

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 20, 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**
- 29-41 **V. MINUTES (5/16/23; 6/6/23)**
- VI. AGENDA APPROVAL**
- VII. CITIZEN INPUT**
- VIII. PETITIONS AND COMMUNICATIONS**
 - A. Applications for Appointment to Bay County Library Board (one, 5-year term) (Receive and Make Appointment)**
 - 1-2 **1. Amy Hoerauf**
 - 3-4 **2. Brian Taylor**
 - 5-6 **3. Douglas Stone**
 - 7 B. Frances DeWyse – Resignation from the Bay County Department of Health and Human Services Board (Note: This is a 3-year unexpired term expiring in October 2023 (Receive)**
 - 8-9 C. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District – Hawthorne Realty, LLC, 201 S. Linn Street, Bay City MI (\$3,000,000) (Receive)**
- IX. REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**
 - 10 1. No. 2023-101 - Fidlar Apex Software Contract - \$19,500 (County Clerk)**

- 11 2. No. 2023-102 - Supplemental Actuarial Valuation (Sheriff)
- 12 3. No. 2023-103 - HITS Out of State Training (Sheriff)
- 13 4. No. 2023-104 - Title IV-D Cooperative Reimbursement Program 2024-2028
(Prosecutor)
- 14 5. No. 2023-105 - Fairgrounds Improvements – Gerstacker Foundation Grant -
\$9,600 (Bay County Fair Board)
- 15 6. No. 2023-106 - Memorandum of Understanding for Ethics in Parenting Program
(Community Corrections)
- 16 7. No. 2023-107 - Juvenile Home Roof - \$71,000 (Juvenile Home)
- 17 8. No. 2023-108 - Payables (Finance)

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

- 18 1. No. 2023-109 – Contract with Prism for Removal and Remediation of Circuit Court
Records (County Clerk)
- 19 2. No. 2023-110 – Kindergarten Dental Assessment Service Agreement (Health
Officer)
- 20 3. No. 2023-111 – Policy Management Software Service for Bay County Health
Department (Health Officer)
- 21 4. No. 2023-112 – Carpenter/General Maintenance III Vacancy (Recreation &
Facilities)
- 22 5. No. 2023-113 – Typist Clerk Vacancy (Personnel)

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

- 23-24 1. No. 2023-114 - Concurrence with County Executive's Recommended
Reappointment of Brian McBride & Jeff Adamo to Great Lakes Bay Michigan
Works! Workforce Development Board of Directors for Prosperity Region 5
(County Executive)
- 25-28 2. No. 2023-115 - Reports of County Executive – MAY

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2023 APPOINTMENTS

1. June

- a. Library Board (one, 5-year term; A.Harris)

2. October

- a. Lank Bank Authority (two, 3-year terms; D.Kiesel, City of Bay City, & J. Rivet, City Commissioner)
- b. Bay County Department of Human Services (one, 3-year term; F.Dewyse)
- c. Jury Commission (one, 6-year term; D.Butler)

3. 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 (IF REQUIRED)

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 OF BOARD MEETING: JUNE 20, 2023

PAGE 1 OF 1

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2023-101	BANASZAK	APPROVED THE CONTRACT FOR FIDLAR APEX SOFTWARE (COUNTY CLERK)	XX						
2023-102	BANASZAK	AUTHORIZED THE CONTRACT FOR THE SUPPLEMENTAL ACTUARIAL VALUATION (SHERIFF)	XX						
2023-103	BANASZAK	HITS- HANDLER INSTRUCTION AND TRAINING SEMINAR 2023 (SHERIFF)	XX						
2023-104	BANASZAK	AUTHORIZED THE TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM 2024-2028 (PROSECUTOR)	XX						
2023-105	BANASZAK	APPROVED THE FAIRGROUNDS IMPROVEMENTS – GERSTACKER FOUNDATION GRANT (FAIR BOARD)	XX						
2023-106	BANASZAK	APPROVED THE MEMORANDUM OF UNDERSTANDING FOR THE PARENTING PROGRAM (COMMUNITY CORRECTIONS)	XX						
2023-107	BANASZAK	AUTHORIZED THE BAY COUNTY JUVENILE HOME ROOF PROJECT 2023 (REC & FACILITIES)	XX						
2023-108	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
2023-109	NIEMIEC	APPROVED THE REMEDIATION OF DAMAGED CIRCUIT COURT FILES (COUNTY CLERK)	XX						
2023-110	NIEMIEC	APPROVED THE KINDERGARTEN DENTAL ASSESSMENT SERVICES AGREEMENT (HEALTH DEPT.)	XX						
2023-111	NIEMIEC	APPROVED THE POLICY MANAGEMENT SOFTWARE SERVICES AGREEMENT (HEALTH DEPT)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 20, 2023

