

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 15, 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

42-49

V. MINUTES (7/18/23)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

A. 4:00 P.M. - Presentation by Phil Eich on Quarterly Report for Hey, Bay City! (Receive)

B. City of Bay City

1

1. Notification of Resignation of Joseph Rivet as representative of the City of Bay City to the Bay County Land Bank Authority (Receive)

2

2. Notification of Appointment of Shelley Niedzwiecki as representative of the City of Bay City to the Bay County Land Bank Authority (Receive)

3-4

3. Application for an Obsolete Property Rehabilitation Exemption Certificate – Hawthorne Realty Group, LLC - \$1,500,000 (Receive)

C. Applications for Appointment to Bay County Department of Health and Human Services Board to Fill 3-Year Unexpired Term Expiring 10/31/23 (Receive and Appoint)

5

1. Gary Phillips

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- 2. Marnie Westphal
- 3. Karey Prieur
- 4. Jeremy M. Geiersbach
- 5. Jill Schmidt

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

- 1. No. 2023-125 – Remonumentation Peer Review Group Appointments (Remonumentation Administrator)
- 2. No. 2023-126 – 2023-2024 Child Care Fund Annual Plan & Budget (Probate Court)
- 3. No. 2023-127 – JAG Application FTY 2023-2024 (Sheriff)
- 4. No. 2023-128 – OHSP Grant Application 2024 (Sheriff)
- 5. No. 2023-129 – 2024 SRP Grant (Sheriff)
- 6. No. 2023-130 – Bay Health Plan Donor Advisory Fund Grant (DOA)
- 7. No. 2023-131 – SCSEP Agreement (DOA)
- 8. No. 2023-132 – Active Assailant Task Force (AATF) Agreement - \$21,987.43 (Emergency Management)
- 9. No. 2023-133 – BCATS – MDOT Master Agreement FY 2024-2026 (Envir. Affairs)
- 10. No. 2023-134 – Michigan Community Center Grant (Recreation & Facilities)
- 11. No. 2023-135 – Boiler Cone Replacement (Recreation & Facilities)
- 12. No. 2023-136 – Civic Arena Endowment Fund – Bay rea Community Foundation - \$19,000 (Recreation & Facilities)
- 13. No. 2023-137 – Payables (Finance)
- 14. No. 2023-138 – Bay Metro Agreement (Information Systems)
- 15. No. 2023-139 – Viper Firewall Upgrade- \$32,264.00 (9-1-1 Central Dispatch)

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

- 27 1. No. 2023-140 - Office Reclassification – Secretary to Family Evaluators and FOC/Assistant FOC (TF07) to Senior Administrative Assistant/Certified Electronic Recorder (TF08) (Friend of the Court)
- 28 2. No. 2023-141 - Part-Time Custodian/Kennel Assistant Position (Animal Services)
- 29 3. No. 2023-142 - Brown & Brown Enrollment Agreement (Personnel)
- 30-31 4. No. 2023-143 - Plan of Organization (Health Dept.)
- 32 5. No. 2023-144- My Community Dental Centers (MCDC) Renewal Agreement (Health Dept.)
- 33 6. No. 2023-145 - NEMCSA – Early Head Start Agreement (Health Dept.)
- 34 7. No. 2023-146 – CPBC Agreement FY 2023-2024 (Health Dept.)
- 35 8. No. 2023-147 - MOU with McLaren Bay Region for Maternal and Infant Health Collaborative Efforts (Health Dept.)

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

- 36-38 1. No. 2023-148 - Civic Arena Ice Plant Equipment Replacement Bid Award to Serv-Ice Refrigeration, Inc. - \$854,929 (Purchasing)
- 39-41 2. No. 2023-149 - Reports of County Executive – JULY

