

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 16, 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

36-57 **V. MINUTES (6/18/24)**

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

A. (4:00 P.M.) - Rehmann Robson – Bay County 2023 Audit Presentation (Receive)

B. Applications for Appointment for District 7 Bay County Commissioner (Unexpired term, expiring 12/31/24) (Receive and make appointment)

1-2 **1. Jerome Crete**

3-4 **2. Daniel Lee Martin**

5-6 **3. Jayme Johnson**

7-8 **4. Matthew Koch**

9-11 **5. Michael E. Lutz**

12 **6. Michael D. Rowley**

13-14 **7. Magen Samyn**

15-16 **8. Keith Wetters**

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – JULY 2, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

- 17 1. No. 2024-102 – Annual Implementation Plan (AIP) for FY2025 (Region VII, Area Agency on Aging)
- 18 2. No. 2024-103 – DFA25-09003 Agreement - Home Aide Position (Family Support Specialist) 2024-2025 (Michigan Department of Health and Human Services)
- 19 3. No. 2024-104 – MCOLES CPE Pilot Program Grant (Sheriff)
- 20 4. No. 2024-105 – CPBC Agreement FY 2024-2025 (Health Department)
- 21 5. No. 2024-106 – Memorandum of Understanding (MOU) with Midland County Health Department for Reciprocal Medical Director Coverage (Health Department)
- 22 6. No. 2024-107 – Tricare Laboratory Services Agreement (Health Department)
- 23 7. No. 2024-108 – Purchase of Military Service Time - Vaughn Begick, Bay County Commissioner (Retirement)
- 24 8. No. 2024-109 – Bid Award for Forensic Pathologist (Finance/Purchasing)
- 25 9. No. 2024-110 – Bid Award for ISD Managed Detection and Response Service to People Driven Technology (Finance/Purchasing)
- 26 10. No. 2024-111 – Bay Metro Agreement (Finance/Information Systems)
- 27 11. No. 2024-112 – Payables (Finance)

B. COMMITTEE OF THE WHOLE – July 9, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting cancelled (items referred directly to Full Board with approval from Committee Chair)

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

- 28-30 1. No. 2024-113 - Reports of County Executive – June
- 31-32 2. No. 2024-114 - Budget Adjustment of \$18,000 for Purchase of Utility Cart (Recreation & Facilities/Golf Course)

3. No. 2024-115 - ARPA Carryover Funding from Region VII Area Agency on Aging - \$18,573 (Department on Aging)
4. No. 2024-116 - Pool Millage – Ballot Question (Corporation Counsel) (Resolution will be provided prior to meeting)
5. No. 2024-117 - Mosquito Control Millage Renewal (Corporation Counsel) (Resolution will be provided prior to meeting)

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2024 APPOINTMENTS

1. October

- a. Land Bank Authority (one, 3-year term expiring: T.Hickner)
- b. Bay County Department of Human Services (one, At-Large, 3-year term: R.Aumock - Governor's Appointment)

2. 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)

XVII. CLOSED SESSION

A. Discuss settlement of unfair labor practice claim

B. Discuss legal opinion regarding waiver of conflict to represent Land Bank and Bay County

XVIII. RECESS/ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

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

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
7/16/24	RESOLUTION 2024-102	BANASZAK	SUPPORTS THE REGION VII AREA AGENCY ON AGING ANNUAL PLAN FOR FY2025	XX						
7/16/24	RESOLUTION 2024-103	BANASZAK	APPROVED AGREEMENT NUMBER DFA25-09003 HOME AIDE COVERING THE PERIOD OCTOBER 1, 2024 TO SEPTEMBER 30, 2024	XX						
7/16/24	RESOLUTION 2024-104	BANASZAK	AUTHORIZED THE BAY COUNTY SHERIFF'S OFFICE PARTICIPATION IN THE MCOLES, 3 YEAR PILOT PROGRAM	XX						
7/16/24	RESOLUTION 2024-105	BANASZAK	APPROVED THE FY 2024-2025 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES	XX						
7/16/24	RESOLUTION 2024-106	BANASZAK	APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN BAY COUNTY HEALTH DEPARTMENT AND MIDLAND COUNTY HEALTH DEPARTMENT	XX						
7/16/24	RESOLUTION 2024-107	BANASZAK	APPROVED THE AGREEMENT BETWEEN TRICORE INC. AND BAY COUNTY HEALTH DEPARTMENT FOR LABORATORY SERVICES	XX						
7/16/24	RESOLUTION 2024-108	BANASZAK	APPROVED THE REQUEST OF VAUGHN BEGICK TO PURCHASE HIS MILITARY SERVICE CREDIT FOR RETIREMENT PURPOSES	XX						
7/16/24	RESOLUTION 2024-109	BANASZAK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR QUALIFICATION 2024-04 BAY COUNTY HEALTH DEPARTMENT FORENSIC PATHOLOGIST TO DR. PATRICK CHO	XX						
7/16/24	RESOLUTION 2024-110	BANASZAK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE INVITATION FOR BID 2024-09 BAY COUNTY INFORMATION SYSTEMS DEPARTMENT MANAGED DETECTION AND RESPONSE SERVICE TO PEOPLE DRIVEN TECHNOLOGY	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
7/16/24	RESOLUTION 2024-111	BANASZAK	APPROVED RENEWAL OF THE AGREEMENT BETWEEN BAY COUNTY INFORMATION SYSTEM DIVISION AND BAY METRO FOR TECHNOLOGY SERVICE AND SUPPORT.	XX						
7/16/24	RESOLUTION 2024-112	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
7/16/24	RESOLUTION 2024-113	BANASZAK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR JUNE 2024	XX						
7/16/24	RESOLUTION 2024-114	HEREK	APPROVED THE BUDGET ADJUSTMENT IN THE AMOUNT OF \$18,000 WITH FUNDS TO COME FROM THE GOLF COURSE ENTERPRISE FUND TO BE USED WITH BUDGET AMOUNT FOR THE PURCHASE OF A NEW UTILITY CART	XX						
7/16/24	RESOLUTION 2024-115	HEREK	APPROVED ACCEPTANCE FOR THE CARRYOVER AMERICAN RESCUE PLAN ACT FUNDING IN THE AMOUNT OF \$18,573 FROM REGION VII AREA AGENCY ON AGING	XX						
7/16/24	RESOLUTION 2024-116	HEREK	THAT THE BALLOT QUESTION SHALL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 5, 2024 FOR THE PRUPOSE OF INCREASING THE PROPERTY TAX LIMITATION BY .35 OF A MILL FOR THE COMMUNITY CENTER POOL AREA.	XX						
7/16/24	RESOLUTION 2024-117	HEREK	THAT THE BALLOT QUESTION SHALL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 5, 2024 FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .55 OF A MILL FOR THE PURPOSE OF CONTINUED CONTROL AND ABATEMENT OF MOSQUITOES.	XX						
7/16/24	RESOLUTION 2024-118	HEREK	APPROVED A CONTRACT BETWEEN BAY COUNTY GOLF COURSE AND AN INDEPENDENT CONTRACTOR	XX						
7/16/24	RESOLUTION 2024-119	HEREK	APPROVED THE HIRE OF THE SELECTED ELECTIONS COORDINATOR AT THE 3-YEAR RATE OF \$27.65 PER HOUR	XX						
7/16/24	MOTION 2024-59	BANASZAK	APPROVED THE BOARD MINUTES FOR THE JUNE 18, 2024 REGULAR BOARD MEETING	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
7/16/24	MOTION 2024-60	BANASZAK	ADDED TO THE AGENDA RES. # 2024-118 AND 2024-119	XX						
7/16/24	MOTION 2024-61	BANASZAK	APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BAORD MEETING OF JULY 16, 2024 WITH CHANGES	XX						
7/16/24	MOTION 2024-62	HEREK	RECEIVED THE BAY COUNTY 2023 AUDIT PRESENTATION BY REHMAN ROBSON	XX						
7/16/24	MOTION 2024-63	BANASZAK	RECEIVED THE APPLICATIONS FOR THE APPOINTMENT OF BAY COUNTY COMMISSIONERS DISTRICT 7 OPEN SEAT.	XX						
7/16/24	MOTION 2024-64	MALLETTE	APPOINTED JAYME JOHNSON TO THE BAY COUNTY BOARD OF COMMISSIONER DISTRICT 7 SEAT	XX						
7/16/24	MOTION 2024-65	HEREK	MOVED TO RECESS THE BAY COUNTY BOARD MEETING	XX						
7/16/24	MOTION 2024-66	HEREK	MOVED TO GO BACK INTO THE REGULAR ORDER OF BUSINESS	XX						
7/16/24	MOTION 2024-67	HEREK	MOVED TO GO INTO A CLOSED SESSION	XX						
7/16/24	MOTION 2024-68	HEREK	MOVED TO GO BACK TO THE REGULAR ORDER OF BUSINESS	XX						
7/16/24	MOTION 2024-69	JOHNSON	MOVED TO FOLLOW THE RECOMMENDATION OF THE CORPORATION COUNSEL AND APPROVE THE PROPOSED SETTLEMENT DISCUSSED IN THE CLOSED SESSION	XX						
7/16/24	MOTION 2024-70	MALLETTE	MOVED TO FOLLOW THE RECOMMENDATION OF THE CORPORATION COUNSEL AND TO AGREE TO WAIVE ANY POTENTIAL CONFLICT OF INTEREST FOR THE CORPORATION COUNSEL TO REPRESENT BOTH THE LAND BANK AND THE COUNTY AS IT RELATES TO THE COMMUNITY IMPROVEMENT GRANT.	XX						
7/16/24	MOTION 2024-71	HEREK	MOVED TO ADIOURN THE REGULAR BOARD MEETING OF JULY 16, 2024	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)
 WHEREAS, Region VII, Area Agency on Aging has submitted its proposed Annual Implementation Plan for FY2025 which outlines how their funds benefit older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be
 It
 RESOLVED That the Bay County Board of Commissioners hereby supports the Region VII, Area Agency on Aging Annual Plan for FY2025.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Region VII, AAA Annual Implementation Plan (AIP) for FY 2025

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 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted Resolution No. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of a Home Aide, also known as a Family Support Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, The Home Aide Position has proven to be very successful for parents who are at risk of substantiated child abuse or neglect; and

WHEREAS, Given the proven success resulting from the addition of the position, it is recommended that Agreement Number DFA25-09003 be renewed; and

WHEREAS, Bay County's portion of the cost for the position for the 2024-2025 contract year is \$58,400 paid in 3 installments (an increase over the prior year's contract of \$650) and those funds will be included in the proposed 2025 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA25-09003 covering the period October 1, 2024, to September 30, 2025, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DHHS - Agreement Number DFA25-09003- Home Aide Position (Family Support Specialist)
2024-2025 (Previously known as Eligibility Specialist)

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 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On January 31, 2024, Public Act 1 of 2023, appropriated funds to support the implementation of required annual in-service training standards for all licensed law enforcement officers in accordance with rules promulgated under 11(2) of the MCOLES (Michigan Commission on Law Enforcement Standards) Act (1965 PA203, MCL 28.611); and

WHEREAS, The Michigan Legislature recognized the importance of continuing education for law enforcement and enacted PA1 to appropriately fund this initiative; and

WHEREAS, The Bay County Sheriff's Office is requesting authorization to move forward with the MCOLES CPE (Continuing Professional Education) Pilot Program for law enforcement education training program; and

WHEREAS, This year's anticipated fund allocation for Bay County is projected at approximately \$500 per full-time equivalent (FTE) \$20,000.00 for 2024, and will be released in June; and

WHEREAS, There is no local funding as a condition of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office participation in the MCOLES, 3-year CPE Pilot Program and approves acceptance of the awarded grant funding for 2024 with funding to be approved annually; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further

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

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

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – MCOLES CPE Pilot Program Grant 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, The purpose of the FY 2024-2025 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship; and

WHEREAS, The CPBC Agreement also serves as a basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and

WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement; and

WHEREAS, The Agreement covers services from October 1, 2024, and continues through September 30, 2025; and

WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and anticipated amount committed for this period for the program elements covered by this agreement is presently enumerated at \$2,695,084; and

WHEREAS, With the enactment of the FY 2024-2025 Michigan Department of Health and Human Services Appropriation Bill, this appropriation will increase, but the definitive amount has not been finalized yet. As is current practice, allocation changes have been and will be made in amendments; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2024-2025 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services and all subsequent Amendments and authorizes the Chairman of the Board to execute said Agreement and all subsequent Amendments following Corporation Counsel review and approval; Be It Further

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

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

RESOLVED That related Agreement and Amendment budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – CPBC Agreement FY 2024-2025

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 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)
 WHEREAS, The Bay County Health Department is required to employ or enter into a contractual relationship with a physician (MD or DO) to provide oversight, expertise and direction for clinical and public health operations that require a medical professional; and
 WHEREAS, Additionally, the Medical Director, by statute, must meet specific qualifications with experience or training in public health. In the event that the current Medical Director becomes incapacitated, or cannot for any reason, provide the necessary services required, it is prudent to be able to obtain like services from Medical Directors in another jurisdiction without delay; and
 WHEREAS, Recent discussions with the Midland County Health Department on this topic have generated the potential for a Memorandum of Understanding (MOU) that will ensure coverage for both entities in the event that reciprocal coverage is needed and ensure that clinical operations and necessary oversight are in place; and
 WHEREAS, This Memorandum of Understanding will not result in increased costs and there are no financial considerations at this time; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Health Department) and Midland County Health Department for Reciprocal Medical Director Coverage; Be It Further
 RESOLVED The Chairman of the Board is authorized to execute the Memorandum of Understanding following Corporation Counsel review and approval; Be It Finally
 RESOLVED That budget adjustments required and related to the MOU are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Health Dept – MOU with Midland County Health Dept. for Reciprocal Medical Director Coverage

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 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, While the Bay County Health Department has provided pap smears and cytology (screening for cancerous and precancerous cells) in its Personal Health Services Program, the testing does not differentiate between cellular abnormalities that are benign in nature or those known to be associated with cervical cancers; and

WHEREAS, With an abnormal pap smear result, most affected clients would undergo a colposcopy, which provides inherent risks to the lining of the uterus; and

WHEREAS, The Bay County Health Department seeks to enter into an Agreement with Tricore which provides a testing mechanism that can distinguish between benign and potentially malignant cell types and thus reduce the need for colposcopies and provide for more effective and targeted treatment; and

WHEREAS, It is not expected that the change in laboratory services will result in increased costs and there are no financial considerations at this time, as grant funding is provided in the Title X allocations for laboratory testing procedures; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Tricore Inc. and Bay County (Health Department) for Laboratory Services and authorizes the Chairman of the Board to sign any related documents to the Agreement following Corporation Counsel review and approval; Be It Finally

RESOLVED That budget adjustments relating to this Agreement(s), if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – Tricore Laboratory Services Agreement

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. HEREK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)
 WHEREAS, Vaughn Begick, Bay County Commissioner, wishes to purchase three (3) years and zero (0) months (April 9, 1969 through April 9, 1972) of his military service credit for retirement purposes; and
 WHEREAS, All of the required documents have been filed by Vaughn Begick with the Bay County Retirement Administrator; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the request of Vaughn Begick to purchase three (3) years and zero (0) months (April 9, 1969 through April 9, 1972) of his military service credit for retirement purposes.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Retirement – Vaughn Begick – Purchase of Military Time

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
 VOICE: YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On April 12, 2024, the bid for Bay County Health Department Forensic Pathologist was released on the print and online editions of MLive, the Bay County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, The vendor response was opened on Friday, May 10, 2024. At 11:00 a.m., with Bay County receiving one (1) submission from Dr. Patrick Cho; and

WHEREAS, This vendor was deemed responsive; and

WHEREAS, During the review of the bid submission by a committee, formed as per the Bay County Purchasing Policy, the submission was accepted, and pricing was opened; and

WHEREAS, Dr. Cho's fee request will remain at \$1,200 for each case and \$1,200 for each court testimony; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Qualification (RFQu) 2024-04, Bay County Health Department Forensic Pathologist to Dr. Patrick Cho and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Bid Award – Forensic Pathologist/Dr. Patrick Cho

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 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

WHEREAS, On April 12, 2024, the bid for Bay County Information Systems Department Managed Detection and Response Service was released on the print and online editions of MLive, the Bay County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, The vendor response was opened on Friday, May 10, 2024, at 11:00 AM., and Bay County received eleven (11) submissions, from AG1, Alliant Cybersecurity, Blueshift Cyber Security, CDW-G, Global Solutions Group, Intelligent Technical Solutions, MGT, NuHarbor, People Driven Technology, Preferred Data Systems and Stellar Services; and

WHEREAS, The responsive bid packets were reviewed by the Bay County Information Systems Department (ISD) and People Driven Technology has been chosen as the selected vendor; and

WHEREAS, People Driven, Artic Wolf has provided a whole solution for managed detection and managed risk in their proposed solution. Based on Artic Wolf's cost and value, it is the best solution for ISD; and

WHEREAS, The one bid with a lower price has the offer of managed risk and incident response but is not included in the price and would be an additional cost to Bay County if requested. This makes People Driven the best value to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Invitation for Bid (IFB) 2024-09, Bay County information Systems Department Managed Detection and Response Service to People Driven Technology and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Bid Award for ISD Managed Detection and Response Service to People Driven Technology

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 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)
 WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and
 WHEREAS, The current agreement between Bay County (Information Systems Division) and Bay Metro is set to expire. There has been an agreement in place since 2017 for services, renewing each year; and
 WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Bay Metro to run and operate its Information Technology infrastructure and systems; and
 WHEREAS, Bay County will receive a \$2,000 hosting fee which includes infrastructure, virtual environments, primary and co-location sites, and administration of the systems. Bay Metro will pay any licensing costs specific to Bay Metro and any costs regarding equipment; and
 WHEREAS, Every service hour will be billed at \$85 per hour, billable at quarter-hour increments, as this allows Bay County to capture the hosting fees and the number of hours is the actual number of hours, instead of including a block of hours; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Bay Metro for technology service and support and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

ISD – Bay Metro Agreement 2024

MOVED BY COMM. BANASZAK
 SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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

JULY 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (7/2/24)

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

ACCOUNTS PAYABLE:

6/5/2024	\$4,993,817.49
6/12/2024	\$946,643.24
6/20/2024	\$871,943.48
6/26/2024	\$348,627.76

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

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 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

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)

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

1. Employment Status Report – June 2024

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

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 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 NAYS EXCUSED

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

CHANGES IN EMPLOYMENT STATUS
JUNE 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Chaz Fowler Part-time Emergency Relief Coordinator	Veteran's Affairs	6/24/2024
Deshawn Harris Road Patrol Deputy	Sheriff- Road Patrol	6/17/2024
Matthew Cowell Dispatcher	Central Dispatch	6/03/2024
<u>NEW HIRE (On-call/temporary):</u>		
Wanda Reynolds On-Call Site Coordinator	Department on Aging	6/17/2024
Abigail Berthiaume Temp Summer Kennel Attendant	Animal Services	6/06/2024
<u>Pinconning Park:</u>		
Kaycee Max	Seasonal Park Ranger	6/01/2024
<u>Golf Course:</u>		
Everett Listerman	General Laborer	6/05/2024
<u>Mosquito Control:</u>		
Sarah Parrish	Day Technician	6/17/2024
Evan Ros	Day Technician	6/03/2024
Isaiah Ciesla	Day Technician	6/3/2024
Andrew Nixon	Day Technician	6/03/2024
<u>Summer Rec:</u>		
Rylee Thume	Program Counselor	6/06/2024
Evan Turk	Program Counselor	6/06/2024
Nikita Lesperance	Program Supervisor	6/06/2024
Addison Kyllonen	Program Counselor	6/06/2024
Briar Groulx	Program Counselor	6/06/2024
Lauren Gallagher	Program Counselor	06/06/2024

TRANSFER:

Tosha Mecomber		6/24/2024
From: Typist Clerk III	From: B&G	
To: Secretary to Sheriff	To: Sheriff's Office	

Bailey Rytlewski		6/06/2024
From: Deputy Court Clerk	District Court	
To: Probation Agent/Admin		
Assistant District Ct		

RETURN:

Eric Yaworski	ISD	6/03/2024
PC Technician		

Summer Rec:

Ava Wagner	Program Counselor	6/06/2024
Azalea Tatrow	Program Counselor	6/06/2024
Katelyn Richard	Program Counselor	6/06/2024
Lauren Herek	Program Counselor	6/06/2024
Lauren Walker	Program Counselor	6/06/2024
Layla Valentine	Program Counselor	6/06/2024
Gabriel Tullar	Program Counselor	6/06/2024
Deavon Sherrod	Program Counselor	6/06/2024
Allison Maillette	Program Counselor	6/06/2024
Ryann Engelberts	Program Counselor	6/06/2024
Alaina Backus	Supervisor Summer Rec	6/06/2024

Mosquito Control:

Halla Ackley	Day Technician	6/03/2024
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SEPARATIONS:

Isaiah Narvaiz	Juvenile Home	6/26/2024
Youth Development Worker		
Collin Willette	Juvenile Home	6/17/2024
OC Youth Development Worker		06/05/2024
Michelle Jackson	District Court	
Probation Officer		

RETIREMENT:

Steve Goss	Juvenile Home	6/20/2024
Youth Development Worker		

Personnel Department

RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Brad Moses, Civic Arena Manager
mosesb@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager
tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094

To: Tim Banaszak, Chairman of the Committee of the Whole
From: Cristen Gignac, Director of Recreation & Facilities
Date: July 2, 2024
Subject: Budget Adjustment to Purchase Utility Cart

Request: To gain approval from the Board of Commissioners for a budget adjustment for the purchase of a utility cart at the Golf Course

Background: The Golf Course has \$15,000 budgeted in the 2024 budget for a small utility cart. Currently, our tired and overworked 1997 large utility cart that has over 6500 hours on it is broken down. As an essential piece of equipment, it needs to be replaced. Not only does staff use this cart daily, but it is also the only one that can haul sand, dirt or other big items on the course. Using the \$15,000 already budgeted to purchase this utility cart, an additional \$18,000 is necessary.

Economics: Budget adjustment of \$18,000 from the Golf Course Enterprise Fund to add to the \$15,000 already budgeted.

Recommendation: It is recommended the Board approve the budget adjustment for the utility cart. And if necessary, approve the chairman to sign documents related to this purchase after review from Corporation Counsel.

cc: Finance, Golf Course

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)
 WHEREAS, The Bay County Golf Course has \$15,000 budgeted in the 2024 budget for a small utility cart; and
 WHEREAS, Currently, the tired and overworked 1997 large utility cart, which has over 6,500 hours on it, is broken down; and
 WHEREAS, As an essential piece of equipment, it must be replaced. Not only do staff use this cart daily, but it is also the only one that can carry sand, dirt, or other large items on the course; and
 WHEREAS, The Director of Recreation and Facilities is requesting a budget adjustment of \$18,000 from the Golf Course Enterprise Fund to add to the \$15,000 currently budgeted in the 2024 Budget for the purchase of a new utility cart; Therefore,
 Be It
 RESOLVED That the Bay County Board of Commissioners approves the budget adjustment in the amount of \$18,000 with funds to come from the Golf Course Enterprise Fund to be used with the \$15,000 currently budgeted in the 2024 Budget for the purchase of a new utility cart for the Bay County Golf Course; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all documents related to the aforementioned budget adjustment on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED That budget adjustments, if required, are approved

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Recreation & Facilities/Golf Course – Budget Adjustment of \$18,000 for Purchase of Utility Cart

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 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 DEPARTMENT ON AGING




JAMES A. BARCIA
County Executive

BETH EURICH, LBSW
DIRECTOR

Jessica Somerlott, LBSW, Senior Services Manager
Patty Gomez, Programming Services Manager
Zach Brunett, Nutrition Services Manager

515 Center Avenue, Suite 202
Bay City, Michigan 48708
Tel: (989) 895-4100
Fax: (989) 895-4094
divonaging@baycountymi.gov
www.baycountymi.gov/Aging/

To: Tim Banaszak, Committee of the Whole Committee Chair

From: Beth Eurich, Department on Aging Director 

Date: 7/1/2024

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request permission to receive carryover ARPA funding from Region VII Area Agency on Aging ARPA.

BACKGROUND:

In the past, Bay County Department on Aging has received carryover funding thru Region VII Area Agency on Aging when such funds are available.

FINANCE and ECONOMICS:

Department on Aging has been notified that carryover ARPA funds are available for this current fiscal year ending September 30, 2024. The carryover ARPA funds, in the amount of \$18,573, are available to Bay County Department on Aging. The carryover funds are for the following services: Case Coordination and Support, Congregate, Home Delivered Meals, and Caregiver Training/Education and must be kept separate from the regular grant funding. The grant funds **do not** require matching funds as this is one-time funding.

RECOMMENDATION:

The Department on Aging recommends that carryover ARPA funds for \$18,573 from Region VII Area Agency on Aging be accepted for the fiscal year ending September 30, 2024. Upon favorable review by Corporation Counsel, Department on Aging requests the Board Chair to sign all documents as related to the carryover ARPA funding, if needed, and approve any required budget adjustments to record this additional funding.

REGION VII AREA AGENCY ON AGING
1615 SOUTH EUCLID AVENUE
BAY CITY, MI 48706

Notice of Grant Award
Special Additional ARP Funds- One time only-revised

Subcontractor: Bay County Department on Aging

Date: July 2, 2024

Contract No.: 1-2024-0722-10-2-ARP
2-2024-0722-10-2-ARP
3-2024-0722-10-2-ARP
4-2024-0722-10-2-ARP

Effective Date: January 1, 2024

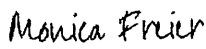
Funding Period: 01/01/2024 to 9/30/2024

Budget Change: NA

Service	Current Award	AAA Unit Rate	Prior Award	Funding Award to Date
Support Services Title III-B	\$4,362	N/A	\$0	\$4,362
Congregate Title III-C1	\$4,784	N/A	\$0	\$4,784
HDM Title III-C2	\$7,176	N/A	\$0	\$7,176
Family Caregiver Title III-E	\$2,251	N/A	\$0	\$2,251

Terms & Conditions:

1. These Special Additional ARP funds **WILL NOT REQUIRE** local match funds as it is a **one-time funding**.
2. Region VII's payment of funds for purposes of this award is contingent upon the availability of funds from the American Rescue Plan (ARP). Any termination of or reduction in the regional allocation will result in an appropriate termination or reduction in the above award.
3. Financial and Programmatic Reports must be kept separate for ARP funding.
4. The recipient of this Region VII AAA funding award shall comply with all terms and conditions of the Master Contract and applicable Addenda.
5. The release of funds awarded herein is contingent upon receipt and approval of budget and narrative material and other conditions as specified above and authorizing signatures on contract documents.

DocuSigned by:

 7508FD817866440...
 Monica Freier
 Chief Operating Officer
 Region VII Area Agency on Aging
 7/2/2024

 Date

BAY COUNTY BOARD OF COMMISSIONERS

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)
 WHEREAS, In the past, Bay County Department on Aging has received carryover funding through Region VII Area Agency on Aging when such funds are available; and
 WHEREAS, Department on Aging has been notified that carryover American Rescue Plan Act (ARPA) funds are available for this current fiscal year ending September 30, 2024, in the amount of \$18,573; and
 WHEREAS, The carryover funds will be used for Case Coordination and Support, Congregate, Home Delivered Meals, and Caregiver Training/Education and must be kept separate from the regular grant funding; and
 WHEREAS, The referred to grant funds do not require matching funds as this is one-time funding; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves acceptance of the carryover American Rescue Plan Act (ARPA) funding in the amount of \$18,573 from Region VII Area Agency on Aging for the fiscal year ending September 30, 2024, to be used for Case Coordination and Support, Congregate, Home Delivered Meals, and Caregiver Training/Education; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all documents required for the carryover ARPA funding on behalf of Bay County (Department on Aging) following Finance and Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

DOA - ARPA Funding from Region VII AAA 2024

MOVED BY COMM. HEREK
 SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)

RESOLVED That the following ballot question shall be submitted to the electors of this County on November 5, 2024, for the purpose of increasing the property tax limitation by .35 of a mill for the purpose of constructing, equipping, furnishing, maintaining and operating a new outdoor Community Center pool area for public use; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

BAY COUNTY COMMUNITY CENTER
OUTDOOR PUBLIC POOL AREA MILLAGE

Shall the limitation of the amount of property taxes which may be assessed each year against all taxable real and personal property in Bay County be increased by not more than .35 of a mill (35 cents per \$1,000 of taxable value) for a period of 20 years, 2024 to 2043, inclusive, for the purpose of constructing, equipping, furnishing, maintaining and operating a new outdoor Community Center pool area for public use which may include, but is not limited to, a multi-purpose pool that may be used for education, recreation and competition, a splash pad, locker rooms, lounging and deck areas?

This is a new millage that will raise an estimated \$1,238,813 in the first year of the levy.

- [] YES
[] NO

And Be It

RESOLVED That changes as to form made by Corporation Counsel are permitted.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Corporation Counsel - Bay County Community Center Outdoor Public Pool Area Millage

MOVED BY COMM. HEREK

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, KAYSEY L. RADTKE, and JAYME JOHNSON.

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

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)

RESOLVED That the following ballot question shall be submitted to the electors of this County on November 5, 2024, for the purpose of renewing the property tax limitation by .55 of a mill for the purpose of continued control and abatement of mosquitos; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

MOSQUITO CONTROL MILLAGE RENEWAL

Shall the limitation of the amount of property taxes which may be assessed each year against all taxable real and personal property in Bay County be increased by not more than .55 of a mill (55 cents per \$1,000 of taxable value) for a period of 8 years, 2024 to 2031, inclusive, to continue control and abatement of mosquitos, raising an estimated \$1,946,707 in the first year the millage is levied?

The following is for informational purposes only:

This is a renewal of the .55 of a mill approved by the voters in 2016 that expired in 2023 for the continuation of mosquito control and abatement.

- YES
 NO

And Be It

RESOLVED That changes as to form made by Corporation Counsel are permitted.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Corporation Counsel - Mosquito Control Millage Renewal

MOVED BY COMM. HEREK
SUPPORTED BY COMM. RADTKE

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, KAYSEY L. RADTKE, and JAYME JOHNSON.

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

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)
 WHEREAS, Bay County operated the Snack Shop at the Bay County Golf Course until approximately 2013; and
 WHEREAS, Since that time, various efforts have been made to contract with an independent contractor; and
 WHEREAS, A current contractor has approached the Bay County Golf Course to offer food service to the golfers; and
 WHEREAS, The contract holder is required to follow all food laws and codes; and
 WHEREAS, After a short trial period, the contract holder will be required to reimburse Bay County for any utility increase at the snack shop; and
 WHEREAS, The intent is to provide a service to the golfers at no cost to Bay County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves a contract between Bay County (Golf Course) and an independent contractor for a one (1) year term – single season 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
 RESOLVED Further That related budget adjustments, if required, are approved

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Recreation & Facilities - Golf Course Food Service Contract 2024 Season

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 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

JULY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/16/24)
 WHEREAS, Kathleen Zanotti, Bay County Clerk, has submitted a request to hire a full-time Elections Coordinator for the Bay County Clerk’s office at the 3-year rate of \$27.65 per hour (PB06); and
 WHEREAS, The candidate is a current Bay County employee who is also employed as a PB06 and at the 3-year rate. Not only does the candidate have Bay County experience, but also election experience; and
 WHEREAS, This is a full-time position with benefits within the BCAMPS Labor agreement. Entry rate of pay is \$24.07 progressing to \$27.65 per hour after 3 years (PB06); and
 WHEREAS, Funds are currently budgeted and no additional funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves hiring the selected candidate for the Elections Coordinator position at the 3-year rate of \$27.65 per hour (PB06); Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Bay County Clerk – Elections Coordinator Hired at 3-year rate of \$27.65/hour (PB06)

MOVED BY COMM. HEREK
 SUPPORTED BY COMM. BANASZAK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 59

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF JUNE 18, 2024, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 60

MOVED TO ADD TO THE AGENDA RES. # 2024-118 AND
RES. # 2024-119.

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 61

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF JULY 16, 2024 WITH CHANGES.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 62

MOVED TO RECEIVE THE BAY COUNTY 2023 AUDIT
PRESENTATION BY REHMAN ROBSON.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 63

MOVED TO RECEIVE THE APPLICATIONS FOR THE APPOINTMENT OF BAY COUNTY COMMISSIONER (DISTRICT 7) (UNEXPIRED TERM, EXPIRING 12/31/2024) FROM 9 CANDIDATES . JEROME CRETE, DANIEL LEE MARTIN, JAYME JOHNSON, MATTHEW KOCH, MICHAEL LUTZ, MICHAEL LUTZ, MICHAEL ROWLEY, MAGEN SAMYN, KEITH WETTERS.

