

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 17, 2024

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

50-78 V. MINUTES (10/15/24; 11/19/24)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

1 A. (4:00 P.M.) Presentation: Essexville Garber Girls Volleyball Team (Res. No. 2024-207 – Adopt and Present)

2-16 B. Applications for Appointment to Bay County Building Authority (one, unexpired, 6-year term expiring 11/30/27; two, 6-year terms expiring 11/30/30) (Receive and Confirm Appointments)

1. Dennis Banaszak

2. Scott Brink (Incumbent)

3. Gary Phillips

4. Gregory Lobodzinski

5. Chris Taylor

6. Jean Ann DeShano

7. Ryan Charney

8. Joel LaBrie

17-20 C. Applications for Appointment to Department on Aging Advisory Committee (four, 2-year terms expiring) (Receive and Confirm Appointments)

1. Doug Dewald - 2nd District

2. Cathy Serafini - 4th District

3. Catherine A. Macomber - 6th District

4. Barbara Dewald - At-Large Representative

21-25 D. Request for Appointment to Bay County Veteran's Affair Committee (one, 4-year term) (Receive and Confirm Appointment)

1. Tim E. Eckstein (Incumbent)

2. Steve Pero

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – December 3, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting canceled (items referred directly to Full Board with approval from Committee Chair)

B. COMMITTEE OF THE WHOLE – December 10, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

26 1. No. 2024-208 - Public Guardian Contract with Catholic Family Services 2025-2027 (Courts)

27 2. No. 2024-209 - WSGW Advertising Agreement for Department on Aging Olympics (Department on Aging)

28 3. No. 2024-210 - Agreement with Kinnucan Tree Experts & Landscape Company 2025-2026 (Forest Sustainability)

29 4. No. 2024-211 - Fee Schedule Adjustment for Fitness Class and Pickleball Punch Cards (Recreation & Facilities)

30 5. No. 2024-212 - MDHHS Supplemental and Local Stabilization Funds (Health Department)

- 31 6. No. 2024-213 - Marihuana Grant 2025 (Health Department)
- 32 7. No. 2024-214 - JustFOIA Renewal Agreement 2025-2026 (Corporation Counsel)
- 33 8. No. 2024-215 - MMRMA Renewal 2025 (Corporation Counsel)
- 34 9. No. 2024-216 - Reclassification Requests (Personnel)
- 35 10. No. 2024-217 - Information Systems: Agreement with People Driven Technology for
Microsoft Licenses (Finance/Information Systems)
- 36 11. No. 2024-218 - Payables (Finance)

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

- 37 1. No. 2024-219 - Local Control and Claim of Appeal Against Michigan Public Service
Commission Order (Board Chair Begick)
- 38-46 2. No. 2024-220 - Publication Of Notice of Intent to Issue Bonds for Water Storage
Tanks at the Bay Area Water Treatment Plant
- 47-49 3. No. 2024-221 - Reports of County Executive – November

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

A. Referral from the 12/10/24, Committee of the Whole Meeting

- 1. Motion to approve the Personnel Director's recommendation as stated in Closed
Session regarding actuarial analyses and to approve any necessary budget
adjustments.

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2024 APPOINTMENTS

1. December

- a. Bay County Veteran's Affair Committee (one, 4-year term: T. Eckstein)
- b. Department on Aging Advisory Committee (four, 2-year terms expiring: Districts 2, 4, & 6 and one at-large)
- c. Bay County Building Authority (one, unexpired, 6-year term expiring 11/30/27; two, 6-year terms expiring 11/30/30)

XVII. CLOSED SESSION (WHEN REQUIRED)

XVIII. RECESS/ADJOURNMENT

PLEASE NOTE THE CHANGE: THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS. ATTENDING THE FULL BOARD MEETING IS UNNECESSARY IF THE REQUEST IS APPROVED UNANIMOUSLY AT THE COMMITTEE MEETING UNLESS OTHERWISE DIRECTED.

If any participants plan to be present via Zoom, please contact Nick Paige prior to the meeting (paigen@baycountymi.gov).

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
12/17/24	RESOLUTION 2024-207		RES. 2024-207 WAS READ INTO THE RECORD; THE BAY COUNTY BOARD OF COMMISSIONERS ALONG WITH THE BAY COUNTY EXECUTIVE PRESENTED AN AWARD AND OFFERED CONGRATULATIONS TO THE ESSEXVILLE GARBER GIRLS VOLLEYBALL TEAM AND THEIR COACHES FOR THEIR ACHIEVEMENTS							
12/17/24	RESOLUTION 2024-220	HEREK	AUTHORIZED THE PUBLICATION OF A NOTICE OF INTENT TO ISSUE BONDS FOR WATER STORAGE TANKS AT THE BAY AREA WATER TREATMENT PLANT	XX						
12/17/24	RESOLUTION 2024-208	BANASZAK	APPROVED THE PUBLIC GUARDIAN CONTRACT BETWEEN BAY COUNTY (PROBATE COURT) AND CATHOLIC FAMILY SERVICES FOR THE TERM JANUARY 1, 2025, THROUGH DECEMBER 31, 2027	XX						
12/17/24	RESOLUTION 2024-209	BANASZAK	APPROVED THE ADVERTISING AGREEMENT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND WSGW NEWS RADIO FOR THE 2025 DEPARTMENT ON AGING SUMMER AND WINTER OLYMPIC GAMES	XX						
12/17/24	RESOLUTION 2024-210	BANASZAK	APPROVED THE RENEWAL CONTRACT WITH KINNUCAN TREE EXPERTS & LANDSCAPE COMPANY FOR THE 2025 AND 2026 TREATMENT SEASONS	XX						
12/17/24	RESOLUTION 2024-211	BANASZAK	APPROVED THE CHANGES IN THE FEE SCHEDULE FOR FITNESS CLASSES AND PICKLEBALL PUNCH CARDS	XX						
12/17/24	RESOLUTION 2024-212	BANASZAK	ACCEPTED THE SUPPLEMENTARY FUNDING FOR "LOCAL STABILIZATION EFFORTS" FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR \$95,281	XX						
12/17/24	RESOLUTION 2024-213	BANASZAK	AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO APPLY FOR GRANT FUNDING TO THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT TO ESTABLISH EDUCATION AND OUTREACH EFFORTS	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
12/17/24	RESOLUTION 2024-214	BANASZAK	APPROVED THE RENEWAL AGREEMENT WITH JUSTFOIA FOR 2025-2026 WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, INCLUDING THE ADDITIONAL SINGLE SIGN-ON PACKAGE	XX						
12/17/24	RESOLUTION 2024-215	BANASZAK	APPROVED THE RENEWAL OF PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD OF JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY AND EXTENDS THE RIGHT FOR MMRMA TO PROVIDE A QUOTE TO BAY COUNTY FOR THE NEXT TWO (2) YEARS	XX						
12/17/24	RESOLUTION 2024-216	BANASZAK	APPROVED THE FOLLOWING RECOMMENDED RECLASSIFICATIONS: FOREST SUSTAINABILITY ASSISTANT PB04 TO PB05, SOCIAL WORKER/MIHP COORDINATOR PB07 TO PB08, ENVIRONMENTAL HEALTH MANAGER MB11 TO MB12 AS PROVIDED FOR IN THE COLLECTIVE BARGAINING AGREEMENTS	XX						
12/17/24	RESOLUTION 2024-217	BANASZAK	APPROVED THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS) AND PEOPLE DRIVEN TECHNOLOGY FOR MICROSOFT LICENSING	XX						
12/17/24	RESOLUTION 2024-218	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
12/17/24	RESOLUTION 2024-219	HEREK	RESOLVED ITS UNEQUIVOCAL SUPPORT OF LOCAL CONTROL AND THE COALITION OF MICHIGAN MUNICIPALITIES THAT HAVE FILED AN APPEAL FROM THE ORDER	XX						
12/17/24	RESOLUTION 2024-221	HEREK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2024	XX						
12/17/24	RESOLUTION 2024-222	HEREK	APPROVED THE ONE (1) YEAR RENEWAL AGREEMENT WITH NEIGHBORS OF THE BAY AND BAY COUNTY (BAY COUNTY EXECUTIVE) TO ADVERTISE MONTHLY FOR A TOTAL OF TWELVE ADVERTISEMENTS	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
12/17/24	MOTION 2024-107	JOHNSON	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF OCTOBER 15, 2024, AND NOVEMBER 19, 2024, AS PRESENTED	XX						
12/17/24	MOTION 2024-108	JOHNSON	APPROVED THE ADDITIONAL MOTIONS TO THE AGENDA	XX						
12/17/24	MOTION 2024-109	MAILLETTE	APPROVED THE FULL AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF DECEMBER 17, 2024, WITH CHANGES	XX						
12/17/24	MOTION 2024-110	HEREK	RECEIVED TONI REESE'S LETTER OF RESIGNATION	XX						
12/17/24	MOTION 2024-111	BANASZAK	RECEIVED THE APPLICATIONS FOR THE APPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY	XX						
12/17/24	MOTION 2024-112	MAILLETTE	APPOINTED CHRIS TAYLOR TO THE BAY COUNTY BUILDING AUTHORITY	XX						
12/17/24	MOTION 2024-113	MAILLETTE	APPOINTED SCOTT BRINK AND RYAN CHARNEY TO THE BAY COUNTY BUILDING AUTHORITY	XX						
12/17/24	MOTION 2024-114	HEREK	RECEIVED THE APPLICATIONS FOR APPOINTMENT TO THE DEPARTMENT ON AGING ADVISORY COMMITTEE	XX						
12/17/24	MOTION 2024-115	HEREK	APPOINTED DOUG DEWALD, CATHY SERAFINI, CATHERINE A. MACOMBER, AND BARBARA DEWALD TO THE DEPARTMENT ON AGING ADVISORY COMMITTEE	XX						
12/17/24	MOTION 2024-116	HEREK	RECEIVED THE REQUEST FOR APPOINTMENT TO THE BAY COUNTY VETERAN'S AFFAIR COMMITTEE	XX						
12/17/24	MOTION 2024-117	BANASZAK	APPOINTED TIM E. ECKSTEIN TO THE BAY COUNTY VETERAN'S AFFAIR COMMITTEE	XX						
12/17/24	MOTION 2024-118	JOHNSON	APPROVED THE PERSONNEL DIRECTOR'S RECOMMENDATION AS STATED IN CLOSED SESSION REGARDING ACTUARIAL ANALYSES AND TO APPROVE ANY NECESSARY BUDGET ADJUSTMENTS	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 12/17/24

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 107

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD SESSION MEETING OF OCTOBER 15, 2024, AND NOVEMBER 19, 2024, AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 108

APPROVED THE ADDITIONAL MOTIONS TO THE AGENDA.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayne Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 109

APPROVED THE FULL AGENDA FOR THE BAY COUNTY BOARD
OF COMMISSIONERS REGULAR SESSION BOARD MEETING OF
DECEMBER 17, 2024, WITH CHANGES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayne Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 110

RECEIVED TONI REESE'S LETTER OF RESIGNATION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 111

RECEIVED THE APPLICATIONS FOR THE APPOINTMENT TO
THE BAY COUNTY BUILDING AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 112

APPOINTED CHRIS TAYLOR TO THE BAY COUNTY BUILDING
AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 113

APPOINTED SCOTT BRINK AND RYAN CHARNEY TO THE BAY
COUNTY BUILDING AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 114

RECEIVED THE APPLICATIONS FOR APPOINTMENT TO THE
DEPARTMENT ON AGING ADVISORY COMMITTEE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 115

APPOINTED DOUG DEWALD, CATHY SERAFINI, CATHERINE
A. MACOMBER, AND BARBARA DEWALD TO THE
DEPARTMENT ON AGING ADVISORY COMMITTEE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayne Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 116

RECEIVED THE REQUEST TO APPOINTMENT TO THE BAY
COUNTY VETERAN'S AFFAIR COMMITTEE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 117

APPOINTED TIM E. ECKSTEIN TO THE BAY COUNTY
VETERAN'S AFFAIR COMMITTEE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayne Johnson	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: 12/17/24

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 118

APPROVED THE PERSONNEL DIRECTOR'S
RECOMMENDATION AS STATED IN THE CLOSED SESSION
REGARDING ACTUARIAL ANALYSES AND TO APPROVE ANY
NECESSARY BUDGET ADJUSTMENTS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayne Johnson	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 12/17/24

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 119

ADJOURNED THE REGULAR BOARD SESSION OF DECEMBER
17, 2024 AT 4:38 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Jayme Johnson	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 ABSENT 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/17/24)

WHEREAS, The Bay County Board of Commissioners and Bay County Executive wish to take this opportunity to honor the Essexville Garber Girls Volleyball Team on their unforgettable and historic 2024 season; and

WHEREAS, With an extraordinary season of 43 wins, 13 losses, and 2 ties, the team went on to win the Bay County Tournament, beating Bay City Western in the Finals and securing their place at Districts; and

WHEREAS, With another reason to celebrate, the Dukes won Districts by beating Ogemaw 3-0 and Freeland 3-1 in the finals and qualifiers for regionals; and

WHEREAS, The Garber Girls Volleyball team brought the trophy home as Division 2 Volleyball Regional Champions by beating Clare 3-0 and Kingsley 3-1 in the finals and went on to win quarterfinals by beating Fruitport 3-0 and advancing to the State Final Four D2; and

WHEREAS, With a tough 3-2 loss to Tecumseh, the Dukes ended their record-breaking season by garnering impressive victories, which were the result of hard work, and team spirit; and

WHEREAS, Head Coach Kim Kokaly and Assistant Coach Janelle Urban instilled in their team a sense of fair play and commitment to strive to be the best they could be and succeed; and

WHEREAS, Team members Ellery Alexander, Grace Zwetzig, Kady Sautter, Allie Miller, Kara Kottenko, Audrey Ball, Ella Kokaly, Meredith Krauseneck, Ava Wagner, Rylee Jatczak, Jeana Lenhard, Emma Kelly, Olivia Aguirre, Emily Hall, and Evie Engelhardt and two junior varsity players Isla Anderson and Ella Zook with great integrity and sportsmanship, honored themselves, their coaches, their families, and their community by making it to the State Final Four D2; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer congratulations to the Essexville Garber Girls Volleyball Team and their coaches for their volleyball achievements and extend best wishes to the team members and coaches for continued success in all future endeavors.

VAUGHN J. BEGICK, CHAIR AND BOARD

Commissioner Johnson – Essexville Garber Girls Volleyball Team - 2024

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				JAYME A. JOHNSON			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:
 ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
 VOICE: YEAS ___ NAYS ___ EXCUSED ___
 DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___
 AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS

At a regular meeting of the Board of Commissioners of the County of Bay, Michigan (the "County"), held on the 17th day of December, 2024.

PRESENT: NIEMIEC, BANASZAK, MAILLETTE, HEREK, RADTKE, JOHNSON, BEGICK

ABSENT:

The following resolution was offered by HEREK and seconded by RADTKE.

WHEREAS, this Board of Commissioners has determined that it is necessary to acquire, construct and finance improvements to the Bay County Water Supply System (the "System"), consisting without limitation of the acquisition and construction of water storage tanks at the Bay Area Water Treatment Plant, as well as all work necessary and incidental to these improvements, including without limitation the restoration of property, streets, rights-of-way, and easements affected by the improvements (collectively, the "Project"); and

WHEREAS, this Board of Commissioners has determined that the Project can be financed most economically and efficiently by the County through the exercise of the powers conferred by Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"); and

WHEREAS the County is authorized pursuant to the terms of Act 34 to issue its bonds to finance the cost of the acquisition and construction of the Project, which bonds will be secured by revenues of the System and the County's full faith and credit pledge; and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations; and

WHEREAS, a notice of intent to issue the Bonds must be published in order to comply with the requirements of Section 517(2) of Act 34.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Bay, Michigan, as follows:

1. The Project shall consist of the capital improvements described in the preamble hereto.
2. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$15,280,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution.
3. The Clerk is hereby instructed to publish the notice attached hereto as Exhibit A once in a newspaper of general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the Clerk shall deem necessary or appropriate, upon the advice of bond counsel.
4. The Bonds shall be authorized by proper proceedings of the County subsequent to this resolution.
5. All prior resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: 7 _____

NAYS: 0 _____

ABSENT: 0 _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF BAY)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Bay at a regular meeting held on December 17, 2024, the original of which resolution is on file in my office. I further certify that notice of said meeting was given and the meeting was conducted in accordance with the provisions of the Open Meetings Act.

Clerk
County of Bay, Michigan

Note: This notice must be not less than ¼ page in size in the newspaper.

EXHIBIT A

NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF BAY, MICHIGAN

TO THE ELECTORS OF THE COUNTY OF BAY, MICHIGAN:

NOTICE IS HEREBY GIVEN that the County of Bay, Michigan (the “County”), intends to issue limited tax general obligation bonds, in one or more series, in the aggregate principal amount of not to exceed \$15,280,000 for the purpose of defraying all or part of the cost of acquiring and constructing improvements to the Bay County Water Supply System (the “System”), consisting without limitation of the acquisition and construction of water storage tanks at the Bay Area Water Treatment Plant, as well as all work necessary and incidental to these improvements, including without limitation the restoration of property, streets, rights-of-way, and easements affected by the improvements.

The bonds of any series will be payable in annual principal installments not to exceed twenty (20) in number and will bear interest from their date at a rate or rates to be determined at competitive and/or negotiated sales but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the principal of and interest on the bonds are expected to be paid from revenues of the System. In addition, the full faith and credit of the County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that the revenues of the System are not sufficient for such purpose; provided, however, that the ability of the County to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the

County. Sources of repayment of the principal of and interest on the bonds may also include any other monies lawfully available for the repayment thereof.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of Bay, to and for the benefit of the electors of the County of Bay in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of Bay, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Bay qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County, 515 Center Avenue, Suite 101, Bay City, Michigan 48708, or baycountyclerk@baycountymi.gov.

This notice is given pursuant to the provisions of Act 34.

Kathleen Zanotti, Clerk
County of Bay

4881-8373-5548 v1 [9260-11]



Bendzinski & Co.
MUNICIPAL FINANCE ADVISORS

November 30, 2024

RE: Bay County – 2025 Limited Tax General Obligation Bonds (Water Project)

Dear Bay County Board of Commissioners,

Bendzinski & Co. Municipal Finance Advisors would like to thank you for the opportunity to serve as the Registered Municipal Advisor for the issuance of the above referenced bond issue. This letter will confirm the terms of our engagement:

- Act on behalf of Bay County (the "Issuer") with a fiduciary duty, which shall include dealing fairly with all persons in accordance with the rules and regulations set forth by the Municipal Securities Rulemaking Board ("Board" or "MSRB") and the Securities and Exchange Commission ("SEC");
- If necessary, prepare with officials, the forms required by the Municipal Finance Division of the Michigan Department of Treasury;
- Prepare complete financial information in cooperation with officials and engineers in order to arrive at the amount of the issue to be sold;
- Development of cash flow analysis and revenue sources to meet the principal and interest obligations on the proposed bonds;
- Prepare a time schedule, illustrating the steps necessary to issue the bonds for the project;
- With input from the Issuer, determine whether a private placement, competitive or a negotiated sale is the most beneficial to the issuance of the bonds depending on the selected bond issue type and current market conditions, and then develop a plan of finance;
- Prepare bond specifications for bond counsel including interest rate limitations, redemption provisions, bidding, and good faith details;
- Assist with the selection of registrar/transfer/paying agent, if necessary;
- Assist the Issuer with the selection of an underwriter or placement agent, if necessary;
- Prepare Preliminary and Official Statements, or any other form of disclosure that may be required based on information provided by Issuer, in accordance with the provisions of S.E.C. Rule 15c2-12;
- If the Bonds are to be rated, advising and assisting with the selection of rating agencies. Preparation of materials to be provided to ratings agencies and in developing strategies with officials for meetings with ratings agencies;
- A representative of Bendzinski & Co. shall review the bids for compliance with the terms set forth by the Issuer;

Bendzinski & Co.

Bay County
November 30, 2024

- After the bids are received, Bendzinski & Co. will calculate and verify the True Interest Cost on the bids submitted.
- Prepare an easy to read comparison of all the bids received;
- Prepare final closing memo, pricing numbers including the final debt service schedule, pricing summary, and sources and uses of funds based on lowest bid; and
- Usual and customary Registered Municipal Advisor services as may be requested by the Issuer.

Bendzinski & Co. proposes a fee of \$30,000. This fee includes all out-of-pocket expenses, meeting attendance, mileage, etc. This fee is payable upon closing of the bonds.

We believe this provides you with the outline of the services we provide. The Registered Municipal Advisor fee is contingent upon the closing and delivery of the bonds. Although this form of compensation may be customary, it presents a conflict because Bendzinski & Co. may have an incentive to recommend unnecessary financings or financings that are disadvantageous to the Issuer. For example, when facts or circumstances arise that could cause the financing or other transaction to be delayed or fail to close, Bendzinski & Co. may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction. Bendzinski & Co. manages and mitigates this conflict primarily by adherence to the fiduciary duty which it owes to municipal entities such as the Issuer which require it to put the interests of the Issuer ahead of its own.

The Municipal Advisory Council of Michigan (the "MAC") assesses Bendzinski & Co., a \$450.00 fee for every bond issue where we act as municipal advisor in the State of Michigan. Our membership in the MAC is voluntary, but the per bond issue assessment is meant to cover costs for credit reports and similar information available from the MAC that is used in the offering document and in other states is billed directly by a third-party. The MAC is a single-source municipal database for essential bond and note details for all local government issuers in Michigan. Among 23 distinctive credit reports, the MAC is the primary source for Issuer's debt statements, overlapping debt and indirect debt, as used to determine suitability and as disclosed in official statements, (if applicable). The MAC tracks, monitors and records all Michigan new issue bond sales, whether competitive, negotiated or private placements and bond calls. The MAC does not do any lobbying. Robert J. Bendzinski, currently serves on the MAC Board of Directors. This fee is incurred by the firm, but not charged directly back to the client (included in fee proposal above).

Bendzinski & Co. is registered as a "municipal advisor" pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the SEC and the MSRB. As part of this registration Bendzinski & Co. is required to disclose to the SEC information regarding any criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Bendzinski & Co. Pursuant to MSRB Rule G-42, Bendzinski & Co. is required to disclose

Bendzinski & Co.

Bay County

November 30, 2024

any legal or disciplinary event that is material to the Issuer's evaluation of Bendzinski & Co. or the integrity of its management or advisory personnel. Bendzinski & Co. has determined that no such event exists as there are no criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations or civil litigation involving Bendzinski & Co. that were required to be reported to the SEC.

The MSRB has made available on its website (www.msrb.org) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

Copies of Bendzinski & Co.'s filings with the SEC can currently be found by accessing the SEC's EDGAR system Company Search Page, which is currently available at <https://www.sec.gov/edgar/searchedgar/companysearch.html> and searching for either Bendzinski & Co. or for our CIK number which is 1614475.

It is understood and agreed that either party to this contract of employment may terminate the contract for any reason upon thirty (30) days prior written notice to the other party. If our employment on this basis is agreeable to you, please endorse your acceptance hereof on this letter which will constitute our contract of employment.

Should you have any questions or require any additional information, please do not hesitate to call.

Sincerely,

BENDZINSKI & CO.
Municipal Finance Advisors



Andy Campbell, CPA
Registered Municipal Advisor

Accepted: _____, 20__

BAY COUNTY, STATE OF MICHIGAN

Signature: _____

Printed Name: _____

Title: _____

Yahoo Mail: Search, Organize, Conquer

----- Forwarded Message -----

From: "REESE TONI" <tonireese0314@yahoo.com>

To: "begickv@baycountymi.gov" <begickv@baycountymi.gov>

Sent: Tue, Sep 17, 2024 at 12:21 PM

Subject: Resignation

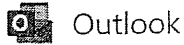
Dear Chairman Begick,

I am writing to you and the Bay County Commissioners board to regretfully tender my resignation from the two current boards that I am seated on: Bay-Arenac Behavioral Health Board and The Board of Canvassers as an alternate. The reason for my resignation is that I have moved outside of Bay County which regrettably makes me ineligible to sit on either of these boards.

I want to thank the board for allowing me to sit on both of these boards, it has been my pleasure to serve with my fellow board members in support of the people of Bay County.

Sincerely,

Toni Marie Reese



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Wed 2/22/2023 6:58 AM

To Lindsey Arsenault <ArsenaultL@baycounty.net>

FieldName: What Board Are You Applying For?

Board: Building Authority

FieldName 1: Name:

Name: Dennis Banaszak

FieldName 2: Address:

Address: 617 14th Street

FieldName 3: City, State, Zip Code:

City State BayCity

Zip:

FieldName 4: Home Phone:

Home Phone: 9898938024

FieldName 5: Business Phone:

Business Phone: 9897526500

Phone:

FieldName 6: Occupation:

Occupation: Civil Engineer

FieldName 7: Employer:

Employer: D&M SITE Inc

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident Life long

How Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: Having been a former City Commissioner and Planning Commissioner I have a grasp of what development in the community needs in terms of achieving success. My professional experience gives me a greater appreciation for infrastructure and what the demands are to support development.

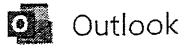
FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info:

FieldName 12: What is your e-mail address?

12:

Email: dbanaszak@sbbsnet.net



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Sun 11/17/2024 12:31 PM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Bay County Building Authority

FieldName Name:

1:

Name: Scott Brink

FieldName Address:

2:

Address: 1837 West Midland Road

FieldName City, State, Zip Code:

3:

City State Auburn Michigan 48611

Zip:

FieldName Home Phone:

4:

Home 9894500095

Phone:

FieldName Business Phone:

5:

Business

Phone:

FieldName Occupation:

6:

Occupation: Steamfitter Foreman

FieldName Employer:

7:

Employer: John E Green

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident 54 years

How Long:

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: I have lived in Bay County my whole life and enjoyed watching the city change over the years. I have been involved many building projects in the

11/18/24, 9:31 AM

Mail - Lindsey Arsenault - Outlook

Bay City and Bay County area with my career as a Journeyman Steamfitter. The two I most enjoyed were the Jennison Place Condominiums and the Boathouse Condominiums. Being involved in the building of these two projects from the ground up was an incredible experience. i have been a Journeyman Steamfitter since 1993 where I served a 5 year apprenticeship to start my career. During that time I have worked as Journeyman, Foreman, Superintendent and Project Manager on several projects.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

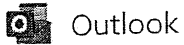
Other Info: I have been a member of Building Authority Board since 2010 and have enjoyed being a part of it. i would be honored to continue to serve as a member again.

FieldName 12: What is your e-mail address?

12:

Email: onthebrink531@gmail.com

Em



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Mon 11/18/2024 9:43 AM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Building Authority

FieldName 1: Name:

Name: Gary Phillips

FieldName 2: Address:

Address: 1003 5th Street

FieldName 3: City, State, Zip Code:

City State Bay City

Zip:

FieldName 4: Home Phone:

Home Phone: 9894506222

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Retired

FieldName 7: Employer:

Employer: Retired

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long 65 years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I have 40 years work experience in maintenance/construction/ buildings and grounds areas. I also have 15 years experience on building authority including past chairman during the library condtruction.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I am a life long resident of bay county and i am very interested in helping the county achieve all that it can while earning the trust of the taxpayers. This can be accomplished by proper, efficient and transparent spending of the funds entrusted to the county.

11/18/24, 9:43 AM

Mail - Lindsey Arsenault - Outlook

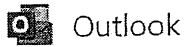
Thank you for your consideration,

Gary

FieldName What is your e-mail address?

12:

Email: Gwphillips1981@yahoo.com



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Wed 11/20/2024 11:59 AM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Bay County Building Authority

FieldName Name:

1:

Name: Gregory Lobodzinski

FieldName Address:

2:

Address: 855 S. Knight Rd

FieldName City, State, Zip Code:

3:

City State Bay City MI 48708

Zip:

FieldName Home Phone:

4:

Home Phone:

FieldName Business Phone:

5:

Business Phone: 517-204-4800

Phone:

FieldName Occupation:

6:

Occupation: Construction

FieldName Employer:

7:

Employer: BAC Local 2 MI

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident How Long: 53 years.

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: I have always been interested in civil/public service. I have been involved in developing policy for local government on numerous occasions. I have

11/21/24, 12:56 PM

Mail - Lindsey Arsenault - Outlook

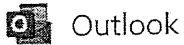
been in the construction industry for over 30 years. I have taught our union's apprenticeship and taken a plethora of labor law classes. I strongly believe local tax dollars should be spent on local workers and businesses.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I'm familiar with government regulations and board proceedings. I just want a fair and reasonable process for determining the allocation of county funds.

FieldName 12: What is your e-mail address?

Email: Greg.lobodzinski@bricklayers.org



Application for Appointment to County Board

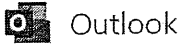
From postmaster@netsource-one.net <postmaster@netsource-one.net>
Date Thu 11/21/2024 9:18 AM
To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?
Board: Bay County Building Authority
FieldName 1: Name:
Name: Chris Taylor
FieldName 2: Address:
Address: 1381 W. Cass Ave. Rd.
FieldName 3: City, State, Zip Code:
City State Bay City, MI, 48708
Zip:
FieldName 4: Home Phone:
Home Phone: 989-397-7877
FieldName 5: Business Phone:
Business Phone: 989-752-6146
FieldName 6: Occupation:
Occupation: Marketing Representative
FieldName 7: Employer:
Employer: Great Lakes Regional Organizing Committee
FieldName 8: Are you a resident of Bay County?
Resident: Yes
FieldName 9: How Long?
Resident How Long: 45 years
FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: I graduated from Universal Technical Institute in 1998 with a Diploma in HVAC/R and have worked in the Construction/HVAC/R industry since 1999. I am a Licensed Contractor with the State of MI, Certified with OSHA 30 training, and First Aid/CPR
FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
Other Info: I am a life long Bay County resident with ties to the construction/Building industry. I have spent 8 years as a volunteer board member of a Bay City Little League and also am a sitting member of the Michigan Works Board.
FieldName 12: What is your e-mail address?

11/21/24, 12:57 PM

Mail - Lindsey Arsenault - Outlook

Email: ctaylor@liunagroc.com



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>
Date Mon 11/25/2024 9:20 PM
To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Building Authority

FieldName Name:

1:

Name: Jean Ann DeShano

FieldName Address:

2:

Address: 3008 Linden Park Dr

FieldName City, State, Zip Code:

3:

City State Bay City Mi 48706

Zip:

FieldName Home Phone:

4:

Home 989-233-8380

Phone:

FieldName Business Phone:

5:

Business

Phone:

FieldName Occupation:

6:

Occupation: Realtor

FieldName Employer:

7:

Employer: Remax Results

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident 64 years

How Long:

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: I have extensive leadership and development experience, demonstrated through years of dedicated service and tangible results in both public and

private sectors. I currently serve as Chairman of the Board for the Bay City Downtown Development Authority, a position I have held since 2013 and will term out of next year. Additionally, I have served four terms as Vice Chair of the Bangor Township Zoning Board of Appeals, contributing to effective zoning oversight and community planning.

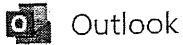
Professionally, I led the development department of a fast-food chain, overseeing its growth from 8 to 74 locations across Michigan. In my role with Chemical Bank, I managed significant projects, including the redevelopment of the historic Shearer Building in Downtown Bay City, completing Cortland Farms South, and selling vacant land throughout the Bay Valley Area.

My background combines strategic leadership, hands-on project management, and a strong commitment to fostering growth and development in my community. I look forward to bringing this expertise to serve effectively in this board appointment.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
Other Info: Personal Statement

I bring over 40 years of real estate experience, with a proven track record of leadership and community impact. As Vice Chair for Bangor Downs and Bay Regional Homes, I have proudly served on this board for more than 23 years. During this time, we have successfully transformed the Bangor Downs apartment complex, elevating it to a new standard of excellence from its previous state. My experience reflects a lifelong commitment to growth, development, and meaningful contributions to the communities I serve.

FieldName 12: What is your e-mail address?
Email: Remaxjeanann@gmail.com



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>
Date Mon 12/2/2024 10:54 AM
To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?
Board: Bay County Building Authority
FieldName 1: Name:
Name: Ryan Charney
FieldName 2: Address:
Address: 1230 Midland Rd
FieldName 3: City, State, Zip Code:
City State Bay City, Michigan 48706
Zip:
FieldName 4: Home Phone:
Home Phone: 9892051403
FieldName 5: Business Phone:
Business Phone: (989) 684-4510
FieldName 6: Occupation:
Occupation: Electrician
FieldName 7: Employer:
Employer: I.B.E.W. Local 692
FieldName 8: Are you a resident of Bay County?
Resident: Yes
FieldName 9: How Long?
Resident How Long: Life Long Resident of Bay County
FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: Licensed Master Electrician with the State of Michigan.
Worked as an Electrician in the Construction Industry for nearly the past 20 years.
Board Member for the United Way of Bay County
Secretary / Treasurer for the Tri County Building Trades Council
Secretary / Treasurer for Northern Mi Building Trades Council
President, Michigan State Conference of the IBEW
FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
Other Info: I have interest in giving back to the community I was born, raised and continue to reside in. Any benefit to the local community my professional

12/12/24, 10:56 AM

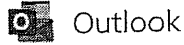
Mail - Lindsey Arsenault - Outlook

skills could be used for i am willing to contribute.

FieldName What is your e-mail address?

12:

Email: Rcharney@ibew692.org



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Tue 12/3/2024 9:24 AM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Building Authority

FieldName 1: Name:

Name: Joel LaBrie

FieldName 2: Address:

Address: 1515 5th. street

FieldName 3: City, State, Zip Code:

City State Bay City, MI. 48708

Zip:

FieldName 4: Home Phone:

Home Phone: N/A

FieldName 5: Business Phone:

Business Phone: 989-493-9108

Phone:

FieldName 6: Occupation:

Occupation: Contractor

FieldName 7: Employer:

Employer: Owner- Bay City Builders

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: 40+ yrs.

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

10:

Interests: As a local business owner and licensed contractor, I have extensive knowledge of building codes and industry standards. Serving on the Historical Board and doing numerous home restorations, has further enhanced my knowledge base.

FieldName 11: List any other information you feel would be pertinent in assisting the

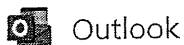
11:

Other Info: In addition to the above noted tenure on the Historical Board, I have served on numerous other boards/committees, most recently the Bay Area Transportation Authority, which demonstrates my commitment to the betterment of our community.

12/12/24, 10:56 AM

Mail - Lindsey Arsenault - Outlook

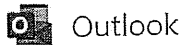
FieldName What is your e-mail address?
12:
Email: labrie53@hotmail.com



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>
 Date Sat 11/16/2024 10:35 AM
 To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?
 Board: Department on Aging Advisory Board
 FieldName 1: Name:
 Name: Douglas Dewald
 FieldName 2: Address:
 Address: 1326 N. Huron Road
 FieldName 3: City, State, Zip Code:
 City State Zip: Linwood
 FieldName 4: Home Phone:
 Home Phone: 9892951784
 FieldName 5: Business Phone:
 Business
 Phone:
 FieldName 6: Occupation:
 Occupation: Retired
 FieldName 7: Employer:
 Employer: GM
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 9: How Long?
 Resident How Long: 72 years
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: We participate in the Senior Olympics, we are on the Senior Olympic board and we participate in other evens, as well.
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: I have been a long time member of Lutheran Via de Cristo of Central Michigan, which is a Christian movement.
 FieldName 12: What is your e-mail address?
 Email: dbdewald@aol.com



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>
Date Mon 12/9/2024 4:28 PM
To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?
Board: Bay County DOA Advisory Committee
FieldName 1: Name:
Name: Cathy Serafini
FieldName 2: Address:
Address: 921 E. Harbor View
FieldName 3: City, State, Zip Code:
City State Zip: Bay City, MI 48706
FieldName 4: Home Phone:
Home Phone: 989-450-9926
FieldName 5: Business Phone:
Business
Phone:
FieldName 6: Occupation:
Occupation: Realtor, Sales Clerk, Owner of Boutique
FieldName 7: Employer:
Employer: Century 21, Macy's, Cathy's Chic Boutique
FieldName 8: Are you a resident of Bay County?
Resident: Yes
FieldName 9: How Long?
Resident How Long: 55 years
FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: Give back in the Community especially the 60 year and better population
FieldName 11: List any other information you feel would be pertinent in assisting the
County Board of Commissioners in their selection.
Other Info: Involved with the Bay Area Community Foundation as well as the YMCA.
FieldName 12: What is your e-mail address?
Email: cserafini@charter.net

Application for Appointment to County Board

postmaster@netsource-one.net <postmaster@netsource-one.net>

Tue 2/27/2024 12:01 PM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>

FieldName: What Board Are You Applying For?

Board: Department on Aging - At Large Member

FieldName 1: Name:

Name: Catherine A Macomber

FieldName 2: Address:

Address: 184 N Linwood Beach Rd

FieldName 3: City, State, Zip Code:

City State Linwood

Zip:

FieldName 4: Home Phone:

Home Phone: 9892951894

FieldName 5: Business Phone:

Business 9899647136

Phone:

FieldName 6: Occupation:

Occupation: Social Worker, Professor

FieldName 7: Employer:

Employer: Saginaw Valley State University

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How 3 years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I am a gerontological social worker with 30+ years of experience working with older adults in the Great Lakes Bay Region. I am interested in helping to expand services for older adults in Bay County as our population ages and we have need of more knowledge and skills to help our residents.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I have a flexible schedule year-round and would be able to participate in the advisory board meetings.

FieldName 12: What is your e-mail address?

12:

Email: camacomb@svsu.edu

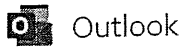
Application for Appointment to County Board

postmaster@netsource-one.net <postmaster@netsource-one.net>

Thu 7/18/2024 12:21 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName: What Board Are You Applying For?
 Board: Department on Aging Advisory
 FieldName 1: Name:
 Name: Barbara (Barb) Dewald
 FieldName 2: Address:
 Address: 1326 N Huron Rd
 FieldName 3: City, State, Zip Code:
 City State Zip: Linwood, MI 48634
 FieldName 4: Home Phone:
 Home Phone: 989-295-1784
 FieldName 5: Business Phone:
 Business Phone:
 FieldName 6: Occupation:
 Occupation: Retired
 FieldName 7: Employer:
 Employer: Yeo & Yeo, CPA Retired in 2003
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 9: How Long?
 Resident How Long: life
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: I am familiar with and active in Department of Aging events including the Olympic Games for many years
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: I am on Olympics Board, Deliver monthly commodities and participate in the events provided by Department on Aging.
 I have been on the boards at church and are active in the Lutheran Via de Cristo for 26 years.
 FieldName 12: What is your e-mail address?
 Email: dbdewald@aol.com



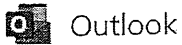
Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>
 Date Wed 11/6/2024 8:23 AM
 To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?
 Board: Veterans Affairs Committee
 FieldName 1: Name:
 Name: Tim E Eckstein
 FieldName 2: Address:
 Address: PO Box 159
 FieldName 3: City, State, Zip Code:
 City State Zip: Kawkawlin
 FieldName 4: Home Phone:
 Home Phone: 6168229498
 FieldName 5: Business Phone:
 Business Phone: 9896715714
 FieldName 6: Occupation:
 Occupation: Physician / Medical Director
 FieldName 7: Employer:
 Employer: Covenant HealthCare
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 9: How Long?
 Resident How Long: 20 Years +
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests:

1. Veteran of 39 years uniformed service - US Navy
2. Past Commander American Legion Post 18 - Bay City.
3. Current Judge Advocate American Legion Post 18.
4. Member of Veterans of Foreign War.
5. Member of Bay County Veterans Affairs Committee 2000 to present.

 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: Chairman of the Bay City Battery Park Gold Star Families Memorial Monument Committee 2016-2017.
 FieldName 12: What is your e-mail address?
 Email: eckstei1@yahoo.com



Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>
Date Wed 12/11/2024 3:14 PM
To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Veteran's Affairs Committee

FieldName 1: Name:

Name: Steve Pero

FieldName 2: Address:

Address: 71 S. Monroe St.

FieldName 3: City, State, Zip Code:

City State Bay City, MI 48708

Zip:

FieldName 4: Home Phone:

Home Phone: 989-450-6327

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation:

FieldName 7: Employer:

Employer: Disabled Veteran

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Lifetime resident

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: Areas of strength and expertise: problem solving, communication skills, safety procedures, HR policies & procedures, customer service, accountability, logistics, budget administration, relationship building, self-starter, personnel management, and risk assessment & mitigation

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I currently serve as Sargent at Arms for the Polish Legion of American Vets (PLAV). I have had the ability to learn the ins and outs of Veterans Affairs, and I have a good understanding of what they want and what is available. I am a current member of the VA.

12/11/24, 3:14 PM

Mail - Lindsey Arsenault - Outlook

FieldName What is your e-mail address?
12:
Email: stevepero@yahoo.com

Steven Pero
701 S. Monroe St. Bay City, MI. 48708
989-450-6327
stevepero@yahoo.com

AREAS OF STRENGTH AND EXPERTISE

Problems Solving	Customer Service	Relationship Building
Communication Skills	Accountability	Self-Starter
Safety Procedures	Logistics	Personnel Management
HR Policies & Procedures	Budget Administration	Risk Assessment & Mitigation

WORK HISTORY

FIRST RESPONDER

Worked to restore power to devastated areas

- Responded to Hurricane Ida
- Responded to Kentucky Tornados
- Responded to Hurricane Ian
- Responded to California Wildfires

CRYSTAL CLEAN

Warehouse manager

- Responsible for transporting Hazardous materials

ALLSTATE INSURANCE OWNER (2000-2021)

Responsible for all aspects of the business. Received Honor Ring for 7 years, Allstate Allstar Candidate, Bonuses for written premium in P&C and Security Licensed.

- Hiring and management of staff
- Sales
- Service, and maintenance of policies
- Coordination with corporate
- Building maintenance
- Assisted Customers in filing claims

UNITED STATES MARINE CORPS

- Avionics Electricians Mate
- Desert Strom
- Honorable Discharge

WORK HISTORY CONTINUED

SEARS LAWN AND GARDEN 6 YEARS

- Customer Service
- Sales

EDUCATION

Delta College

Electrician Associates Program

Associates degree in general studies

ADDITIONAL SKILLS

- Proficient in Microsoft Office
- Proficient in Excel
- Proficient written and verbal skills
- Servpro Restoration Courses
 - Fire Damage
 - Smoke Damage
 - Biohazard Damage
 - Lead Mitigation
 - Water Damage
- Federal Hazmat training, shipping hazardous materials
- FEMA disaster and flood recovery training.

ACTIVITIES

Volunteers with Toys for Tots

Volunteers for Bay County Veterans Honor Guard

Hunting, Fishing, Golf, Family Gatherings

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)

WHEREAS, The public guardian contract between Bay County and Catholic Family Services for the term of January 1, 2025, through December 31, 2027, has been submitted for approval; and

WHEREAS, This contract is the same as was proposed in previous years with the exception of an updated term of the contract and percentage increases to reflect the 5% that was agreed upon in years past; and

WHEREAS, Catholic Family Service has been the public guardian for Bay County since 1997 and has provided both guardianship and conservatorship services for the most vulnerable individuals in our community and currently serves over 200 persons; and

WHEREAS, Bay County is extremely fortunate to have an organization that is dedicated to supporting those who need it most, and their commitment to service has been exemplary; and

WHEREAS, Catholic Family has also assisted as the personal representative in many decedent estates where an individual deceased with assets remaining but no one to help honor their last wishes; and

WHEREAS, The level of service provided by Catholic Family Service is unmatched in most counties across the state and continuing this partnership with Catholic Family Services serves Bay County well; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Public Guardian Contract between Bay County (Probate Court) and Catholic Family Services for the term January 1, 2025, through December 31, 2027, 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 Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Probate Court - Public Guardian Contract with Catholic Family Services 2025-2027

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)
 WHEREAS, Bay County Department on Aging continues its outreach to Bay County's 60-year-old and older residents to generate increased numbers for the 2025 Summer and Winter Department on Aging Olympic Games; and
 WHEREAS, To help facilitate this, the Department on Aging Director wishes to advertise for the 2025 Summer and Winter Olympic games with WSGW News Radio; and
 WHEREAS, The cost of two ad campaigns, one in the spring and one in the fall is \$1400. Funds have been budgeted in the Department on Aging's 2025 budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Advertising Agreement between Bay County (Department on Aging) and WSGW News Radio for the 2025 Department on Aging Summer and Winter Olympic Games and authorizes the Chairman of the Board to execute the Agreement and all related documents following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Department on Aging – WSGW Advertising Agreement for DOA Olympics

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)

WHEREAS, Ash trees make up a large portion of the public trees that line Bay County’s streets and local parks; and

WHEREAS, The Bay County Forest Sustainability Program understands the value of trees and works to protect these trees from invasive species such as the Emerald Ash Borer (EAB); and

WHEREAS, Since 2011, the annual treatment of ash trees on public lands throughout Bay County has protected nearly 3,000 ash trees from the devastating effects of the Emerald Ash Borer; and

WHEREAS, The Forest Sustainability Program’s ash tree inventory and assessment conducted each summer shows that trees included in Bay County’s annual EAB treatment project continue to be healthy and provide value and many benefits to the community; and

WHEREAS, As of September 2024, the program’s initial three-year contract term with Kinnucan Tree Experts and Landscape Company expired, and program staff will be seeking to enact the two-year renewal term built within the original contract to continue work with Kinnucan in the 2025 and 2026 treatment seasons; and

WHEREAS, No general funds are required. The renewal contract will be under the quoted financial terms within the Price Quote Consideration Letter provided by Kinnucan Tree Experts for a price of \$4.15 per inch DBH (Diameter at Breast Height) in 2025, and a price of \$4.20 per inch DBH in 2026. Program millage funds will cover treatment costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal contract with Kinnucan Tree Experts & Landscape Company for the 2025 and 2026 treatment seasons and authorizes the Chairman of the Board to execute all required documents needed to effectuate the contract on behalf of Bay County (Forest Sustainability Program) following Finance Department and Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Forest Sustainability – Agreement with Kinnucan Tree Experts & Landscape Company 2025-2026

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)

WHEREAS, Bay County previously sold "punch cards" for Fitness Classes and Pickleball that were buy 10 sessions, get the 11th session free for \$50; and

WHEREAS, These "punch cards" are electronic files that have a scan card attached to the customer's profile. Each scan into the system removes one session from the "card"; and

WHEREAS, The old recreation software used by the Bay County Community Center and Bay County Civic Arena was bought out by Daysmart Recreation, and it was discovered during the implementation process that Daysmart Recreation operates differently; and

WHEREAS, Because of this discovery, these punch cards need to be sold in a slightly different manner, allowing for a discount to be given to each class; and

WHEREAS, The customer would receive 10 sessions for \$45 (\$0.50 reduction per class – but also equates to buy 9, get the 10th free); Therefore, Be It

RESOLVED The Bay County Board of Commissioners approves the proposed changes (outlined above) in the fee schedule, effective immediately.