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. October

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

2. 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	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
8/15/23	RESOLUTION 2023-125	BANASZAK	CONCURS WITH THE REMONUMENTATION PROGRAM PEER REVIEW GROUP APPOINTEES.	XX						
8/15/23	RESOLUTION 2023-126	BANASZAK	APPROVED THE 2023-2024 CHILD CARE FUND ANNUAL PLAN AND BUDGET	XX						
8/15/23	RESOLUTION 2023-127	BANASZAK	APPROVED THE SUBMITTAL OF THE JAG GRANT APPLICATION AND SUBMIT ELECTRONICALLY	XX						
8/15/23	RESOLUTION 2023-128	BANASZAK	APPROVED CONTINUED PARTICIPATION IN THE OHSP TRAFFIC ENFORCEMENT PROGRAM	XX						
8/15/23	RESOLUTION 2023-129	BANASZAK	AUTHORIZED THE SUBMITTAL OF THE SRP GRANT APPLICATION FTY 2024	XX						
8/15/23	RESOLUTION 2023-130	BANASZAK	APPROVED THE REQUEST TO APPLY FOR AND ACCEPT \$5,000.00 IN GRANT FUNDING FROM THE BAY HEALTH PLAN DONOR ADVISORY FUNDS	XX						
8/15/23	RESOLUTION 2023-131	BANASZAK	AUTHORIZED THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM WORKSITE AGREEMENT BETWEEN REGION VII AND BAY COUNTY DOA AND HEALTH DEPARTMENT	XX						
8/15/23	RESOLUTION 2023-132	BANASZAK	APPROVED THE TRANSFER OF REMAINING FUNDS IN THE BAY COUNTY AATF ACCOUNT IN THE AMOUNT OF \$21,987.43 FROM BAY COUNTY TO THE STOP BLEED PROJECT.	XX						
8/15/23	RESOLUTION 2023-133	BANASZAK	APPROVED THE MDOT MASTER AGREEMENT FOR FY 2024-2026.	XX						
8/15/23	RESOLUTION 2023-134	BANASZAK	AUTHORIZED THE SUBMITTAL OF THE MICHIGAN COMMUNITY CENTER GRANT.	XX						
8/15/23	RESOLUTION 2023-135	BANASZAK	AUTHORIZED THE BUDGET ADJUSTMENT OF UP TO \$13,000 FOA A BOILER CONE REPLACEMENT	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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8/15/23	RESOLUTION 2023-136	BANASZAK	APPROVED THE USE OF THE CIVIC ARENA ENDOWMENT FUND DOLLARS FOR THE PURCHASE OF 140 RENTAL SKATES WITH REPLACEMENT LACES, HELMETS, TABLES \$19,000.	XX						
8/15/23	RESOLUTION 2023-137	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY FOR JULY 2023	XX						
8/15/23	RESOLUTION 2023-138	BANASZAK	APPROVED THE RENEWAL OF THE AGREEMENT BETWEEN BAY COUNTY AND BAY MERTO FOR TECHNOLOGY SERVICES	XX						
8/15/23	RESOLUTION 2023-139	BANASZAK	APPROVED THE USE OF THE EXISTING BUDGETED FUNDS FOR THE PURCHASE OF THE VIPER FIREWALL UPGRADE \$32,264.00	XX						
8/15/23	RESOLUTION 2023-140	NIEMIEC	APPROVED THE RECOMMENDED RECLASSIFICATION IN THE FRIEND OF THE COURT'S OFFICE	XX						
8/15/23	RESOLUTION 2023-141	NIEMIEC	AUTHORIZED HIRING A 29/HOUR/WEEK CUSTODIAN/KENNEL ASSISTANT FOR ANIMAL CONTROL	XX						
8/15/23	RESOLUTION 2023-142	NIEMIEC	APPROVED THE RENEWAL OF THE MEMBERSHIP AGREEMENT BETWEEN BROWN AND BROWN CENTRAL MICHIGAN INC.	XX						
8/15/23	RESOLUTION 2023-143	NIEMIEC	APPROVED THE PLAN OF ORGANIZATION FOR THE BAY COUNTY DEPARTMENT OF COMMUNITY HEALTH	XX						
8/15/23	RESOLUTION 2023-144	NIEMIEC	APPROVED THE RENEWAL OF THE AGREEMENT BETWEEN MY COMMUNITY DENTAL AND BAY COUNTY HEALTH DEPT.	XX						
8/15/23	RESOLUTION 2023-145	NIEMIEC	APPROVED THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY, INC EARLY HEAD START AND BAY COUNTY HEALTH DEPT.	XX						
8/15/23	RESOLUTION 2023-146	NIEMIEC	APPROVED THE FY 2023-2024 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES.	XX						

