

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 19, 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

39-53

V. MINUTES (8/15/23; 9/5/23)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 P.M.)

1. Bob Brown from Region VII RE: Company Updates and Future Plans (Receive)

2. Bill Bohlen RE: Department of Water & Sewer Overview (Receive)

B. Petitions and Communications

1-5

1. Bay County Democratic Party – Recommendations for Appointment to Bay County Board of Canvassers (Receive and make appointment by paper ballot process (MCLA 168.24c) in compliance with Opening Meetings Act)

a. Duff Zube - Incumbent

b. Marge Machlewicz

c. Thomas Bock

- 6-8 2. Bay County Republican Party – Recommendations for Appoint to Bay County Board of Canvassers (Receive and make appointment by paper ballot process (MCLA 168.24c) in compliance with Open Meetings Act)
- a. Ann Weiler
 - b. Marie Reese
 - c. Paul Masson

9-10 C. Treasurer – Foreclosing Governmental Unit Report of Real Property Foreclosure Sales (Receive)

11-13 D. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate – Gougeon Brothers, Inc., Bay City, Michigan - \$684,626 (Receive)

IX. REPORTS/RESOLUTIONS OF COMMITTEES

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

- 14 1. No. 2023-154 – Williams Twp, Kawkawlin Twp, & Hampton Twp – 2024 Site Agreements (DOA)
- 15 2. No. 2023-155 – Bay County Mosquito Control – EGLE Scrap Tire Cleanup Grant (Envir. Affairs)
- 16 3. No. 2023-156 – BCATS – FY 2024 Federal Transportation Planning Funds and Asset Management Funds (Envir. Affairs)
- 17 4. No. 2023-157 –National Land Bank Network Summit – Treasurer’s Travel Request (Treasurer)
- 18 5. No. 2023-158 – L-4029 2023 Tax Rate Request (Equalization)
- 19 6. No. 2023-159 – Public Safety Academy Assistance Program MCOLES FTY-2023 (Sheriff)
- 20 7. No. 2023-160 – Blue Cross Blue Shield (BCBS) Inmate Services Contract (Sheriff)
- 21 8. No. 2023-161 – Golf Course – Budget Adjustments – Food Supplies (Recreation & Facilities)
- 22 9. No. 2023-162 – 2 Year Renewal Medicare Advantage Plan (Personnel)
- 23 10. No. 2023-163 – OnBase Probate Court Solution Enhancements (ISD)

- 24 11. No. 2023-164 – CBI – Converge Company Customer Care Agreement (ISD)
- 25 12. No. 2023-165 – Budget Adjustment – RFP 2023-07 Fire Protection Panel Replacement (ISD)
- 26 13. No. 2023-166 – Payables (Finance)

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

- 27 1. No. 2023-167 - EGLE Grant Funding (Health Dept.)
- 28 2. No. 2023-168 – Axis Technology Service, Inc. Agreement (Health Dept.)
- 29 3. No. 2023-169 – Certified Lactation Consultant Agreement (Health Dept.)
- 30 4. No. 2023-170 – Michigan Supreme Court Grant Amendments (2) (Courts)
- 31 5. No. 2023-171 – Temporary Registered Dietitian (Full-Time) – Health Department – WIC (Personnel)

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

- 32-34 1. No. 2023-172 – Reports of County Executive – AUGUST
- 35 2. No. 2023-173 – Sports Hall of Fame 2023 (Board Chair Begick)
- 36 3. No. 2023-174 – 45th Year of Service Recognition – Kawkawlin Twp. Fire Chief, James Burke Jr. (Commissioner Banaszak)
- 37 4. No. 2023-175 – Operation Green Light for Veterans – October to November 11, 2023 (Veterans)
- 38 5. No. 2023-176 – Legislation Pre-Empting Local Control for Solar and Wind Developments (Board of Commissioners)

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	DEFERRED	REFERRED	TABLED	WITHDRAWN
9/19/23	RESOLUTION 2023-154	BANASZAK	APPROVED THE SITE AGREEMENTS WITH WILLIAMS, KAWKAWLIN, AND HAMPTON TOWNSHIP FOR A 1 YEAR PERIOD ON BEHALF OF BAY COUNTY (DOA)	XX						
9/19/23	RESOLUTION 2023-155	BANASZAK	AUTHORIZED SUBMITTAL AND ACCEPTANCE OF THE EGLE SCRAP TIRE CLEANUP GRANT FOR FY 2024 IN THE AMOUNT OF \$12,000	XX						
9/19/23	RESOLUTION 2023-156	BANASZAK	ACCEPTED FEDERAL TRANSPORTATION PLANNING FUNDS(PL) AND ASSET MANAGEMENT FUNDS IN ACCORDANCE WITH FY 2024 UNIFIED WORK PROGRAM.	XX						
9/19/23	RESOLUTION 2023-157	BANASZAK	APPROVED WESTON PRINCE'S TRAVEL TO ATTEND THE NATIONAL LAND BANK NETWORK SUMMIT IN CLEVELAND, OHIO TO BE HELD OCTOBER 16-17, 2023	XX						
9/19/23	RESOLUTION 2023-158	BANASZAK	AUTHORIZED THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2023 TAX RATE REQUEST FORM (L-409) ON BEHALF OF BAY COUNTY	XX						
9/19/23	RESOLUTION 2023-159	BANASZAK	AUTHORIZED THE BAY COUNTY SHERIFF'S OFFICE PARTICIPATION IN THE MICOLED FY 2023 PUBLIC SAFETY ACADEMY ASSISTANCE PROGRAM	XX						
9/19/23	RESOLUTION 2023-160	BANASZAK	APPROVED THE INMATE ADMINISTRATIVE SERVICES CONTRACT BETWEEN BAY COUNTY (SHERIFF) AND BLUE CROSS BLUE SHIELD MAY 2023 TO APRIL 24	XX						
9/19/23	RESOLUTION 2023-161	BANASZAK	APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,000 FROM TEMPORARY HELP TO TO GOLF COURSE FOOD SUPPLIES	XX						
9/19/23	RESOLUTION 2023-162	BANASZAK	APPROVED THE MEDICARE ADVANTAGE RENEWAL FOR RETIREES AGE 65 AND OVER FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2025.	XX						
9/19/23	RESOLUTION 2023-163	BANASZAK	APPROVED THE PROBATE COURT SOLUTION ENHANCEMENTS.	XX						
9/19/23	RESOLUTION 2023-164	BANASZAK	APPROVED THE CBI CONVERGE COMPANY CUSTOMER CARE AGREEMENT.	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
9/19/23	RESOLUTION 2023-165	BANASZAK	APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$133,000 FROM THE GENERAL FUND TO COMPLETE BOTH THE COUNTY BUILDING AND LAW ENFORCEMENT CENTER FIRE PANEL PROJECTS.	XX						
9/19/23	RESOLUTION 2023-166	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
9/19/23	RESOLUTION 2023-167	NIEMIEC	ACCEPTED THE GRANT FUNDING ALLOCATION OF \$12,485 FROM THE DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY TO BE UTILIZED FOR CERTAIN TECHNICAL SERVICES.	XX						
9/19/23	RESOLUTION 2023-168	NIEMIEC	APPROVED THE AGREEMENT BETWEEN THE BAY COUNTY MEDICAL EXAMINER AND AXIS TECHNOLOGY SERVICES, INC.	XX						
9/19/23	RESOLUTION 2023-169	NIEMIEC	APPROVED THE AGREEMENT BETWEEN BAY COUNTY (HEALTH DEPT) AND A CERTIFIED LACTATION CONSULTANT	XX						
9/19/23	RESOLUTION 2023-170	NIEMIEC	APPROVED AMENDMENT NUMBER 2 TO MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE MICHIGAN DRUG COURT GRANT PROGRAM FISCAL YEAR (2023) AND AMENDMENT NUMBER 2 TO MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE	XX						
9/19/23	RESOLUTION 2023-171	NIEMIEC	APPROVED THE TEMPORARY REGISTERED DIETITIAN (FULL-TIME) IN WIC FOR UP TO SIX (6) MONTHS IN DURATION, STARTING AT PB06. \$23.14 HOUR ENTRY	XX						
9/19/23	RESOLUTION 2023-172	HEREK	APPROVED THE EMPLOYMENT STATUS REPORT FOR AUGUST 2023	XX						
9/19/23	RESOLUTION 2023-173	HEREK	BAY COUNTY PAID TRIBUTE TO THE OUTSTANDING INDIVIDUALS BEING RECOGNIZED FOR THE BAY COUNTY SPORTS HALL OF FAME	XX						
9/19/23	RESOLUTION 2023-174	HEREK	BAY COUNTY BOARD OF COMMISSIONERS AND COUNTY EXECUTIVE CONGRATULATED JAMES BURKE JR. ON HIS 45 YEARS OF SERVICE WITH THE KAWKAWLIN TOWNSHIP FIRE DEPARTMENT	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
9/19/23	RESOLUTION 2023-175	HEREK	DECLARED FROM OCTOBER THROUGH VETERANS DAY NOVEMBER 11, 2023 AS OPERATION GREEN LIGHT.	XX						
9/19/23	RESOLUTION 2023-176	HEREK	OPPOSED THE PRE-EMPTION OF LOCAL CONTROL IN SOLAR AND WIND SITING AND ZONING	XX						
9/19/23	RESOLUTION 2023-177	HEREK	APPROVED THE AGREEMENT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND BAY COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2026	XX						
9/19/23	MOTION 2023-75	HEREK	APPROVED THE BOARD MINUTES FOR AUGUST 15, 2023 AND SPECIAL BOARD MEETING ON SEPTEMBER 5, 2023	XX						
9/19/23	MOTION 2023-76	BANASZAK	APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MEETING ON SEPTEMBER 19, 2023	XX						
9/19/23	MOTION 2023-77	HEREK	RECEIVED THE PRESENTATION FROM THE DEPARTMENT OF WATER & SEWER	XX						
9/19/23	MOTION 2023-78	HEREK	APPOINTED TO THE BAY COUNTY BOARD OF CANVASSERS MARGE MACHLEWICZ AND ANN WEILER.	XX						
9/19/23	MOTION 2023-79	MAILLETTE	RECEIVED THE FORECLOSING GOVERNMENTAL UNIT REPORT OF REAL PROPERTY FORECLOSURE SALES FORM THE BAY COUNTY TREASURER.	XX						
9/19/23	MOTION 2023-80	MAILLETTE	RECEIVED FROM THE CITY OF BAY CITY THE APPLICATION FOR NA OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM GOUGEON BROTHERS INC. \$684,626	XX						
9/19/23	MOTION 2023-81	POIRIER	ADJOURNED THE REGULAR BOARD SESSION OF SEPTEMBER 19, 2023	XX						