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

TIM BANASZAK, CHAIR AND COMMITTEE

Recreation & Facilities/Community Center – Fee Schedule Adjustment For Fitness Class & Pickleball Punch Cards

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. MAILLETTE

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Kathy Niemiec, Tim Banaszak, Vaughn J. Begick, Colleen M. Maillette, Thomas M. Herek, and Kaysey L. Radtke.

VOTE TOTALS:
ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)

WHEREAS, The Bay County Health Department received a supplemental allocation for "local stabilization efforts" from the Michigan Department of Health and Human Services in the amount of \$95,281; and

WHEREAS, This supplemental funding is to be used at the Bay County Health Department's discretion for reimbursement of reasonable and allowable costs of required and allowable health services described in MCL 333.2475 not otherwise reimbursed; and

WHEREAS, No match is required to receive this funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the supplementary funding for "local stabilization efforts" from the Michigan Department of Health and Human Services in the amount of \$95,281; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required pertaining to this funding allocation contingent upon Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR AND COMMITTEE

Health Department – MDHHS Supplemental and Local Stabilization Funds

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. MAILLETTE

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include KATHY NIEMIEC, TIM BANASZAK, VAUGHN J. BEGICK, COLLEEN M. MAILLETTE, THOMAS M. HEREK, and KAYSEY L. RADTKE.

VOTE TOTALS:
ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)

WHEREAS, The Bay County Health Department was notified of a grant opportunity from the Michigan Department of Licensing and Regulatory Affairs (LARA); and

WHEREAS, The grant provides funding to counties for education and outreach programs relating to the Michigan Medical Marihuana Program; and

WHEREAS, Grant resources would be used to provide education and outreach to individuals, organizations, schools, and community providers regarding public health, legal, and safety aspects of marijuana usage; and

WHEREAS, The total of the grant award is \$59,359. There are no financial considerations as all costs associated with the activities are included in the grant funding and require no match; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to apply for grant funding to the Michigan Department of Licensing and Regulatory Affairs (LARA) Medical Marihuana Operation and Oversight Grant to establish education and outreach efforts; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application, grant award and all 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

Health Dept - Marihuana Grant 2025

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)

WHEREAS, Since January 2020, the Bay County Department of Corporation Counsel absorbed all FOIA responsibilities, including reviewing, coordinating, and responding to Bay County's Freedom of Information Act (FOIA) requests for over 35 different County departments; and

WHEREAS, Bay County handles approximately 1,000 requests annually, which is expected to increase based on current trends. Since assuming FOIA duties, the Department of Corporation Counsel has simplified and streamlined the records request process for both County departments and the public; and

WHEREAS, Following discussions with the Information Systems Division and approval by the Board of Commissioners, the Department of Corporation Counsel contracted with JustFOIA, a dedicated records request management software, to ensure Bay County's compliance with FOIA laws; and

WHEREAS, The JustFOIA software streamlines the records request process from intake to delivery, automating repetitive tasks, sending reminders, and facilitating communication with requesters and county-wide staff. The software also provides real-time tracking, analytics, and an integrated redaction feature to handle sensitive data exempt under FOIA securely; and

WHEREAS, Using JustFOIA request software, Corporation Counsel will provide Bay County citizens the ability to submit requests, communicate, pay fees, and download responsive records via a secure online portal. FOIA often requires facilitators to provide sensitive data, documents, large file types (such as bodycam video recordings, 911 recordings, and photographs), and reports to other agencies and requesters, and this is all managed securely through JustFOIA's platform. In addition, the County has also started using JustFOIA to respond to and provide documents to Subpoena requests; and

WHEREAS, The 2025-2026 annual cost for a software license with unlimited user roles and the Single Sign-On Integration is \$10,232.39. In addition, there is a one-time configuration fee of \$750.00. All funds are allocated in the 2025 Department of Corporation Counsel Budget and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal Agreement with JustFOIA for 2025-2026 with three (3) one-year renewal options, including the additional single sign-on package, and authorize the Chairman of the Board to sign any and all necessary documents after Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Corporation Counsel – JustFOIA Renewal Agreement 2025-2026

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

DECEMBER 17, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (12/10/24)
- WHEREAS, Property and liability insurance and risk management services have been provided through Bay County’s membership in the Michigan Municipal Risk Management Authority (MMRMA) for several years; and
- WHEREAS, Bay County administration and other departments in Bay County’s government have been very satisfied with the coverage and services provided by MMRMA; and
- WHEREAS, Bay County has been the recipient of many beneficial grants through the Risk Avoidance Program (RAP) Grant program sponsored by MMRMA - since 2004 Bay County has received \$104,037 in grant funding from MMRMA; and
- WHEREAS, Renewal exposure application materials were completed by Corporation Counsel and Risk Management employees and submitted to MMRMA for evaluation and computation of Bay County’s premium for 2024; and
- WHEREAS, Bay County’s claim and loss history and proactive risk management measures have kept the 2025 increase relatively low and the figure for 2025 reflects an approximate 5% increase from 2024 (\$656,736) for a total of \$689,208, which includes the requested contribution to the County’s loss fund deposit of \$50,000; and
- WHEREAS, This increase is primarily due to the rise in the number of County fleet vehicles, now totaling 145, and increased law enforcement liability exposure due to additional staffing at the Sheriff’s Office. Additionally, there are several open incidents against the County, not determined to be due to any fault or wrongdoing by the County but rather reflecting open incidents reported to the risk carrier; and
- WHEREAS, For 2025, MMRMA will award Bay County a Net Asset Distribution (NAD) of \$432,082, the second-highest amount received since 2006. This amount represents roughly 70% of our 2024 contribution for coverage. The award is based on our investment income, member longevity, proactive risk management measures, and loss history; and
- WHEREAS, Since 2006, Bay County has received \$4,221,992 in NAD disbursements from MMRMA; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of property and liability insurance for the period of January 1, 2025, through December 31, 2025, with Michigan Municipal Risk Management Authority and extends the right for MMRMA to provide a quote to Bay County for the next two (2) years; Be It Further
- RESOLVED That the Bay County Board of Commissioners authorize the Member Representative, Amber Davis-Johnson, to execute the Coverage Document and related renewal paperwork following review by Corporation Counsel; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Corporation Counsel – MMRMA Renewal 2025

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)
 WHEREAS, The BCAMPS collective bargaining agreement provides an opportunity for the union to present reclassification requests on behalf of the membership should the employee make a request for consideration; and
 WHEREAS, If the position qualifies under the criteria of the collective bargaining agreement and the Bay County compensation program, the recommendations are considered by the board; and
 WHEREAS, Upon approval, reclassifications are effective January 1 of the following year; and
 WHEREAS, The following reclassifications are recommended:

1. Forest Sustainability Assistant PB04 to PB05
2. Social Worker/MIHP Coordinator PB07 to PB08
3. Environmental Health Manager MB11 to MB12

WHEREAS, Wages plus percentage-based fringes will have a financial impact of approximately \$19,000 annually. Various funding methods apply, including but not limited to millage funds, grant funds and general funds; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the recommended reclassifications (referenced above) as provided for in the collective bargaining agreements; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Personnel - BCAMPS Reclassification (Forest Sustainability Assistant; Social Worker/MIHP Coordinator; Environmental Health)

MOVED BY COMM. BANASZAK
 SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/10/24)
 WHEREAS, In 2021, Bay County engaged with People Driven, formally, Access Interactive, to purchase and move Bay County to a Microsoft 365 tenant; and
 WHEREAS, As part of the project, People Driven became Bay County's Microsoft license reseller and to continue using a Microsoft tenant, licenses must be purchased on a monthly or annual basis; and
 WHEREAS, Bay County uses the yearly license model, and licenses are renewed every January. It is requested is to renew licenses and continue to use People Driven as the Microsoft reseller; and
 WHEREAS, The cost of the Microsoft 365 renewal for the 2025 term (January 7, 2025, to January 7, 2026) is \$115,680; and
 WHEREAS, In compliance with Bay County's Purchasing Policy's bidding requirements, the Information Systems Manager requests that the Purchasing Department issue a sole source letter setting forth that People Driven is a sole source vendor of this product; and
 WHEREAS, Funds exist within the 2025 Bay County Budget and a sole source letter will be used to meet the purchasing policy as there is a bank of hours previously purchased with People Driven in 2021; and
 WHEREAS, The following Microsoft licensing items are part of the 2025 budget: Microsoft Defender (replace Carbon Black), Microsoft Intune and Office 365 licenses. The budgeted funds are approximately \$213,000; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Information Systems) and People Driven Technology for Microsoft Licensing and authorizes the Chairman of the Board to execute any documents related to this Agreement following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Finance/Information Systems – Agreement with People Driven Technology for Microsoft Licenses

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (12/3/24)

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

ACCOUNTS PAYABLE:

11/13/2024	\$501,199.65
11/20/2024	\$335,881.13
11/26/2024	\$75,583.84
12/5/2024	\$743,830.31

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/17/24)
 WHEREAS, Bay County supports state policies that maintain and advance local control; and
 WHEREAS, The State of Michigan has adopted policies and introduced legislation that attempts to further reduce local control in key areas affecting unique interests in local communities; and
 WHEREAS, Media reports describe ongoing efforts by interested groups to push for the further erosion of local control; and
 WHEREAS, In 2023, the State of Michigan adopted Public Act 233 of 2023 ("PA 233"); and
 WHEREAS, Only under limited circumstances, PA 233 confers powers and duties to the Public Service Commission ("PSC") regarding the siting of utility-scale solar energy facilities, wind energy facilities, and energy storage facilities allowing developers to bypass local zoning authorities when proposing qualifying developments; and
 WHEREAS, The PSC issued an order on October 10, 2024 (the "Order") implementing the provisions of Public Act 233 of 2023 ("PA 233"); and
 WHEREAS, The Order attempts to vastly expand the PSC's limited and enumerated jurisdiction in PA 233 and is both unlawful and unreasonable; and
 WHEREAS, The Order is unlawful and unreasonable because, among other reasons: (1) the PSC's issuance of the Order violates the Administrative Procedures Act, MCL 24.201 *et seq.*, and (2) the Order unlawfully and unreasonably redefines key terms and concepts and creates processes and procedures that violate the Legislature's express and unambiguous intent for local input in the regulation of energy facilities; and
 WHEREAS, A coalition of Michigan Municipalities timely filed a claim of appeal from the Order on November 8, 2024; and
 WHEREAS, The window to appeal the Order was merely 30 days, during which conducting a general election and other business contributed to the County's inability to hold a meeting during which it could consider and vote to join the appeal; and
 WHEREAS, The County supports the coalition of Michigan Municipalities in their efforts to protect local control in the regulation of energy facilities; and
 WHEREAS, The County would have joined the appeal if it was able to hold a meeting before the deadline to join; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners resolves its unequivocal support of local control and the coalition of Michigan Municipalities that have filed an appeal from the Order.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Chair Begick – Local Control

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/17/24)

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

- 1. Employment Status Report – November 2024

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

Page 1 of 2
 CHANGES IN EMPLOYMENT STATUS
 November 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
James Perry Magistrate	District Court	11/25/2024
Greg Rosenbrock Equipment Operator I	Buildings & Grounds	11/18/2024
Cassandra Roberts Dispatcher	Central Dispatch	11/04/2024
<u>NEW HIRE (On-call/temporary):</u>		
Gene Duggan On-Call Driver	Department on Aging	11/19/2024
<u>TRANSFER:</u>		
Aiden Richard From: Service Assistant To: Concession Worker	From: Golf Course To: Civic Arena	11/06/2024
Logan Neal From: Service Assistant To: Zamboni Driver	From: Golf Course To: Civic Arena	11/2/2024
Hayden Lebrun From: Clubhouse Attendant To: Zamboni Driver	From: Golf Course To: Civic Arena	11/02/2024
<u>RETURN:</u>		
<u>SEPARATIONS:</u>		
Becky Mietz Case Management Worker	Department on Aging	
Velda Kowalsky Part-time Cook	Department on Aging	11/13/2024
<u>Golf Course Seasonal:</u>		
Kelli Asel	Clubhouse Attendant	11/2/2024
Cooper Bash	Clubhouse Attendant	11/9/2024

John Bishop	Equipment Operator	10/5/2024
Gerald Ciesla	Equipment Operator	11/8/2024
Jacob Coquillard	Equipment Operator	8/24/2024
Lillian Dault	Clubhouse Assistant	11/8/2024
Brian Dufresne	Starter/Ranger	11/2/2024
Roland Gonzales	Starter/Ranger	11/3/2024
Cooper Jacobs	Clubhouse Attendant	10/5/2024
Konner Kratz	General Laborer	11/2/2024
Allan Lynch	Lead Equip Operator	11/9/2024
Paul MacBride	Equipment Operator	11/2/2024
Patrick McIver	Starter/Ranger	11/3/2024
William Oliver	Clubhouse Attendant	11/10/2024
Antonio Reyes	General Laborer	10/5/2024
Pete Salinas	Starter/Ranger	11/2/2024
Michael Smith	General Laborer	10/19/2024
Yvonne Swiercz	Clubhouse Assistant	11/2/2024
Connor VanSumeren	General Laborer	8/24/2024
Steven Velasquez	Starter/Ranger	11/2/2024
Fred Vincent	Starter/Ranger	11/2/2024
Cameron Zielinski	Service Assistant	11/2/24

Buildings & Grounds:

Duane Krueger General Laborer Seasonal	Buildings & Grounds	11/20/2024
Paige Futrell Seasonal Park Ranger	Pinconning Park	10/22/2024

RETIREMENT:

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/17/24)
 WHEREAS, Neighbors of the Bay is a magazine in circulation in Bay County with an expanding distribution to Bay County homes valued over \$125,000; this publication features all Bay County stories, Bay County advertising, and Bay County information; and
 WHEREAS, The Bay County Executive wishes to renew the one (1) year Agreement with Neighbors of the Bay for monthly advertising for a total of twelve advertisements; and
 WHEREAS, The advertising costs are currently budgeted into the Bay County Executive budget, and no additional funds are necessary; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the one (1) year renewal Agreement with Neighbors of the Bay and Bay County (Bay County Executive) to advertise monthly for a total of twelve advertisements and authorizes the Chairman of the Board to execute the Agreement and all related documents after Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

County Executive - Neighbors of the Bay Advertising Agreement 2025

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			JAYME A. JOHNSON	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:
 ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN



**OFFICE OF
BAY COUNTY EXECUTIVE**

James A. Barcia
County Executive

515 Center Avenue, Suite 401
Bay City, Michigan 48708
Tel: (989) 895-4130 | Fax: (989) 895-2094

TO: Commissioner Vaughn J. Begick
FROM: James Barcia, Bay County Executive
DATE: December 17, 2025
Subject: Neighbors of the Bay Advertising Agreement

Request: To gain approval from the Board of Commissioners to enter a (1) year agreement with Neighbors of the Bay for advertising. Bay County will advertise monthly for a total of twelve advertisements.

Background: Neighbors of the Bay is a magazine in circulation in Bay County with an expanding distribution to Bay County homes valued over \$125,000. It features all Bay County stories, Bay County advertising, and Bay County information.

Economics: The advertising costs are currently budgeted into the Bay County Executive budget and no additional funds are necessary.

Recommendation: It is recommended that the Board authorize the Board chairman to sign documents related to this project upon favorable review from Corporate Counsel.