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8/15/23	RESOLUTION 2023-147	NIEMIEC	APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN BAY COUNTY AND MCLAREN BAY REGION FOR MATERNAL AND INFANT HEALTH COLLABORATIVE EFFORTS.	XX						
8/15/23	RESOLUTION 2023-148	HEREK	RECEIVED AND ADOPTED THE AWARD OF THE 2023-06 RFP FOR THE CIVIC ARENA ICE PLANT EQUIPMENT REPLACEMENT TO SERV-ICE REFRIGERATION	XX						
8/15/23	RESOLUTION 2023-149	HEREK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR JULY 2023.	XX						
8/15/23	RESOLUTION 2023-150	HEREK	CONCURS WITH COUNTY EXECUTIVE APPOINTMENT OF KEEGAN BENGEL AS EQUALIZATION DIRECTOR.	XX						
8/15/23	MOTION 2023-63	BANASZAK	APPROVED THE BOARD MINUTES OF JULY 18, 2023	XX						
8/15/23	MOTION 2023-64	BANASZAK	APPROVED AN ADDITION OF RES: 2023-150 TO THE AGENDA	XX						
8/15/23	MOTION 2023-65	MAILLETTE	APPROVED THE ADDITION TO ADD TO THE AGENDA THE CORRECTED CLERICAL ERROR ON RES: 2023-134	XX						
8/15/23	MOTION 2023-66	BANASZAK	APPROVED THE AGENDA FOR THE BOARD OF COMMISSIONER 08/15/23 MEETING	XX						
8/15/23	MOTION 2023-67	HEREK	RECEIVED THE PRESENTATION BY PHIL EICH	XX						
8/15/23	MOTION 2023-68	POIRIER	RECEIVED FROM JOSEPH RIVET A LETTER OF RESIGNATION FROM THE LAND BANK AUTHORITY BOARD	XX						
8/15/23	MOTION 2023-69	MAILLETTE	RECEIVED THE APPOINTMENT OF SHELLEY NIEDZWIECKI AS REPRESENTATIVE OF THE CITY OF BAY CITY TO THE BAY COUNTY LAND BANK AUTHORITY	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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8/15/23	MOTION 2023-70	BANASZAK	RECEIVED FROM THE CITY OF BAY CITY AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM HAWTHORNE REALTY, LLC, 201 S. LINN STREET	XX						
8/15/23	MOTION 2023-71	MAILLETTE	RECEIVED THE 5 BAY COUNTY BOARD APPLICANTS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD.	XX						
8/15/23	MOTION 2023-72	BANASZAK	MOVED TO APPOINT JILL SCHMIDT TO THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD	XX						
8/15/23	MOTION 2023-73	BANASZAK	MOVED TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 15, 2023	XX						

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)
 WHEREAS, Bay County Remonumentation Program Peer Review Group is in the 30th year of the program with the State of Michigan. The program has been in Maintenance since 2019 and a County Plan was revised in 2020; and
 WHEREAS, The County Plan states that the Peer Group Members will be selected to serve by the County Board at the recommendation of the County Surveyor; and
 WHEREAS, Recommendations for the Peer Review Group and Alternates include Roger P. Mohoney, PS, Jeremy Robert Dancer, alternate, for Spicer Group; Brian M. Bartlett, PS, Jordan Paul Dantzer, PS, alternate, for Surveying Solutions INC.; Jeremy Rosenbrock, PS, Scott O Graham, alternate, PS, for Rosenbrock Land Surveying; Kevin Thomas Pomaville, PS, for Apex Land Surveying; Mark James Basket, PS, for Bay County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Surveyor and approves the Remonumentation Program Peer Review Group Appointees including Roger Mahoney, Robert Dancer, Brian Bartlett, Jordan Dantzer, Jeremy Rosenbrock, Scott Graham, Kevin Pomaville, and Mark Basket.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Remonumentation – Bay County Remonumentation Program Peer Review Group Appointees

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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

WHEREAS, The 2023-2024 (October 1, 2023 to September 30, 2024) Child Care Fund Annual Plan and Budget serves as an application to the Michigan Department of Health and Human Services (DHHS) for funds to provide services to youth in the court system who remain in-home as well as those youth who are placed out-of-home for care. Child Care Funds are a 50-50 match with the state and county, and are used for the operation of the Juvenile Home, Gender Services program, Day Treatment program, Intensive Probation, Youth and Family Services and residential placements for both delinquent and neglected/abused youth; and

WHEREAS, Additionally, the Bay County Department of Health and Human Services uses funds for families in crisis; and

WHEREAS, The budget must be signed by the Probate Judge, the Chair of the Board of Commissioners, the County Executive and the local Department of Health and Human Services Director; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2023-2024 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board to execute all documents required for the 2023-2024 Child Care Fund Annual Plan and Budget 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

Probate Court – 2023-2024 Child Care Fund Annual Plan & Budget

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 ___ EXCUSED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

- WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Bay County Sheriff's Office has utilized in the past; and
- WHEREAS, This year's allocation is \$22,007.00 and once again it will be shared 50/50 with the Bay City Police Department, funds will be utilized for Law Enforcement Equipment in accordance to grant stipulation; and
- WHEREAS, There will be no matching funds required and all funds received will be administered through Bay County. The due date for application is August 2023; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the JAG Grant application; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and all award documents on behalf of Bay County following 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 be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – JAG Application FTY 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 ___ EXCUSED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/1/2023)
- WHEREAS, For the past several years, the Bay County Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and
- WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriff's Office has participated in with OHSP grant funding; and
- WHEREAS, Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS, An opportunity is again being offered to the Sheriff's Office for 2024 and the proposed funding level is an anticipated grant up to \$43,681. The grant provides for deputies' wages during additional scheduled patrols throughout 2024; and
- WHEREAS, There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes the Sheriff's Office to submit an application for the OHSP Traffic Enforcement Grant FTY2024; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application/grant award documents on behalf of Bay County (Sheriff's Office) following Finance Department 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 be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – OHSP Grant Application 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

WHEREAS, The Bay County Sheriff's Office has participated in the Secondary Road Patrol (SRP) Grant Program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and

WHEREAS, Bay County has received SRP Grant funding during previous budgeted years that have provided for three (3) officers, two (2) patrol vehicles and various items of support equipment; in order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2024 Grant cycle; and

WHEREAS, Notification Bay County has been awarded FTY 2024 grant funding will be released promptly; there is no local funding as a condition of this grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the SRP Grant application FTY 2024, and the Chairman of the Board is authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further

RESOLVED That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) following 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 be not absorbed by the County; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – 2024 SRP Grant

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.	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/1/2023)
- WHEREAS, Bay County Department on Aging will be working with Paul Freddolino, PhD. and the Michigan State University School of Social Work to provide training to Bay County Caregivers and Care Recipients on Digital Literacy including telehealth and connecting with loved ones; and
- WHEREAS, Bay County Department on Aging will be requesting \$5,000.00 in grant funds through the Bay Health Plan Donor Advisory fund for the purchase of 50 tablets to assist Caregivers/Care Receivers with the technology needed for the MSU Virtual Connections: Improving Rural Health through Digital Literacy program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the request to apply for and accept, if awarded, \$5,000.00 in grant funding from the Bay Health Plan Donor Advisory Funds; Be It Further
- RESOLVED That the Board Chair is authorized to sign grant application and grant award documents on behalf of Bay County (DOA) 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 Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA – Bay Health Plan Donor Advisory Fund 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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

WHEREAS In the past, Bay County, Bay County Department on Aging and Bay County Health Department have utilized the Senior Citizen Service Employment Program (SCSEP) thru Region VII Area Agency on Aging; and

WHEREAS, Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pays any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA – SCSEP Agreement

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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/1/2023)
- WHEREAS The Active Assailant Task Force (AATF) was originally tasked with developing a response plan to be used during an active assailant incident in schools. This plan has been agreed upon by all law enforcement agencies, EMS agencies, and Fire departments within Bay County as the solo model for active assailant response. The Bay County first responders have been planning/training/exercising this plan for the last five (5) years to great success; and
- WHEREAS, As the planning/training/exercise process continues, a project was identified to not only provide resources to responder agencies in the event of an active assailant at a school but also provide training to school personnel and students; and
- WHEREAS, The Stop the Bleed Program provides training to citizen responders on managing major bleeding, as well as access to Stop the Bleed kits that can be deployed to help responders to a mass casualty incident. The project will include Stop the Bleed kits purchased for every school in Bay County, as well as provide training to students and faculty to utilize the kits in an emergency; and
- WHEREAS, This project falls outside the scope of the Active Assailant Task Force, yet was identified as a worthwhile project to undertake with the help from the local school systems and private donors; and
- WHEREAS, The City of Bay City has agreed to take on the management of the Stop the Bleed Project by partnering with the Bay Area Community Foundation to manage the donations for the project and has started receiving donations from several private donors; and
- WHEREAS, The task force, law enforcement chiefs and the Local Planning Team have all agreed to transition the remaining funds in the current Bay County Active Assailant Task Force account to the Stop the Bleed Project – Bay County Fund; and
- WHEREAS, There would be no financial obligation Bay County. This would transfer already collected funds in the amount of \$21,987.43 from Bay County to the Stop the Bleed Project – Bay County Fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approve the transfer of remaining funds in the Bay County AATF account in the amount of \$21,987.43 to the Stop the Bleed Project – Bay County Fund and authorizes the Chairman of the Board to execute 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

Emergency Management – AATF 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	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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

WHEREAS, The Bay County Transportation Master Agreement details the activities, roles, and responsibilities of the Bay County Transportation Planning Division which acts as the Metropolitan Planning Organization known as the Bay City Area Transportation Study (BCATS); and

WHEREAS, BCATS is required to maintain a certified planning program according to federal regulations in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. The MDOT Master Agreement details the activities, roles, and responsibilities between BCATS and MDOT; and

WHEREAS, The Master Agreement outlines the roles and responsibilities of MDOT, BCATS, and Bay Metropolitan Transportation Authority (BMTA) during each fiscal year and, additionally, each fiscal year requires an annual work program description (Unified Work Program) which further details the work items that will be produced during that fiscal year and also requires specific annual authorization forms which detail the amount of funding being allocated to such work activities; and

WHEREAS, The specific annual authorization forms are brought before the Ways & Means Committee separately for approval each year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the MDOT Master Agreement for FY 2024-2026 and authorizes the Chairman of the Board to execute said Agreement and all related documents required to fully implement the BCATS program on behalf of Bay County following Corporation Counsel review and approval.