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, The Activity Center Site Agreements between Bay County Department on Aging and Williams Township, Kawkawlin Township and Hampton Township expire on December 31, 2023; and

WHEREAS, Department on Aging is requesting renewal of the Agreements to cover the period of January 1, 2024, through December 31, 2024; and

WHEREAS, All utility expenses are included in the 2024 Department on Aging budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Site Agreements with Williams Township, Kawkawlin Township and Hampton Township for a one (1) year period (January 1, 2024, through December 31, 2024); Be It Further

RESOLVED The Chairman of the Board is authorized to execute the one (1) year Site Agreements with Williams Township, Kawkawlin Township and Hampton Township on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments pertaining to the Site Agreements, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA – Williams Twp, Kawkawlin Twp, & Hampton Twp – 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, The Michigan Department of Environment, Great Lakes, and Energy (EGLE) is accepting applications for Scrap Tire Cleanup Grants for FY 2024 with an application deadline of September 29, 2023; and

WHEREAS, The scrap tire recycling collection allows residents to dispose of up to 10 rimless, passenger car-sized tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improves the landscape; and

WHEREAS, Since receiving its first grant in 2013, Mosquito Control has been awarded \$73,600 in Scrap Tire Cleanup Grants and removed over 25,000 scrap tires from the Bay County landscape; and

WHEREAS, Entities are eligible to receive up to \$3,000 per trailer for a resident drop-off cleanup day such as the scrap tire collections held by Mosquito Control; and

WHEREAS, Bay County Mosquito Control holds two scrap tire collections each summer, utilizing up to two trailers per tire drive, therefore is requesting to apply for \$12,000. No matching funds are necessary and no money would be required to apply for the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal and acceptance of the EGLE Scrap Tire Cleanup Grant for FY 2024 in the amount of \$12,000, and the Chairman of the Board is authorized to execute grant application and award documents on behalf of Bay County (Mosquito Control) 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 Finally

RESOLVED That budget adjustments related to this contract, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Mosquito Control – 2024 EGLE Scrap Tire Cleanup 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

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, The Bay City Area Transportation Study (BCATS) serves as the federally certified transportation planning organization in the urbanized area of Bay County, Michigan. BCATS is led by Bay County (Transpiration Planning) and is comprised of local road agency representation from the Bay County Road Commission, City of Bay City, City of Essexville, Bay Metropolitan Transit Authority (Bay Metro) and the townships of Bangor, Frankenlust, Hampton, Kawkawlin, Monitor and Portsmouth; and

WHEREAS, BCATS does the critical transportation planning necessary to identify transportation needs for public transit, access management studies, and roadway improvement planning and prioritizes road improvement projects throughout Bay County. These priority work elements are presented in the federal required annual 2024 Unified Work Program (UWP); and

WHEREAS, Both the MDOT and FHWA provide annual transportation planning funding to support BCATS as the Municipal Planning Organization (MPO) necessary to develop the UWP. This funding for BCATS is provided through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT, FHWA and FTA; and

WHEREAS, As in the past years, the PA allows reimbursement for planning-related activities and requires approval from the Bay County Board of Commissioners in order to utilize federal funds for road construction projects in the Bay County urbanized area; and

WHEREAS, Federal Highway Administration grant funds are passed through MDOT and used to support the activities of the Bay County Transportation Planning program. FHWA PL funds are also used for transit planning activities which are passed through Bay County to Bay Metro Transit Authority, which requires a subcontract between BCATS and BMTA that allows BMTA to bill MDOT for planning funds; and

WHEREAS, The anticipated 2024 federal funding amounts for each program area are BCATS PL federal funding - \$205,355; BMTA PL federal funding - \$52,382; and Asset Management funding - \$19,900. Local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metro Transit Authority, which are then allowable reimbursements to the agencies through the course of the UWP activities. Bay County's indirect costs are included and are part of the covered expenses from this federal funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts Federal Transportation Planning Funds (PL) and Asset Management Funds in accordance with FY 2024 Unified Work Program; Be It Further

RESOLVED That the Board Chair is authorized to sign the FY 2024 Project Authorization forms, the BCATS-BMTA Subcontract documents, and any other required contracts or documents including budget adjustments as necessary to implement the BCTAS FY 2024 Unified Work Program 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

BCATS – FY 2024 Federal Transportation Planning Funds and Asset Management Funds

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

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, On October 16-17, 2023 the National Land Bank Network Summit will take place in Cleveland, Ohio; and

WHEREAS, The Center for Community Progress through their philanthropic partner, General Motors, has offered a scholarship for Bay County Treasurer, Weston Prince, to attend the summit; and

WHEREAS, The scholarship includes the cost of registration, lodging, and a \$300 stipend to cover travel costs; and

WHEREAS, There will be no impact on the County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Weston Prince's travel to attend the National Land Bank Network Summit in Cleveland, OH. to be held October 16-17, 2023; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Treasurer – National Land Bank Network Summit – Treasurer's Travel Request

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, The 2023 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution; and

WHEREAS, Columns 6 and 9 have a "Headlee" millage reduction fraction of 1.0000 and a Truth in Assessing/Equalization Millage reduction fraction of 1.0000; and

WHEREAS, The form also authorizes the levy of the listed tax rates on the 2023 tax roll; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2023 Tax Rate Request form (L-4029) on behalf of Bay County.