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

District 7 County Commissioner Application

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

Tue 6/25/2024 4:40 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Jerome Crete
 FieldName 2: Address:
 Address: 200 N. Powell Rd
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville
 FieldName 4: Home Phone:
 Home Phone: 989-737-8808
 FieldName 5: Business Phone:
 Business Phone: 989-737-8808
 FieldName 6: Occupation:
 Occupation: retired
 FieldName 7: Employer:
 Employer: retired
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: Former owner of Ideal Party Store (43 years involved in business)
 Lifelong Bay County resident and community supporter
 Michigan State University, B.A. in finance
 Central Michigan University, M.B.A.
 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 involved in the community my whole life. I have served as President of The Dow Bay Area Family YMCA along with it's building committee during construction.
 I am a past board member of the Bay Area Chamber of Commerce. I have 43 years of business experience and experience managing budgets and personnel. I raised my family here and have a vested interest in the community.
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: Bay-Arenac Behavioral Health Authority, current board member
 Thumb Bank & Trust, current board member
 Saginaw Bay Yacht Club, current board member
 Midwest Independent Retailers Association, former board member
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: I am a lifelong resident of Bay County. Since retirement two years ago, I now have the time to contribute more of my efforts to help this community. The Bay County Board of Commissioners is a critical part

of our community and I feel that it is important to have people with the right knowledge and experience leading our county. Since I have those skills, I can give back to our community by serving.

FieldName 14: What are the roles and responsibilities of a county commissioner?
 Roles Evaluate, adopt and monitor the county's annual and capital budget
 Responsibilities: contract for an audit of all county funds, ensuring efficient use of taxpayer money
 set policies and fees for the county
 oversee contracts involving the county
 communicate with state and federal legislatures regarding issues concerning the county

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: Yes

FieldName 12: What is your e-mail address?

Email: jtcrete@yahoo.com

District 7 County Commissioner Application

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

Tue 6/25/2024 4:51 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Daniel Lee Martin
 FieldName 2: Address:
 Address: 1182 Ivy Leaf Ct
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, Mi 48732
 FieldName 4: Home Phone:
 Home Phone:
 FieldName 5: Business Phone:
 Business Phone: 989.284.6401
 FieldName 6: Occupation:
 Occupation: Sergeant/ Jail Division
 FieldName 7: Employer:
 Employer: Bay County Sheriffs' Ofc
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: I have a high interest in local government. I have held a chair on boards in the past. I have 26 years of experience in dealing with the public. Born and raised in Bay County. Raised a family in Bay County.
 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 United States Army Veteran. I created and oversee the training program for newly hired CFO's. Oversee the FTO program. Currently I am the OC Spray instructor, GLOVE instructor. I have been the Taser instructor.
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: I was on The ARC board. I served on the Bay County Hockey Association board. Held the position of Union Present (local) POAM, also Union Vice President (local) POLC.
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: I see how much Bay County has grown into a place where people come to vacation, in addition to attracting business. I want to be involved and to be apart of something great. I also want to continue to serve the community and the citizens of Bay County.
 FieldName 14: What are the roles and responsibilities of a county commissioner?
 Roles Responsibilities: Oversee the management and administration of Bay County and its interest. To oversee budgets and finances. To create and adopt policies for the wellbeing of Bay County.

6/26/24, 8:13 AM

Mail - Lindsey Arsenault - Outlook

FieldName 15: If appointed for this seat, do you intend to run for the 7th District
Commissioner position in the upcoming election?
IntendtoRun: Yes
FieldName 12: What is your e-mail address?
Email: danmartin325@gmail.com

District 7 County Commissioner Application

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

Tue 6/25/2024 9:08 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Jayme Johnson
 FieldName 2: Address:
 Address: 1596 Saint Marys Court
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732
 FieldName 4: Home Phone:
 Home Phone: 9898917363
 FieldName 5: Business Phone:
 Business Phone:
 FieldName 6: Occupation:
 Occupation: Educator
 FieldName 7: Employer:
 Employer: Bay City Public Schools
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: I have had the honor of serving in this very position for the 2021-2022 term. In serving previously I have a working relationship with several board members, and I am familiar with the level of work required to be appropriately prepared for the day to day duties and responsibilities. Having served as the Chair for the Personnel Human Resources Committee, I also have had a working relationship with department heads, county personnel, and of course the County Executive.
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: Having served in this role in the past, and knowing the level of representation that Commissioner Poirier gave not only to this commission, but as a conduit to Essexville's City Council, The Hampton Township Board of Trustees, and the Merritt Township Board of Trustees I am aware of the large hole that will remain unfilled if this position goes unfilled.
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: None at this time.
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: As stated previously, I am well aware of the level of representation that Commissioner Poirier provided to District 7, and I wish to maintain that same level of transparency and integrity for this community.
 FieldName 14: What are the roles and responsibilities of a county commissioner?

6/26/24, 8:14 AM

Roles

Responsibilities:

The role, as I have seen it, is to be the eyes and ears for the district that you serve. Commissioners should also possess an ability to synthesize information, and communicate that back to the community boards in the area you represent. You must then be open and available for any and all calls of inquiry and assistance. Commissioners should possess a high level of proficiency at reading and comprehending agendas. They should be humble enough to ask questions, and willing to listen and empathize for the needs of others, regardless of their politics. Having served during the pandemic, I truly understand the need for commissioners to be available and willing to put in a great deal of time to work on behalf of those in need of assistance, and be a willing listener for those who just simply need to be heard.

FieldName 15:

If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun:

No

FieldName 12:

What is your e-mail address?

Email:

jaymejhnsn@yahoo.com

District 7 County Commissioner Application

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

Wed 6/26/2024 3:50 PM

To: Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Matthew Koch
 FieldName 2: Address:
 Address: 2100 N. Brentwood Place
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville
 FieldName 4: Home Phone:
 Home Phone: 9899969501
 FieldName 5: Business Phone:
 Business Phone: 9899969501
 FieldName 6: Occupation:
 Occupation: Fire Lieutenant
 FieldName 7: Employer:
 Employer: City of Saginaw Fire Department
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I am deeply committed to maintaining and improving public safety, ensuring the well-being of Bay County residents through the provision of effective law enforcement, fire services, and emergency medical services. Enhancing public safety is my top priority, and I am passionate about implementing strategies that protect our community and foster trust between residents and policymakers within Bay County.

Beyond public safety, I am dedicated to enhancing community development by improving local infrastructure, public spaces, and community services while promoting sustainable growth and economic development. I aim to expand opportunities for education, particularly vocational training and extracurricular activities for young people. Additionally, I am committed to improving access to healthcare and social services for all residents, addressing mental health issues, substance abuse, and supporting vulnerable populations.

With a master's degree in public administration and over 20 years of experience as a public servant, I bring a wealth of knowledge and expertise to this role. My problem-solving skills enable me to identify community issues and develop practical solutions, with experience in conflict resolution and consensus building. I possess excellent verbal and written communication skills, allowing me to effectively communicate with diverse groups and represent the interests of constituents. My dedication to public service is demonstrated through

my unwavering commitment to serving the community, improving the quality of life for residents, maintaining a balanced budget, ensuring the efficient use of taxpayer dollars, and upholding strong ethical standards, integrity, and transparency.

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

Other Info: N/A

FieldName 17: List memberships on civic boards, committees and other elected positions

Memberships: N/A

FieldName 13: Why do you want to serve as a county commissioner?

Serve Info: My objective is to effect positive change within the community, effectively address local concerns, and play a role in shaping policies that enhance quality of life. The position of county commissioner offers an opportunity to apply leadership, governance, and public service skills toward fostering development, enhancing services, and advocating for constituent interests. This role provides a platform to directly influence local decision-making processes and contribute significantly to the overall advancement of the community.

FieldName 14: What are the roles and responsibilities of a county commissioner?

Roles Responsibilities: County commissioners play a crucial role in local governance, with responsibilities spanning administration, legislation, and executive oversight. They manage county budgets, infrastructure projects, and personnel, while also shaping policy through ordinances and zoning regulations. Executively, commissioners oversee public safety, health services, and economic development efforts to enhance community well-being. They engage directly with constituents to address concerns and advocate for local interests, fostering collaboration with other levels of government and stakeholders. Ultimately, commissioners work collectively to ensure efficient county operations and responsive governance that meet the diverse needs of their communities.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: Yes

FieldName 12: What is your e-mail address?

Email: koch_matt17@yahoo.com



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

(989) 895-4136 Fax - (989) 895-4226

VAUGHN J. BEGICK
CHAIRMAN
3RD DISTRICT

COUNTY OF BAY
APPLICATION FOR APPOINTMENT TO:
District 7 County Commissioner

Name MICHAEL E. LUTZ

THOMAS M. HEREK
VICE CHAIRMAN
5TH DISTRICT

Address 1704 BORTON AVE
ESSEXVILLE, MI 48732

KAYSEY L. RADTKE
SERGEANT AT ARMS
6TH DISTRICT

Home Phone No. _____ Business or Cell No. 989 233 0387

Occupation RESIDENTIAL BUILDER

Employer LUTZ BROTHERS CUSTOM BUILDERS

KATHY NIEMIEC
1ST DISTRICT

Are you a registered voter and resident of District 7? YES

Are you a Veteran of any military branch of the United States government? NO

TIM BANASZAK
2ND DISTRICT

List your interests and qualifications for the vacancy*

FORMER BAY COUNTY COMMISSIONER
FORMER CITY OF ESSEXVILLE COUNCILMAN

COLLEEN MAILLETTE
4TH DISTRICT

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

SMALL BUSINESS OWNER. LIFE LONG RESIDENT
OF THE 7TH DISTRICT.

LINDSEY ARSENAULT
BOARD COORDINATOR
(989) 895-4136
Arsenaultl@baycounty.net

List membership on any other civic Boards and/or Committees and any other elected positions* NONE

1. Why do you want to serve as a county commissioner?*

SEE ATTACHED SHEET

2. What are the roles and responsibilities of a county commissioner?*

SEE ATTACHED SHEET

3. If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?*

YES

*Feel free to use additional paper if required.

Date submitted: _____

Please return this form to:

Bay County Board of Commissioners

Fourth Floor

Bay County Building

515 Center Avenue

Bay City, MI 48708, or email to:

Arsenaultl@baycounty.net

Answer to Question # 1

I want to serve as a County Commissioner because we are currently unrepresented in our District and we need to be represented. Our residents need to have an equal voice on the Bay County Board of Commissioners as all other residents. As a former Bay County Commissioner, my past experience on the County Board will allow me to step right in and represent our District without any learning curve as to how things operate.

Answer to Question # 2

The role of a County Commissioner is to Approve a balanced budget proposed by the Bay County Executive, which provides adequate funding for all the current and future needs of the County. We are to set policy, which is then carried out in the day to day operation of the County by the County Executive. We are to help lead the County into the future.

District 7 County Commissioner Application

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

Sun 6/30/2024 7:39 PM

To: Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Michael D Rowley
 FieldName 2: Address:
 Address: 1561 Wedgewood
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732
 FieldName 4: Home Phone:
 Home Phone: 989.671.6453
 FieldName 5: Business Phone:
 Business Phone: 989.671.6593 work
 FieldName 6: Occupation:
 Occupation: CFO/CIO
 FieldName 7: Employer:
 Employer: Rowleys Wholesale & Pioneer Quick Lubes, Inc.
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: To serve Bay County residents with my accounting and computer information systems experience. Qualifications include additional experience with human resources, self-insured benefits, captive risk-management, property development, zoning, special use permits, contract management, and supervision of outsourced professional services (audits, legal services, 3rd party benefits administration, etc.)
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: Active with and part-owner of three Bay County companies operating in 7 states with 50 locations and 350 team members.
 Bachelor of Arts: International Studies major / Business minor (SVSU 2004)
 Associate: Computer Information Systems-Computer Application Specialist (Delta 1990)
 Graduate of Leadership Bay Co. (1998), Vision Tri-County (2008), and Leadership Michigan (2008)
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: Delta College Trustee (2012-present; past vice chair and chair; non-partisan elected)
 Michigan Community College Trustee (2018 to present; appointed non-partisan)
 Delta College Foundation director (2014-2018; non-partisan)
 SVSU Board of Fellows member (2001-2018; non-partisan appointed)
 Essexville-Hampton Public Schools Trustee (2006-2014; non-partisan elected)
 Bangor Township DDA board member (2003-2014; non-partisan appointed)
 Bay Area Women's Center board member (1997-2005; past vice chair and chair; non-partisan appointed)
 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: To serve Bay County, my life-long home. To honor Dennis's service by completing the term.
 FieldName 14: What are the roles and responsibilities of a county commissioner?
 Roles Responsibilities: I understand that Bay County is unique, being one of a few counties in Michigan with an elected executive. With this in mind, the role and responsibility of the Bay County Board of Commissioners is slightly different than many other Michigan counties and include: hire an annual audit, review audit recommendations, adopt an annual budget & monitor it, equalize property tax assessments, set fees and other policies, and to be fiscally responsible with tax revenues.
 FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?
 IntendtoRun: No
 FieldName 12: What is your e-mail address?
 Email: mike_baycitymi@yahoo.com

District 7 County Commissioner Application

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

Tue 7/2/2024 5:25 PM

To: Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Magen Samyn

FieldName 2: Address:
 Address: 1267 Jodi Lynn Lane

FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732

FieldName 4: Home Phone:
 Home Phone: n/a

FieldName 5: Business Phone:
 Business Phone: 989-992-9231

FieldName 6: Occupation:
 Occupation: President & CEO

FieldName 7: Employer:
 Employer: Bay Area Chamber of Commerce

FieldName 8: Are you a resident of Bay County?
 Resident: Yes

FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: With over 20 years of experience in economic development, marketing and business development, my passion is supporting and growing our community. I have a BBA and MBA from Northwood University. I am a 2006 graduate of Leadership Bay County and 2012 graduate of the Great Lakes Bay Region Institute for Leaders. In 2023, I completed the Henry Marsh Institute for Public Policy at SVSU. I also have a Business Solutions Professional certification from Michigan Works.

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 hardworking mother of three who is married to a master electrician. We value family and community. I pride myself on my willingness to work with anyone, regardless of differences, and love to surround myself with solution driven people. Some volunteer projects/activities I am most proud of: working to bring Play City, ADA-compliant destination playground with universally accessible components, to Vet's Park, and serving as a Daisy Troop Leader and Little League Board Member for Essexville-Hampton.

FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships: I have been a member of the Bay City Morning Rotary Club since 2006.

 I serve as a volunteer board member for a number of organizations including:
 Bay Future, Inc.
 Delta College Foundation
 Downtown Bay City Management Board
 Great Lakes Bay Convention and Visitors Bureau
 Great Lakes Bay Regional Alliance
 Saginaw Valley State University Board of Fellows

FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: I believe I would be a great candidate for filling the vacancy created by the loss of our friend, Dennis Poirier, because I care deeply about Bay County. I work hard to build connections to strengthen business, nonprofit, education, government, labor, and every industry in between. It takes everyone working together to improve and grow. I am dedicated and hardworking and feel I would be a great fit to fill the remainder of Commissioner Poirier's term.

FieldName 14: What are the roles and responsibilities of a county commissioner?
 Roles Responsibilities: Budget approval and monitoring, policy setting, enter into agreements, adopt ordinances, and other items to represent the County. Represent the voice of the constituents for decisions before the commission and serve as a liaison to constituents. Ultimately, working to continuously address the needs and concerns of Bay County.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?
 IntendtoRun: No

FieldName 12: What is your e-mail address?

7/8/24, 9:13 AM

Mail - Lindsey Arsenault - Outlook

Email:

magensamyn@gmail.com

District 7 County Commissioner Application

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

Wed 7/10/2024 2:54 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName 1: Name:
 Name: Keith Wetters
 FieldName 2: Address:
 Address: 208 Hart Street
 FieldName 3: City, State, Zip Code:
 City State Zip: Essexville, MI 48732
 FieldName 4: Home Phone:
 Home Phone: 9894507871
 FieldName 5: Business Phone:
 Business Phone:
 FieldName 6: Occupation:
 Occupation: Education
 FieldName 7: Employer:
 Employer: Bay County-July 12, 2024
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests:

- worked 25 years in public education in a variety of leadership roles
- superintendent of Reese Public Schools for ten years
- worked with a variety of stakeholders during my work in education (board of education, parents, students, community members)
- oversaw a balanced budget of \$10 million for ten consecutive years
- negotiated employee contracts for administration, teachers, educational aides, bus drivers, custodians, and secretaries

 currently hold Bachelor's, Master's, and Educational Specialist Degree
 employment in Bay County Clerk's office allowed me to interact with all department heads and staff which will allow for a smooth transition as 7th District Commissioner
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
 Other Info: Leading up this primary, I have interreacted with all our current County Commissioners. I am not seeking reelection in November, but I feel I could serve in this position until the general election and support the County where my family and I live.
 FieldName 17: List memberships on civic boards, committees and other elected positions
 Memberships:

- member of All Saints Athletic Club
- member of St. James Parrish
- member of Knights of Columbus
- member of Michigan Association of School Administrators
- previous member of Bay Area Family YMCA Board of Directors
- previous member of Essexville Hampton Little League
- previous member of Bay Area Soccer Association Board
- previous member of Leadership Bay County
- previous member of Lead Tuscola
- previous member of Pinconning Rotary

 FieldName 13: Why do you want to serve as a county commissioner?
 Serve Info: With the sudden passing of Dennis Poirer. I want to serve as county commissioner to help our county government run efficiently leading up to the general election. Having worked in the Bay County Clerk's office and being a Bay County resident for most of my life, I believe I am informed about the current challenges in our county and am confident I can support our current Board of Commissioners to best serve the people of Bay County.
 FieldName 14: What are the roles and responsibilities of a county commissioner?

7/11/24, 10:59 AM

Mail - Lindsey Arsenault - Outlook

Roles
Responsibilities: A county commissioner should provide a voice for his or her constituents and make decisions in the best interest of all the people of Bay County. Commissioners should set the budget, set policies, and work with those in leadership to ensure those policies are enforced.

FieldName 15: If appointed for this seat, do you intend to run for the 7th District Commissioner position in the upcoming election?

IntendtoRun: No

FieldName 12: What is your e-mail address?

Email: kwetters@reese.k12.mi.us

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 64

MOVED TO APPOINT JAYME JOHNSON TO THE BAY COUNTY BOARD OF COMMISSIONER (DISTRICT 7).

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 65

MOVED TO RECESS THE BAY COUNTY BOARD OF
COMMISSIONERS MEETING.

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 66

MOVED TO GO BACK INTO THE REGULAR ORDER OF BUSINESS.

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: 7/16/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 67

MOVED TO GO INTO A CLOSED SESSION.

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 68

MOVED TO GO BACK TO THE REGULAR ORDER OF BUSINESS.

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: 7/16/2024

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 69

MOVED TO FOLLOW THE RECOMMENDATION OF THE CORPORATION COUNSEL AND APPROVE THE PROPOSED SETTLEMENT DISCUSSED IN THE CLOSED SESSION AS WELL AS 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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 7/16/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 70

MOVED TO FOLLOW THE RECOMMENDATION OF THE CORPORATION COUNSEL AND TO AGREE TO WAIVE ANY POTENTIAL CONFLICT OF INTEREST FOR THE CORPORATION COUNSEL TO REPRESENT BOTH THE LAND BANK AND THE COUNTY AS IT RELATES TO THE COMMUNITY IMPROVEMENT GRANT.

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: 7/16/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 71

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
JULY 16, 2024. THE MEETING CONCLUDED AT 5:20 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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___