TIM BANASZAK, CHAIR
AND COMMITTEE

BCATS – MDOT Master Agreement FY 2024-2026

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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/1/2023)
- WHEREAS, The Michigan Community Center Grant applications can be submitted for capital improvement projects and programming between \$150,000 and \$2,500,000, which is a combination of the American Rescue Plan Act and Coronavirus State and Local Fiscal Recovery Funds; and
- WHEREAS, The following projects at the Bay County Community Center would be considered for this grant application: a new small gym floor, energy efficient windows, two new HVAC rooftop units and energy management system, locker room renovation, new exercise equipment for the fitness center, outdoor fitness court, and for prime professional work and/or capital for a potential future pool; and
- WHEREAS, This grant does not require a specific match, however, a blending of funding sources is encouraged; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the Michigan Community Center Grant, and if the Grant is awarded acceptance of Grant funding in whole or in part; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant application/grant award documents on behalf of Bay County; 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 be not absorbed by the County; Be It Finally
- RESOLVED That any necessary budget adjustments are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities – Michigan Community Center Grant

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/1/2023)
- WHEREAS, Based on the State Boiler Inspector's report on the Bay County Building boiler, a replacement of a cone is essential before heating season; and
- WHEREAS, The current cone is original to the unit, from 1991, and the replacement will elongate the lifespan of the building's boiler; and
- WHEREAS, A budget adjustment of up to \$13,000 is being requested for the replacement of the boiler cone; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes a budget adjustment of up to \$13,000 for a boiler cone replacement, funds to come from General Fund Fund Balance; Be It Finally
- RESOLVED That the Chairman of the Board is authorized to sign 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

Recreation & Facilities – Boiler Cone Replacement

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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)
 WHEREAS, The Bay County Civic Arena Endowment Fund requires Board approval in order to utilize spendable endowment dollars; and
 WHEREAS, The Civic Arena is in need of about 140 new pairs of rental skates with replacement laces as the current skates that were previously purchased from the endowment fund, are worn out and in need of replacement; and
 WHEREAS, The Civic Arena is also requesting youth and adult helmets for public skaters to utilize when needed, as well as five (5) additional tables for the lobby where guests can eat and visit; and
 WHEREAS, No additional general fund dollars are required, however, budget adjustments are necessary; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the use of the Civic Arena Endowment fund dollars for the purchase of 140 rental skates with replacement laces, youth and adult helmets, and five (5) additional tables for the lobby in the amount of up to \$19,000; Be It Further
 RESOLVED That the Chairman of the Board is authorized to sign all documents related to the Bay Area Community Foundation forms for the stated purchases following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Civic Arena Endowment Fund – Bay Area Community Foundation – \$19,000

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			
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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

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

ACCOUNTS PAYABLE:

6/29/2023	\$391,145.41
7/12/2023	\$1,036,118.80
7/19/2023	\$360,587.06

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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)
 WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and
 WHEREAS, Bay County (Information Systems Division) has entered into an agreement with Bay Metro to provide technical support and services for Bay Metro's Information Technology Infrastructure and Systems and the current Agreement between Bay County and Bay Metro is set to expire; and
 WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Bay Metro to run and operate their Information Technology infrastructure and systems; and
 WHEREAS, Bay County will receive a \$2,000 hosting fee including infrastructure, virtual environments, primary and co-location sites, and administration of the systems; and
 WHEREAS, Bay Metro will pay any licensing costs specific to Bay Metro and any costs regarding equipment. Every service hour will be billed at \$85 per hour, billable at quarter-hour increments which;
 WHEREAS, Allows Bay County to capture the hosting fees and the number of hours is the actual number of hours, instead of including blocks of hours; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Bay Metro for technology service and support and authorizes the Chairman of the Board to execute said Agreement 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

ISD – Bay Metro Agreement

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 ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/2023)

WHEREAS, Bay County Central Dispatch is part of a 9-1-1 Consortium which consists of eight counties and one university; and

WHEREAS, As technology is constantly evolving and cyber security is always a major concern, Bay County Central Dispatch has been included in a project to improve the system and increase efficiency in the event of a failure within the system; and

WHEREAS, This project will replace Viper phone system routers with Fortinet firewalls to provide enhanced security and satellite to host redundancy; and

WHEREAS, Replacement of the routers will enhance and simplify internal Viper routing and eliminate the possibility of system failure(s) within the respective Centers, however, the project cannot be fully implemented until Bay County Central Dispatch installation is also complete; and

WHEREAS, Bay County 9-1-1 is requesting to use existing funds from the current year's 2023 budget in the amount of \$32,264.00 which includes product cost of \$24,530.00, professional services of \$7,444.00, and the first monthly maintenance payment of \$290.00; and

WHEREAS, The funding is available due to a project that was budgeted for but that has been postponed due to a delay with software development that was required for implementation in Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the use of existing budgeted funds for the purchase of the Viper firewall upgrade in the amount of \$32,264.00 and authorizes the Chairman of the Board to sign all related documents on behalf of Bay County (9-1-1 Central Dispatch) following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

9-1-1 Central Dispatch – Viper Firewall Upgrade- \$32,264.00

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 ___ EXCUSED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, The State Court Administrators Office conducted an audit of the Friend of the Court's operations in 2022. It was determined that the Friend of the Court's Office was not recording judicial referee hearings; and
 WHEREAS, This finding will be corrected for FY 2024 and in preparation for this change, the Friend of the Court will need a CER (Certified Electronic Recorder); and
 WHEREAS, The CER certification will now be a requirement for a current union position in the office. This new requirement warrants a change in the pay scale to remain competitive with similar departments; and
 WHEREAS, The Governmental Employees Labor Council (GELC) Union is aware and in agreement with this new position requirement; and
 WHEREAS, This reclassification, effective 1/1/2024, will create a Senior Administrative Assistant/Certified Electronic Recorder (TF08) position from a current Secretary to Family Evaluators and FOC/Assistant FOC (TF07) position within the GELC Union; and
 WHEREAS, The annual change from a TF07 to a TF08 is approximately \$3221.00 in salary and fringes. The FOC's Cooperative Reimbursement Program (CRP) grant will reimburse 66% of IVD expenses of that change and \$298 will be reimbursed from the State of Michigan pursuant to the CRP grant. The remaining difference of \$2923.00 will be reallocated from within the Friend of the Court's budget, resulting in no additional funding request; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the recommended reclassification in the Friend of the Court's Office to create a Senior Administrative Assistant/Certified Electronic Recorder (TF08) position from a current Secretary to Family Evaluators and FOC/Assistant FOC (TF07) position within the Governmental Employees Labor Council (GELC) Union; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

FOC – Office Reclassification – Secretary to Family Evaluators and FOC/Assistant FOC (TF07) to Senior Administrative Assistant/Certified Electronic Recorder (TF08)

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 7 NAYS EXCUSED

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, Bay County Animal Services and Adoption Center is requesting to fill a custodian/kennel position due to a resignation; and
 WHEREAS, The current position is for weekend coverage only, and due to the capacity of the animal shelter, the shelter and its staff would greatly benefit from replacing the 15-hour/week position with a 29-hour/week position; and
 WHEREAS, To date, Animal Services has 126 animals total in care; 35 dogs, 67 cats, and 58 kittens with a waiting list for both dogs and cats to be surrendered; and
 WHEREAS, The position will be crucial with the influx in animal intake and the need to follow The Association of Shelter Veterinarians Guidelines for Standard of Care in Animal Shelter which states, "A standard estimate such as 15 minutes per animal per day may roughly calculate the time needed for cleaning and feeding in facilities, but does not account for variations in housing designs and sanitation protocols, the time needed for training personnel, and the provision of enrichment and additional care."; and
 WHEREAS, The position is a part-time position with limited benefits as provided for within the USW part-time labor agreement, although union membership is voluntary. This is a TS04 position with an entry rate of pay of \$12.90/hour progressing to \$15.13/hour after two (2) years with any additional required funds coming from the Bay County Animal Services and Adoption Center Mileage; Therefore, Be It –
 RESOLVED That the Bay County Board of Commissioners authorizes hiring a 29/hour/week part-time Custodian/Kennel Assistant position for Bay County Animal Services with any additional required funds coming from the Bay County Animal Services and Adoption Center Mileage; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Animal Services – Part-Time Custodian/Kennel Assistant Position

MOVED BY COMM. NIEMIEC
 SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
 VOICE: YEAS 7 NAYS ___ EXCUSED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, Bay County's insurance broker, Brown & Brown of Central Michigan, has requested an Enrollment Agreement, clearly outlining the expectations of both Bay County and Brown & Brown's working relationship relating to insurance enrollment requests/changes; and
 WHEREAS, Brown & Brown of Central Michigan has aided Bay County in making insurance changes including enrollments, terminations, and other qualifying life changes; and
 WHEREAS, The Agreement serves to define each party's responsibility in processing these changes; and
 WHEREAS, There is no financial impact tied to this Agreement and no budget adjustments are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the renewal of the membership Agreement between Brown and Brown of Central Michigan Inc. and Bay County effective September 1, 2023; 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.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Personnel- Brown & Brown Enrollment 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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, Per Part 24, Section 333.2431 of the Michigan Public Health Code (P.A. 378 of 1978), all local health departments must submit and receive approval of its Plan of Organization by the Michigan Department of Health and Human Services (MDHHA) and demonstrate ability to provide required services; and
 WHEREAS, As part of fulfilling this requirement, the Bay County Department of Community Health (Health Department) must submit its Plan of Organization to the MDHHS once every three years, and at least two months before the scheduled Local Health Department Accreditation, which will take place in November 2023; and
 WHEREAS, Additionally, the Health Department must submit documentation reflecting the local governing entity's approval of its Plan; and
 WHEREAS, There are no financial considerations at this time; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the attached Plan of Organization for the Bay County Department of Community Health (Health Department); Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Health Dept – Plan of Organization

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

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0
 AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, The Bay County Health Department has successfully partnered with My Community Dental Centers (MCDC) in opening and operating a dental clinic for the underserved in Bay County since 2019; and
 WHEREAS, Via a 2005 Medicaid State Plan Amendment – public dental clinics operated by or on behalf of local Health Departments are able to receive an enhanced Federal Medicaid rate – which allows for higher reimbursement than traditional state Medicaid and for the sustainability of the clinics, coupled with technology and innovation; and
 WHEREAS, Enhanced Federal reimbursement is received quarterly via an Intergovernmental Transfer (IGT) Process with the Health Department/County, the State of Michigan and MCDC; and
 WHEREAS, In order to continue the success of the dental clinic, the Health Department is requesting to renew Agreements, which are set to expire on September 30, 2023, with MCDC, so they may continue to operate a public dental clinic within the guidelines stated; and
 WHEREAS, In addition, the Health Department is requesting to continue the agreements to provide Kindergarten Oral Health Assessments with MCDC as it has done since 2022. These assessments must be performed by a licensed dental hygienist or dentist; and
 WHEREAS, There are no financial considerations at this time. Currently, the State of Michigan is providing the required matching funds to allow enhanced reimbursement for Medicaid adults; and
 WHEREAS, The renewal of the agreement with MCDC to continue to provide dental assessment services to eligible children in Kindergarten is expected to total \$55,513 per year; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between My Community Dental Centers (MCDC) and Bay County (Health Department) and authorizes the Board Chair to sign the Agreement and any related documents following 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 – My Community Dental Centers (MCDC) Agreement Renewal

MOVED BY COMM. NIEMIEC

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 ___ EXCLUDED ___

VOICE: YEAS 7 NAYS ___ EXCLUDED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, Northeast Michigan Community Service Agency, Inc. (NEMCSA) provides services to local Early Head Start programs, and attending participants must comply with Federal Performance and Regulations; and
 WHEREAS, Federal Performance and Regulations mandate health procedures including lead screening, immunizations, hearing screening, vision screening, and a newborn and postpartum home visit by a registered nurse; and
 WHEREAS, Bay County Health Department (BCHD) currently provides the stated health procedures and services and can meet the needs of Early Head Start participants; and
 WHEREAS, There is no cost to enter into the agreement. All services provided to eligible participants will be reimbursed through Medicaid and the newborn/postpartum home visit provided by a registered nurse is reimbursed by NEMCSA; and
 WHEREAS, Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement between Northeast Michigan Community Service Agency, Inc. (NEMCSA) Early Head Start and Bay County (Health Department); Be It Further
 RESOLVED That the Board Chairman is authorized to sign any related documents to the Agreement following 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 – NEMCSA – Early Head Start - 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 ___ EXCLUDED ___
 VOICE: YEAS 7 NAYS ___ EXCLUDED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, The purpose of the FY 2023-2024 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship; and
 WHEREAS, The CPBC Agreement also serves as a basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and
 WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement; and
 WHEREAS, The Agreement covers services from October 1, 2023, and continues through September 30, 2024; and
 WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and anticipated amount committed for this period for the program elements covered by this agreement is presently enumerated at \$1,634,686.00; and
 WHEREAS, With the enactment of the FY 2033-2024 Michigan Department of Health and Human Services Appropriation Bill, this appropriation will increase, but the definitive amount has not been finalized yet. As is current practice, allocation changes have been and will be made in amendments; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the FY 2023-2024 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services, and authorizes the Board Chairman to sign any related documents 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 – CPBC Agreement FY 2023-2024

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/8/2023)
 WHEREAS, The Bay County Health Department (BCHD) and McLaren Bay Region (MBR) have a long and consistent history of collaboration in community health matters including providing access and referrals to services for parents of newborns, infants, and families; and
 WHEREAS, These services can include immunizations, Women, Infant, and Children (WIC) program, breastfeeding support, Maternal-Child Health, and/or mental health services as well as other agreed-upon services available at the Bay County Health Department and other community agencies; and
 WHEREAS, To provide coordinated efforts that MBR will ensure families with newborn babies in our community get timely access to appropriate services and care, a Memorandum of Understanding is necessary; and
 WHEREAS, There is no cost to enter into this agreement and there are no financial considerations at this time; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Health Department) and McLaren Bay Region (MBR) for Maternal and Infant Health Collaborative Efforts; Be It Further
 RESOLVED The Chairman of the Board is authorized to execute the Memorandum of Understanding following Corporation Counsel review and approval; Be It Finally
 RESOLVED That budget adjustments required and related to the MOU are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Health Dept - MOU with McLaren Bay Region for Maternal and Infant Health Collaborative Efforts

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 7 NAYS EXCUSED

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/23)
 WHEREAS, On May 11, 2023 a Request for Proposal (RFP) was released seeking a firm to propose the removal and installation of the ice plant equipment at the Bay County Civic Arena; and
 WHEREAS, On June 9, 2023, the vendor submissions were opened; submissions were received from three (3) firms: Serv-Ice Refrigeration, CIMCO Refrigeration and American Arena; and
 WHEREAS, The firms have met the requirements of the bid and were deemed responsive and responsible. The bids were reviewed, and the technical proposals were scored in relation to the proposal meeting the requirement of the bid request; and
 WHEREAS, The three (3) firms were then scheduled for a question-and-answer session to clarify some points of the bid and to gain a greater understanding of the firm's process; and
 WHEREAS, Based on the price, project approach, reference checks, and interviews the Finance Officer accepted the recommendation to award the bid to Serv-Ice Refrigeration; and
 WHEREAS, There is a significant manufacturing lead time and supply chain issues for portions of the equipment, so it is being requested to have this award accepted at this time; and
 WHEREAS, The price for the project is \$854,929 which includes the purchase and installation of new equipment, removal and demolition of old equipment, equipment start-up, and permits; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby receives and adopts the award of the 2023-06 RFP for the Bay County Civic Arena Ice Plant Equipment Replacement to Serv-Ice Refrigeration, Inc. with the project priced at \$854,929; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any related documents following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Purchasing – Civic Arena Ice Plant Equipment Replacement Bid Award to Serv-Ice Refrigeration, Inc. - \$854,929

MOVED BY COMM. HEREK

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 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/23)

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

1. Employment Status Report – JULY 2023

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. HEREK

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

August 15, 2023

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/23)
- 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 Keegan Bengel through Bengel Assessing Services LLC, as Equalization Director for a one-year period with the option to renew for successive 1-year periods throughout the tenure of the County Executive; Be It Further
- RESOLVED That the Board Chair is authorized to sign any necessary agreements following review and approval by Corporation Counsel; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Appointment of Bengel Assessing Services/Keegan Bengel as Equalization Department Director

MOVED BY COMM. HEREK

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 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 8/15/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 63

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY
COUNTY BOARD OF COMMISSIONERS REGULAR BOARD
MEETING OF JULY 18, 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: 8/15/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 64

MOVED TO APPROVE AN ADDITION OF RES: 2023-150 TO
THE AGENDA FOR THE MEETING OF THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR SESSION BOARD
MEETING ON AUGUST 15, 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: 8/15/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 65

MOVED TO ADD TO THE AGENDA THE APPROVAL OF THE
CORRECTED CLERICAL ERROR ON RES: 2023-134.

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: 8/15/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 66

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR SESSION BOARD
MEETING FOR AUGUST 15, 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: 8/15/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 67

MOVED TO RECEIVE THE PRESENTATION BY PHIL EICH ON
THE QUARTERLY REPORT FOR HEY, BAY CITY!

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: 8/15/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 68

MOVED TO RECEIVE FROM JOSEPH RIVET A LETTER OF
RESIGNATION FROM THE BAY COUNTY LAND BANK
AUTHORITY 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 _____ 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: 8/15/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 69

MOVED TO RECEIVE THE APPOINTMENT OF SHELLEY
NIEDZWIECKI AS REPRESENTATIVE OF THE CITY OF BAY
CITY 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: 8/15/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 70

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 8/15/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 71

MOVED TO RECEIVE THE APPLICATIONS FROM THE 5 BAY COUNTY BOARD APPLICANTS FOR THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD (ONE, 3-YEAR UNEXPIRED TERM, EXPIRING 10/31/23).

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Nierniec	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: 8/15/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. NIEMIEC

MOTION NO.: 72

MOVED TO APPOINT JILL SCHMIDT TO THE BAY COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD.
(ONE, 3-YEAR UNEXPIRED 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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 8/15/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 73

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
AUGUST 15, 2023. THE MEETING CONCLUDED AT 5:01 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