PAGE 2 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2023-112	NIEMIEC	APPROVED THE HIRING OF CARPENTER/GENERAL MAINTENANCE III POSITION AT THE 1-YEAR RATE OF \$22.98 PER HOUR (PERS/REC & FACIL)	XX						
2023-113	NIEMIEC	APPROVED THE POSTING OF THE FULL-TIME TYPIST CLERK POSITION (PERSONNEL DEPARTMENT)	XX						
2023-114	BANASZAK	CONCURRED WITH THE COUNTY EXECUTIVE'S RECOMMENDATION FOR THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD. (COUNTY EXEC)	XX						
2023-115	BANASZAK	APPROVED THE EMPLOYMENT STATUS REPORT FOR MAY 2023 (COUNTY EXEC)	XX						
MOTION			XX						
2023-48	MALLEITE	EXCUSED COMM. RADTKE AND COMM. BEGICK	XX						
2023-49	POIRIER	APPROVED THE BOARD MINUTES FOR MAY 16, 2023, AND JUNE 6, 2023	XX						
2023-50	BANASZAK	APPROVED THE AGENDA FOR THE BOARD OF COMMISSIONER 06/20/23 MEETING	XX						
2023-51	POIRIER	RECEIVED AND VOTED ON THE APPLICATIONS FOR THE BAY COUNTY LIBRARY BOARD.	XX						
2023-52	POIRIER	APPOINTED DOUGLAS STONE TO THE BAY COUNTY LIBRARY BOARD	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)
 WHEREAS, The Bay County Clerk is charged with managing, retrieving, and preserving many applications and vital records. Currently, the staff processes all applications and vital documents using paper forms and paper copies; and
 WHEREAS, Implementing software that can capture a customer application and store vital records would save staff time, customer time, and would mitigate Bay County's risk of losing these records if there was a disaster; and
 WHEREAS, The Fidlar Apex Software will streamline a customer's application and minimize the time it takes staff to process these requests; and
 WHEREAS, Customers will be able to submit an application or purchase a certified copy from home, kiosk, or in the office and staff will be able to more easily process each request; and
 WHEREAS, Fidlar's Apex Software has been recommended by Kalamazoo County, Ottawa County, Grand Traverse County, Tuscola County, Monroe County, Osceola County, Mason County, Livingston County, Crawford County, and Clare County; and
 WHEREAS, Funds are currently budgeted within the County Clerk's budget for the new software. The Fidlar Apex software will cost \$19,500 per year and each year the cost of any software maintenance of approximately \$19,500 shall be included in the budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the contract for Fidlar's Apex Software with a cost of \$19,500 per year, and authorizes the Board Chair to execute said contract on behalf of the Bay County (Clerk) following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

County Clerk – Fidlar Apex Software - \$19,500 Contract

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 5 NAYS ___ EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)

WHEREAS, Upon election, the Sheriff appoints the Undersheriff and Captain positions, and oftentimes, the appointments are a result of promoting existing employees who are governed by collective bargaining agreements; and

WHEREAS, Collective bargaining agreements throughout the Bay County Sheriff's Office and Bay County have different retirement benefit provisions, and as such, a promotion to these positions may lead to a decrease in retirement benefits; and

WHEREAS, Historically, this has been a deterrent for employees to seek out election or accept an appointment and, to determine what impact a change to this benefit decreasing practice would have, a supplemental actuarial valuation is required; and

WHEREAS, The Sheriff is requesting authorization to engage in a supplemental actuarial valuation for the three positions that have historically led to a decrease in retirement benefit provision. An analysis of the completed valuation will help determine what, if any, change to this practice is recommended. If any changes are recommended, they will be submitted to the board for approval; and

WHEREAS, Since the cost of the supplemental actuarial valuation is \$3,000 and those funds have not been included in the Sheriff's 2023 budget, the Sheriff is seeking required funds from the General Fund required to perform the actuarial valuation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Contract for the supplemental actuarial valuation and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further

RESOLVED That \$3,000 is appropriated from General Fund Fund Balance for the actuarial valuation; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – Supplemental Actuarial Valuation - \$3,000

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 5 NAYS ___ EXCUSED 2

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)

- WHEREAS, The Bay County Sheriff requests approval for Deputy Mark Christian to attend the HITS – Handler Instruction and Training Seminar to be held August 15 – 19, 2023 in Phoenix, Arizona; and
- WHEREAS, This specialty training course, taught by expert K-9 handler field experts, is exclusive for training and deploying your police dog; and
- WHEREAS, The Bay County Sheriff’s Office is covering the seminar and hotel; expenses for meals and flight will be covered by using existing funds collected from fundraisers; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the travel request as outlined for HITS – Handler Instruction and Training Seminar from August 15 to August 19, 2023 in Phoenix, Arizona for Deputy Mark Christian; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – HITS – Handler Instruction and Training Seminar – 2023 – Travel Request

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 5 NAYS ___ EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)

WHEREAS, The Bay County Prosecutor is requesting Board approval to apply for and accept the Title IV-D Cooperative Reimbursement Program for the time period 2024-2028. This is a renewal of a continuing grant, the last one began in 2016 and will end September 30, 2023; and

WHEREAS, The IV-D Cooperative Reimbursement Program is an Agreement between the Bay County Prosecutor's Office and the State of Michigan Department of Health & Human Services for paternity and child support establishment; and

WHEREAS, The grant covers part of an Assistant Prosecutor's wages, part of a Child Support Investigator's wages, part of a Unit Secretary's wages and other costs directly related to the IV-D program within the Prosecutor's Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the 2024-2028 Title IV-D Cooperative Reimbursement Program Grant Application and, if the Grant is awarded by the State, approves the acceptance of the grant funding; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents grant award documents and other grant related documents on behalf of Bay County (Prosecutor) following 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, and 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

Prosecutor – Title IV-D Cooperative Reimbursement Program 2024-2028

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 5 NAYS ___ EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)
 WHEREAS, The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds and, per the existing lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidenced by a formal Resolution of the Board; and
 WHEREAS, The Bay County Fair and Youth Exposition Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:
 1. Replace the east and west doors on the Livestock Barn
 2. Repair mortar on Livestock and Horse Barns
 3. Powerwash exterior of the Livestock and Horse Barns
 4. Paint the exterior of the Livestock and Horse Barns
 WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department. The proposed improvements will be completed by the following contractors:
 1. Dashiell Masonry, LLC
 2. Mid-Michigan Garage Door
 3. Finish Tech Painting
 WHEREAS, The Bay County Fair and Youth Exposition Board will coordinate with Bay County Corporation Counsel contract form approval; and
 WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and
 WHEREAS, The BCFYE is seeking approval to accept a grant from the Gerstacker Foundation to help fund these improvements in the amount of \$9,600; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the projects outlined above as described; Be It Further
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition Board to accept the grant from the Gerstacker Foundation in the amount of \$9,600 and that the authorized Fair Board Representative is authorized to execute, and submit electronically (if required), the grant application and grant award documents (if consistent with the grant application authorization) and any related contracts following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Fair Board - Fairgrounds Improvements – Gerstacker Foundation Grant - \$9,600

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 5 NAYS ___ EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)
 WHEREAS, The Community Corrections Department has been seeking and creating programs for the jail and community population for many years, and these programs have assisted in keeping Bay County's prison numbers and jail utilization low by using diversion methods focusing on rehabilitation and reduction in recidivism; and
 WHEREAS, There is a need for parenting skills to help offenders avoid charges in family court/CPS, but also to help families remain whole minus abuse, neglect, and removal; and
 WHEREAS, An additional new program has been approved by CCAB on Feb 1, 2023 and a Memorandum of Understanding for the Ethics in Parenting Program (parenting skills) between Community Corrections, Dr. Kirk Wolf, and Bay County (Sheriff) has been submitted; and
 WHEREAS, There will be no cost for this program as the Professor will be volunteering his time and efforts; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding for the Ethics in Parenting Program (parenting skills) between Community Corrections, Dr. Kirk Wolf, and Bay County (Sheriff); Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the Memorandum of Understanding and any related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED The related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Community Corrections – Memorandum of Understanding for Parenting Program

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 5 NAYS ___ EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)
 WHEREAS, Due to wind and water damage, the Bay County Juvenile Home's roof constitutes an emergency purchase for replacement of the compromised portions of said roof; and
 WHEREAS, The roof was procured from Brown and Sons for \$71,000 and the funds for this project are available in the Juvenile Home Budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute any related documents related to the Juvenile Home roofing project following Corporation Counsel review and approval; Be It Finally
 RESOLVED The related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Recreation & Facilities – Juvenile Home Roof 2023 - \$71,000

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 5 NAYS EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)

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

ACCOUNTS PAYABLE:

5/3/2023	\$294,583.21
5/10/2023	\$854,994.32
5/15/2023	\$458,720.18
5/26/2023	\$246,202.14
5/31/2023	\$1,170,646.35

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 5 NAYS ___ EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/13/2023)
 WHEREAS, On May 24, 2023, the Bay County Clerk discovered water leaking from the ceiling and a collapsed ceiling tile in the first-floor file storage room. This room stores Circuit Court records from 1974-1992; and
 WHEREAS, The County Clerk is the Clerk of the 18th Circuit Court and provides for the safety, security, and maintenance of all official court records. The required retention policy for circuit court records ranges from 30 years to 100 years, after that records are transferred to the Archives of Michigan; and
 WHEREAS, Immediate action had to be taken after discovering that these records have been exposed to plaster, dirt, and water. Affected items must be removed within the first 48 hours of damage to stop the onset of mold growth. Restoration costs to records with mold damage is much more costly than restoration costs to records with just water damage; and
 WHEREAS, Prism Specialties is a Michigan-based company that specializes in document restoration as it provides removal of documents and remediation services to help return documents to pre-loss condition. Prism evaluated and responded the same day that the County Clerk contacted them; and
 WHEREAS, A total of 200 cubic feet of documents and file folders were removed from the file room. After evaluation, Prism determined 80 cubic feet of documents will need restoration services and the rest of the documents will need a light cleaning from the ceiling debris; and
 WHEREAS, Removal and remediation services by Prism is \$36,933.23. Due to the nature of this occurrence, this is an unbudgeted item; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the contract with Prism for removal, restoration and remediation services for Circuit Court records maintained by the Bay County Clerk and authorizes the Chairman of the Board to sign the contract and all related documents upon Finance and Corporation Counsel review and approval; Be It Further
 RESOLVED That \$36,933.23 is hereby appropriated from General Fund Fund Balance to cover the cost of the removal and remediation services by Prism; Be It Finally
 RESOLVED That budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Clerk – Remediation of Damaged Circuit Court Files - \$36,933.23

MOVED BY COMM. NIEMIEC

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 5 NAYS EXCUSED 2

DISPOSITION: ADOPTED x DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/13/2023)
 WHEREAS, The Bay County Health Department has partnered with My Community Dental Centers in opening and operating a dental clinic for the underserved in Bay County since 2019; and
 WHEREAS, In 2022 the Health Department entered into an agreement to provide oral health assessments to children entering kindergarten or 1st grade and whom have never had a formal dental assessment or have regularly seen a dentist per the current state law; and
 WHEREAS, These assessments are performed by a licensed dental hygienist and are a valuable asset for families in need of services; and
 WHEREAS, The Health Department wishes to amend the agreement with MCDC to provide dental assessment services to eligible children for an additional amount of \$5,551 that was allocated earlier this year, and no general funds are necessary for the services to occur; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Kindergarten Dental Assessment Services Agreement with My Community Dental Centers (MCDC) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Finance and Corporation Counsel review and approval; Be It Finally
 RESOLVED That budget adjustments relating to this Agreement(s), if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Health Dept – Kindergarten Dental Assessment Services Agreement

MOVED BY COMM. NIEMIEC
 SUPPORTED BY COMM. BANASZAK

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 5 NAYS 2 EXCUSED 0
 VOICE: YEAS 5 NAYS 2 EXCUSED 0
 DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0
 AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/13/2023)
- WHEREAS, In November of this year, the Bay County Health Department will be undergoing accreditation as per State of Michigan Guidelines; and
- WHEREAS, To ensure that all regulatory, compliance and quality standards are met and to further ensure that mechanisms are in place to train, educate, and assess employees on a continual basis, a functional and easy-to-use policy management software services is desired; and
- WHEREAS, Many of the companies offer multi-year contracts that are more economical and will ensure consistency with changes in programs and staff; and
- WHEREAS, The average cost per year for policy management software is between \$8,500 - \$10,000. Funds are currently budgeted, and no additional funds are required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of a policy management software for the Bay County Health Department and authorizes the Chairman of the Board to execute the software Agreement following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Health Dept – Policy Management Software Services Agreement

MOVED BY COMM. NIEMIEC
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 5 NAYS ___ EXCUSED 2
 DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___
 AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/13/2023)

WHEREAS, Bay County Buildings and Grounds has found a successful candidate for the Carpenter/General Maintenance III position that comes with a wide range of skills; and

WHEREAS, It is requested that the individual being considered for this position be hired at the 1-year rate of \$22.98/hour (TU09); and

WHEREAS, Funds are currently budgeted and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves hiring the successful candidate for the Carpenter/General Maintenance III position at the 1-year rate of \$22.98/hour (TU09); Be It Finally

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

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Personnel/Rec & Facilities - Carpenter/General Maintenance III position hired at 1-year rate (TU09)

MOVED BY COMM. NIEMIEC

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 5 NAYS EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/13/2023)
- WHEREAS, There is a vacancy in the Bay County Personnel Department for a full-time typist clerk position. The typist clerk position serves multiple divisions of personnel as support for a myriad of items including but not limited to maintaining file systems both physically and electronically for employees and retirees, types and files confidential materials such as medical records, FMLA requests, violations of policy, etc.; and
- WHEREAS, The position has access to confidential information and is tasked with protecting personal identifiers and various state and federal reporting requirements; errors could lead to serious consequences and legal implications; and
- WHEREAS, The complexity of the clerical position and consequences of errors appropriately supports the positions being classified as a TA06 starting at \$15.19/hr and progressing to \$18.19/hr after two years; and
- WHEREAS, The position is charged 60% to General Fund and 40% Retirement Fund. Depending on the length of the current vacancy, additional General Funds may be necessary in 2023; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the posting/filling of the full-time Typist Clerk position in the Bay County Personnel Department at \$15.19/hr at entry (TA06); Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Personnel – Full-Time Typist Clerk Position (TA06)

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. BANASZAK

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 5 NAYS EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/20/23)

WHEREAS, The Bay County Executive recommends in favor of reappointment of the following individuals to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5:

1. Brian McBride, Assistant Principal of Bay Arenac ISD Career Center, for reappointment to the Great Lakes Bay Michigan Works! Workforce Development Board for a term ending June 30, 2024.
2. From the Bay Area Chamber of Commerce: Jeff Adamo, VP of Human Resources at Michigan Sugar Co., for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board for a term ending June 30, 2024.

Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Brian McBride and Jeff Adamo to the Michigan Works! Workforce Development Board for Prosperity Region 5 as outlined above.

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Michigan Works! – Reappointment of Brian McBride & Jeff Adamo

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 5 NAYS EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/20/23)

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

1. Employment Status Report – MAY 2023

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

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 5 NAYS 2 EXCUSED 0

VOICE: YEAS 5 NAYS 2 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 48

MOVED TO MAKE A MOTION TO EXCUSE COMM. RADTKE
AND COMM. BEGICK.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 49

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF MAY 16, 2023, AND THE SPECIAL BOARD MEETING OF JUNE 6, 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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 50

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR SESSION BOARD
MEETING FOR JUNE 20, 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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 51

MOVED TO RECEIVE AND VOTE ON THE APPLICATIONS
FROM THE 3 BAY COUNTY BOARD APPLICANTS FOR THE
BAY COUNTY LIBRARY BOARD (ONE 5-YEAR TERM).

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

AMY HOERAUF – 2 VOTES

MAILLETTE, HEREK

BRIAN TAYLOR – 0 VOTES

DOUGLAS STONE – 3 VOTES

BANASZAK, NIEMIEC, POIRIER

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: XX YEAS 5 NAYS 0 EXCUSED 2

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 52

MOVED TO APPOINT DOUGLAS STONE TO THE BAY COUNTY
LIBRARY BOARD (ONE, 5-YEAR TERM).

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 53

MOVED TO RECEIVE FROM FRANCES DEWYSE A LETTER OF RESIGNATION FROM THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD.

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 7 NAYS 0 EXCUSED 0

VOICE: XX YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 54

MOVED TO RECEIVE FROM THE CITY OF BAY CITY THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM HAWTHORNE REALTY, LLC, 201 S. LINN STREET- FOR REHABILITATION IN THE ESTIMATED AMOUNT OF \$3,000,000.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/20/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 55

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
JUNE 20, 2023. THE MEETING CONCLUDED AT 4:16 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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED