

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 6, 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. County Executive

1-2 **1. No. 2023-97 - Concurrence with County Executive's Appointment of Matthew
Beaver as Director of Director of Administrative Services (County Executive)**

B. Resolutions from the Ways and Means Committee Meeting of 6/6/23

3 **1. No. 2023-98 - Pool Feasibility Study - \$40,000 (Recreation & Facilities)**

4 **2. No. 2023-99 – Softball Maintenance Contract (Recreation & Facilities)**

5 **3. No. 2023-100 - Swim Lesson Partnership Agreement with Essexville Hampton
Public Schools - \$10,000 (Recreation & Facilities)**

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2023

RESOLUTION

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

RESOLVED By the Bay County Board of Commissioners that, effective immediately and in compliance with MCL 45.558(1)(e), the Board of Commissioners concurs in the County Executive's appointment of Matthew Beaver as Director of Administrative Services and Director of Veterans Affairs at the MN11 rate of \$62,046.40 annually; Be It Further

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

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Appointment of Matthew Beaver as Director of Administrative Services & Director of Veterans Affairs

MOVED BY COMM. MAILLETTE

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)
 WHEREAS, Due to the conditions of the pool, the Bay County Board of Commissioners voted to close the Bay County Community Center Pool for the 2023 season and approved budget adjustments to remove the pool this year; and
 WHEREAS, It is now requested that a feasibility study take place before the pool is removed; and
 WHEREAS, This feasibility study will include but not be limited to: conditions assessment of current pool, community input for future need of, use and desired amenities of a potential future pool, best option for repair/repurpose, options for replacement, cost estimates for pool options identified as well as operations of said pools. An in-depth analysis will provide needed information for future planning; and
 WHEREAS, A budget adjustment of up to \$40,000 from the General Fund Fund Balance is requested; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes a feasibility study for the Bay County Community Center Pool and approves budget adjustment(s) of up to \$40,000 for the feasibility study; Be It Further
 RESOLVED That a bid release for the feasibility study project is approved based on Bay County's Purchasing Policy requirements; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED That any necessary budget adjustments are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Recreation & Facilities - Pool Feasibility Study - \$40,000

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						X

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/6/2023)
- WHEREAS, Bay County has a long history of providing maintenance duties and responsibilities for the softball fields at Veteran’s Memorial Park; and
- WHEREAS, The last contract between the Bay Softball Association expired in November of 2022 and a 1-year renewal agreement is being recommended with the ability to renew for up to two additional years (3 years total) if the terms of the agreement are met by all parties; and
- WHEREAS, The Bay Softball Association will reimburse Bay County for costs associated with the maintenance of the softball fields and it is recommended that indirect costs be set at 10% of the total bill; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Recreational and Facilities renewal Softball Maintenance Agreement with the Bay County (Recreation and Facilities) and the Bay Softball Association of 1-year and, with the ability to renew for up to two additional years (3 years total); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement 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

Recreation & Facilities – Softball Maintenance Contract with Bay Softball Association – 2023

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2023

RESOLUTION

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

WHEREAS, Bay County recognizes the value of children knowing how to swim as it is a life-saving skill that is necessary for every child, but extraordinarily important in our water-based community; and

WHEREAS, A partnership between Bay County and Essexville Hampton Public Schools is being requested to provide swim lessons to 180-200 children, grade K-6th, that reside in Bay County; and

WHEREAS, With this partnership, the children will each receive six, 30-minute swim lessons with four open swim times offered to the community as part of this program; and

WHEREAS, The child's cost of the program will be \$10 and Bay County will supplement the remaining cost of the lesson and lifeguard costs. There are also pool rental costs calculated in this allocation of funds; and

WHEREAS, A budget adjustment of up to \$10,000 from the General Fund Fund Balance is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Essexville Hampton Public Schools for the swim partnership with a budget adjustment of up to \$10,000 from the General Fund Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Essexville Hampton Public Schools and any related documents on behalf of the Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Rec & Facilities – Swim Lesson Partnership Agreement w/Essexville Hampton Public Schools-\$10,000

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 6 NAYS 0 EXCUSED 1

VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/06/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 46

MOVED TO MAKE A MOTION TO EXCUSE COMM. BEGICK
FROM THE SPECIAL BOARD OF COMMISSIONERS MEETING OF
06/06/2023

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/06/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 47

MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF
JUNE 6, 2023. THE MEETING CONCLUDED AT 4:56 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED