended that the Board approve budget adjustments as necessary.

Cc: Jim Barcia, Corporation Counsel, Finance, Golf Course, Civic Arena

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)

WHEREAS, On September 20, 2022, the Bay County Board of Commissioners approved Resolution 2022-139, allocating \$1,233,707 in American Rescue Plan Act dollars (ARPA) for recreation capital projects at the Bay County Civic Arena; and

WHEREAS, The ice plant project is now complete, and the remaining funds are approximately \$366,337; and

WHEREAS, It is requested to reallocate the remainder of these ARPA funds meant initially for recreation capital projects at the Civic Arena to other recreation capital projects at Bay County recreation sites, with all projects not to exceed the original allocation of \$1,233,707; and

WHEREAS, These projects would include but not be limited to replacing aging golf course maintenance equipment, course drainage, an expansion of the golf course parking lot, replacement of inadequate Wi-Fi technology at the Civic Arena, iPads for game scoring and with allowable remaining funds in this category, any additional project fitting the requirement of recreation capital and essential equipment; and

WHEREAS, The replacement of aging critical infrastructure and essential equipment is vital to providing proper service to our customers and constituents; and

WHEREAS, As this is a reallocation of approximately \$366,337 of previously allocated ARPA funds for recreation capital projects and essential equipment at Bay County Recreation sites, no General Fund dollars are being requested. All reporting requirements will be strictly adhered to; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby re-allocates the remaining \$366,337 of American Rescue Plan Act dollars (ARPA) previously allocated to the Bay County Civic Arena capital projects, to other recreation capital projects and/or essential equipment at Bay County Recreation sites; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents related to approved projects 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**

Recreation & Facilities - Reallocation of ARPA Funds for Recreation Capital Projects - \$366,337

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
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Matthew K. Beaver
Director
beaverm@baycountymi.gov

To:  Tim Banaszak, Chairperson, Committee of the Whole

From: Matthew Beaver, Director of Administrative Services

Date: August 15, 2024

Subject: Midland County Livestock Emergency Response Trailer Mutual Aid Agreement

Background:

Midland County asked if we would like to collaborate with them and surrounding counties to use their new emergency response livestock trailer in case of a livestock-related emergency in Bay County. Due to the lack of resources in the livestock field, this emergency trailer can help all counties in Mid-Michigan in case of an accident.

Finance:

No General Fund dollars are requested at this time. However, as part of this Agreement, the county receiving the mutual aid will replace any damaged equipment or supplies that are utilized and need to be replenished while providing mutual aid.

Recommendation:

Bay County Animal Services requests that the Bay County Board of Commissioners approve this Emergency Response Trailer Mutual Aid Agreement and Authorize the Chairperson to sign it.

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)

WHEREAS, The Bay County Administrative Services Director requests that Bay County enter into an Agreement on behalf of Bay County Animal Services with Midland County and surrounding counties for use of the new emergency response livestock trailer to aid in a livestock-related emergency in Bay County; and

WHEREAS, Due to the lack of resources in the livestock field, this emergency trailer can help all counties in Mid-Michigan in case of an accident; and

WHEREAS, No General Fund dollars are requested at this time. However, as part of this Agreement, the county receiving the mutual aid will replace any damaged equipment or supplies that are utilized and need to be replenished from providing the aid; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Animal Services) and Midland County for the use of Midland County’s livestock emergency response trailer; Be It Further

RESOLVED That if, in the event of a livestock emergency, any equipment that is damaged or supplies that are utilized and need to be replenished while providing mutual aid, budget adjustments from the Animal Service Adoption Millage Fund will not exceed \$5,000 unless approved by the Board of Commissioners; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents related to the 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

Animal Services - Midland County Livestock Emergency Response Trailer Mutual Aid 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 ___

Description	Journal Number	2024 Fund Balance
Unassigned Fund Balance or (Deficit) 12/31/2023		\$9,903,861
Previous years Assigned Fund Balance for P.O.'s*		\$1,824,885
Assigned Fund Balance for designation to balance 2024 budget		\$2,723,731
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2023		<u>\$14,452,477</u>
2024 Budgeted Surplus (Deficit)		<u>(\$2,723,731)</u>

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH AUGUST 2024

Increase 2024 budget for MSU Extension 2024 Budget. BOC approved per Resolution 2023-228	24-01-238	-124,238
Increase 2024 budget for MMRMA risk management insurance 7.1% increase. BOC approved this B.A. per Resolution 2023-237	24-01-235	-46,736
Decrease use of G.F. balance due to duplicate entry of one position in the Sheriff budget. BOC approves of this correction of a budget per Resolution 2023-241	24-01-237	105,893
Budget for LeadsOnline software for the Sheriff Dept. BOC approved this B.A. per Resolution 2023-185	24-01-472	-4,000
Budget for a 2023 P.O. rolled over for the Sheriff Dept. for a vehicle that the vendor never provided. BOC approved B.A. per Resolution 2023-241	24-01-547	-47,524
Budget for an increase due to new vehicle purchase prices increasing. BOC approved this B.A. per Resolution #2024-13	24-02-294	-14,500
Increased Juvenile Home budget for purchase of laundry equipment. BOC approved this B.A. per Resolution #2024-23	24-03-032	-6,000
Budget for Juvenile Home repairs. BOC approved this B.A. per Resolution #2024-22	24-03-033	-26,000
Budget for a 2023 P.O. rolled over for the elevator replacement project. BOC approved the Bid award and B.A. for this project by Resolution #2024-02*	24-03-218	-978,000
Correct the budget for Transportation asset management grant. BOC approved this B.A. by Resolution 2023-156	24-03-412	18,008
Correct the 2024 Civic Arena budget by removing a budgeted expense not needed. BOC approved this B.A. by Resolution 2023-241	24-03-116	2,500
Increase ISD 2024 budget for the additional cost to implement the lease tracking software. BOC approved of this B.A. per Resolution 2024-41	24-03-409	-2,500
Increase the budget for the price increase for Delta College fitness agreement. BOC approved this B.A. by Resolution 2023-188	24-03-411	-40
Budget for temporary help for the Treasurer's Office. BOC approved this B.A. per Resolution 2024-28	24-04-284	-6,000
Budget for open 2023 P.O.'s rolled over into the year 2024. BOC approved per Resolution 2023-241*	24-04-368	-926,506
To roll over the remaining \$6,899 revenue from 5-26-23 sale of a boat to purchase a trailer for a marine boat. BOC approved per Resolution 2023-241	24-05-369	-6,899
Increase 2024 Sheriff Marine Patrol & Dive Team budget to ensure 24-7 emergency coverage purchase equipment. BOC approved per Resolution 2024-98	24-06-286	-30,000

AUGUST 27, 2024

	<u>-2,092,542</u>
Estimated Unassigned Fund Balance or (Deficit) 8/27/2024	<u>\$9,636,204</u>



**BAY COUNTY
FINANCE DEPARTMENT**

James A. Barcia
County Executive

Shawna S. Walraven
Finance Officer
walravens@baycountymi.gov

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycountymi.gov

Frances A. Moore
Purchasing
moorefa@baycountymi.gov

Julie A. O'Malley
Information Systems Manager
omalleyj@baycountymi.gov

TO: Tim Banaszak, Chairperson
Committee of the Whole

FROM: Shawna S. Walraven, Finance Officer *SSW*

DATE: August 27, 2024

RE: Executive Directive #2007-001

REQUEST:

Please place this memo on the September 3, 2024, Committee of the Whole Agenda for your committee's information.

BACKGROUND:

On August 13, 2024, an email was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The federal/state grantor agencies that have responded to department's requests indicate that funding levels for the federal/state grants with regard to fiscal year 2023 and/or 2024 appear to have no changes except what is noted below:
 - A. Bay County Office 18th Circuit Court Adult Recovery Drug Court – Byrne Grant received notice of a \$5,150 grant reduction for the funding period of October 1, 2023, to September 30, 2024.

	Org	2023 – 2024 Grant Award
Byrne Grant	10128331	88,500 less <u>5,150</u> 83,350

A representative from Bay County 18th Circuit Court will attend the Committee of the Whole meeting.