Cc: Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY OCTOBER 15, 2024, FOURTH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VAUGHN BEGICK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KAYSEY RADTKE, KATHY NIEMIEC, TIM BANASZAK, COLLEEN MAILLETTE, TOM HEREK, JAYME JOHNSON AND CHAIRMAN VAUGHN BEGICK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
KAYLA FRIEND, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN'S AFFAIRS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 89: COMM. BANASZAK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 17, 2024, AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 90: COMM. HEREK MOVED TO ADD TO THE AGENDA THE PETITIONS AND COMMUNICATIONS FROM THE CITY OF BAY CITY AND APPLICATIONS FOR OBSOLETE PROPERTY REHABILITATION AND RESOLUTION 2024-179, OPERATION GREEN LIGHT. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 91: COMM. HEREK MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF OCTOBER 15, 2024, WITH CHANGES. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

MR. REAUME: MY NAME IS JIM REAUME, PRESIDENT AND CEO OF BAY FUTURE. OUR SUMMER HAS BEEN FULL OF CONCERTS, FESTIVALS, AND PROFESSIONAL FISHING TOURNAMENTS THAT ARE ECONOMIC DRIVERS BRINGING MILLIONS OF DOLLARS INTO OUR COMMUNITY. MY GOAL IS FOR YOU TO HAVE A BETTER UNDERSTANDING OF WHAT BAY FUTURE IS AND THE SERVICE WE BRING TO BAY COUNTY.

BAY FUTURE IS COMMITTED TO PROVIDING TOP-NOTCH SERVICE. THIS IS EVIDENT BY ITS EMPLOYEES AND THEIR LOVE FOR OUR COMMUNITY. MICHELLE JUDD IS BAY COUNTY'S SMALL BUSINESS DEVELOPMENT CENTER BUSINESS CONSULTANT. AS I MENTIONED EARLIER, MY NAME IS JIM REAUME. I ADVOCATE FOR BAY COUNTY AND ITS CITIZENS INSIDE AND OUTSIDE OF OUR COMMUNITY. OUR NEWEST TEAM MEMBER IS JOSE RIOS, III. HE IS BAY FUTURE'S ECONOMIC DEVELOPMENT MANAGER. JOSE BRINGS A FRESH PERSPECTIVE TO BAY FUTURE AND IS LOOKING FORWARD TO MAKING POSITIVE CHANGES IN THE COMMUNITY.

ECONOMIC DEVELOPMENT CAN BE DIFFICULT TO DEFINE, ESPECIALLY FOR THOSE OUTSIDE OF THE PROFESSION. OUR MISSION IS TO INCREASE THE TAX BASE, WHICH IN TURN INCREASES SERVICES MUNICIPALITIES CAN PROVIDE TO THEIR CITIZENS. WE SUPPORT JOB RETENTION, CAREER ADVANCEMENT, AND CONNECTING WORKFORCE AND EMPLOYERS

IN THE LABOR MARKET. OUR MISSION IS ACCOMPLISHED BY FOLLOWING FIVE TACTICS OF OUR STRATEGIC PLAN. THE FIRST TACTIC IS THE DEVELOPMENT OF EXISTING BUSINESSES AND ENTREPRENEUR DEVELOPMENT. 80 TO 90 PERCENT OF ALL NEW JOBS COME FROM EXISTING BUSINESSES. BAY FUTURE MEETS WITH ONE HUNDRED TARGETED BUSINESSES PER YEAR TO PROVIDE RESOURCES AND PROGRAMMING AIMED AT BUSINESS HEALTH AND STIMULATING GROWTH. IN MAY OF 2024 WE HELD THE FIRST GREAT LAKES BAY SUPPLIER SUMMIT AT THE DOUBLE TREE, WHICH FEATURED PRODUCT BUYERS AND MUNICIPALITIES. THE BUYERS INTERACTED WITH 125 SUPPLIERS WHO HAD GOODS OR SERVICES TO SELL. THESE EVENTS ARE IMPORTANT BECAUSE IT CAN BE A MYSTERY FOR SMALL BUSINESSES TO LEARN HOW TO DO BUSINESS WITH A LOCAL MUNICIPALITY OR A CORPORATE ENTITY. THESE SUPPLIERS WERE ABLE TO MAKE CONNECTIONS WITH THE PROCUREMENT TEAMS OF THESE ORGANIZATIONS AND DIVERSIFY THEIR CUSTOMER BASE. THIS IS ACCOMPLISHED THROUGH TEAMWORK.

SINCE 2020 BAY FUTURE HAS FACILITATED MORE THAN \$1 BILLION IN CAPITAL INVESTMENT IN BAY COUNTY, WHICH HAS RESULTED IN MORE THAN 900 ADDED JOBS. MANY OF THESE JOBS ARE RESPONSIBLE FOR INCREASING BAY COUNTY'S AVERAGE HOURLY WAGE FROM \$22.42 IN 2020 TO \$25.28 IN 2024.

BAY FUTURE ALSO RESPONDS TO RFP AND RFQ SUBMISSIONS FOR SITE SELECTION. THESE REQUESTS OFTEN LEAD TO SITE VISITS AND PRESENTATIONS TO SITE SELECTORS TO HELP THEM UNDERSTAND WHAT BAY COUNTY IS ABOUT. ECONOMIC DEVELOPMENT IS A COMPETITIVE SPORT. MANY OF YOU MAY BE THINKING, WHY DON'T WE JUST PITCH FOR A CERTAIN COMPANY OR CORPORATION TO MOVE HERE TO BAY COUNTY? IF IT WERE THAT EASY, MY JOB WOULD NOT BE NECESSARY. A RECENT SUCCESS STORY ABOUT A COMPANY FINDING A NEW HOME HERE IN BAY COUNTY IS PROGRESSIVE MECHANICAL. PROGRESSIVE MECHANICAL IS HEADQUARTERED DOWN IN CLAWSON. THEY WERE LOOKING TO ADD TO THEIR CAPABILITIES AND THEY NEEDED A BUILDING. THERE JUST HAPPENED TO BE A BUILDING ABOUT THE SIZE THEY WERE LOOKING FOR IN MONITOR TOWNSHIP. THEY ARE CURRENTLY

REHABILITATING A PREVIOUSLY VACANT BUILDING, ADDING \$2.5 MILLION IN INVESTMENT FOR IMPROVEMENTS. THIS VACANT BUILDING HAS GENERATED TAXES FOR THE TOWNSHIP AND HAS ADDED 25 HIGHLY SKILLED AND WELL-PAID WORKERS PLYING THEIR TRADE IN OUR COUNTY.

NOW THAT WE'VE ADDED THESE 900 NEW JOBS, OUR NEXT STEP IS TO HELP COMPANIES GET THE EMPLOYEES TRAINED. THE GOING PRO TALENT FUND IS A COMPETITIVE GRANT LED LOCALLY BY OUR FRIENDS AT GREAT LAKES BAY MICHIGAN WORKS. GOING PRO CAN HELP COMPANIES WITH THE COST OF QUALIFIED TRAINING PROGRAMS. SINCE 2020 BAY COUNTY COMPANIES HAVE LEVERAGED MORE THAN \$2.1 MILLION OF THESE TRAINING FUNDS. THESE DOLLARS ARE GOING TO BE SPENT SOMEWHERE IN MICHIGAN, SO WHY NOT BAY COUNTY?

BAY FUTURE RELIES HEAVILY ON PARTNERS THAT OFFER HIGHLY SIGNIFICANT TRAINING PROGRAMS. DELTA COLLEGE IS OUR LOCAL PARTNER OFFERING MICHIGAN RECONNECT AND THE MICHIGAN NEW JOBS TRAINING PROGRAM. MICHIGAN RECONNECT PROVIDES TUITION-FREE ACCESS TO COMMUNITY COLLEGE TO MICHIGANDERS 21 OR OLDER WITHOUT COLLEGE DEGREES TO PURSUE ELIGIBLE ASSOCIATE DEGREES OR OCCUPATIONAL CERTIFICATES. THE MICHIGAN NEW JOBS TRAINING PROGRAM IS AN ECONOMIC DEVELOPMENT TOOL FOR NEW AND EXPANDING BUSINESSES, PROVIDING THE ABILITY TO TRAIN THEIR WORKFORCE AT VIRTUALLY NO COST WHEN THEY IMPLEMENT A TRAINING AGREEMENT WITH DELTA COLLEGE. THE PAYROLL TAX THAT IS NORMALLY PAID TO THE STATE OF MICHIGAN FOR THESE QUALIFIED ROLES IS INSTEAD DIVERTED TO PAY FOR EMPLOYEE TRAINING. THIS RESULTS IN THOUSANDS OF DOLLARS OF FREE TRAINING FOR NEW EMPLOYEES IN QUALIFIED POSITIONS.

BUSINESSES AND EMPLOYERS WHO ARE LOOKING TO RELOCATE OR EXPAND OFTEN LOOK AT FACILITIES OR SITES WITH DEVELOPED INFRASTRUCTURE THAT ADDRESS THEIR NEEDS. BAY FUTURE IS TASKED WITH KEEPING A LIST OF THESE AVAILABLE SITES AND MAKING SURE THEY'RE READY TO SUBMIT FOR POTENTIAL PROJECTS. A NEW CATALOG OF THESE SITES WILL BE UNVEILED LATER IN 2024, AIMED AT INCREASING OUR COMPETITIVE EDGE AND MAKING BAY COUNTY MORE

ATTRACTIVE. ONE WAY THAT BAY FUTURE HAS WORKED TO INCREASE THE READINESS OF SITES IS BY ACQUIRING GRANT DOLLARS TO BUILD OUT INFRASTRUCTURE TO DEVELOP PLANS ON SITES. CURRENTLY BAY FUTURE IS WORKING WITH MONITOR TOWNSHIP, BAY COUNTY DEPARTMENT OF WATER AND SEWER, BAY COUNTY ROAD COMMISSION AND THE SPICER GROUP TO UTILIZE A \$4.1 MILLION GRANT TO ADD MUCH-NEEDED SANITARY SEWER INFRASTRUCTURE IMPROVEMENTS TO THE THREE MILE AND WILDER ROAD AREA. THESE IMPROVEMENTS WILL NOT ONLY HELP EXISTING BUSINESSES BUT WILL ALLOW US TO ATTRACT NEW BUSINESS TO THOSE PARCELS.

MERSEN IS A COMPANY LOCATED IN BAY CITY THAT HAS SEEN DRAMATIC GROWTH AND INCREASING DEMAND FOR ITS GRAPHITE PRODUCTS THAT ARE USED TO MANUFACTURE SILICONE CHIPS AND SEMICONDUCTORS. THEIR CUSTOMERS WANTED MORE OUTPUT SO THEY NEEDED TO EXPAND. MERSEN IS HEADQUARTERED IN FRANCE AND HAS HAD COMPETITIVE OFFERS TO MOVE TO OTHER STATES. WITH HARD WORK FROM THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION, CITY OF BAY CITY, AND BAY CITY ELECTRIC LIGHT AND POWER, A PACKAGE WAS PUT TOGETHER TO ATTRACT MORE THAN \$75 MILLION IN INVESTMENT AND ADD 90 HIGH-PAYING JOBS. WE'RE LOOKING FORWARD TO A RIBBON CUTTING TO BE SCHEDULED IN THE SPRING OF 2025.

VANTAGE PLASTICS IS A SUCCESSFUL COMPANY LOCATED IN ARENAC COUNTY AND NEEDED TO EXPAND. COMPANIES LIKE VANTAGE GET SUBSTANTIAL OFFERS FROM OTHER STATES WITH INCENTIVES LIKE NO INCOME TAX, FREE LAND, AND LOWER ENERGY RATES. THOSE STATES LACK A HIGHLY SKILLED WORKFORCE, AND THAT HELPS MICHIGAN AND BAY COUNTY WIN DEALS LIKE THIS. VANTAGE PLASTICS WAS GUIDED TO BAY FUTURE TO HELP AND SEE WHAT WAS AVAILABLE. THEY FOUND THE FORMER DOW PLASTIC PIPE BUILDING BUT IT NEEDED A TON OF WORK. WITH TEAMWORK FROM THE MEDC, BANGOR TOWNSHIP, AND CONSUMERS ENERGY, THIS PROJECT CAME TOGETHER. VANTAGE IS INVESTING MORE THAN \$31 MILLION AND ADDING 93 JOBS. THIS PROJECT WILL FEATURE THE REHABILITATION OF A SECTION OF WILDER ROAD IN 2025 WITH HELP FROM MDOT, CITY OF BAY CITY, AND BAY COUNTY ROAD COMMISSION.

MICHIGAN SUGAR HAS INVESTED MILLIONS INTO IMPROVING THEIR FACILITY AND THEIR PROCESSES. THIS PROJECT WILL LEAD TO MORE SUGAR ON STORE SHELVES AND MORE MONEY FOR THE GROWER OWNERS, BUT IT'S ABOUT MORE THAN THAT. THIS PROJECT IS A CASE STUDY IN SUSTAINABILITY. THE ADDITION OF THE DESUGARIZATION FACILITY WILL ALLOW MICHIGAN SUGAR TO INCREASE ITS OUTPUT BY 80 MILLION POUNDS OF SUGAR EACH YEAR. AS A COMMUNITY WE CAN ALL TAKE PRIDE THAT COMPANIES LIKE MICHIGAN SUGAR ARE INVESTING TO SUSTAIN OUR ENVIRONMENT AND COMMUNITY. THIS PROJECT WAS BROUGHT HOME WITH THE HELP OF MEDC AND MONITOR TOWNSHIP, AND A PORTION OF EUCLID WAS REDONE WITH HELP FROM MDOT, CITY OF BAY CITY, AND BAY COUNTY ROAD COMMISSION.

EVERY SINGLE BAY COUNTY BUSINESS IS CURRENTLY PAYING FOR MICHELLE TO BE A CONSULTANT ON THEIR STAFF. SHE HAS MET WITH MORE THAN 180 CURRENT AND POTENTIAL BUSINESSES SO FAR. MICHELLE AND THE SBDC OFFER A MULTITUDE OF FREE AND CONFIDENTIAL SERVICES. A SERVICE SBDC OFFERS AT NO COST IS SECONDARY MARKET RESEARCH THAT PROVIDES BUSINESSES WITH A BETTER UNDERSTANDING OF HOW TO REACH THEIR TARGET AUDIENCE.

MICHELLE'S MEETINGS ARE ALWAYS 100% CONFIDENTIAL. ONE WAY TO SUPPORT THE SBDC AND THE BUSINESSES WHO ENGAGE IS BY ATTENDING THE PITCH BY THE BAY COMPETITION ON NOVEMBER 13TH, AT JOHN GLENN HIGH SCHOOL.

MR. BARCIA: JIM, YOU HAVE INSPIRED CONFIDENCE FROM ALL WHO HAVE WORKED WITH YOU AND I WANT TO COMPLIMENT YOU ON THE LEADERSHIP YOU'VE SHOWN. THE LIST OF INVESTMENTS THAT WE MADE HAS BEEN NOTHING SHORT OF MIRACULOUS SO IF ANYONE HAS QUESTIONS ABOUT THE EXECUTIVE BUDGET THIS YEAR, I DID TWEAK IT AND INCREASED FROM \$75,000 TO \$100,000 OUR ANNUAL APPROPRIATION TO CONTINUE TO BE A PREMIER SPONSER OF BAY FUTURE. I ALSO WANT TO THANK CASEY RADTKE FOR HER SERVICE THE LAST FOUR YEARS AS A

FELLOW MEMBER OF THE BOARD OF DIRECTORS OF BAY FUTURE.

COMM. BEGICK: I JUST SAW THAT THERE'S A CHIP PLANT SOMEWHERE ELSE IN MICHIGAN SO I'M HOPING WE CAN GET MORE OF THAT IN OUR AREA FOR SILTRON.

