

**BAY COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, NOVEMBER 21, 2023**

**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
- 43-59 V. MINUTES (10/17/23; 11/7/23)
- VI. AGENDA APPROVAL
- VII. CITIZEN INPUT
- VIII. PETITIONS AND COMMUNICATIONS
  - 1 A. Public Hearing (4:00 P.M.) – 2024-2028 Bay County Recreation Plan (Conduct public hearing; after public hearing adopt resolution No. 2023-201 approving 2024-2028 Bay County Recreation Plan)
  - B. Presentation by Bob Brown from Region VII RE: Company Updates and Future Plans (Receive)
  - 2 C. City of Bay City – Notification of Reappointments of Shelley Niedzwiecki and Debbie Kiesel to the Bay County Land Bank Authority (Receive)
  - 3-10 D. Equalization Director – Revised Apportionment Report – Revised Bay City DDA Millage (Receive)
- IX. REPORTS/RESOLUTIONS OF COMMITTEES
  - A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)
    - 11 1. No.2023-202-Drain Office – 2024 Remonumentation Program (Remonumentation Administrator)



**B. PERSONNEL/HUMAN SERVICES (Kathy Niemiec, Chair; Colleen Maillette, Vice Chair)**

- 30                   1. No. 2023-221 – Opioid Settlement Taskforce Sub-Committee – Opioid Settlement Funds (Amended) (Board Chair Begick)
- 31                   2. No. 2023-222 – County Building Basement Repairs (Building & Grounds)
- 32                   3. No. 2023-223 – Golf Course Utility Cart (Recreation & Facilities)
- 33                   4. No. 2023-224 – DOA Support Staff Position (Personnel)

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

- 34                   1. No. 2023-225 – FCAMC – Family Court Awareness (Board of Commissioners)
- 35-38               2. No. 2023-226 – Premium Pay for Direct Care Workers Funding (Department on Aging)
- 39-42               3. No. 2023-227 – Reports of County Executive – OCTOBER

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

**A. County Executive**

**XI. COMMISSIONER COMMENTS**

**A. Budget Sub-Committee Report**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. PUBLIC INPUT**

**XV. MISCELLANEOUS**

**XVI. ANNOUNCEMENTS**

**A. 2023 APPOINTMENTS**

**1. December**

- a. Bay County Veteran’s Affair Committee (one, 4-year term; M.Pergande)
- b. Department on Aging Advisory Committee (four, 2- year terms; Districts 1,3,5 and 7; R.Wiess, D.Behmlander, P.Rabidoux, D.Russell)

**XVII. CLOSED SESSION – Discussion of the written legal opinion of DDA Attorney Kevin Kilby regarding Monitor Township DDA Counter Proposal**

**XVIII. RECESS/ADJOURNMENT**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,\*547697# US (Chicago)

+19292056099,,81694266170#,,,,\*547697# US (New York)

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

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

989-895-4131

## ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
11/21/23	RESOLUTION 2023-201	POIRIER	ADOPTED THE 2024-2028 BAY COUNTY AREA RECREATION PLAN AS A GUIDELINE FOR IMPROVING PARKS AND RECREATION FOR THE RESIDENTS OF BAY COUNTY.	XX						
11/21/23	RESOLUTION 2023-202	BANASZAK	APPROVED THE 2024 REMONUMENTATION GRANT AND FURTHER AUTHORIZED EXECUTION CONTRACTS REQUIRED FOR SURVEY WORK FOR THE REMONUMENTATION PROGRAM.	XX						
11/21/23	RESOLUTION 2023-203	BANASZAK	APPROVED THE ROAD PATROL SERVICE AGREEMENTS WITH THE CITY OF AUBURN, BANGOR, FRANKENLUST/KAWKAWLIN, KAWKAWLIN/FRASER, MONITOR, PINCONNING, PORTSMOUTH AND WILLIAMS TOWNSHIP.	XX						
11/21/23	RESOLUTION 2023-204	BANASZAK	ACCEPTED THE USDA SUPPLY CHAIN ASSISTANCE FUNDS AND AUTHORIZES JULI REYNOLDS, TO ACCEPT THE FUNDING THROUGH THE GEM/MARS ON BEHALF OF BAY COUNTY.	XX						
11/21/23	RESOLUTION 2023-205	BANASZAK	APPROVED THE GRANTS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE 18TH CIRCUIT ADULT DRUG, MICHIGAN DRUG GRANT PROGRAM – 18TH CIRCUIT FAMILY DEPENDENCY DRUG, MICHIGAN DRUG COURT GRANT- 18TH JUVENILE DRUG COURT, MICHIGAN DRUG COURT GRANT- 74TH DISTRICT HYBRID DWI/DRUG AND THE SWIFT AND SURE PROGRAM 18TH CIRCUIT.	XX						
11/21/23	RESOLUTION 2023-206	BANASZAK	APPROVED THE UPDATED PURCHASE OF SERVICE AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT	XX						
11/21/23	RESOLUTION 2023-207	BANASZAK	APPROVED THE UPDATED ANNUAL CONTRACT RENEWAL BETWEEN A & D HOME CARE, INC. WAIVER PROGRAM AND BAY COUNTY DOA	XX						
11/21/23	RESOLUTION 2023-208	BANASZAK	APPROVED AND ACCEPTED THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AMERICAN RESCUE PLAN ACT.	XX						
11/21/23	RESOLUTION 2023-209	BANASZAK	APPROVED THE MANAGEMENT PERFORMANCE GRANT PROGRAM FOR FY 2023	XX						

**ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS**

DATE	MOTION/RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
11/21/23	RESOLUTION 2023-210	BANASZAK	APPROVE THE BAY ALERTS THREE (3) YEAR VENDOR SERVICE AGREEMENT WITH RAVE MOBILE SAFETY.	XX						
11/21/23	RESOLUTION 2023-211	BANASZAK	APPROVED THE MASTER SERVICE AGREEMENT BETWEEN ULLIANCE AND BAY COUNTY FOR EAP SERVICES EFFECTIVE JANUARY 1, 2024.	XX						
11/21/23	RESOLUTION 2023-212	BANASZAK	APPROVED THE AGREEMENT WITH ONE AMERICA AND BAY COUNTY TO PROVIDE LIFE INSURANCE COVERAGE BEGINNING JANUARY 1, 2024.	XX						
11/21/23	RESOLUTION 2023-213	BANASZAK	APPROVED THE BLUE CROSS BLUE SHIELD OF MICHIGAN CONTRACT FOR HEALTH INSURANCE COVERAGE (JAN. 1, 2024 TO DEC. 31, 2024.)	XX						
11/21/23	RESOLUTION 2023-214	BANASZAK	APPROVED THE RENEWAL AGREEMENT WITH BROWN AND BROWN AS BAY COUNTY'S INSURANCE BROKER OF RECORD FOR WORKERS COMPENSATION AND EXCESS LIABILITY INSURANCE COVERAGE.	XX						
11/21/23	RESOLUTION 2023-215	BANASZAK	APPROVED THE AGREEMENT WITH COMPONE ADMINISTRATORS FOR WORKER'S COMPENSATION EMPLOYERS LIABILITY THIRD-PARTY ADMINISTRATION AND LOSS CONTROL SERVICES FOR THE PERIOD JAN. 1, 2024 TO JAN. 1, 2029.	XX						
11/21/23	RESOLUTION 2023-216	BANASZAK	APPROVED THE BUDGET ADJUSTMENT OF \$52,295 FROM THE UNUSED DOLLARS IN THE 2023 BUDGET FOR THE REMAINING COST FOR THE JUVENILE HOME PARKING LOT AND THE COURT FACILITY PARKING LOT PROJECTS.	XX						
11/21/23	RESOLUTION 2023-217	BANASZAK	APPROVED THE STORMWIND STUDIOS TRAINING AGREEMENT.	XX						
11/21/23	RESOLUTION 2023-218	BANASZAK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE JUVENILE HOME TOTAL BID AWARD OF \$107,755.00 AND THE COURTS TOTAL BID AWARD \$144,540.00	XX						

## ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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11/21/23	RESOLUTION 2023-219	BANASZAK	APPROVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL 2023-16 BAY COUNTY DOA KITCHEN EXPANSION.	XX						
11/21/23	RESOLUTION 2023-220	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY FOR OCTOBER	XX						
11/21/23	RESOLUTION 2023-221	NIEMIEC	RECOMMENDS THE CONTINUANCE OF RESERVING THE OPIOID SETTLEMENT FUNDS ON AN ANNUAL BASIS.	XX						
11/21/23	RESOLUTION 2023-222	NIEMIEC	APPROVED THE SPICER GROUP, INC. PROPOSAL	XX						
11/21/23	RESOLUTION 2023-223	NIEMIEC	APPROVED THE PURCHASE OF THE UTILITY CART WITH THE REMAINING BUDGETED DOLLARS	XX						
11/21/23	RESOLUTION 2023-224	NIEMIEC	APPROVED THE HIRING THE SELECTED DOA SUPPORT STAFF POSITION CANDIDATE AT THE 2-YEAR RATE OF \$13.82	XX						
11/21/23	RESOLUTION 2023-225	BANASZAK	DECLARES THE MONTH OF NOVEMBER TO BE FAMILY COURT AWARENESS MONTH AND ENCOURAGES ALL RESIDENTS TO SUPPORT THEIR LOCAL COMMUNITIES EFFORTS TO PREVENT THE HARM OF CHILDREN IN THE HANDS OF FAMILY MEMBERS AND TO HONOR AND VALUE THE LIVES OF CHILDREN.	XX						
11/21/23	RESOLUTION 2023-226	BANASZAK	ON BEHALF OF THE BAY COUNTY DOA ACCEPTS FUNDS FROM REGION VII AREA AGENCY ON AGING TO COVER UNITS IN OCTOBER AND NOVEMBER OF 2023.	XX						
11/21/23	RESOLUTION 2023-227	BANASZAK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR OCTOBER 2023.	XX						
11/21/23	MOTION 2023-94	POIRIER	APPROVED THE BOARD MEETING OF OCTOBER 17, 2023 AND THE MINUTES FOR THE SPECIAL BOARD MEETING ON NOVEMBER 7, 2023 AS PRESENTED.	XX						
11/21/23	MOTION 2023-95	BANASZAK	APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING FOR NOVEMBER 21, 2023.	XX						

**ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS**

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
11/21/23	MOTION 2023-96	POIRIER	MOVED TO GO OUT OF ORDER OF REGULAR SESSION AND INTO PUBLIC HEARING.	XX						
11/21/23	MOTION 2023-97	POIRIER	MOVED TO GO BACK TO REGULAR SESSION AT 4:15 P.M.	XX						
11/21/23	MOTION 2023-98	BANASZAK	MOVED TO RECEIVE THE THE PRESENTATION BY BOB BROWN FROM REGION VII REGARDING COMPANY UPDATES AND FUTURE PLANS.	XX						
11/21/23	MOTION 2023-99	MAILLETTE	MOVED TO RECEIVE FROM THE CITY OF BAY CITY NOTIFICATION OF THE REAPPOINTMENTS OF SHELLEY NIEDZWIECKI AND DEBBIE KIESEL TO THE BAY COUNTY LAND BANK AUTHORITY.	XX						
11/21/23	MOTION 2023-100	HEREK	MOVED TO RECEIVE THE EQUALIZATION DIRECTOR REVISED APPORTIONMENT REPORT. REVISED BAY CITY DDA MILLAGE.	XX						
11/21/23	MOTION 2023-101	POIRIER	MOVED TO GO INTO A CLOSED SESSION.	XX						
11/21/23	MOTION 2023-102	POIRIER	MOVED TO GO BACK INTO REGULAR SESSION.	XX						
11/21/23	MOTION 2023-103	HEREK	MOTION TO FOLLOW THE RECOMMENDATION OF COUNSEL AS DISCUSSED IN THE CLOSED SESSION AND ALLOW ATTORNEY KILBY TO NEGOTIATE ON THE COUNTY'S BEHALF ON THE DDA ISSUE AS STATED IN THE CLOSED SESSION.	XX						
11/21/23	MOTION 2023-104	BANASZAK	MOVED TO ADJOURN THE REGULAR BOARD SESSION OF NOVEMBER 21, 2023	XX						



BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/21/23)

WHEREAS, Bay County and thirteen local jurisdictions within Bay County including the City of Auburn, City of Bay City, Bangor Township, Beaver Township, City of Essexville, Frankenlust Township, Fraser Township, Hampton Township, Merritt Township, Monitor Township, Pinconning Township, Portsmouth Township, and Williams Township have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2024 and 2028; and

WHEREAS, Public input was received via an online survey that was available from June 23, 2023, through July 24, 2023, to provide an opportunity for citizens to share ideas, and express opinions, regarding the future of parks and recreation in Bay County; and

WHEREAS, The draft plan was made available for review from October 20, 2023, through November 21, 2023, at the Bay County Building, on social media, and online at the Bay County website; and

WHEREAS, A public meeting was held on November 21, 2023, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and

WHEREAS, Bay County has developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community; and

WHEREAS, On this day the Bay County Board of Commissioners voted to adopt said Recreation Plan; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby adopts the 2024-2028 Bay County Area Recreation Plan as a guideline for improving parks and recreation for the residents of Bay County.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Recreation & Facilities - 2024 - 2028 Bay County Recreation Plan

MOVED BY COMM. POIRIER

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, Bay County is in its 31<sup>st</sup> year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of an application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program into a reserve account; and

WHEREAS, No funding from the general fund is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2024 Remonumentation Grant and authorizes the Chairman of the Board to execute grant application and award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That the Chairman of the Board is further authorized to execute contracts required for survey work for the Remonumentation Program following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Drain Office – 2024 Remonumentation Program

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, The calendar year Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Township, Kawkawlin/Fraser Township, Monitor Township, Pinconning Township, Portsmouth Township and Williams Township are up for renewal for the period January 1, 2024 through December 31, 2024; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Township, Kawkawlin/Fraser Township, Monitor Township, Pinconning Township, Portsmouth Township and Williams Township for the period January 1, 2024 through December 31, 2024; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreements 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