RECOMMENDATION:

To receive.

cc: Jim Barcia, County Executive
Kim Priessnitz, Assistant Finance Officer
Kim Mead, 18th Circuit Court

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)

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

ACCOUNTS PAYABLE:

8/7/2024	\$556,903.28
8/14/2024	\$561,167.37
8/21/2024	\$393,128.60
8/28/2024	\$570,820.49

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 ___

**COMMITTEE OF THE WHOLE
MINUTES**

MEETING OF THE BAY COUNTY COMMITTEE OF THE WHOLE HELD ON TUESDAY, AUGUST 6, 2024, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR BANASZAK AT 4:00 P.M.

MOTION NO.

COMMISSIONERS PRESENT:		1	2	3	4	5	6	7	8	9	10	11	12
TIM BANASZAK, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KAYSEY L. RADTKE, V. CHAIR	P	S/	S/Y	Y	M/Y	S/Y	S/Y	Y	Y	S/Y	S/Y	S/Y	S/Y
KATHY NIEMIEC	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
COLLEEN MAILLETTE	P	M/Y	Y	M/Y	S/Y	Y	Y	M/Y	S/Y	Y	M/Y	M/Y	Y
THOMAS M. HEREK	E	X	C	U	S	E	D	-	-	-	-	-	-
JAYME A. JOHNSON	P	Y	M/Y	S/Y	Y	M/Y	M/Y	S/Y	M/Y	M/Y	Y	Y	M/Y
VAUGHN J. BEGICK, EX OFFICIO	E	X	C	U	S	E	D	-	-	-	-	-	-

MOTION NO.

COMMISSIONERS PRESENT:		13	14	15	16	17	18	19	20	21	22	23	24
TIM BANASZAK, CHAIR		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KAYSEY L. RADTKE, V. CHAIR		S/Y	S/Y	S/Y	S/Y	S/Y	S/Y	M/Y	S/Y	M/Y	S/Y	S/Y	M/Y
KATHY NIEMIEC		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
COLLEEN MAILLETTE		Y	Y	Y	Y	M/Y	M/Y	S/Y	M/Y	S/Y	Y	Y	Y
THOMAS M. HEREK		-	-	-	-	-	-	-	-	-	-	-	-
JAYME A. JOHNSON		M/Y	M/Y	M/Y	M/Y	Y	Y	Y	Y	Y	M/Y	M/Y	S/Y
VAUGHN J. BEGICK, EX OFFICIO		-	-	-	-	-	-	-	-	-	-	-	-

MOTION NO.

COMMISSIONERS PRESENT:		25	26	27	28	29	30	31	32	33	34	35	36
TIM BANASZAK, CHAIR		Y											
KAYSEY L. RADTKE, V. CHAIR		M/Y											
KATHY NIEMIEC		Y											
COLLEEN MAILLETTE		S/Y											
THOMAS M. HEREK		-											
JAYME A. JOHNSON		Y											
VAUGHN J. BEGICK, EX OFFICIO		-											

OTHERS PRESENT: A. Davis-Johnson, J. Barcia, S. Walraven, M. Beaver, C. Gignac, N. Paige, H. Wentz, K.Priessnitz, L.Arsenault, E.Eurich, R.Gale, W.Prince, J.Morse, A.Labean, N.Borushko, J.Strasz, J. O'Malley, J.Lowell, F.Moore, B.Reed

ZOOM: T. Jerry

M- MOVED; S-SUPPORTED; Y-YEA; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

**COMMITTEE OF THE WHOLE
MINUTES
TUESDAY, AUGUST 6, 2024
PAGE 2**

MOTION NO.

NOTE: In addition to these typed minutes which provide an overview of the meeting and are not verbatim, this Committee meeting was also videotaped and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

1. **MOVED, SUPPORTED AND CARRIED TO APPROVE THE AUGUST 6, 2024, COMMITTEE OF THE WHOLE AGENDA AS PRINTED.**
2. **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MAY 14, 2024, AND JULY 2, 2024, COMMITTEE OF THE WHOLE MINUTES AS PRINTED.**

Public input was called, but no one wished to address the Committee.

3. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: ACCEPTANCE OF COMMUNITY PROJECT FUNDING GRANT FY 2024 (TREASURER/COUNTY EXECUTIVE).**
4. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: MICHIGAN DEPARTMENT OF STATE DATA SHARING AGREEMENT FOR DIRECT ACCESS (DSA) BETWEEN MICHIGAN DEPARTMENT OF STATE (MDOS) AND BAY COUNTY (PROSECUTOR).**
5. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: PROFESSIONAL LIABILITY INSURANCE AGREEMENT WITH ALTA PRO LAWYERS RISK PURCHASING GROUP (CRIMINAL DEFENSE/PUBLIC DEFENDER).**
6. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: ACCEPTANCE OF QLGAL GRANT 2024-2025, CREATION OF PARENT ADVOCATE POSITION (PU07) AND RECLASS OF YOUTH & FAMILY COUNSELOR POSITION TO (PU08) (PROBATE).**
7. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: ACCEPTANCE OF CHILD PARENT LEGAL REPRESENTATION (CPLR) GRANT FY 2024-2025 (PROBATE).**
8. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: CASA CONTRACT 2024-2025 (PROBATE).**
9. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2024-2025 CHILD CARE FUND ANNUAL PLAN AND BUDGET (PROBATE).**
10. **MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: APPROVAL TO SUBMIT, ACCEPT, AND SIGN FOR SRP GRANT FUNDING (SHERIFF).**
11. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: OSHP TRAFFIC ENFORCEMENT PROGRAM GRANT (SHERIFF).**
12. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: BUDGET ADJUSTMENT OF \$60,000 FOR BACKUP GENERATOR REPLACEMENT (9-1-1 CENTRAL DISPATCH).**

13. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: THE SENIOR CITIZEN SERVICE EMPLOYMENT PROGRAM (SCSEP) AGREEMENT 2024-2025 (DEPARTMENT ON AGING).
14. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: WIC BREASTFEEDING PEER COUNSELOR HIRED AT 1-YEAR RATE—\$17.69/HR (TS06) (PERSONNEL/HEALTH DEPARTMENT).
15. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: REQUEST FOR TYPIST CLERK III HIRED AT 1-YEAR RATE—\$17.87/HR (TU06) (PERSONNEL/BUILDINGS & GROUNDS).
16. MOVED, SUPPORTED AND CARRIED TO RECEIVE GENERAL FUND EQUITY 2024 (FINANCE).
17. MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE).
18. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION TO RESCIND RESOLUTION 2023-83; AUTHORIZE FINANCE OFFICER TO EXECUTE CREDIT APPLICATION (FINANCE).
19. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: BID RELEASE FOR FINANCIAL/PAYROLL/TREASURER INVESTMENT SOFTWARE (FINANCE/PURCHASING).
20. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD TO RECEIVE NOTIFICATION OF INTENT TO AWARD BID FOR SPONGY MOTH AERIAL TREATMENT TO AL'S AERIAL SPRAYING, LLC (FINANCE/PURCHASING).
21. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD TO AUTHORIZE THE RELEASE OF INVITATION FOR BID (IFB) FOR WASTE AND RECYCLING REMOVAL SERVICES (FINANCE/PURCHASING).
22. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE: RENEWAL OF OFFICE SUPPLY COOPERATIVE AGREEMENT (FINANCE/PURCHASING).
23. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED PAYABLES RESOLUTION (FINANCE).
24. MOVED, SUPPORTED AND CARRIED TO RECEIVE THE JUNE 2024 REPORT PROVIDED BY THE OFFICE OF ASSIGNED COUNSEL.

Under Announcements, Commissioner Radtke reported that National Night Out is from 5 to 8 p.m. It is a fun and extremely informative night out. Commissioner Johnson announced the start of Garber's Band Camp Week. A preview show will be held on Friday, August 9th, at noon. Additionally, the Duke Open will be held at the Bay County Golf Course on August 17th. All proceeds will benefit girls' and boys' sports and be disbursed equally. County Executive Barcia voiced an addition to Commissioner Radtke's announcement regarding National Night Out and explained that it honors all law enforcement, fire service, and first responders. Executive Barcia said he declared "Kidney for Kids Day" in Bay County today. H2O is hosting this fundraiser. Committee Chair Banaszak announced that the Bay County Fair and Youth Exposition will start today and end on Saturday, August 10th.

There being no further business, it was

25. MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:21 P.M.).

Submitted By:

Lindsey Arsenault
Board Coordinator