MR. REAUME: THAT'S CERTAINLY SOMETHING THAT MAY OR MAY NOT BE BEING DISCUSSED RIGHT NOW.

MOTION 92: COMM. HEREK MOVED TO RECEIVE THE BAY FUTURE PRESENTATION BY JIM REAUME. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 93: COMM. MAILLETTE MOVED TO RECEIVE THE PETITIONS AND COMMUNICATIONS FROM THE CITY OF BAY CITY AND THE APPLICATIONS FOR THE OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 814 SAGINAW STREET IN BAY CITY. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 94: COMM. HEREK MOVED TO RECEIVE THE RECOMMENDATION LETTER FROM THE BAY COUNTY EXECUTIVE TO APPOINT ROBERT MEAD TO THE BAY COUNTY BUILDING AUTHORITY. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 95: COMM. RADTKE MOVED TO RECEIVE THE DONATION TO THE BAY COUNTY ANIMAL SERVICES AND ADOPTION CENTER FROM DOROTHY GLAZA-LANCE FOR \$70,475. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. BARCIA: SHE WAS A TEACHER AT MCALEAR-SAWDEN AND HAMPTON WHERE I FIRST MET HER. SHE WAS MY FIFTH-GRADE TEACHER. SHE'S BEEN A PASSIONATE PET SUPPORTER. SHE MENTIONED SHE WANTED TO MAKE A DONATION BUT DIDN'T WANT TO TELL US HOW MUCH. WE WERE PLEASANTLY SURPRISED TO FIND THAT SHE SENT A DONATION IN THE AMOUNT SHE DID. I CHECKED ON HER, SHE LIVES IN CENTRAL FLORIDA AND SHE'S DOING FINE. HOPEFULLY SHE'LL BE HEALTHY ENOUGH TO COME UP WHEN THE RIBBON IS CUT ON THE NEW ANIMAL SHELTER TO SEE WHAT HER DONATION HELPED TO SUPPORT.

MR. BEAVER: I CAN'T THANK HER ENOUGH FOR THE DONATION. SHE WANTED TO GIVE BACK TO BAY COUNTY BECAUSE BAY COUNTY HAS BEEN GOOD TO HER.

MOTION 96: COMM. BANASZAK MOVED TO RECEIVE THE APPLICATIONS FOR THE APPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY TO FILL ONE AT-LARGE REPRESENTATIVE TO A THREE-YEAR TERM EXPIRING 10/16/27. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

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

TOM HICKNER: NIEMIEC, BANASZAK, MAILLETTE, HEREK, RADTKE, JOHNSON, BEGICK

KIM MELICK:

MOTION 97: COMM. HEREK MOVED TO APPOINT TOM HICKNER AS THE BAY COUNTY LAND BANK AUTHORITY REPRESENTATIVE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – OCTOBER 1, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-165: COMM. BANASZAK MOVED TO ADOPT RES. 2024-165; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REQUEST OF ZACHARY DZURKA TO PURCHASE FIVE YEARS OF HIS MILITARY SERVICE CREDIT FOR RETIREMENT PURPOSES. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-166: COMM. BANASZAK MOVED TO ADOPT RES. 2024-166; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE GRANT FUNDING ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-167: COMM. BANASZAK MOVED TO ADOPT RES. 2024-167; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE AGREEMENTS BETWEEN MY COMMUNITY DENTAL

CENTERS (MCDC) AND BAY COUNTY (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-168: COMM. BANASZAK MOVED TO ADOPT RES. 2024-168; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE CONTRACT WITH COVENANT OCCUPATIONAL HEALTH FOR RANDOM SCREENINGS FOR POSITIONS THAT REQUIRE A COMMERCIAL DRIVER'S LICENSE AS REQUIRED THROUGH THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-169: COMM. BANASZAK MOVED TO ADOPT RES. 2024-169; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR SEPTEMBER. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

**COMMITTEE OF THE WHOLE – OCTOBER 8, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)
MEETING CANCELED (ITEMS REFERRED DIRECTLY TO FULL BOARD WITH APPROVAL FROM COMMITTEE CHAIR)**

**BOARD OF COMMISSIONERS (VAUGHN J. BEGICK, CHAIR;
THOMAS M. HEREK, VICE CHAIR)**

RES. 2024-170: COMM. HEREK MOVED TO ADOPT RES. 2024-170; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FY 2025 FEDERAL ACCESS AND VISITATION GRANT AND AUTHORIZED THE CHAIRMAN TO EXECUTE AND SUBMIT ELECTRONICALLY, IF REQUIRED, THE GRANT AND RELATED DOCUMENTS AS WELL AS CONTRACTS PERTAINING TO THE FEDERAL ACCESS AND VISITATION GRANT. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-171: COMM. HEREK MOVED TO ADOPT RES. 2024-171; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE 2024 ASSESSMENT ROLLS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-172: COMM. HEREK MOVED TO ADOPT RES. 2024-172; THE FOLLOWING COUNTY MILLAGES SHALL BE LEVIED ON THE 2024 TAXABLE VALUE

OF REAL AND PERSONAL PROPERTY 2024 ASSESSMENTS ROLLS OF EACH TOWNSHIP AND CITY WITHIN THE COUNTY OF BAY: BAY COUNTY GENERAL OPERATING 5.7078, BAY COUNTY LIBRARY OPERATING 1.7445, BAY COUNTY SENIOR CITIZENS .8500, BAY COUNTY 911 CENTRAL DISPATCH 1.0500, BAY COUNTY MEDICAL CARE FACILITY .7476, .9969, BAY COUNTY HISTORICAL .0948, BAY COUNTY FOREST SUSTAINABILITY .0996, BAY COUNTY VETERANS .0996, BAY COUNTY ANIMAL SERVICES .7000. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. BENGEL:

THE APPORTIONMENT REPORT IS A SUMMARY OF THE MILLAGE RATES AND SPECIAL ASSESSMENTS THAT WILL BE LEVIED IN A COUNTY FOR A GIVEN YEAR. THIS REPORT SHOWS THE MILLAGE RATES, THE CURRENT TAXABLE VALUE, AND AN ESTIMATION OF WHAT THOSE MILLAGES WILL GENERATE IN TAX DOLLARS. THE ESTIMATE TENDS TO BE HIGH BECAUSE IT DOESN'T TAKE INTO ACCOUNT THE DIFFERENT EXEMPTIONS AND ABATEMENTS SET THROUGHOUT THE COUNTY.

THE APPORTIONMENT REPORT IS CREATED THROUGH THE MILLAGE REDUCTION FRACTION COMPUTATION (L-4028), THE MILLAGE REDUCTION FRACTION CALCULATION WORKSHEET (L-4034), AND THE TAX RATE REQUEST (L-4029).

THE MILLAGE REDUCTION FRACTION IS WHAT THESE REPORTS REVOLVE AROUND. IT COMES INTO PLAY WHEN A TAXING AUTHORITY'S TAXABLE VALUE FROM LAST YEAR TO THIS YEAR GROWS MORE THAN THE CURRENT RATE OF INFLATION. THE RATE OF INFLATION WE USED LAST YEAR WAS 5.1%. IF THE TOWNSHIP'S TAXABLE VALUE INCREASED MORE THAN 5.1% IGNORING THE LOSSES AND ADDITIONS, THEIR MILLAGE WOULD BE REDUCED. THIS IS TO REDUCE THE TAX BURDEN ON TAXPAYERS. A MILLAGE REDUCTION FRACTION CANNOT EXCEED ONE.

THE FIRST FORM WE COMPLETE IS THE 4028 WHICH LISTS THE TAXING JURISDICTION, THE PREVIOUS YEAR'S TAXABLE VALUE, THE CURRENT YEAR'S TAXABLE VALUE, AND THE LOSSES AND ADDITIONS. THE NEXT LINE ON THE RIGHT LISTS THE MILLAGE REDUCTION FRACTION FOR EACH OF THE TAXING JURISDICTIONS. THIS FORMULA IS COMPLETED FOR THE TOWNSHIPS, CITIES, SCHOOL DISTRICTS, TAXING AUTHORITIES,

AND DEVELOPMENT AUTHORITIES. WE SEND THIS REPORT TO SURROUNDING COUNTIES BECAUSE THE DISTRICTS DON'T FOLLOW COUNTY LINES. WE RECEIVE THEIR 4028 IN TURN AND COMPILE THOSE TOTALS TO CREATE A MILLAGE REDUCTION FRACTION FOR ALL THE SCHOOL DISTRICTS. THAT REPORT FEEDS INTO THE MILLAGE REDUCTION FRACTION CALCULATIONS WORKSHEET AND IS SENT TO THE TOWNSHIPS AND CITIES. IT INCLUDES THE TAXABLE VALUE, INFLATION RATE, A BREAKDOWN OF THE MILLAGE REDUCTION FRACTION, AND THE MILLAGE REDUCTION FRACTION THEY ARE REQUIRED TO USE FOR THIS YEAR. THAT FORM FLOWS INTO THE TAX RATE REQUEST REPORT WHICH SERVES AS A LIST OF MILLAGES THAT ARE REQUESTED TO BE LEVIED AND SHOWS THE CORRECT MILLAGE REDUCTION BEING APPLIED. EVERY TAXING AUTHORITY IN THE COUNTY MUST COMPLETE THIS FORM TO LEVY THEIR REQUESTED MILLAGES AND TURN IT IN TO OUR OFFICE BY SEPTEMBER 30TH. WE THEN AUDIT THESE FORMS AND COMPILE THEM INTO THIS APPORTIONMENT REPORT.

RES. 2024-173: COMM. HEREK MOVED TO ADOPT RES. 2024-173; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUSINESS ASSOCIATE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DEPARTMENT ON AGING). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-174: COMM. HEREK MOVED TO ADOPT RES. 2024-174; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-14, BAY COUNTY INFORMATION SYSTEMS CARD ACCESS TO NERDS EXPRESS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: WHAT IS INFORMATION SYSTEMS CARD ACCESS?

MS. O'MALLEY: CARD ACCESS IS THE CARD SECURITY SYSTEM TO SEE THROUGHOUT THE COURTHOUSE, 911, AND THE HEALTH DEPARTMENT CARD READERS, AND WILL REPLACE THE OLD EQUIPMENT. THE CURRENT SOFTWARE THAT RUNS THAT EQUIPMENT IS RUNNING ON AN OUTDATED COMPUTER. WE ARE UTILIZING EXISTING SOFTWARE THAT WE ALREADY HAVE AND

WILL BE ACQUIRING NEW EQUIPMENT AND TRAINING AND IMPLEMENTATION OF THE NEW SYSTEM.

COMM. BEGICK: WILL THE LITTLE WHITE CARD I HAVE BE REPLACED WITH A NEW ONE?

MS. O'MALLEY: IT WILL NOT, WE'RE GOING TO USE EXISTING CARDS AS MUCH AS POSSIBLE. NEW PEOPLE MIGHT GET A DIFFERENT KIND OF CARD, BUT WE'RE GOING TO CONVERT THE EXISTING USERS INTO THE NEW SYSTEM.

RES. 2024-175: COMM. HEREK MOVED TO ADOPT RES. 2024-175; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-15, BAY COUNTY DEPARTMENT ON AGING CENTRAL KITCHEN REMODEL TO SPENCE BROTHERS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: I WOULD LIKE TO KNOW WHAT'S GOING TO BE CHANGED.

MS. EURICH: WE ARE MAKING SURE WE HAVE ENOUGH OVEN SPACE SO WE CAN CONTINUE SERVING MEALS. WE DID 1300 MEALS TODAY WITH OUR BEAN AND HAM SOUP. WE NEED TO MAKE SURE WE'RE IN A KITCHEN THAT WILL CONTINUE TO GROW. IT'LL BE INSTALLING NEW HOODS, STOVES, A TILT SKILLET, AND A STEAMER.

RES. 2024-176: COMM. HEREK MOVED TO ADOPT RES. 2024-176; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-10, JAIL INMATE MEDICAL CARE SERVICES TO WELLPATH, LLC. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-177: COMM. HEREK MOVED TO ADOPT RES. 2024-177; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT FOR FIVE (5) MEMBERSHIPS IN THE AMOUNT OF \$1,700 FOR THE PERIOD OF JANUARY 12, 2025, THROUGH JANUARY 11, 2026. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-178: COMM. HEREK MOVED TO ADOPT RES. 2024-178; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR SEPTEMBER 2024. IT WAS SUPPORTED BY COMM.

JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-179: COMM. HEREK MOVED TO ADOPT RES. 2024-179; THE BAY COUNTY BOARD OF COMMISSIONERS DECLARED FROM NOVEMBER 4, 2024 THROUGH VETERANS DAY, NOVEMBER 11, 2024, 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 DISPLAY GREEN LIGHTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: WESTON PRINCE, WHO IS OUR BAY COUNTY TREASURER AND CHAIR OF THE BAY COUNTY LANDBANK, TOOK A LEADING ROLE IN SECURING A \$2.1 MILLION GRANT FROM THE MICHIGAN STATE LANDBANK AUTHORITY. IT WILL BE USED TO DEMOLISH THE FORMER COUNTY RESTAURANT, COUNTY FLEA MARKET, THE PAVILION, AND THE OLD YMCA. ALL OF THE PROPERTIES WERE CONTAMINATED WITH ASBESTOS, MERCURY, AND OTHER CONTAMINANTS. WITH BILL PHILLIPS AND DANA MUSCOTT FROM BAY CITY LEADING THE WAY, 104 MULTI-FAMILY HOUSING UNITS WILL REPLACE THOSE STRUCTURES. THIS WILL HELP ALLEVIATE PRESSURE ON HOUSING AND HOUSING COSTS IN BAY COUNTY. SENIOR CITIZENS, THE PHYSICALLY IMPAIRED, AND YOUNG PEOPLE STARTING OUT WHO ARE LOWER INCOME WILL QUALIFY FOR RESIDENCY AT THAT HOUSING COMPLEX. THE 900 FULL-TIME JOBS JIM EXPLAINED ARE CAPABLE OF SUSTAINING A FAMILY AND WILL EXPERIENCE GROWTH. WE HAVE TURNED THE CORNER ON OUR POPULATION LOSS AND HAVE GROWN RESIDENTS SINCE 2023, WHICH IS THE FIRST TIME IN A GENERATION. I'D LIKE TO HAVE OUR BAY COUNTY TREASURER GIVE THE BOARD AN UPDATE ON WHAT WE COVERED. DANA MUSCOTT, WESTON, AND I ANSWERED QUESTIONS FROM THE MEDIA. THANK YOU, WESTON, FOR SETTING THAT UP BECAUSE WE HAVE GREAT COVERAGE.

MR. PRINCE: JIM COVERED A BIG CHUNK OF IT BUT I'D LIKE TO DISPEL SOME DISINFORMATION THAT'S GONE OUT. MANY PEOPLE SEEM TO THINK THE \$40 MILLION IS COMING FROM EITHER THE COUNTY OR THE CITY WHICH NEITHER OF US HAS TO GIVE. THE

DEVELOPMENT FUNDS WILL COME FROM LOW-INCOME HOUSING TAX CREDITS APPLIED FOR THROUGH MSHDA. THE HOUSING COMMISSION WILL HANDLE THAT AND DO THE BUILDING OF THE PROJECT. OUR PART WILL BE REMEDIATING AND DEMOING THE PROPERTY TO PREP FOR THE BUILD ON IT. THE CITY DID A STUDY THAT FOUND A SHORTAGE OF 900 AFFORDABLE HOUSING RENTAL UNITS LOCATED WITHIN THE CITY. THE 104 TO 112 AFFORDABLE HOUSING UNITS GOING INTO THAT AREA WILL ONLY MAKE A SMALL DENT BUT WILL PROVIDE A LOT OF AMENITIES IN A SHORT SPACE FOR THOSE INDIVIDUALS TO THRIVE IN. I'M HAPPY TO ANSWER ANY QUESTIONS ON THIS PROJECT.