Sheriff – Road Patrol Contracts FTY-2024 – City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Township, Kawkawlin/Fraser Township, Monitor Township, Pinconning Township, Portsmouth Township and Williams Township

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN-     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, The Michigan Department of Education has provided notice that the Bay County Juvenile Home is eligible for Supply Chain Assistance Funds in the amount of \$5,384.49; and

WHEREAS, The Juvenile Home has participated in the School Nutrition Program for over 16 years as this program reimburses for eligible meals served to school aged youth housed in the Juvenile Home; and

WHEREAS, The purpose of the Supply Chain Assistance funds is to help support districts that have been impacted by the supply chain issues during the pandemic; and

WHEREAS, These funds would be in addition to the eligible meal reimbursement provided by the School Nutrition Program and these funds may only be utilized on approved food items; and

WHEREAS, There are no match funds required in this acceptance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the USDA Supply Chain Assistance Funds and authorizes Juli Reynolds, Juvenile Home Director, to accept the funding through the GEM/MARS, on behalf of Bay County; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Juvenile Home – USDA Supply Chain Assistance Funds - \$5,384.49

MOVED BY COMM. BANASZAK  
SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_  
AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, With Board authorization (Res. No. 2023-54, dated April 11, 2023), grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts were authorized for submittal; and

WHEREAS, The following grants have been awarded:

- Edward Byrne Memorial Justice Assistance Grant – 18<sup>th</sup> Circuit Adult Drug Recovery-- \$88,500
- Michigan Drug Court Grant Program – 18<sup>th</sup> Circuit Adult Drug Recovery -- \$1,500
- Michigan Drug Court Grant Program – 18<sup>th</sup> Circuit Family Dependency Drug -- \$48,750
- Michigan Drug Court Grant Program – 18<sup>th</sup> Circuit Juvenile Drug -- \$46,000
- Swift and Sure Probation Program – 18<sup>th</sup> Circuit -- \$174,000
- Office Highway Safety Program – 74<sup>th</sup> District Hybrid DWI/Drug -- \$64,000
- Michigan Drug Court Grant Program – 74<sup>th</sup> District Hybrid DWI/Drug -- \$53,000

RESOLVED That the Bay County Board of Commissioners accepts the above-listed grant awards and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Finance 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

Courts – 2023-2024 Grant Awards

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, In the past, Bay County Department on Aging has participated with Region VII Area Agency on Aging Waiver Program, providing Home Delivered Meals and delivery to waiver clients; and

WHEREAS, The Department on Aging wishes to continue with this arrangement and is requesting renewal of the Agreement to cover the period of October 1, 2023 through September 30, 2025; and

WHEREAS, The Department on Aging’s Director requested an increase in the reimbursement rate per meal provided by the Department on Aging. The prior reimbursement rate was \$5.75/meal and is now \$6.50/meal to offset the rising cost of food and materials; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updated Purchase of Service Agreement and Business Associate Agreement, which reflects the increased meal reimbursement rate of \$6.50/meal, between Region VII Area Agency on Aging and Bay County (Department on Aging) effective October 1, 2023 through September 30, 2025, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments pertaining to the updated Purchase of Service Agreement, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

DOA – Region VII – Purchase of Service Agreement-October 1, 2023 - September 30, 2025

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/7/2023)
- WHEREAS, In the past, Bay County Department on Aging has participated with the A&D Home Health Care, Inc. Waiver Division which provides delivery of Home Delivered Meals to Waiver Clients at no cost; and
- WHEREAS, The contract runs for twelve (12) months from the date of all individuals' signature present; and
- WHEREAS, An increase in reimbursement rate per meal was requested from \$5.50/meal to \$6.50/meal starting in December 2023. This will offset the rising cost of food and materials; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the updated Annual Contract Renewal, which reflects the increased meal reimbursement rate of \$6.50/meal, between A&D Home Care, Inc. Waiver Program and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute Contract and required documents following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

DOA - A&D Home Health Care, Inc. – Annual Contract Renewal

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_  
AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/7/2023)
- WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
- WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
- WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator’s office; and
- WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements must be met; and
- WHEREAS, In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
- WHEREAS, These funds are designated through the American Rescue Plan Act and are in addition to the original amount of funds granted in the FY 2021 EMPG ARPA Agreement and are to supplement the FY23 EMPG funding; and
- WHEREAS, This EMPG ARPA Supplemental funding is in addition to the original FY21 EMPG ARPA funds. This supplemental funding covers 8.77854% (\$7,249) of covered program expenses in the FY23 EMPG; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves and accepts the Emergency Management Performance Grant American Rescue Plan Act Supplemental Funds in the amount of \$7,249; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents, if required, related to this supplemental funding 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

Emergency Management – EMPG ARPA Supplemental Funds - \$7,249

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and

WHEREAS, In order to remain eligible for EMPG funding, we must maintain current and adequate plans and meet exercise requirements; and

WHEREAS, In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and

WHEREAS, This EMPPG Agreement covers the current fiscal year and the agreement covers 21.23% (\$17,534.00) of covered program expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Emergency Management Performance Grant (EMPG) Program for FY 2023 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Emergency Management) 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

Emergency Management – EMPG Program Agreement FY 2023

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, Bay Alerts provides 9-1-1 Central Dispatch a fast and reliable system of communicating with Bay County residents, providing emergency messaging via land line telephone, cell phone, text messaging, pager and email; and

WHEREAS, Bay Alerts is fully integrated with NOAA allowing for automatic weather alerts such as flooding, severe thunderstorms, tornados and winter storms. This system also integrates with the federal IPAWS system that allows for Emergency Alerts (radio and television) and Wireless Emergency Alters (all cell phones) to Bay County residents; and

WHEREAS, 9-1-1 Central Dispatch has also partnered with several other agencies and departments in an effort to increase the number of Bay Alerts subscribers and allow partners to issue interagency notifications. Over the past 12 months, 9-1-1 has sent approximately 13 million individual messages with Bay Alerts; and

WHEREAS, While other vendors have the same features as Rave, the process of changing mass notification vendors requires an entire rebuild of 73 individual "Lists" that subscribers are divided into. Other hurdles with switching vendors would include retraining all partner users of the systems and launching a new marketing campaign to get Bay County residents to sign up; and

WHEREAS, Other systems are given a cursory review yearly to make sure a product is not released with a new feature that would be worth switching to, and while they are capable of meeting the objectives, the added time and cost of a complete rebuild of the system is prohibitive; and

WHEREAS, As such, Rave Mobile Safety has been approved by Finance and Purchasing as a sole source vendor. Due to the sole source status, it is being requested to enter into a three (3) year Agreement with Rave Mobile Safety to secure a lower year-to-year cost, and pay the current year's annual cost of \$21,195.08; and

WHEREAS, Signature of the three (3) year agreement would realize a total savings of \$7,895.02 over the life of the agreement. Funds of the \$21,195.08 currently exists within the current 911 budget to cover the service agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay Alerts three (3) year Vendor Service Agreement with Rave Mobile Safety and authorizes the Chairman of the Board to execute the Service Agreement and any and all related documents following Corporation review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Emergency Management – Bay Alerts – Rave Service Agreement

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

- WHEREAS, In the past Bay County has utilized a traditional Employee Assistance Program (EAP) through our life insurance provider at a small cost per employee; and
- WHEREAS, Traditional EAP methods provide an assessment and then refer then majority of clients directly to outside treatment providers leading to an increased utilization of insurance benefits. This increase results in higher employer and employee healthcare costs; and
- WHEREAS, Ulliance offers a "resolution EAP model" that offers a flexible number of visits and focuses on resolving or managing issues within the EAP; and
- WHEREAS, The Ulliance model encourages utilization of the EAP rather than the more costly medical and mental health intervention services and would be utilized in its' absence thus helping to reduce healthcare claims cost, as well as absenteeism, workers' compensation and disability claims; and
- WHEREAS, Utilizing this type of EAP will add an additional cost of about \$2k annually to the budget but is believed that the savings to the health insurance claims for both the employer and employee will more than outweigh the additional cost; and
- WHEREAS, Funds are budgeted in the 2024 budget and no additional funds are necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Master Service Agreement between Ulliance and Bay County for EAP services effective January 1, 2024; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement and any and all 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

Personnel – Ulliance Master Service Agreement

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, Bay County provides various life insurance benefits for employees and allows employees to purchase supplemental life insurance at their expense; and

WHEREAS, After receiving bids for the 2024 renewal, One America will provide the benefit levels required through the collective bargaining agreements with approximately \$26k annual savings to the County; and

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

RESOLVED That the Bay County Board of Commissioners approves the Agreement with One America and Bay County to provide life insurance coverage beginning January 1, 2024; Be It Further

RESOLVED That the Chairman of the Board is authorized 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

Personnel Dept – One America Agreement 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/7/2023)
- WHEREAS, Blue Cross Blue Shield of Michigan (BCBS) is the third party administrator for the Bay County Self-Insured Health Plan; and
- WHEREAS, The County's current stop loss coverage remains at the same coverage level as 2023 at \$250,000 with an 8.5% increase which was much lower than expected; and
- WHEREAS, Due to several years of utilization of the coverage there has been an increase just below the rate cap of 50% in the last few years; and
- WHEREAS, The administrative fee increased slightly by just under 4% going from \$76.96 in 2023 to \$79.86 in 2024; and
- WHEREAS, The overall increase in contract costs is estimated to be just under \$100k annually; and
- WHEREAS, Funds are budgeted in the 2024 budget and no additional funds are necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Blue Cross Blue Shield of Michigan Contract for health insurance coverage (Effective January 1, 2024, through December 31, 2024), and authorizes the Chairman of the Board to execute said Contract and all 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

Personnel - BCBS Schedule A - 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, In the past, Bay County entered into an Agreement with Brown and Brown as Bay County’s Insurance Broker for purposes of Workers’ Compensation and Excess Liability Insurance Coverage; and

WHEREAS, It is recommended to renew the Brown and Brown Agreement for 2024 with no cost increase; and

WHEREAS, The annual cost is \$10,000 and has not increased. Funds exist within the proposed 2024 self-insurance budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal Agreement with Brown and Brown as Bay County’s Insurance Broker of record for Workers’ Compensation and Excess Liability Insurance Coverage for 2024; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement and 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

Personnel- Brown & Brown Agreement - 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, Bay County is self-insured for workers compensation claims. However, to ensure compliance and best practices, a third-party administrator is utilized to receive, review, process and manage employee injuries; and

WHEREAS, After reviewing renewal information and bid submissions, it is recommended to utilize CompOne Administrators for Workers' Compensation Employers Liability Third Party Administration (TPA) and Loss Control Services for January 1, 2024 through January 1, 2029; and

WHEREAS, The total cost for the five (5) year Agreement is \$175,845 and will be paid out of the Self-Insurance Fund. Funds exist in the 2024 proposed budget. However, this amount is split between Bay County, Bay County Department of Water and Sewer and the Bay County Medical Care Facility. The previous total was \$176,933; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with CompOne Administrators for Workers' Compensation Employers Liability Third Party Administration (TPA) and Loss Control Services for the period January 1, 2024 through January 1, 2029; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign the Agreement and any and all related documents on behalf of Bay County (Personnel) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Personnel – Workers' Compensation Policy TPA – 2024-2029

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)  
 WHEREAS, In the Bay County 2023 budget, The Board of Commissioners approved \$100,000 per project (\$200,000 total) for the replacements of the Juvenile Home Parking Lot and the Court Facility (rear) Parking Lot; and  
 WHEREAS, The bids for these came in higher than what was budgeted at \$107,755 and \$144,540 respectively; and  
 WHEREAS, The Bay County Recreation & Facilities Director worked collaboratively with the Court Facility and was able to find unused budgeted dollars in the 2023 budget to cover the additional \$52,295 needed for the parking lot projects. No additional funds are needed; however, a budget adjustment is necessary; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the budget adjustment of \$52,295 from the unused dollars in the 2023 budget for the remaining cost for the Juvenile Home Parking Lot and the Court Facility (rear) Parking Lot projects; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That budget adjustments, if required, are approved

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Recreation & Facilities – Budget Adjustment for Parking Lot Replacements - \$52,295

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, Bay County Information Systems Division (ISD) purchased training previously from Stormwind Studios to aid the technicians in learning more about new Windows versions and other topics; and

WHEREAS, This training is valuable to the staff to learn the latest features and to teach new topics. This agreement will allow to add more staff in ISD in the future as well; and

WHEREAS, There are existing funds in the Information Systems Division budget for Stormwind Studios as each year funds are budgeted for the training. No additional funds are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Stormwind Studios Training Agreement and authorizes the Chairman of the Board 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

Finance/ISD – Stormwind Studios Training Agreement

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, On July 8, 2023, bids for the re-milling and resurfacing of both the County Juvenile Home Parking Lot and County Courts Parking Lot were released on the print and online editions of Mlive, the Bay County Facebook, Bay County Webpage and TV Station; as well as BidNet and SmartProcure, two national/international bid cooperatives; and

WHEREAS, The vendor responses were opened on September 8, 2023, and with Bay County receiving one (1) response from Pyramid Paving and was deemed responsive for both bids; and

WHEREAS, During the review of the bid submission, the bids and the voluntary alternate bids were accepted for both the Juvenile Home and the Courts. It was deemed that the alternate bids were the best value; and

WHEREAS, In the 2023 budget, \$100,000 per project (\$200,000 total) was approved for the replacement of the Juvenile Home Parking Lot and Court Facility (rear) Parking Lot. The bids for these two bids came in higher than budgeted at \$107,755 and \$144,540 respectively; and

WHEREAS Working collaboratively with the Court Facility, Building and Grounds was able to find unused budgeted dollars in the 2023 budget to cover the additional \$52,295 needed for the stated projects; and

WHEREAS, No additional dollars are needed, but a budget adjustment was necessary. The request for the budget adjustment is in a memo to this Committee submitted by the Director of Recreation and Facilities. The pricing breakdown is as follows:

Juvenile Home	Total Bid Award	\$107,755.00
Courts	Total Bid Award	\$144,540.00

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the abovementioned bids and authorizes the Chairman of the Board to sign all documents related to the bid awards following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Purchasing – County Juvenile Home Parking Lot and County Courts Parking Lot Bid Awards

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_  
AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, On August 25, 2023, a bid for the Bay County Department on Aging Kitchen Expansion was released on the print and online editions of Mlive, the Bay County Facebook, Bay County Webpage and TV station; as well as BidNet and SmartProcure, two national/international bid cooperatives; and

WHEREAS, The vendor response was opened on September 29, 2023, with Bay County receiving two (2) submissions; and

WHEREAS, During the review of the bid submissions by a committee, formed due to Purchasing Policy, the submission from Three Rivers Incorporated was accepted; and

WHEREAS, The pricing was presented as a feasibility study option to gain more details on the direction of the build. After reviewing the detailed pricing, the committee decided to award the bid as a feasibility study. The pricing breakdown is as follows:

Feasibility Study	\$9,800
Preconstruction services	\$3,500
Total Bid Award	\$13,300

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal (RFP) 2023-16 Bay County Department on Aging Kitchen Expansion 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 – Department on Aging Kitchen Expansion Bid Award

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 0

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

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

ACCOUNTS PAYABLE:

9/27/2023	\$372,848.51
10/4/2023	\$385,312.73
10/10/2023	\$28,605.45
10/11/2023	\$453,635.80
10/18/2023	\$339,534.71
10/26/23	\$326,587.26

TIM BANASZAK, CHAIR  
AND COMMITTEE

Payables

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION - AMENDED

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/14/2023)

WHEREAS, The Opioid Settlement Funds have stipulations on how the funds can be spent; and

WHEREAS, Fifteen percent of all received opioid settlement funds can be used to recover for previous costs incurred related to opioid damages (lawsuit claimed damages as a guide); and

WHEREAS, The secondary recommendation is that fifteen percent of the remaining eighty-five percent can be used to recover for previous costs incurred related to opioid damages (lawsuit claimed damages as a guide); and

WHEREAS, The reservation of these funds needs to be done on an annual basis based upon the amounts received in that year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners recommends the continuance of reserving the Opioid Settlement Funds on an annual basis.

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Board Chair Begick – Opioid Settlement Taskforce Sub-Committee – Opioid Settlement Funds  
(AMENDED)

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/14/2023)

WHEREAS, The Bay County Buildings & Grounds Department is searching for engineering services to complete an inspection and assessment on the storage room/boiler room concrete deck (roof) to determine the areas that need to be repaired; and

WHEREAS, This is an inspection of the basement of the County Building and any affected areas due to deterioration in the basement ceiling under the adjacent parking lot; and

WHEREAS, The cost to have this engineering inspection and assessment completed by Spicer Group, Inc. is \$3,200.00 and would be paid out of Buildings & Ground's current 2023 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Spicer Group, Inc. proposal and authorizes the Chairman of the Board to sign all documents in relation to this project following Corporation Counsel review and approval; Be It Finally

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

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Buildings & Grounds – County Building Basement Repairs

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/14/2023)
- WHEREAS, In the 2023 budget, the Board of Commissioners approved \$20,000 for a top dresser for the Bay County Golf Course; and
- WHEREAS, Bay County Golf Course staff was able to locate a used top dresser for \$5,000 which is in the process of being purchased; and
- WHEREAS, The Bay County Golf Course needs to have two to three operable utility golf carts for maintenance activities. The previous utility carts are from the late '90's and early 2000's and are completely down after repeated repair attempts; and
- WHEREAS, The Golf Course has not had a functioning utility cart for a portion of the summer, resulting in staff members using regular golf carts for maintenance of the course, which has proven to be unsustainable; and
- WHEREAS, Due to acquiring a used top dresser, it is being requested to purchase a utility cart with the remaining budgeted dollars. No new dollars need to be allocated; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of the utility cart using the Golf Course's unused budgeted funds and authorizes the Chairman of the Board to sign related documents following Corporation Counsel review and approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Recreation & Facilities – Golf Course Utility Cart

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. POIRIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_  
AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/14/2023)
- WHEREAS, Bay County Department on Aging has found a successful candidate for the DOA Support Staff position; and
- WHEREAS, The handyman part of this position needs a wide range of skills and can be difficult to recruit at the current entry-level rate of pay; and
- WHEREAS, The candidate has the skills and experience necessary to successfully perform the functions; and
- WHEREAS, The beginning wage for this position is \$12.02/hour with the two-year rate being \$13.82/hour; and
- WHEREAS, The Bay County Department on Aging Director has requested to hire the DOA Support Staff position candidate at the 2-year rate of \$13.82/hour. Funds exist within the current budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves hiring the selected DOA Support Staff position candidate at the 2-year rate of \$13.82; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Personnel – DOA Support Staff Position

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN



BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/21/23)

WHEREAS, The Mission of the Family Court Awareness Month Committee (FCAMC) is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children; and

WHEREAS, The Mission at the FCAMC is fueled by the desire to create awareness and change in the family court system for the conservatively estimated, 58,000 children a year ordered into unsupervised contact with abusive parents, while honoring the hundreds of children who have been reported as murdered during visitation with a dangerous parent; and

WHEREAS, The mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence and child abuse, including emotional, psychological, physical and sexual abuse, as well as childhood trauma, coercive control and post separation abuse for judges and all professionals working on cases within the family court system; and

WHEREAS, The mission of the FCAMC is to increase awareness on the importance of using scientifically valid evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value; and

WHEREAS, The Mission at the FCAMC is to educate judges and other family court professionals on evidence-based, peer-reviewed research. Such research is a critical component to making decisions that are truly in the best interest of children. This research includes The Adverse Childhood Experiences (ACEs) Study (co-principal investigator: Vincent Felitti, Kaiser Permanente-CDC); Child Custody Evaluators’ Beliefs About Domestic Abuse Allegations (principal investigator: Daniel Saunders, University of Michigan, sponsored by the National Institute of Justice); and Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations (principal investigator: Joan S. Meier, GW Law School, sponsored by the National Institute of Justice); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby declares the month of November to be Family Court Awareness Month and encourages all residents to support their local communities’ efforts to prevent the harm of children in the hands of family members and to honor and value the lives of children.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Board of Commissioners – FCAMC – Family Court Awareness

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/21/23)  
 WHEREAS, Governor Whitmer signed into law Premium Pay for Direct Care Workers funding and, as a result, the Bay County Department on Aging will be receiving funding through Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$3.60/hour wage increase (\$3.20 + .40 for additional payroll/FICA costs); and  
 WHEREAS, This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the months of October and November of 2023 and this funding is for Homemaking and Personal Care programs only; and  
 WHEREAS, The Department on Aging has been notified it will receive funds in the current amount of \$6,749 covering October and November of 2023; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$6,749, for those that provide Homemaking and Personal Care services with a \$3.60/hour wage increase (\$3.20 + .40 for additional payroll/FICA costs) to cover units in October and November of 2023; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) following Finance and Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR  
 AND BOARD

DOA – Premium Pay for Direct Care Workers Funding

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN-\_\_\_  
 AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/21/23)

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

1. Employment Status Report – OCTOBER 2023

VAUGHN J. BEGICK, CHAIR  
AND BOARD

County Executive – Status Reports

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 94

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF OCTOBER 17, 2023, AND THE MINUTES FOR THE SPECIAL BOARD MEETING ON NOVEMBER 7, 2023, AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 95

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING FOR NOVEMBER 21, 2023.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 96

MOVED TO GO OUT OF ORDER OF REGULAR SESSION AND  
INTO PUBLIC HEARING

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS      NAYS      EXCUSED     

**VOICE: XX** YEAS 7 NAYS 0 EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 97

MOVED TO GO BACK TO REGULAR SESSION AT 4:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 98

MOVED TO RECEIVE THE PRESENTATION BY BOB BROWN  
FROM REGION VII REGARDING COMPANY UPDATES AND  
FUTURE PLANS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_ NAYS \_\_\_\_ EXCUSED \_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 99

MOVED TO RECEIVE FROM THE CITY OF BAY CITY  
NOTIFICATION OF THE REAPPOINTMENTS OF SHELLEY  
NIEDZWIECKI AND DEBBIE KIESEL TO THE BAY COUNTY  
LAND BANK AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

**VOICE: XX** YEAS 7 NAYS 0 EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 100

MOVED TO RECEIVE THE EQUALIZATION DIRECTOR  
REVISED APPORTIONMENT REPORT. REVISED BAY CITY  
DDA MILLAGE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 101

MOVED TO GO INTO A CLOSED SESSION.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek			X				
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS 6 NAYS 0 ABSENT 1

VOICE: XX YEAS      NAYS      EXCUSED     

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 102

MOVED TO GO BACK INTO REGULAR SESSION

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_ NAYS \_\_\_\_ EXCUSED \_\_\_\_

**VOICE: XX** YEAS 7 NAYS 0 EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 103

MADE A MOTION TO FOLLOW THE RECOMMENDATION OF COUNSEL AS DISCUSSED IN THE CLOSED SESSION AND ALLOW ATTORNEY KILBY TO NEGOTIATE ON THE COUNTY'S BEHALF ON THE DDA ISSUE AS STATED IN THE CLOSED SESSION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS      NAYS      EXCUSED     

**VOICE: XX** YEAS   7   NAYS   0   EXCUSED   0  

**DISPOSITION:** ADOPTED   XX   DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 11/21/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 104

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
NOVEMBER 21, 2023. THE MEETING CONCLUDED AT 5:10  
P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_