TIM BANASZAK, CHAIR
AND COMMITTEE

Equalization – 4029 Form - 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 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___ AMENDED ___ CORRECTED ___

REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, The Bay County Sheriff's Office has the opportunity to participate in the Public Safety Academy Assistance Program which provides scholarships for employed recruits of local law enforcement agencies to attend a basic training academy; and

WHEREAS, For a recruit to be eligible for the scholarship, the agency must have completed all licensing screening standards and hired the individual as an employed recruit; and

WHEREAS, Agencies are eligible for up to \$24,000.00 per recruit. Funds will be utilized for salaries and benefits while attending an academy and for academy costs in accordance to program guidelines; and

WHEREAS, There will be no matching funds required and all funds received will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office participation in the MCOLES FY 2023 Public Safety Academy Assistance Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further

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

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff Dept. – Public Safety Academy Assistance Program MCOLES FTY-2023 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 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

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an inmate Administrative Services Contract; and

WHEREAS, The BCBS contract provides for certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and

WHEREAS, The annual BCBS contract is up for renewal May 2023; and

WHEREAS Funds are available in the County's 2023 budget year to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as last year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract (ASC) between Bay County (Sheriff Department) and Blue Cross Blue Shield for the period of May 2023 to April 2024 and authorizes the Chairman of the Board to execute said Contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff Dept. – BCBS Inmate Services Contract

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, Due to the rising cost of food supplies and golfers' increased purchase of food products, the Bay County Golf Course needs a budget adjustment to continue to stock the Pro Shop with food for the golfers; and

WHEREAS, The Bay County Golf Course has exhausted the budget for food supplies year to date with at least two more months of golf remaining, weather permitting; and

WHEREAS, Funds required, in the amount of \$3,000 can be moved from the temporary help budget, since, due to the excessive amount of rain this year, there are temporary help funds unspent and still available; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment in the amount of \$3,000 from temporary help to Golf Course food supplies; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Golf Course – Budget Adjustments – Food Supplies

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

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, Medicare eligible retirees are on a fully insured Medicare Advantage health plan of which the current contract period is January 1, 2023, through December 31, 2023; and

WHEREAS, The contract renewal is for two years from January 1, 2024, through December 31, 2025, and has a decrease in cost per retiree of 9.8% with no changes in plan coverage; and

WHEREAS, The contract renewal decrease will amount to about \$90k annually in savings to the County in the 2024 plan year; and

WHEREAS, Funds are included in the proposed 2024 budget; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Medicare Advantage renewal for retirees age 65 and over for the period January 1, 2024, through December 31, 2025; Be It Finally

RESOLVED That the Chairman of the Board is authorized to execute the contract renewal and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Personnel Dept – 2 Year Renewal Medicare Advantage Plan

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

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, Bay County Probate Court has been using OnBase for several years as its document management system; and

WHEREAS, After analyzing the needs and requests of the current solution with the Judge, staff, and our partner, 13-imagesoft, Probate Court would benefit from solution enhancements; and

WHEREAS, The enhancements available include indexing documents faster, using Document Composition to create document templates and updating document workflow to allow Word documents to flow through the system for the Judge to complete while on the bench; and

WHEREAS, Part of the solution enhancements includes training for Information Systems Division (ISD) staff to create any additional document templates needed and complete changes for other OnBase solutions; and

WHEREAS, The solution enhancements were not specifically budgeted, however, ISD has the funds to cover the cost of solution enhancements with a budget adjustment not to exceed \$18,500. There are no additional funds requested to cover the cost of the solution; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Probate Court Solution Enhancements and authorizes the Board Chair to sign any and all related documents following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

ISD – OnBase Probate Court Solution Enhancements

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, Bay County purchased new enterprise firewalls from Creative Breakthrough Inc. (CBI) in May of 2023 as part of an enhancement for Election security; and

WHEREAS, CBI, a Converge Company, has a Customer Care Agreement to engage customers in providing break/fix, consulting services, and providing assistance on advance changes; and

WHEREAS, The Customer Care Agreement allows Information Systems Division (ISD) to formalize the partnership and allows ISD to easily ask for assistance on making configuration and advanced changes to the County's enterprise firewalls; and

WHEREAS, Any work performed by CBI is invoiced for services time with details in a Project Change Request; and

WHEREAS, Any hours for making changes or enhancements with the Customer Care Agreement would be available within the professional services funds in the Information System Division budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the CBI Converge Company Customer Care Agreement and authorizes the Board Chair to sign said Agreement and any and all related documents as well as any future Project Change Requests that fall under the Customer Care Agreement following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

ISD – CBI – Converge Company Customer Care Agreement

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

WHEREAS, Bay County budgeted \$100,000 for the replacement of the fire panel and component parts in the County Building to be code compliant due to the elevator replacement; and

WHEREAS, This is a mandatory part of the project for a new elevator to be approved and put into service and this bid came in at \$218,504, and additional \$119,000 is required to complete this necessary project; and

WHEREAS, Additionally, Bay County budgeted \$100,000 for the replacement of the fire panel and needed component units for the Law Enforcement Center. This bid came in at \$113,887 and an additional \$14,000 is required to complete this project; and

WHEREAS, \$133,000 from the general fund is being requested to complete both the County Building and Law Enforcement Center Fire panel projects; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment in the amount of \$133,000 from the general fund to complete both the County Building and Law Enforcement Center fire panel projects following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Budget Adjustment – RFP 2023-07 Fire Protection Panel Replacement

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/2023)

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

ACCOUNTS PAYABLE:

7/26/2023	\$831,673.88
8/02/2023	\$389,729.18
8/09/2023	\$671,178.90
8/16/2023	\$545,694.04
8/23/2023	\$271,055.78

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

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

SEPTEMBER 19, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/12/2023)

WHEREAS, The State of Michigan has notified the Bay County Health Department that it will be allocating three streams of funding for services; and

WHEREAS, The item is a renewal of the current Agreement between Bay County, on behalf of the Bay County Health Department (BCHD), and the Department of Environment, Great Lakes and Energy (EGLE); and

WHEREAS, The Agreement engages the BCHD to render certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage and Campgrounds; and

WHEREAS, The agreement from EGLE specifies that BCHD will receive \$12,485 to provide the aforementioned program services; and

WHEREAS, There is no match or general fund contributions required to accept any of these funding sources; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the grant funding allocation of \$12,485 from the Department of Environment, Great Lakes and Energy (EGLE) to be utilized for certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage and Campgrounds; Be It Further

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute all documents required for the grant funding on behalf of Bay County (Health Department) following Finance and Corporation Counsel review and approval; Be It Finally

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

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Health Dept – EGLE Grant Funding

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

SEPTEMBER 19, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/12/2023)

WHEREAS, The Bay County Medical Examiner (BCME) orders approximately 100 or more autopsies each year, many with suspicion of drug and alcohol poisoning or contribution; and

WHEREAS, The Medical Examiner most often utilized the services of NMS Laboratories in Boston, Massachusetts on a fee-for-service basis without the benefit or adherence of a contract; and

WHEREAS, With NMS providing the bulk of forensic toxicology services in the eastern half of the United States, results from said testing usually take 2-4 months to complete thus delaying finalized autopsy reports; and

WHEREAS, Additionally, NMS assigns billing to the Medical Examiner by name and not geographic or political location and in several instances, Bay County has been erroneously billed for services rendered by Dr. Morrone in neighboring counties; and

WHEREAS, The Medical Examiner entered into an Agreement with Axis Toxicology Services, Inc. as it provides an established and reliable array of toxicology services with a turnaround rate of completion in days/weeks and not months; and

WHEREAS, The per unit rate for a blood panel is approximately \$34 higher than NMS, but the turnaround as described is significantly shorter resulting in greater efficiency. It is not expected that the change will result in significantly increased costs and it is anticipated that the current budgeted funds should be sufficient for the current year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between the Bay County Medical Examiner and Axis Technology Services, Inc. and authorizes the Chairman of the Board to execute any documents related 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 – Axis Technology Services, Inc. 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 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/12/2023)

WHEREAS, Due to an anticipated temporary leave by the current Registered Dietitian, the Bay County Health Department (BCHD) will be in need of a certified lactation consulting professional; and

WHEREAS, Per Michigan WIC guidelines, lactation services must be provided, or offered via a professional that has the IBCLC (International Board of Certified Lactation Consultants) Certification, which the current dietitian has; and

WHEREAS, The costs associated with such agreements is in addition to the current budgeted funds. It is anticipated that the reduced costs of staffing from the leave can be used to provide said services. No general funds will be necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Health Department) and a Certified Lactation Consultant, and authorizes the Board Chair to sign said Agreement and all 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 – Certified Lactation Consultant Agreement

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 ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/12/2023)

WHEREAS, Based on grant expenditures as of June 30, 2023, the State Court Administrator's Office is seeking to amend the original award allowing to redistribute funds to other courts in the State that need them; and

WHEREAS, The Family Dependency Drug Court and Juvenile Drug Court have not had a high participant ratio this year. The court is also in transition of staffing resulting in lower wage and benefit expenses; and

WHEREAS, The Family Dependency Drug Court was originally awarded \$48,750. After the March 31, 2023 quarter end, SCAO requested, and the Board of Commissioners agreed to reduce the total award by \$5,000. As of June 30, 2023, the total expensed against the grant was \$13,140 leaving a balance of unspent funding of \$27,860; and

WHEREAS, The newly requested amendment is to further reduce the award by another \$13,000 which leaves sufficient funds to cover this quarter's expenses; and

WHEREAS, Both grants end September 30, 2023 and new awards are expected for the next cycle starting October 1, 2023 through September 30, 2024. The requested amendments stated above will not affect the operation of the two programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment Number 2 to Michigan Supreme Court State Court Administrative Office Michigan Drug Court Grant Program Fiscal Year 2023 (\$30,750) and Amendment Number 2 to Michigan Supreme Court State Court Administrative Office Michigan Drug Court Grant Program Fiscal Year 2023 (\$28,000) and requests the Finance Department to make the appropriate updates to the respective budgets; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents related to the above described amendments following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Courts – Michigan Supreme Court Grant Amendments (2)

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

SEPTEMBER 19, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/12/2023)

WHEREAS, Bay County Health Department is requesting to post and fill a Temporary Registered Dietitian (Full-Time) in WIC for up to six (6) months in duration; and

WHEREAS, The requested temporary position is due to an upcoming extended leave of the current Registered Dietitian; and

WHEREAS, The temporary position will start at PB06 \$23.14/hour entry. Funding for this position is currently budgeted via grant funds. No additional general funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Temporary Registered Dietitian (Full-Time) in WIC for up to six (6) months in duration, starting at PB06 \$23.14/hour entry; Be It Finally

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

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Personnel – Temporary Registered Dietitian (Full-Time) – Health Dept – WIC

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

SEPTEMBER 19, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/19/23)

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

1. Employment Status Report – AUGUST 2023

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

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 NAYS EXCUSED

VOICE: YEAS 7 NAYS EXCUSED

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/19/23)
 WHEREAS, The Bay County Sports Hall of Fame was established thirty-two years ago for the purpose of recognizing athletic excellence in Bay County; and
 WHEREAS, The Bay County Sports Hall of Fame will be inducting the 1987, 1989 and 1990 Bay City All Saints softball squads, the 1973 Bay City Central boys golf team, the 1993 Bay City Western wrestling team, Heidi Hoyle, Joe Denay, Mike Kayner, Jill Lebourdais, Scott Mackey, Joe Ricard and Jim Tesner; and
 WHEREAS, The President's Award will be presented to Marty Gottesman; and
 WHEREAS, Scholarship Awards will be presented to Cameron Washington-Bay City Central, Olivia Jatczak-Bay City Western, Brody Krzysiak-John Glenn, Bayne Davis-Essexville Garber, Jack Boettcher-Pinconning, and Ryan McDonell-Bay City All Saints; and
 WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 5, 2023; and
 WHEREAS, The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be It
 RESOLVED, That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individuals and scholars and offer best wishes to the Bay County Sports Hall of Fame for continued success in their efforts.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Begick - Sports Hall of Fame 2023 - Resolution Sponsored by Vaughn Begick, Board Chair

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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/19/23)

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding firefighting career of Fire Chief JAMES BURKE JR., who is celebrating 45 Years at Kawkawlin Township Fire Department; and

WHEREAS, JAMES BURKE JR. began his career with the Kawkawlin Township Fire Department in February 1978 and was promoted to Interim Fire Chief in April 2006; and

WHEREAS, Shortly thereafter, JAMES BURKE JR. was promoted yet again as Fire Chief in August 2006 and presently holds this title as an active and involved leader; and

WHEREAS, The leadership, commitment and dedication continuously shown by JAMES BURKE JR. throughout his years with the Kawkawlin Township Fire Department and to the citizens of Bay County has contributed to the excellent quality of living standard in Bay County, and, especially, in Kawkawlin Township; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive congratulate JAMES BURKE JR. on his 45 years of service and express their heartfelt appreciation to JAMES BURKE JR. recognizing his contribution to the success of the Kawkawlin Township Fire Department.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Commissioner Banaszak – 45th Year of Service Recognition – Kawkawlin Twp. Fire Chief, James Burke Jr.

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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/19/23)

WHEREAS, The residents of Bay County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our Country and this community in the Armed Forces; and

WHEREAS, The contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Bay County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, The National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Bay County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted; Therefore, Be It

RESOLVED With designation as a Green Light for Veterans, the Bay County Board of Commissioners hereby declares from October through Veterans Day, November 11, 2023, as Operation Green Light, a time to salute and honor the service and sacrifice of our men and women in uniform by having the County Building displaying green lights; Be It Finally

VAUGHN J. BEGICK, CHAIR
AND BOARD

Veterans – Operation Green Light for Veterans – October to November 11, 2023

MOVED BY COMM. HEREK

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

SEPTEMBER 19, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/19/23)
 WHEREAS, Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050, which, industry leaders have pledged to reduce carbon emissions to help achieve this goal; and
 WHEREAS, Efforts to expand renewable energy projects will continue to increase in this State. The Governor has proposed Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and
 WHEREAS, By granting the Michigan Public Service Commission this authority, local control will be preempted; and
 WHEREAS, Should local control be preempted, a county, township, city, or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and
 WHEREAS, If a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and
 WHEREAS, All other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and
 WHEREAS, This proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and
 WHEREAS, The Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners opposes the pre-emption of local control in solar and wind siting and zoning.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Board of Commissioners – Legislation Pre-Empting Local Control for Solar and Wind Developments

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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2023

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (9/19/23)
- WHEREAS, The IV-E Agreement between the State of Michigan Department of Health and Human Services and the Bay County Prosecutor’s Office has been in place since 2016; and
- WHEREAS, The State reimburses for legal representation by the Prosecutor for matters concerning foster care; and
- WHEREAS, The contract period begins on October 1, 2023, and ends on September 30, 2026, with two one-year options. The contract amount is approximately \$95,000 a year; and
- WHEREAS, Payments must not exceed the amounts allocated. Payments made above the allocated amounts identified will require an amendment to the court; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement between the State Of Michigan Department of Health and Human Services and Bay County (Prosecutor’s Office) for the period October 1, 2023 through September 30, 2026; 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 That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Prosecutor – 2023-2026 Title IV-E Agreement

MOVED BY COMM. HEREK

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

MEETING DATE: 09/19/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 75

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF AUGUST 15, 2023, AND THE MINUTES FOR THE SPECIAL BOARD MEETING ON SEPTEMBER 5, 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: 9/19/2023

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 76

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR SESSION BOARD
MEETING FOR SEPTEMBER 19, 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: 9/19/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 77

MOVED TO RECEIVE THE PRESENTATION FROM THE
DEPARTMENT OF WATER & SEWER.

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: 9/19/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 78

MOVED TO APPOINT TO THE BAY COUNTY BOARD OF
CANVASSERS MARGE MACHLEWICZ AND ANN WEILER.

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: 9/19/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 79

MOVED TO RECEIVE THE FORECLOSING GOVERNMENTAL
UNIT REPORT OF REAL PROPERTY FORECLOSURE SALES
FROM THE BAY COUNTY TREASURER.

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: 9/19/2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 80

MOVED TO RECEIVE FROM THE CITY OF BAY CITY THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM GOUGEON BROTHERS, INC. FOR THE PROPERTY AT 100 PATERSON AVE \$684,626.

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: 9/19/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 81

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
SEPTEMBER 19, 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