COMMISSIONER COMMENTS

- COMM. BEGICK: I HAVE A REPORT OF THE FINANCE COMMITTEE. MR. BANASZAK, MS. MAILLETTE, AND I WERE PRESENT. IT WAS ON OCTOBER 3, WITH SHAWNA WALRAVEN, KIM PRIESSNITZ, AND LINDSEY TO DISCUSS THE 2025 BUDGET PROCESS. WE HELD A MEETING TODAY TO RATIFY WHAT WE HAD ALREADY DISCUSSED. TENTATIVE FINAL APPROVAL BY THE BOARD OF COMMISSIONERS WILL BE HELD ON NOVEMBER 19. THERE WILL BE A PUBLIC HEARING SCHEDULED FOR NOVEMBER 12, 2024. THE COMMITTEE REVIEWED THE LIST OF REQUESTED ACTIONS FOR THE 2025 BUDGET AT THE BOARD OF COMMISSIONERS LEVEL WITH NO CHANGES. THERE WEREN'T MANY NEW SERVICE ENHANCEMENT REQUESTS. THE COUNTY EXECUTIVE HAD A CHAT WITH SOME OF THE DEPARTMENT HEADS AND ASKED THEM TO KEEP IT LOW.
- MR. BARCIA: IT'S GOING TO BE DIFFICULT TO REPLACE SHAWNA AND IT WILL BE AN EXTENSIVE PROCESS. HOWEVER, A LOT OF OUR PEOPLE IN FINANCE AND THE EXECUTIVE BRANCH HAVE STOOD UP TO THE DEMANDS WE HAVE AND I KNOW WE'LL GET THROUGH.
- COMM. BEGICK: WE TALKED ABOUT UPDATING FRINGE RATES, HEALTH INSURANCE RATES, GRANTS, AND PERSONNEL CHANGES. THE NEW CONTRACT WILL BE COMING UP FOR DISCUSSION NEXT YEAR SO TIFFANY WILL BE BUSY. SHE GAVE US A REPORT OF WHAT SHE FORECASTS FOR THE FUTURE. CHANGES TO THE GENERAL CORPORATION BUDGET ACT RESOLUTION WERE REVIEWED, THE COPIES WILL BE AVAILABLE ON NOVEMBER 12 AND WILL BE VOTED ON NOVEMBER 19.

MOTION 98:

COMM. JOHNSON MOVED TO RECEIVE THE REPORT OF THE FINANCE COMMITTEE. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

PUBLIC INPUT

NONE

MISCELLANEOUS

NONE

ANNOUNCEMENTS

COMM. BANASZAK: RECENTLY WE'VE HAD THIS LINWOOD CITY ACCESS SITE RENEWAL GOING ON THIS GOFUNDME PAGE. THURSDAY, WE SURPASSED THE \$25,000, WE ARE AT \$26,000. MEDC ANNOUNCED THEY'LL MATCH US WITH THE \$25,000, WHICH TOTALS TO \$51,000. I WANT TO THANK EVERYONE WHO DONATED. THIS HAS BEEN GOING ON FOR OVER 20 YEARS ON AND OFF AND I WANT TO THANK THE LCIC AND LINWOOD FOR DOING THIS. COMMISSIONER NIEMIC, JIM, AND I HAVE BEEN INVOLVED WITH THIS AND I JUST WANT TO SAY WE'RE VERY HAPPY WE GOT THE MATCHING GRANTS. PHASE ONE IS DONE AND PHASE TWO IS ALMOST DONE. IT'S GOING TO BE GROUNDBREAKING WITH A RIBBON CUTTING SOON.

COMM. BEGICK: THE VETERAN'S DAY SERVICES WILL BE HELD ON NOVEMBER 11 IN THE FRONT OF THE BUILDING AND EVERYBODY'S INVITED TO ATTEND.

2024 APPOINTMENTS

OCTOBER

LAND BANK AUTHORITY (ONE, 3-YEAR TERM EXPIRING: T. HICKNER)

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE, AT-LARGE, 3-YEAR TERM: R. AUMOCK – GOVERNOR'S APPOINTMENT)

NOVEMBER

BAY COUNTY BUILDING AUTHORITY (ONE UNEXPIRED TERM EXPIRING 11/30/2026)

DECEMBER

BAY COUNTY VETERAN'S AFFAIRS COMMITTEE (ONE, 4-YEAR TERM: T. ECKSTEIN)

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 2,4, & 6 AND ONE AT-LARGE.

CLOSED SESSION

NONE

RECESS/ADJOURNMENT

MOTION 99:

COMM. HEREK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 15, 2024. THE MEETING CONCLUDED AT 4:45 P.M. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2024

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY NOVEMBER 19, 2024, FOURTH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VAUGHN BEGICK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KAYSEY RADTKE, KATHY NIEMIEC, TIM BANASZAK, COLLEEN MAILLETTE, TOM HEREK, JAYME JOHNSON AND CHAIRMAN VAUGHN BEGICK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
DIANE YAWORSKI, CHIEF DEPUTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN'S AFFAIRS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 100: COMM. MAILLETTE MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF OCTOBER 15, 2024, AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 101: COMM. HEREK MOVED TO APPROVE THE AGENDA AND AMEND RES. #2024-181 TO THE CORRECT AMOUNT OF \$17,106. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT - NONE

PETITIONS AND COMMUNICATIONS

MOTION 102: COMM. HEREK MOVED TO RECEIVE THE APPLICATIONS FOR THE APPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

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

BANASZAK: BANASZAK, NIEMIEC, BEGICK

MEAD: MAILLETTE, HEREK, RADTKE, JOHNSON

MOTION 103: COMM. HEREK MOVED TO APPOINT ROBERT MEAD TO THE BAY COUNTY BUILDING AUTHORITY. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 104: COMM. HEREK MOVED TO RECEIVE THE CITY OF BAY CITY APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 703 WASHINGTON AVENUE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

**COMMITTEE OF THE WHOLE – NOVEMBER 5, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)
MEETING CANCELED (ITEMS REFERRED DIRECTLY TO FULL BOARD WITH APPROVAL FROM COMMITTEE CHAIR)**

COMMITTEE OF THE WHOLE – NOVEMBER 12, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-180: COMM. JOHNSON MOVED TO ADOPT RES. 2024-180; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDED

2025 BUDGET TO THE BAY COUNTY COMMISSIONERS. IT IS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE: 7 YEAS: (BANASZAK, MAILLETTE, HEREK, RADTKE, JOHNSON, BEGICK, NIEMIC); 0 NAYS, 0 EXCUSED.

MOTION 105: COMM. HEREK MOVED TO AMEND RES. #2024-180 THE GENERAL APPROPRIATION BUDGET ACT RESOLUTION TO EXCLUDE HEALTH CARE FOR THE BAY COUNTY COMMISSIONERS ALONG WITH THE STIPEND FOR NOT TAKING THE HEALTH CARE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 5 YEAS: (MAILLETTE, HEREK, RADTKE, JOHNSON, BEGICK); 2 NAYS: (NIEMIEC, BANASZAK); 0 EXCUSED.

COMM. BANASZAK: IT SEEMED LIKE TWO YEARS AGO THIS WAS ALSO ON THE AGENDA WHEN THE OUTGOING COMMISSIONERS WANTED TO ELIMINATE THE HEALTH CARE AND THE PAY FOR THE NEWCOMING COMMISSIONERS. CAN YOU EXPLAIN WHY, TOM, YOU ARE DOING THIS AGAIN?

COMM. HEREK: IF YOU GO TO SAGINAW OR MIDLAND OR JUST ABOUT ANY PLACE ELSE THE COMMISSION DOES NOT GET HEALTH CARE. THE COUNTY PORTION FOR HEALTHCARE FOR A COMMISSIONER NEXT YEAR WILL BE \$29,000. ADD THAT TO YOUR SALARY AND NOW WE'RE PUTTING UP THE COMMISSION AT \$43,000 WHICH I THINK IS A LITTLE EXTREME FOR WHAT WE DO HERE. WE WORK HARD, BUT WE HAVE A LOT OF COUNTY EMPLOYEES MAKING \$15/HR THAT DON'T REAP THAT BENEFIT. WHEN I CAME HERE I DIDN'T CARE ABOUT THE HEALTH CARE, I WORKED HARD AND IT WORKED OUT FOR ME AND IT'S THE SAME WITH A LOT OF THE OTHER COMMISSIONERS. I DON'T KNOW HOW PEOPLE CAN LIVE WITH THIS NUMBER. A SALARY COMES WITH THE JOB AND OTHER STIPENDS AND WE ELIMINATED A LOT OF THOSE A COUPLE OF YEARS AGO. I JUST DON'T THINK IT'S RIGHT, THAT IS MY REASON.

COMM. BANASZAK: I'D LIKE TO REBUT WHAT YOU SAID ABOUT \$29,000 FOR A PACKAGE. EXCUSE ME BUT TOM, YOU ARE WRONG. I GET HEALTHCARE AND IT'S \$18- \$19,000 FOR MY WIFE AND ME. \$29,000 IS A PACKAGE IF YOU SIT HERE AND WORK AS A FULL-TIME EMPLOYEE. ANOTHER THING, EVERY ONE OF US HAS THE OPPORTUNITY TO GET INSURANCE. COLLEEN AND I ARE THE ONLY ONES WHO GET IT. EVERYBODY ELSE HAS GOT IT THROUGH THEIR

WORK OR RETIREMENT. BUT TWO YEARS AGO, YOU VOTED FOR US NEWCOMING COMMISSIONERS TO ELIMINATE THAT. REMEMBER THAT? WHY DID HE CHANGE TWO YEARS AGO? TELL ME WHY YOU WANTED TO GET RID OF IT LAST YEAR, AND NOW YOU WANT TO GET RID OF IT AGAIN.

COMM. BEGICK: I WANT TO REFER TO OUR LEGAL DEPARTMENT SINCE SEVERAL YEARS AGO WE WERE TOLD THAT WE ARE FULL-TIME EMPLOYEES AND THEY HAVE TO OFFER HEALTHCARE SO I DON'T KNOW IF THAT POSITION HAS CHANGED.

MS. JOHNSON: UNDER THE ACA, IF THEY ARE FULL-TIME EMPLOYEES, WE ARE REQUIRED TO PROVIDE COMMISSIONERS WITH HEALTH INSURANCE. WE DISCUSSED THIS A NUMBER OF YEARS AGO, WHETHER OR NOT THE ACA REQUIRED US TO PROVIDE THAT INSURANCE. WE INDICATED TO THE COMMISSIONERS THAT IF IN FACT YOU WERE WILLING TO SIGN AN AFFIDAVIT THAT INDICATED THAT YOU WERE NOT WORKING MORE THAN 29 HOURS PER WEEK, YOU WOULD AUTOMATICALLY BE EXCLUDED FROM THAT REQUIREMENT THAT WE PROVIDE HEALTHCARE AND THE COMMISSIONERS WERE UNWILLING TO DO SO. WE ALSO INDICATED THAT THE COMMISSIONERS COULD TURN IN TIME SHEETS TO INDICATE THAT THEY WERE NOT WORKING MORE THAN 29 HOURS PER WEEK. THE COMMISSIONERS, AT THAT POINT IN TIME WERE NOT WILLING TO DO SO. I DON'T BELIEVE THE \$1,800 STIPEND FOR NOT TAKING THE HEALTH INSURANCE WAS ADDRESSED AT EITHER OF THOSE VOTES, THAT'S A NEW ISSUE WE HAVE NOT DISCUSSED BEFORE. THE ACA IS NOT IMPLICATED IN THAT. I WOULD ALSO NOTE THAT THE COUNTY IS REQUIRED TO PROVIDE HEALTH INSURANCE UNDER THE ACA TO ALL FULL-TIME EMPLOYEES WITH THE EXCEPTION OF 5%. WE CAN BE OFF BY 5% AND IF IT WERE NOT PROVIDED TO THE COMMISSIONERS WE WOULD FALL WITHIN THAT 5% AND WOULD NOT BE PENALIZED FOR IT. SO IT IS A CHOICE THAT THE COMMISSIONERS CAN MAKE AS TO WHETHER OR NOT THEY WANT TO RETAIN THAT BENEFIT.

COMM. JOHNSON: I WAS HERE TWO YEARS AGO AND THIS TOPIC DID NOT COME UP. WHAT DID COME UP WAS REMOVING THE STIPEND THAT GOES WITH CERTAIN MEETINGS YOU CAN ATTEND. I KNOW IT DIDN'T COME UP TWO YEARS AGO BECAUSE IF IT HAD I WOULD HAVE VOTED TO REVOKE THAT. I WAS DOING RESEARCH BEFORE I RAN

IN 2020, AND I DISCOVERED THAT IN 2012 THE COMMISSION VOTED TO GET HEALTH CARE FOR WHAT IS ESSENTIALLY A PART-TIME POSITION. OUR PART-TIME EMPLOYEES DON'T GET THAT BENEFIT. THERE ARE PEOPLE IN MY DISTRICT WHO WERE COMPLETELY SURPRISED THAT THIS BENEFIT WAS ALLOTTED TO THE COMMISSIONERS AND THEY WEREN'T HAPPY WITH THE SIZE OF THE PACKAGE. IN 2021 IT WAS ALMOST \$18,000. IF YOU ADD THAT TO THE COST OF THE \$12,000 BASE PAY, YOU'RE LOOKING AT A SUBSTANTIAL AMOUNT. WITH THE INCREASE IN PAY DEPENDING ON THE CONTRACTS AS THINGS GO UP, AND THE CHAIR'S AMOUNT THAT WOULD BE ALLOTTED WHICH IS 20% ON TOP OF THAT, YOU'RE LOOKING AT A PAY AND BENEFITS PACKAGE THAT COULD CREEP INTO THE \$40,000'S. THAT MONEY IS COMING OUT OF THE POCKETS OF PEOPLE WHO CAN'T AFFORD THAT TYPE OF CARE. IF IT HAD COME UP TWO YEARS AGO, I WOULD HAVE VOTED TO GET RID OF IT AND THE OPPORTUNITY IS HERE.

MS. JOHNSON: I WANT TO MAKE ONE CLARIFICATION. I KNOW THAT THIS IS COMING UP AS PART OF THE BUDGET DISCUSSION BECAUSE THIS IS INCLUDED IN THE BUDGET. I WANT TO MAKE CLEAR THAT HEALTHCARE IS A FRINGE BENEFIT THAT IS NOT INCLUDED IN A COMPENSATION PACKAGE, SO THIS IS NOT THE BOARD VOTING ON THE NEXT TERM'S COMPENSATION PACKAGE WHICH HAS TO BE DONE BEFORE THE NEW BOARD TAKES THEIR SEATS. HEALTH CARE IS A FRINGE BENEFIT, NOT A COMPENSATION ISSUE THAT YOU'RE VOTING ON. I WANT TO MAKE SURE THAT DISTINCTION IS CLEAR IF THERE WAS ANY CONFUSION.

COMM. BEGICK: WHAT WE DECIDE HERE DOESN'T APPLY TO THE NEXT COMMISSION THEN YOU'RE SAYING?

MS. JOHNSON: WHAT YOU DECIDE HERE WOULD APPLY TO THE NEXT COMMISSION UNTIL IT WAS VOTED DIFFERENTLY. WHAT I'M SAYING IS THIS IS NOT A COMPENSATION ISSUE AND CANNOT BE CHANGED THROUGHOUT THE COURSE OF THE NEXT COMMISSION'S TENURE BECAUSE IT IS NOT COMPENSATION. THE LAW SAYS THAT IF YOU'RE GOING TO CHANGE YOUR COMPENSATION AS COMMISSIONERS THE OUTGOING BOARD HAS TO VOTE ON WHAT THE INCOMING BOARD GETS AND IT CAN'T CHANGE DURING THAT FOUR YEARS. HEALTHCARE IS NOT COMPENSATION UNDER THE STATUTE, IT IS A FRINGE BENEFIT.

COMM. BEGICK: COULD YOU RESTATE THE AMENDMENT AGAIN?

COMM. HEREK: IT WOULD BE THE ELIMINATION OF HEALTH CARE AND THE STIPEND FOR NOT TAKING THE HEALTH CARE OUT OF THE BUDGET.

COMM. BANASZAK: DID HE SAY THAT RIGHT? THAT'S A FRINGE BENEFIT HE'S TAKING OUT OF THE PACKAGE FOR NEXT YEAR.

MS. JOHNSON: IT IS A BUDGETED DOLLAR AMOUNT FOR THAT POTENTIAL FRINGE BENEFIT FOR ALL OF THE COMMISSIONERS THAT COME IN. WHETHER IT'S UTILIZED OR NOT, IT'S STILL A BUDGETED NUMBER. HE'S MOVING TO REMOVE THAT FROM THE BUDGET SO IF THAT WERE TO BE PROVIDED TO THE COMMISSIONERS NEXT YEAR YOU WOULD HAVE TO VOTE TO DO THAT. THERE WOULD HAVE TO BE A BUDGET ADJUSTMENT.

MS. ZANOTTI: I ALSO HAVE WRITTEN DOWN TO AMEND THE BUDGET TO EXCLUDE HEALTH INSURANCE FOR COUNTY COMMISSIONERS. WE'RE NOT REMOVING HEALTH INSURANCE IN GENERAL, WE'RE REMOVING HEALTH INSURANCE FOR JUST THESE EMPLOYEES. DOES THAT SOUND RIGHT, TOM? AND THE STIPEND.

RES. 2024-181: COMM. BANASZAK MOVED TO ADOPT RES. 2024-181; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE AMENDED JAG GRANT APPLICATION. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-182: COMM. BANASZAK MOVED TO ADOPT RES. 2024-182; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ROAD PATROL SERVICE AGREEMENTS WITH THE CITY OF AUBURN, BANGOR CHARTER TOWNSHIP, FRANKENLUST/KAWKAWLIN TOWNSHIP, KAWKAWLIN/FRASER TOWNSHIP, MONITOR TOWNSHIP, PINCONNING TOWNSHIP, PORTSMOUTH TOWNSHIP, AND WILLIAMS TOWNSHIP FOR THE PERIOD JANUARY 1, 2025, THROUGH DECEMBER 31, 2025. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2024-183: COMM. BANASZAK MOVED TO ADOPT RES. 2024-183; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRE OF A LICENSED AND EXPERIENCED LAW ENFORCEMENT OFFICER TO BE HIRED AT THE HIGHER YEAR RATE OF PAY BASED ON CANDIDATE QUALIFICATIONS AND EXPERIENCE, TO BE DETERMINED BY THE BAY COUNTY SHERIFF. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2024-184: COMM. BANASZAK MOVED TO ADOPT RES. 2024-184; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REORGANIZATION, TRANSFER, OVERSIGHT AND SUPERVISION OF THE BAY COUNTY COMMUNITY CORRECTIONS PROGRAM FROM THE BAY COUNTY SHERIFF'S OFFICE TO THE BAY COUNTY COURTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-185: COMM. BANASZAK MOVED TO ADOPT RES. 2024-185; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FUNDRAISING EFFORTS OF THE CHIEF DEPUTY REGISTER OF DEEDS IN THE FORM OF A BAKE SALE HELD ON TUESDAY, NOVEMBER 26, 2024, WITH ALL PROCEEDS TO BE DONATED TO UNITED WAY OF BAY COUNTY, SPARK HOPE FOR THE HOLIDAYS PROGRAM. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-186: COMM. BANASZAK MOVED TO ADOPT RES. 2024-186; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2025 REMONUMENTATION GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT APPLICATION AND AWARD DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-187: COMM. BANASZAK MOVED TO ADOPT RES. 2024-187; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR FY 2024 AND AUTHORIZED THE CHAIR OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY (EMERGENCY MANAGEMENT) FOLLOWING FINANCE AND CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-188: COMM. BANASZAK MOVED TO ADOPT RES. 2024-188; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE APPOINTMENT OF MR. JAMES A. PERRY AS ATTORNEY MAGISTRATE FOR THE 74TH DISTRICT COURT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2024-189: COMM. BANASZAK MOVED TO ADOPT RES. 2024-189; THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-18TH CIRCUIT FAMILY DEPENDENCY DRUG RECOVERY, MICHIGAN DRUG COURT GRANT PROGRAM-18TH CIRCUIT FAMILY DEPENDENCY DRUG, MICHIGAN DRUG COURT GRANT-18TH CIRCUIT JUVENILE DRUG, SWIFT AND SURE PROBATION PROGRAM-18TH CIRCUIT, OFFICE HIGHWAY SAFETY PROGRAM-74TH DISTRICT HYBRID DWI/DRUG, MICHIGAN DRUG COURT GRANT PROGRAM-74TH DISTRICT HYBRID DWI/DRUG. FOR THE EXACT DOLLAR AMOUNT SEE RESOLUTION. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-190: COMM. BANASZAK MOVED TO ADOPT RES. 2024-190; THE BAY COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE BAY COUNTY DEPARTMENT ON AGING, ACCEPTED FUNDS FROM REGION VII AREA AGENCY ON AGING, IN THE AMOUNT OF \$9,148 FOR THOSE THAT PROVIDE HOMEMAKING AND PERSONAL CARE SERVICES WITH A \$3.84/HOUR WAGE INCREASE, FOR THE REST OF FY 2025 STARTING OCTOBER 2024. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-191: COMM. BANASZAK MOVED TO ADOPT RES. 2024-191; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE PURCHASE OF THE SERVICE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DEPARTMENT ON AGING) EFFECTIVE OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-192: COMM. BANASZAK MOVED TO ADOPT RES. 2024-192; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH MYSIDEWALK, INC. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-193: COMM. BANASZAK MOVED TO ADOPT RES. 2024-193; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE REGIONAL PERINATAL CARE SYSTEM QUALITY IMPROVEMENT INITIATIVE GRANT, AND IF THE GRANT IS AWARDED, ACCEPTANCE OF GRANT FUNDING. IT WAS SUPPORTED

BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2024-194: COMM. BANASZAK MOVED TO ADOPT RES. 2024-194; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN THE BAY COUNTY MEDICAL EXAMINER AND AXIS TECHNOLOGY SERVICES, INC. FOR FY 2025. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-195: COMM. BANASZAK MOVED TO ADOPT RES. 2024-195; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE INDEPENDENT CONTRACTOR AGREEMENT(S) FOR PROVIDERS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-196: COMM. BANASZAK MOVED TO ADOPT RES. 2024-196; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE MORGUE USE AGREEMENT WITH MCLAREN BAY REGION THROUGH DECEMBER 2026. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-197: COMM. BANASZAK MOVED TO ADOPT RES. 2024-197; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL AGREEMENT WITH BROWN AND BROWN AS BAY COUNTY'S INSURANCE BROKER FOR WORKERS' COMPENSATION AND EXCESS LIABILITY INSURANCE COVERAGE FOR 2025. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-198: COMM. BANASZAK MOVED TO ADOPT RES. 2024-198; THE BAY COUNTY BOARD OF COMMISSIONERS OPTED OUT OF THE REQUIREMENTS OF P.A. 152 AND CONTINUES THE ALLOCATION OF HEALTH CARE COSTS OF 85% TO BAY COUNTY AND 15% TO EMPLOYEES FOR THE YEAR 2025. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-199: COMM. BANASZAK MOVED TO ADOPT RES. 2024-199; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BLUE CROSS BLUE SHIELD (BCBS) WEIGHT MANAGEMENT SOLUTION PROGRAM AGREEMENT EFFECTIVE JANUARY 1, 2025, OR ON THE EARLIEST DATE PRACTICABLE FOR IMPLEMENTATION. IT WAS SUPPORTED

BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2024-200: COMM. BANASZAK MOVED TO ADOPT RES. 2024-200; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BLUE CROSS BLUE SHIELD (BCBS) VIRTUAL MUSCLE AND JOINT HEALTH PROGRAM AGREEMENT EFFECTIVE JANUARY 1, 2025, OR ON THE EARLIEST DATE PRACTICABLE FOR IMPLEMENTATION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-201: COMM. BANASZAK MOVED TO ADOPT RES. 2024-201; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH DELTA DENTAL FOR DENTAL COVERAGE FOR THE PERIOD JANUARY 1, 2025, THROUGH DECEMBER 31, 2025. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-202: COMM. BANASZAK MOVED TO ADOPT RES. 2024-202; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ADDITION OF PHARMACY-ADMINISTERED VACCINES TO ITS CURRENT PHARMACY BENEFIT PLAN WITH EMPLOYEE HEALTH INSURANCE MANAGEMENT, INC. (EHIM). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-203: COMM. BANASZAK MOVED TO ADOPT RES. 2024-203; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BLUE CROSS BLUE SHIELD OF MICHIGAN CONTRACT FOR HEALTH INSURANCE COVERAGE (EFFECTIVE JANUARY 1, 2025, THROUGH DECEMBER 31, 2025). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-204: COMM. BANASZAK MOVED TO ADOPT RES. 2024-204; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-12, BAY COUNTY MOSQUITO CONTROL GEOSPATIAL WEB-BASED DATA MANAGEMENT SYSTEM TO FRONTIER PRECISION. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2024-205: COMM. BANASZAK MOVED TO ADOPT RES. 2024-205; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR OCTOBER. IT WAS SUPPORTED BY

COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

BOARD OF COMMISSIONERS (VAUGHN J. BEGICK, CHAIR; THOMAS M. HEREK, VICE CHAIR)

RES. 2024-206: COMM. HEREK MOVED TO ADOPT RES. 2024-206; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR OCTOBER 2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: WE HAD OUR INITIAL MEETING ON THE COMMUNITY CENTER POOL. WE TALKED ABOUT WHETHER BONDS WILL BE SOLD, FINANCING, AND WHAT KIND OF TIME FRAME WE'RE LOOKING AT. IT WAS A CLOSE VOTE BUT THE PEOPLE OF BAY COUNTY DID VOTE TO APPROVE THE .35 MILLAGE. LAST WE HEARD THEY ARE ABOUT TWO YEARS BEHIND IN TERMS OF WAIT TIME FOR CONSTRUCTION. NONETHELESS, WE'RE GOING TO PROCEED AND TRY TO MAKE THOSE DECISIONS AS BEST AS WE CAN SO THE POOL IS OPEN AS SOON AS POSSIBLE FOR THE RESIDENTS OF BAY COUNTY.

COUNTY CLERK, KATHLEEN ZANOTTI

MS. ZANOTTI: WE CERTIFIED THE NOVEMBER ELECTION THIS PAST FRIDAY. I'VE HAD SEVERAL TOWNSHIP AND CITY CLERKS TELL ME THIS WAS THE SMOOTHEST ELECTION THAT THEY'VE HAD IN THEIR CAREERS CONSIDERING THE HIGH TURNOUT. FOR EARLY VOTING WE HAD ABOUT 700 VOTERS OVER 9 DAYS IN FEBRUARY, ABOUT 560 IN AUGUST, AND OVER 9,000 IN NOVEMBER. MY WORKERS DID A FANTASTIC JOB. REBECCA GRZEGORCZYK DID A WONDERFUL JOB. THE WAIT TIME WAS ABOUT 20 MINUTES, I DON'T THINK IT CAN BE MUCH BETTER. I ANTICIPATE THAT NOW VOTERS ARE AWARE OF EARLY VOTING THEY'LL CONTINUE TO SHOW UP. IN 2026 WHEN WE HAVE EARLY VOTING FOR THE GOVERNOR'S RACE, I EXPECT WE'LL HAVE TO MAKE CHANGES TO ACCOMMODATE MORE VOTERS.

COMMISSIONER COMMENTS

COMM. BANASZAK: THE SHERIFF AIRBOAT THAT WE'VE BEEN WAITING FOR THE PAST 16 MONTHS HAS ARRIVED. OUR FLEET IS NOW UP TO DATE AND WE'RE VERY HAPPY WITH THIS AIRBOAT.

MR. BARCIA: WE'RE VERY GRATEFUL TO CONGRESSMAN KILDEE WHO SECURED UNDER THE COMMUNITY PROJECT FUNDING ALMOST \$2 MILLION TO PROVIDE FOR 2 OF THE NEW MARINE PATROL BOATS AND ESPECIALLY THE AIRBOAT. THE ESSEXVILLE COAST GUARD STATION, DUE TO STAFFING ISSUES, WILL NO LONGER BE ABLE TO ENGAGE IN SEARCH AND RESCUE. IT DOESN'T MEAN IT WON'T BE AVAILABLE TO THE SAGINAW BAY BUT WE HAVE TO RELY ON EITHER TRAVERSE CITY OR DETROIT TO SEND HELICOPTERS UP. WE'RE GRATEFUL TO THE BOARD FOR APPROVING THAT AND ESPECIALLY TO CONGRESSMAN KILDEE FOR SECURING THE FUNDING. ALSO, WE HAD A VERY SUCCESSFUL TURNOUT FOR THE SCENIC ACCESS POINT AT THE END OF LINWOOD ROAD WHICH WILL ALSO BE AN ACCESS POINT FOR LAUNCHING WATERCRAFT. THINGS ARE COMING ALONG ON THE BAY AND THESE NEW WATERCRAFTS WILL HELP US PROTECT THE PUBLIC FROM THOSE EMERGENCY SITUATIONS THAT WE KNOW WILL OCCUR EVENTUALLY.

MR. BEGICK: WE HAD A VETERANS AFFAIRS COMMITTEE MEETING EARLIER AND WE'VE RECEIVED A GRANT AGAIN THIS YEAR THAT WE PUT IN JUST ABOUT EVERY YEAR FOR 7 YEARS NOW. IT HELPS PAY FOR THE STAFF OF THE VETERAN'S AFFAIRS DOWNSTAIRS SO WE CAN SERVICE THE VETERANS AND GET THEIR CLAIMS APPROVED

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

PUBLIC INPUT

NONE

MISCELLANEOUS

NONE

ANNOUNCEMENTS

COMM. JOHNSON: GARBER’S LADY DUKES WON THE REGIONALS AND TONIGHT THEY ARE PARTICIPATING IN THE STATE QUARTERFINALS AT 7 PM VERSUS FRUITPORT, WHO HAS BEEN RANKED NUMBER ONE FOR QUITE SOME TIME. IT IS IN FREMONT HIGH SCHOOL.

2024 APPOINTMENTS

NOVEMBER

BAY COUNTY BUILDING AUTHORITY (ONE UNEXPIRED TERM EXPIRING 11/30/2026)

DECEMBER

BAY COUNTY VETERAN’S AFFAIRS COMMITTEE (ONE, 4-YEAR TERM: T. ECKSTEIN)

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 2,4, & 6 AND ONE AT-LARGE)

BAY COUNTY BUILDING AUTHORITY (ONE, UNEXPIRED, 6-YEAR TERM EXPIRING 11/30/27; TWO, 6-YEAR TERMS EXPIRING 11/30/20)

CLOSED SESSION

NONE

RECESS/ADJOURNMENT

MOTION 106: COMM. HEREK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF NOVEMBER 19, 2024. THE MEETING CONCLUDED AT 4:31 P.M. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN