

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 2, 2023

4:30 P.M.

**(Or immediately following the Ways and Means
Committee Meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN INPUT

VI. ITEMS FOR CONSIDERATION

A. Resolutions from the Ways and Means Committee Meeting of 5/2/23

- | | |
|---|--|
| 1 | 1. No. 2023-73 - Kawkawlin River Dredge Project (Commissioner Banaszak) |
| 2 | 2. No. 2023-74 - Reservation of Greenspace of Community Center Pool Space (Commissioners Maillette, Radtke, & Herek) |
| 3 | 3. No. 2023-75 - Crime Victims' Rights Grant Agreement for FY2023-2024 (Prosecutor) |
| 4 | 4. No. 2023-76 - Pinconning Area School Resource Officer Agreement FTY2023-2024 (Sheriff) |
| 5 | 5. No. 2023-77 - Bay City Public School Resource Officer Agreement FTY 2023-2024 (Sheriff) |
| 6 | 6. No. 2023-78 - Bangor Township and Bangor School Resource Officer Agreement FTY 2023-2024 (Sheriff) |
| 7 | 7. No. 2023-79 - MMRMA Rap Grant Application for the Purchase of X-RAY Full Body Scanner (Sheriff) |

- 8 8. No. 2023-80 - FY2020 Homeland Security Grant for 2023 Fire Pagers (Emergency Management)
- 9 9. No 2023-81 - Reduced Fee Adoption Events (Animal Services & Adoption Center)
- 10 10. No. 2023-82 - Letter of Intent to Region VII, AAA (Department on Aging)
- 11 11. No. 2023-83 - Credit Applications (Finance)
- 12 12. No. 2023-84 – Payables (Finance)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. MISCELLANEOUS

X. ANNOUNCEMENTS

XI. CLOSED SESSION (IF REQUIRED)

XII. 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 OF BOARD MEETING: MAY 2, 2023

PAGE 1

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2023-73	BANASZAK	APPROVED THE KAWKAWLIN RIVER DREDGE PROJECT	XX						
2023-74	BANASZAK	RESERVATION OF GREENSPACE OF COMMUNITY CENTER POOL SPACE	XX						
2023-75	BANASZAK	2023-2024 CRIME VICTIM RIGHTS GRANTS (PROSECUTOR)	XX						
2023-76	BANASZAK	PINCONNING AREA SCHOOLS (LINWOOD ELEMENTARY) RESOURCE OFFICER AGREEMENT – 2023-2024 (SHERIFF)	XX						
2023-77	BANASZAK	BAY CITY PUBLIC SCHOOL RESOURCE OFFICER AGREEMENT 2023-2024 (SHERIFF)	XX						
2023-78	BANASZAK	BANGOR TOWNSHIP AND BANGOR SCHOOL RESOURCE OFFICER AGREEMENT 2023-2024 (SHERIFF)	XX						
2023-79	BANASZAK	MMRMA RAP GRANT APPLICATION FOR THE PURCHASE OF AN X-RAY FULL BODY SCANNER (SHERIFF)	XX						
2023-80	BANASZAK	FY2020 HOMELAND SECURITY GRANT FOR 2023 FIRE PAGERS PURCHASE/DISTRIBUTION (EMERGENCY MANAGEMENT)	XX						
2023-81	BANASZAK	REDUCED ADOPTION FEES FOR 12 EVENTS ANNUALLY (ANIMAL CONTROL)	XX						
2023-82	BANASZAK	REGION VII LETTER OF INTENT 2024 (DOA)	XX						
2023-83	BANASZAK	AUTHORITY FOR CHAIRMAN OF THE BOARD TO SIGN CREDIT APPLICATION APPROVAL (FINANCE)	XX						
2023-84	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY FOR APRIL	XX						
	MOTION								
2023-38	HEREK	MOVED TO ADJOURN THE SPECIAL BOARD MEETING OF 05/02/2023	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, Repeated flooding of the Kawkawlin River has caused Bay County residents extensive property damage beyond the river corridor to include the broader coastal area and upstream locations; and

WHEREAS, Federal emergency response through FEMA has been activated multiple times within the past several years to mobilize for the protection of property from sudden rising flood waters of the Kawkawlin River; and

WHEREAS, The U.S. Army Corps of Engineers has determined the Kawkawlin River channel is not adequately carrying storm flows and the channel capacity has been reduced due to sedimentation in the lower river near the Saginaw Bay; and

WHEREAS, In its current condition the diminished carrying capacity of the Kawkawlin River channel will continue to pose a serious threat to property in Bay County during unpredictable wind and rain events; and

WHEREAS, The U.S. Army Corps of Engineers has designed a Flood Management channel dredging project that will alleviate flooding threats and improve river corridor safety and Congress has authorized federal funding in the amount of \$564,300 towards the project requiring a local match of the same amount in accordance with the federal Water Resources Development Act of 1986; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners allocates \$350,000 of ARPA Revenue Recovery dollars to Bangor Township to serve as a portion of the local match for the Kawkawlin River Flood Management dredging project with the United States Corps of Engineers; Bangor Township shall act as the designated fiduciary; 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

ARPA Revenue Recovery - Kawkawlin River Dredge Project

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 X DEFEATED ___ WITHDRAWN-___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, On March 21, 2023, the Board passed Resolution 2023-37 approving all required budget adjustments necessary for closure and removal of the Bay County Community Center Outdoor Pool as well as to allow release of necessary bids for removal of the pool as may be required to comply with Bay County's purchasing policy; and

WHEREAS, Administration has indicated that the removal of the existing pool structure will not commence until after the Summer Recreation Program located at the Community Center has concluded; and

WHEREAS, A Community-Based Committee ("Pool Committee") has been formed in which residents of the County wish to investigate opportunities and possibilities to raise funds to install a new outdoor pool in the same location as the existing Community Center Pool in the future; and

WHEREAS, In order to allow the Pool Committee to further investigate opportunities for funding it is requested that the Bay County Board of Commissioners "reserve" the existing Community Pool space, after its removal, as open greenspace through December of 2026 to allow the Pool Committee to submit requests to the Board as well as a proposed pool replacement plan, etc.; and

WHEREAS, There should be little to no financial impact on the general fund by granting the Pool Committee's request. Any de minimis cost would involve upkeep of the green space which can/should be absorbed by the Recreation and Facilities existing budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the reservation of the existing Community Center Pool space as "greenspace" after the pool's removal with no further development to take place in that space until after December 31, 2026; 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

Commissioners Maillette, Radtke, & Herek – Reservation of greenspace of Community Center Pool Space

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 7 NAYS 0 EXCUSED 0
VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates with the funds coming from defendants who have been convicted of a crime in the State of Michigan; and
- WHEREAS, The anticipated FY2023-2024 grant funding is \$185,000 which will cover salaries, wages and benefits for the two full time employees with the exception of retirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the 2023-2024 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as the approved funding agreements 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 with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by Bay County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Prosecutor - 2023-2024 Crime Victim Rights Grant

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION:

ADOPTED X DEFEATED WITHDRAWN-

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Pinconning Schools (Linwood Elementary School) Resource Officer Agreement, said agreement covering the beginning of the school year (2023) to the end of the school year (2024); and

WHEREAS, The School District agrees to pay Bay County (amount to be determined) payment for the continuance of services budgeted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning Schools (Linwood Elementary School) Resource Officer Agreement for the school year (2023) to the end of the school year (2024) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff - Pinconning Area Schools (Linwood Elementary School) Resource Officer Agreement - 2023-2024

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 X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bay City Public School Resource Officer Agreement, said agreement covering the beginning of the school year (2023) to the end of the school year (2024); and

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

RESOLVED That the Bay County Board of Commissioners approves the Bay City Public School Resource Officer Agreement for the school year (2023) to the end of the school year (2024) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff - Bay City Public School Resource Officer Agreement - 2023-2024

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 X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bangor Township and Bangor School Resource Officer Agreement, said agreement covering the beginning of the school year (2023) to the end of the school year (2024); and

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

RESOLVED That the Bay County Board of Commissioners approves the Bangor Township and Bangor School Resource Officer Agreement(s) for the school year (2023) to the end of the school year (2024) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff - Bangor Township and Bangor School Resource Officer Agreement – 2023-2024

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 X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, The Bay County Sheriff's Office is requesting authority to apply for submit a RAP Grant through Bay County's risk management insurance provider, Michigan Municipal Risk Management Authority (MMRMA) to assist with the purchase of an X-Ray internal and external full body scanner; and

WHEREAS, The Bay County Sheriff's Office houses up to 274 inmates when at full capacity, with a daily average of about 180 to 200 inmates; and

WHEREAS, The jail, on average, books about 55 - 70 arrestees on a weekly basis; and

WHEREAS, Corrections staff daily escort prisoners to court which requires exiting and reentering the secured area of the jail. Drugs, contraband, and weapons are often found on suspects as they enter the jail. Despite a thorough search there are times arrestees smuggle drugs, contraband, and weapons into the jail. Often arrestees will swallow/ingest drugs only to retrieve later and consume which may result in overdoses and/or death; and

WHEREAS, An X-Ray full body scanner has the ability to detect these items both internally and externally and eliminate this problem; and

WHEREAS, The cost of this equipment is anticipated to be no more than \$205,000.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office to apply for and accept the MMRMA RAP Grant to be used towards the purchase of an X-ray internal and external full body scanner and authorizes the Chairman of the Board to execute all applications and grant award documents required for the Grant following Finance and Corporation Counsel review and approval; Be It Further

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

RESOLVED This does not authorize the use of additional county funds to be used towards the purchase at this time; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – MMRMA RAP Grant Application for the Purchase of X-RAY Full Body Scanner

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 7 NAYS 0 EXCUSED 0

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DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, The Region 3 Homeland Security Planning Board oversees the Homeland Security Grant Program (HSGP) for the 14 counties in Region 3. This grant is 100% reimbursable, requiring no match; and

WHEREAS, The HSGP funds many projects that are critical for emergency response agencies within Bay County as this has funded projects including public warning sirens, mass care sheltering trailers, 800Mhz radios for Fire, Law Enforcement, and EMS, a generator for the Law Enforcement center, and many other projects that have increased the ability to respond to emergencies within Bay County; and

WHEREAS, Currently, Bay County has been awarded \$19,600.39 for the FY20 grant, and the Bay County Local Planning Team has allocated those funds to the purchase of fire pagers for the municipal fire departments in Bay County; and

WHEREAS, This project will provide 50 pagers for the fire service, to be distributed by M.A.B.A.S. 3301 (the governing body of the fire service in Bay County) according to the needs of the municipalities; and

WHEREAS, Bay County would purchase the needed pagers according to the HSGP guidelines and would then be reimbursed for the pagers with HSGP funds. Once reimbursement is received, the ownership of the pagers would be transferred to the selected municipalities; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of 50 fire pagers for the municipal fire departments in Bay County. The Homeland Security Grant Program (HSGP) funds up to \$19,600.39 will be utilized to reimburse Bay County for the cost of the pagers. Once reimbursed, Bay County is permitted to transfer ownership of the pagers to the selected municipalities; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Emergency Management – FY2020 Homeland Security Grant for 2023 Fire Pagers Purchase/Distribution

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 X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

- WHEREAS, Bay County Animal Services and Adoption Center participates in various adoption events throughout the year ranging from Bissel "Empty the Shelter" to partnering or participating in adoption events offsite, and Pet of the Week; and
- WHEREAS, Offering cats and dogs at reduced rates at these events help promote the animals at the shelter and drive up the adoption rate for Bay County; and
- WHEREAS, Bay County Animal Services and Adoption Center requests reduced adoption fees for up to 12 adoption events annually and reduced adoptions fees for Pet of the Week; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the reduction of adoption fees for up to 12 annual adoption events such as Empty the Shelter, etc. where the fees will be \$50.00 for dogs and \$25.00 for cats; Be It Further
- RESOLVED That the reduced fees for Pet of the Week shall be \$83.00 for dogs and \$43.00 for cats; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Bay County Animal Services and Adoption Center – Reduced Adoption Fees for 12 Events Annually

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 X DEFEATED ___ WITHDRAWN-___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/2/2023)
- WHEREAS,** As in the past, Region VII Area Agency on Aging released, for review and comment, the proposed allocation chart for funding for the fiscal year 2024 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and
- WHEREAS,** The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and
- WHEREAS,** The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the completion of a multi-year grant proposal in order to be considered for future grant funding; and
- WHEREAS,** Due to the short turnaround time, the Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year; and
- WHEREAS,** Last year, the Department on Aging received \$792,492 in grant funds, local, state and federal, from Region VII, Area Agency on Aging; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2024; Be It Further
- RESOLVED** That the Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further
- RESOLVED** That all budget revisions resulting from the application are considered approved and the Board Chair, following Finance and Corporation Counsel review/approval, is authorized to sign all related documents including grant application, the Statement of Budget Allocation, Multi-Year Service Provider Designation, Assurances of Compliance, FY2024 Contract Addendum and the Agreement for Recipient of Supplemental Cash-in-Lieu of Payment; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA - Region VII Letter of Intent - 2024

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, Bay County receives requests for credit applications for new businesses and some require renewed credit applications as a course of business; and
 WHEREAS, Historically, the Finance Officer has approved, signed, and submitted, on behalf of Bay County, credit applications to businesses with which the county wishes to conduct business. However, upon review of Bay County Board resolutions, the authority does not lie with the Finance Officer but with the Board of County Commissioners; and
 WHEREAS, In order to avoid a disruption in business, it is recommended that the Board of Commissioners authorize the Chairman of the Board to sign credit application approval requests (only when budgeted funds exist); Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute credit applications and/or similar forms or agreements on behalf of Bay County that incur indebtedness only when budgeted funds exist as not to disrupt the everyday operations of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Finance – Authority for Chairman of the Board to sign Credit Application Approval

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 X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 2, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

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

ACCOUNTS PAYABLE:

4/5/2023	\$ 728,548.49
4/12/2023	\$ 699,244.16
4/19/2023	\$ 461,138.46
4/26/2023	\$ 876,566.82

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

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 X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 2, 2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 38

MOVED TO ADJOURN THE SPECIAL MEETING OF THE BAY
COUNTY BOARD OF COMMISSIONERS ON MAY 2, 2023 AT
5:07 PM

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