

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 20, 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**
- 35-52 V. **MINUTES (7/16/24)**
- VI. **AGENDA APPROVAL**
- VII. **CITIZEN INPUT**
- VIII. **PETITIONS AND COMMUNICATIONS**
 - 1-2 A. **Bay County Treasurer – Foreclosing Governmental Unit Report of Real Property Foreclosure Sales (Receive)**
 - 3-4 B. **City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate – 703 Washington Avenue, 3rd Floor (\$700,000) (Receive)**
- IX. **REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. **COMMITTEE OF THE WHOLE – August 6, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**
 - 5 1. **No. 2024-120 - Community Project Funding Grant FY 2024 (Bay County Treasurer/Bay County Executive)**
 - 6 2. **No. 2024-121 - Michigan Department of State Data Sharing Agreement for Direct Access (Bay County Prosecutor)**
 - 7 3. **No. 2024-122 - Professional Liability Insurance Agreement with Alta Pro Lawyers Risk Purchasing Group (Criminal Defense/Public Defender)**

- 8-9 4. No. 2024-123 - QLGAL Grant 2024-2025/Creation of Parent Advocate Position (PU07)/Reclass of Youth & Family Counselor Position to (PU08) (Probate)
- 10 5. No. 2024-124 - Child Parent Legal Representation (CPLR) Grant FY2024 (Probate)
- 11 6. No. 2024-125 - CASA Contract 2024-2025 (Probate)
- 12 7. No. 2024-126 - 2024-2025 Child Care Fund Annual Plan and Budget (Probate)
- 13 8. No. 2024-127 – Secondary Road Patrol (SRP) Grant (Bay County Sheriff)
- 14 9. No. 2024-128 - OSHP Traffic Enforcement Program Grant (Bay County Sheriff)
- 15 10. No. 2024-129 – Budget Adjustment of \$60,000 for Purchase of Backup Generator Replacement (9-1-1 Central Dispatch)
- 16 11. No. 2024-130 - Senior Citizen Service Employment Program (SCSEP) Agreement 2024-2025 (Department on Aging)
- 17 12. No. 2024-131 - WIC Breastfeeding Peer Counselor Hired at 1-year Rate - \$17.69/hr (TS06) (Personnel/Health Department)
- 18 13. No. 2024-132 - Typist Clerk III Hired at 1-Year Rate - \$17.87/hr (TU06) (Personnel/Buildings & Grounds)
- 19 14. No. 2024-133 - Rescind Resolution 2023-83; Authorize Finance Officer to Execute Credit Application (Finance)
- 20 15. No. 2024-134 - Bid Release for Financial/Payroll/Treasurer Investment Software (Finance/Purchasing)
- 21 16. No. 2024-135 - Bid Award for Spongy Moth Aerial Treatment to AI's Aerial Spraying, LLC (Finance/Purchasing)
- 22 17. No. 2024-136 – Invitation for Bid (IFB) for Waste and Recycling Removal (Finance/Purchasing)
- 23 18. No. 2024-137 – Renewal of Office Supply Cooperative Agreement (Finance/Purchasing)
- 24 19. No. 2024-138 – Payables (Finance)

B. COMMITTEE OF THE WHOLE – August 13, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting canceled (items referred directly to Full Board with approval from Committee Chair)

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

- 25-27 1. **No. 2024-139 - Reports of County Executive – July**
- 28 2. **No. 2024-140 - Sports Hall of Fame (Board Chair Begick)**
- 29-30 3. **No. 2024-141 - JusticeWorks Computer Program Agreement (Criminal Defense/
Public Defender)**
- 31-34 4. **No. 2024-142 - Veterans Conventions Appropriation – Marine Corps League Mid-
Winter Conference (Veterans Affairs)**

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

A. Report of the Opioid Steering Committee (Board Chair Begick) (Receive)

B. Report of the Finance Committee (Board Chair Begick) (Receive)

XII. UNFINISHED BUSINESS

A. Discuss Board Analyst Position (Commissioner's thoughts on what job description should include)

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

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
8/20/24	RESOLUTION 2024-120	BANASZAK	ACCEPTED THE COMMUNITY PROJECT FUNDING GRANT FOR FY2024	XX						
8/20/24	RESOLUTION 2024-121	BANASZAK	APPROVED THE DATA SHARING AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF STATE AND BAY COUNTY PROSECUTOR.	XX						
8/20/24	RESOLUTION 2024-122	BANASZAK	APPROVED THE AGREEMENT BETWEEN ALTA PRO LAWYERS RISK PURCHASING GROUP AND BAY COUNMNTY FOR PROFESSIONAL LIABILITY INSURANCE COVERAGE.	XX						
8/20/24	RESOLUTION 2024-123	BANASZAK	ACCEPTED THE QUALITY LEGAL-GUARDIAN AD LITEM GRANT FOR FISCAL YEAR 2024-2025 AND APPROVED THE RECLASSIFICATION OF THE YOUTH AND FAMILY COUNSELOR POSITION TO PU08 AND APPROVED THE CREATION OF A FULL-TIME PARENT ADVOCATE POSITION PU07	XX						
8/20/24	RESOLUTION 2024-124	BANASZAK	ACCEPTED THE CHILD PARENT LEGAL REPRESENTATION GRANT ON BEHALF OF BAY COUNTY PROBATE COURT.	XX						
8/20/24	RESOLUTION 2024-125	BANASZAK	APPROVED THE CASA CONTRACT FOR THE PERIOD OCTOBER 1, 2024 TO SEPTEMBER 30, 2025.	XX						
8/20/24	RESOLUTION 2024-126	BANASZAK	APPROVED THE 2024-2025 CHILD CARE FUND ANNUAL PLAN AND BUDGET.	XX						
8/20/24	RESOLUTION 2024-127	BANASZAK	AUTHORIZED THE SUBMITTAL OF THE SRP GRANT APPLICATION FTY 2025.	XX						
8/20/24	RESOLUTION 2024-128	BANASZAK	APPROVED CONTINUED PARTICIPATION IN THE OHSP TRAFFIC ENFORCEMENT PROGRAM AND AUTHORIZED THE SHERIFF'S OFFICE TO SUBMIT AN APPLICATION FOR THE OHSP TRAFFIC ENFORCEMENT GRANT FTY 2025	XX						
8/20/24	RESOLUTION 2024-129	BANASZAK	APPROVED THE BUDGET ADJUSTMENT OF \$60,000 FOR THE PURCHASE, INSTALLATION, AND CONNECTION OF A NEW 60KW GENERATOR	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
8/20/24	RESOLUTION 2024-130	BANASZAK	APPROVED THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM WORKSITE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND AND THE BAY COUNTY DEPARTMENT ON AGING AND HEALTH DEPARTMENT.	XX						
8/20/24	RESOLUTION 2024-131	BANASZAK	APPROVED THE HIRE OF THE PART-TIME BREAST FEEDING PEER COUNSELOR CANDIDATE AT THE 1-YEAR RATE OF \$17.69 PER HOUR	XX						
8/20/24	RESOLUTION 2024-132	BANASZAK	APPROVED THE HIRE OF THE TYPIST CLERK III CANDIDATE IN BUILDINGS AND GROUNDS AT THE 1-YEAR RATE OF \$17.87 PER HOUR.	XX						
8/20/24	RESOLUTION 2024-133	BANASZAK	RECINDED RESOLUTION NO. 2023-83 AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN CREDIT APPLICATIONS AND AUTHORIZES THE BAY COUNTY FINANCE OFFICER TO EXECUTE CREDIT APPLICATIONS AND OR SIMILAR FORMS OR AGREEMENTS ON BEHALF OF BAY COUNTY THAT INCUR INDEBTEDNESS.	XX						
8/20/24	RESOLUTION 2024-134	BANASZAK	AUTHORIZED THE RELEASE FOR A BID FOR FINANCIAL SOFTWARE FOR BAY COUNTY, INCLUDING, BUT NOT LIMITED TO, GENERAL LEDGER, FIXED ASSETS, ACCOUNTS PAYABLE, ACCOUNTSRECEIVABLE, VENDORS, PAYROLL, PURCHASE ORDERS, BUDGET, AND INVESTMENTS.	XX						
8/20/24	RESOLUTION 2024-135	BANASZAK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD AN INVITATION FOR BID TO AL'S AERIAL SPRAYING, LLC.	XX						
8/20/24	RESOLUTION 2024-136	BANASZAK	AUTHORIZED THE RELEASE OF AN IFB FOR WASTE AND RECYCLING REMOVAL SERVICES.	XX						
8/20/24	RESOLUTION 2024-137	BANASZAK	APPROVED THE RENEWAL OF THE COOPERATIVE AGREEMENT WITH STAPLES.	XX						
8/20/24	RESOLUTION 2024-138	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY FOR JULY 2024	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
8/20/24	RESOLUTION 2024-139	HEREK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR JULY 2024.	XX						
8/20/24	RESOLUTION 2024-140	HEREK	PAYED TRIBUTE TO THE OUTSTANDING ATHLETES INDIVIDUALS AND SCHOLARS AND OFFER BEST WISHES TO THE BAY COUNTY HALL OF FAME AWARD RECIPIENTS.	XX						
8/20/24	RESOLUTION 2024-141	HEREK	APPROVED THE JUSTICEWORKS COMPUTER PROGRAM AGREEMENT.	XX						
8/20/24	RESOLUTION 2024-142	HEREK	APPROVED AN APPROPRIATION OF \$1,000 TO THE DEPARTMENT OF MICHIGAN, MARINE CORPS LEAGUE, FOR THE MID-WINTER CONFERENCE TO BE HELD AT THE DOUBLETREE IN BAY CITY, MICHIGAN, FROM FRIDAY, JANUARY 17, 2025, THROUGH SATURDAY JANUARY 18, 2025.	XX						
8/20/24	MOTION 2024-72	BANASZAK	MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF JULY 16, 2024	XX						
8/20/24	MOTION 2024-73	MAILLETTE	MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING OF AUGUST 20, 2024.	XX						
8/20/24	MOTION 2024-74	RADTKE	MOVED TO RECEIVE THE BAY COUNTY TREASURE FORECLOSING GOVERNMENTAL UNIT REPORT OF REAL PROPERTY FORECLOSURE SALES.	XX						
8/20/24	MOTION 2024-75	MAILLETTE	MOVED TO RECEIVE FROM THE CITY OF BAY CITY AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 703 WASHINGTON AVE. 3RD FLOOR FOR \$700,000.	XX						
8/20/24	MOTION 2024-76	BANASZAK	MOVED TO RECEIVE THE OPIOID STEERING COMMITTEE REPORT.	XX						
8/20/24	MOTION 2024-77	HEREK	MOVED TO RECEIVE THE REPORT OF THE FINANCE COMMITTEE.	XX						

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, In April of 2023, the Bay County Treasurer and Land Bank Chairperson, Weston Prince, and Bay County Executive, Jim Barcia, applied for \$1 million in Community Project Funding through Congressman Dan Kildee's office; and

WHEREAS, After a prolonged budget process, the request was approved and passed in the budget appropriation bills for the Fiscal Year 2024; and

WHEREAS, Bay County will receive \$770,000 for upgrades to recreational facilities owned and maintained by Bay County; and

WHEREAS, The Bay County Land Bank Authority will receive \$230,000 to apply toward blight elimination throughout the County. Bay County would act as the fiduciary of the grant award, with the Bay County Land Bank Authority acting as a subrecipient; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the Community Project Funding Grant for FY2024 and authorizes the Chairman of the Board to execute all required grant acceptance documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That the Bay County Board of Commissioners approves Interlocal Agreement with the Bay County Land Bank Authority and authorizes the Chairman of the Board to execute said Interlocal Agreement 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

Bay County Treasurer/Bay County Executive/Land Bank – Community Project Funding Grant FY 2024

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. HEREK

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The Bay County Prosecutor requests approval of the Michigan Department of State (MDOS) Data Sharing Agreement (DSA) for Direct Access; and
 WHEREAS, Direct Access is used for finding and printing driving records of defendants; and
 WHEREAS, There is no financial impact on the Prosecutor's Office budget as the Department has agreed to waive all preparation fees; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Data Sharing Agreement (DSA) between Michigan Department of State (MDOS) and Bay County (Prosecutor) and authorizes the Bay County Prosecuting Attorney to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be it Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Prosecutor - Michigan Department of State Data Sharing Agreement for Direct Access

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 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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The Bay County Public Defender’s Office and Bay County Department of Criminal Defense each employ attorneys who provide professional services for Bay County; and
 WHEREAS, The current Bay County insurance policy is insufficient to adequately cover the attorneys for services provided by the attorneys; and
 WHEREAS, The Michigan Indigent Defense Commission (MIDC) renewal grant, which the Board approved, includes professional liability insurance coverage and funding; and
 WHEREAS, Alta Pro Lawyers Risk Purchasing Group has provided a quote to provide services for the Bay County Public Defender’s Office for \$5,421.00 and for the Bay County Department of Criminal Defense for \$4,517.00; and
 WHEREAS, No General Funds are being requested as this is included in the MIDC grant request; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement between Alta Pro Lawyers Risk Purchasing Group and Bay County for professional liability insurance coverage; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said Agreement and any related documents following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Criminal Defense/Public Defender - Professional Liability Insurance Agreement w/ Alta Pro Lawyers Risk Purchasing Group

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, The Department of Health and Human Services (DHHS) has again been awarded the Family Division of the Circuit Court with the Quality Legal-Guardian Ad Litem grant for the fiscal year 2024-2025; and

WHEREAS, The allocated funds totaling \$230,000.00 will be dispersed monthly at 100% reimbursement; and

WHEREAS, With the allocated funds, the court will hire a social worker to work as a parent advocate in dependent neglect cases. The court has been working with the University of Michigan (U of M) as well as the Child Welfare Services division of the State Court Administrative Office (SCAO) to create a position that will have a lasting impression on the families served through the court; and

WHEREAS, This position will also collect and provide data to SCAO in support of future legislation and funding for the children and parents in the community; and

WHEREAS, The funding for this position has been granted through the fiscal year 2027. The social work position is requested to be hired in as a PU07, and will receive fringe benefits; and

WHEREAS, After the grant expires, the Child Care Fund will reimburse 75% of the wages and fringes of this position, and the CPLR grant will reimburse 25%, allowing the court to continue this position with 100% reimbursement to Bay County; and

WHEREAS, In addition to the social work position, the grant will provide additional funding for the current Youth and Family Counselor, who will act as an in-house mentor to the parent advocate while also providing counseling and mental health support to the parents of dependent neglect cases; and

WHEREAS, With these additional job duties assigned, the court requests to reclass this position to PU08, which appropriately aligns with the master's level education requirement of this position as well as the new duties as assigned; and

WHEREAS, After the grant expires, the Child Care Fund will continue reimbursing the wages & fringes of this position at 75%. The remaining 25% will be covered by the CPLR grant as well as the existing treatment court grants that currently reimburse Bay County for associated wages and fringes; and

WHEREAS, This grant will allow the court to continue providing unique training opportunities to our court-appointed attorneys through 2027; and

WHEREAS, Bay County will also see a decrease in attorney fee expenses as the social worker position will absorb all non-legal ancillary service responsibilities that the court-appointed attorneys currently provide; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the Quality Legal-Guardian Ad Litem (QLGAL) Grant for fiscal year 2024-2025 as outlined above and authorizes the Chairman of the Board to execute all grant documents required for the Quality Legal-Guardian Ad Litem (QLGAL) Grant on behalf of Bay County (Probate Court) following Corporation Counsel review and approval; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the reclassification of the Youth

and Family Counselor Position to PU08 (\$30.70/hr entry progressing to \$36.62/hr after 3 years) and approves the creation of a Full-Time Parent Advocate Position (PU07) (\$22.14/hr entry progressing to \$26.18/hr after 3 years) effective October 1, 2024, and authorizes posting/filling said position; 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 not be absorbed by Bay County; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Probate Court – QLGAL Grant 2024-2025/Creation of Parent Advocate Position (PU07)/Reclass of Youth & Family Counselor Position to (PU08)

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The Department of Health and Human Services (DHHS) has awarded the Family Division of the Circuit Court with the Child Parent Legal Representation (CPLR) grant for fiscal 2024-2025; and
 WHEREAS, The CPLR grant has been awarded with the intent of increasing the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and
 WHEREAS, The allocated funds totaling \$112,500 will be dispersed monthly to the court for reimbursable expenses of court appointed attorneys; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners accepts the Child Parent Legal Representation (CPLR) Grant on behalf of Bay County (Probate Court) and authorizes the Chairman of the Board to execute the CPLR grant contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Probate – Child Parent Legal Representation (CPLR) Grant FY2024-2025

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 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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2024-2025 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and
 WHEREAS, The CASA Program is funded by Child Care fund dollars. The Child Care fund budget was submitted for approval to the Bay County Board of Commissioners; and
 WHEREAS, A proposed contract has been submitted for approval; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period October 1, 2024 to September 30, 2025, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements or documents required to complete this contract with the CAN Council Great Lakes Bay Region on behalf of Bay County (Probate Court) following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Probate Court – CASA Contract 2024-2025

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, The 2024-2025 (October 1, 2024, to September 30, 2025) Child Care Fund Annual Plan and Budget serves as an application to the Michigan Department of Health and Human Services (DHHS) for funds to provide services to youth in the court system who remain in-home as well as those youth who are placed out-of-home for care; and

WHEREAS, Child Care Funds are reimbursed to the county at a 50-50 match for out-of-home care or 75-25 match for in-home care; and

WHEREAS, Child Care funding is used for the operation of the Juvenile Home, the Court's Gender Services and Day Treatment programs, formal and informal probation, the Court Youth and Family Counselor, Truancy Court, the Juvenile Assessments Coordinator, foster care placement, independent living, and residential placements for both delinquent and neglected/abused youth; and

WHEREAS, Additionally, the Child Care Fund will provide 75% reimbursement for the new state-mandated quality assurance specialist. Monitoring will be provided to the court by Petersen Research Consultants, the same consulting firm that is training and assisting with the implementation of the YLS screening tool to assess the risks and needs of the delinquent population we service in Bay County; and

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

RESOLVED That the Bay County Board of Commissioners approves the 2024-2025 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board to execute all documents required for the 2024-2025 Child Care Fund Annual Plan and Budget on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Probate Court – 2024-2025 Child Care Fund Annual Plan and Budget

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

AUGUST 20, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS, The Bay County Sheriff's Office has participated in the Secondary Road Patrol (SRP) Grant Program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and
- WHEREAS, Bay County has received SRP Grant funding during previous budgeted years that have provided for two (2) deputies; to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2025 grant cycle; and
- WHEREAS, Notification of grant allocation for Bay County for FTY 2025 will be announced in the near future, and there is no local funding as a condition of this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the SRP Grant application FTY 2025, and the Chairman of the Board is authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – 2025 SRP P.A. 416 Grant

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. NIEMIEC

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

AUGUST 20, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/6/24)
- WHEREAS, For the past several years, the Bay County Sheriff’s Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and
- WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriff’s Office has participated in with OHSP grant funding; and
- WHEREAS, Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS, An opportunity is again being offered to the Sheriff’s Office for 2025 and the proposed funding level is an anticipated grant up to \$43,681. The grant provides for deputies’ wages during additional scheduled patrols throughout 2025; and
- WHEREAS, There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes the Sheriff’s Office to submit an application for the OHSP Traffic Enforcement Grant FTY2025; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application/grant award documents on behalf of Bay County (Sheriff’s Office) following Finance Department and Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – OHSP Grant Application 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 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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, Bay County 911 Central Dispatch is a critical infrastructure that ensures the safety and well-being of our community by providing continuous emergency communication services; and

WHEREAS, 911 Central Dispatch’s facility relies heavily on backup power sources to maintain operations during power outages; and

WHEREAS, Currently, the diesel generator, which served as a primary backup power source, is no longer operational and cannot be repaired due to the unavailability of necessary parts; and

WHEREAS, This situation has left only a natural gas generator as the sole backup power source; and

WHEREAS, While the natural gas generator is functioning, relying on a single backup power source poses a significant risk to 911 Central Dispatch operations. In the event of a power outage, any failure or depletion of the natural gas generator could lead to a complete shutdown of emergency communication services, potentially endangering lives and property; and

WHEREAS, Given the critical nature of 911 services, it is imperative to have a reliable and redundant backup power system in place. The installation of a new 60 kW diesel generator will ensure that there is a dependable and robust backup power source to support operations during emergencies; and

WHEREAS, The estimated cost for the purchase, installation, and connection of a new 60kW diesel generator, including the removal of the old generator, is approximately \$60,000. Although this replacement was not specifically budgeted for, funds exist within the 911 Fund Balance to cover the cost; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the budget adjustment of \$60,000 for the purchase, installation, and connection of a new 60 kW diesel generator, including the removal of the old generator in accordance with Bay County's Purchasing Policy, and authorizes the Bay County Purchasing Department to release a competitive sealed bid, if it is determined this is the appropriate route to follow, with funds to come from 9-1-1 Millage Funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute required documents on behalf of Bay County (9-1-1 Central Dispatch) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

911 Central Dispatch – Budget Adjustment of \$60,000 for Purchase of Backup Generator Replacement

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 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

AUGUST 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

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

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

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

RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA – SCSEP Agreement 2024-2025

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 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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The WIC Breastfeeding Peer Counselor position requires specific qualifications and training; and
 WHEREAS, Currently, there is a candidate that comes with one year's experience and has the qualification and training requirements met; and
 WHEREAS, This candidate is currently making \$19.12/hr in their position and is requesting to be hired at, above the starting rate of \$15.74/hr (TS06) due to the experience she can bring to Bay County; and
 WHEREAS, This position is currently budgeted at \$18.58/hr and no additional funds are required to allow the candidate to start at the one-year rate; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the hire of the part-time WIC Breastfeeding Peer Counselor candidate at the 1-year rate of \$17.69 per hour (TS06); Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Personnel/Health Dept – WIC Breastfeeding Peer Counselor Hired at 1-year Rate - \$17.69/hr (TS06)

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, Bay County Buildings and Grounds has found a successful internal candidate for the Typist Clerk III position, who comes with over a year of County clerical experience; and
 WHEREAS, This would be the next appropriate step in terms of their pay rate to not take a pay cut to transfer positions; and
 WHEREAS, Funds are currently budgeted, and no additional funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the hire of the Typist Clerk III candidate in Buildings and Grounds at the 1-year rate of \$17.87 per hour (TU06); Be It
 Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Personnel/Buildings & Grounds — Typist Clerk III Hired at 1-Year Rate - \$17.87/hr (TU06)

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

WHEREAS, In May of 2023, the Board of Commissioners determined, based on a review of past Bay County Board resolutions, that the authority does not lie with the Finance Officer to approve, sign, or submit on behalf of Bay County credit application to businesses with which the county wishes to conduct business; and

WHEREAS, The Bay County Board of Commissioners approved Resolution No. 2023-83, which authorized the Chairman of the Board of Commissioners to sign credit applications upon review by Corporation Counsel. However, after further review and the necessity of electronic applications, the Board of Commissioners now wishes to authorize the Finance Officer; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds Resolution No. 2023-83, authorizing the Chairman of the Board to sign credit applications; Be It Further

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Finance Officer to execute credit applications and/or similar forms or agreements on behalf of Bay County that incur indebtedness only when budgeted funds exist so as not to disrupt the everyday operations of Bay County; Be It Further

RESOLVED That the Bay County Finance Department will forward executed copies to the Board of Commissioners to review after they have been signed; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Finance- Rescind Resolution 2023-83; Authorize Finance Officer to Execute Credit Application

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

MAY 2, 2023

RESOLUTION

No. 2023-83

RESCINDED

8/20/2024

Res. # 2024-133

BY: WAYS AND MEANS COMMITTEE (5/2/2023)

WHEREAS, Bay County receives requests for credit applications for new businesses and some require renewed credit applications as a course of business; and

WHEREAS, Historically, the Finance Officer has approved, signed, and submitted, on behalf of Bay County, credit applications to businesses with which the county wishes to conduct business. However, upon review of Bay County Board resolutions, the authority does not lie with the Finance Officer but with the Board of County Commissioners; and

WHEREAS, In order to avoid a disruption in business, it is recommended that the Board of Commissioners authorize the Chairman of the Board to sign credit application approval requests (only when budgeted funds exist); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute credit applications and/or similar forms or agreements on behalf of Bay County that incur indebtedness only when budgeted funds exist as not to disrupt the everyday operations 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

Finance – Authority for Chairman of the Board to sign Credit Application Approval

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, Bay County currently utilizes the Tyler Technologies program ERP (Munis) to process Bay County's financial transactions; and
 WHEREAS, This software has been utilized for the past 15 years and were recently notified by Tyler that the 2024 version will be the last version they will support on-premises versions of the software; and
 WHEREAS, It is highly likely Bay County will need to move to a cloud-based solution and upgrade the software in the next 3-5 years; and
 WHEREAS, Due to this need, Tyler Technologies has notified Bay County that the cost will be approximately double what is currently being paid. Therefore, it is prudent to seek bids from financial reporting software companies to ascertain what is available and determine the best value for Bay County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the release of a bid for financial software for Bay County, including, but not limited to, general ledger, fixed assets, accounts payable, accounts receivable, vendors, payroll, purchase orders, budget, and investments.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Finance – Bid Release for Request for Financial/Payroll/Treasurer Investment Software

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, In March 2024, The Bay County Board of Commissioners authorized the release of the Invitation to Bid (IFB) for Spongy Moth Aerial Treatment Application; and
 WHEREAS, The vendor responses were opened on Friday, June 28, 2024, at 11:00 A.M. Bay County received two (2) bids: Al's Aerial Spraying and Hamilton Helicopter and both bids' vendors were deemed responsive; and
 WHEREAS, Due to this bid being an Invitation for Bid (IFB) the price was the driving factor in the decision process, and once all the certifications had been verified, the department forwarded its recommendation; and
 WHEREAS, The pricing submitted by Al's Aerial Spraying offered \$69.32 per acre treated for the length of the proposed contract. This is an increase from 2019 when the per acre amount was \$51.56. The number of acres will fluctuate annually, making a definitive cost hard to calculate; and
 WHEREAS, This contract will be for 3 years: 2025, 2026, and 2027, with an option for a two (2) year extension for the years 2028 and 2029; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award an Invitation for Bid (IFB) to Al's Aerial Spraying, LLC, 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 - Forest Sustainability Program – Spongy Moth Aerial Treatment Bid Award to Al's Aerial Spraying, LLC

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The Finance Department (Purchasing Division) wishes to issue an Invitation for Bid (IFB) for Waste and Recycling Removal Services; and
 WHEREAS, The current contract with Republic Services has expired; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the release of an IFB for Waste and Recycling Removal Services.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Finance/Purchasing - IFB for Waste and Recycling 2024

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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)
 WHEREAS, The Finance Department (Purchasing Division) wishes to renew the existing office supply cooperative agreement with Staples; and
 WHEREAS, The contract has expired and currently, due to economic changes, an increase is anticipated; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the renewal of the Cooperative Agreement with Staples and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Finance/Purchasing – Staples Cooperative Agreement Renewal - 2024

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 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

AUGUST 20, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/6/24)

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

ACCOUNTS PAYABLE:

7/3/2024	\$310,313.40
7/10/2024	\$534,052.76
7/17/2024	\$727,224.28
7/24/2024	\$699,103.55
7/31/2024	\$340,667.52

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

AUGUST 20, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)

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

- 1. Employment Status Report – July 2024

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. HEREK
SUPPORTED BY COMM. RADTKE

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

**CHANGES IN EMPLOYMENT STATUS
JULY 2024**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
CJ Glaza Youth Development Worker	Juvenile Home	7/23/2024
Maylen Herman Dispatcher	911 Dispatch	7/22/2024
Aletta Samborn Public Health Nurse BSN	Health Dept – Family Planning	7/29/2024
Kendra Strawn Public Health Nurse BSN	Health Dept – Comm Disease	7/15/2024
Melissa Lynch Deputy Court Clerk	District Court	7/08/2024
<u>NEW HIRE (On-call/temporary):</u>		
Anne Snider Election Worker	Clerk	7/27/2024
Jennifer Gradowski Election Worker	Clerk	7/27/2024
Paul Dake Election Worker	Clerk	7/27/2024
Mary Bosco Election Worker	Clerk	7/27/2024
Charles Brunner Temp Help	Health Department	7/01/2024
William Oliver Clubhouse Attendant	Golf Course	7/01/2024
<u>Mosquito Control:</u>		
Aaron Miller	Night Technician	7/29/2024
Braden Zang	Day Technician	7/18/2024
Miguel Jaime	Night Technician	7/17/2024
Ramiro Velasquez	Day Technician	7/17/2024

TRANSFER:

Amy Yakich
From: Account Clerk IV From: Health Dept 7/29/2024
To: Business Service Mgr To: Health Dept

Rebecca Grzegorzcyk
From: Benefits Administrator From: Personne 7/22/2024
To: Election Coordinator To: Clerk's Office

Martha Krauseneck
From: Legal Secretary From: Prosecuting Atty 7/15/2024
To: Legal Secretary To: Public Defender

RETURN:

LS Sayen Sheriff- Administration 7/15/2024
Temp Help

Thomas Davenport Buildings & Grounds 7/08/2024
Seasonal Rec Worker

Anthony Trevino Animal Services 7/01/2024
Animal Control Officer

SEPARATIONS:

Keith Wetters Clerk's Office 7/12/2024
Election Coordinator

Cassie Jenkins Pinconning Park 7/13/2024
Park Ranger

Donna Milbourne Department on Aging 7/09/2024
On-Call Site Coordinator

RETIREMENT:

LS Sayen Sheriff's Administration 7/13/2024
Secretary to Sheriff

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)
 WHEREAS, The Bay County Sports Hall of Fame was established over thirty years ago for the purpose of recognizing athletic excellence in Bay County; and
 WHEREAS, The Bay County Sports Hall of Fame will be inducting the 1994 Bay City Central football team, the 1994 Bay City Central Volleyball team, two football players, Pat Corcoran and Roger Szafranski; basketball player Mark Wittbrodt; boxing champion Scott Peterson; track athlete Jeff Boks; diving champion Justin Laskowski, and softball player Angie Rosich-Johnson; and
 WHEREAS, The President's Award will be presented to Mike Vincent; and
 WHEREAS, Scholarship Awards will be presented to Dalton Derocher of Bay City Central, Brooke Swartz of Bay City Western, Seth Holsinger of John Glenn, Max Fellows of Essexville Garber, Kinsie Jacques of Pinconning and Annaka Neetz of Bay City All Saints; and
 WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 10, 2024; and
 WHEREAS, The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be it
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individuals and scholars and offer best wishes to the Bay County Sports Hall of Fame for continued success in their efforts.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Begick - Sports Hall of Fame 2024 - Resolution Sponsored by Vaughn Begick, Board Chair

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

AUGUST 20, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)

WHEREAS, The Bay County Department of Criminal Defense and the Public Defender’s Office are currently using a computer software program to manage client data and attorney calendars. This software program is not meeting the needs of either office; and

WHEREAS, In April, the Bay County Board of Commissioners approved the Michigan Indigent Defense Commission (MIDC) Grant, which includes new computer software coverage; and

WHEREAS, The MIDC encourages the use of client data computer programs, and many other public defender’s offices in the state use JusticeWorks, which is an approved software program by the MIDC; and

WHEREAS, JusticeWorks incorporates necessary data information for clients and implements County programs like OnBase to improve workflow efficiency; and

WHEREAS, JusticeWorks has provided a quote to transfer data for the Public Defender’s Office for \$19,000 and the Department of Criminal Defense for \$19,000. The contract would also require a \$30.00 per month user fee; and

WHEREAS, No General Funds are being requested, however a budget adjustment may be required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the JusticeWorks Computer Program Agreement and authorizes the Chairman of the Board to sign said Agreement and any related documents following Corporation Counsel review and approval; Be It Finally

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

VAUGHN J. BEGICK, CHAIR
AND BOARD

Criminal Defense/Public Defender – JusticeWorks Computer Program Agreement

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 ___ 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

AUGUST 20, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/20/24)

WHEREAS, The Department of Michigan, Marine Corps League is requesting a contribution of \$1,000 from funds budgeted for veterans’ conventions to be used to pay for meeting space; and

WHEREAS, The Mid-Winter Conference is being held at the Doubletree Hotel in Bay City on Friday, January 17, 2025, through Saturday, January 18, 2025; and

WHEREAS, Historically, state conventions have been hosted in Bay City before as members prefer the central location; and

WHEREAS, State law allows counties to contribute to veteran’s groups for conventions and conferences up to \$5,000 per year; and

WHEREAS, Funds are currently budgeted under activity 10168470-96900; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$1,000 to the Department of Michigan, Marine Corps League, for the Mid-Winter Conference to be held at the DoubleTree in Bay City, Michigan, from Friday, January 17, 2025, through Saturday, January 18, 2025; Be it Finally

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

VAUGHN J. BEGICK, CHAIR
AND BOARD

Veterans Conventions Appropriation – Marine Corps League Mid-Winter Conference

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

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

(989) 895-4136 Fax – (989) 895-4226

VAUGHN J. BEGICK
CHAIRMAN
3RD DISTRICT

BAY COUNTY BOARD OF COMMISSIONERS

BUDGET COMMITTEE REPORT 2024

THOMAS M. HEREK
VICE CHAIRMAN
5TH DISTRICT

The Budget Committee of the Bay County Board of Commissioners held a series of meetings with County Administrative Staff on July 25, 26, 29, and 31. On July 25, 29, and 31, the Commissioners present were Vaughn Begick, Tim Banaszak, and Colleen Maillette; on July 26, Kathy Niemiec, Tim Banaszak, and Colleen Maillette attended. Administration attendees were Shawna Walraven, Kim Priessnitz, Tiffany Jerry, and Jim Barcia, who were present at times.

KAYSEY L. RADTKE
SERGEANT AT ARMS
6TH DISTRICT

Each Department Director or Elected Official was asked to discuss all their budgets. Service Enhancement Requests were also presented at the meetings. The committee answered questions.

KATHY NIEMIEC
1ST DISTRICT

The Departments that met with the Committee were Administrative Services, Juvenile Home, Personnel, Register of Deeds, Board of Commissioners, Clerk's Office, Drain/Remonumentation, County Executive/Corporation Counsel, MIDC/Criminal Defense, Public Defender, Finance/ISD/Purchasing, Equalization, Recreation & Facilities, Environmental Affairs, Department on Aging, Central Dispatch-911, Treasurer Office, Prosecuting Attorney, Friend of the Court, District Court, Circuit Court, Probate Court-Child Care Fund, Sheriff Office, and Health Department.

TIM BANASZAK
2ND DISTRICT

COLLEEN MAILLETTE
4TH DISTRICT

The County Executive's Budget will be presented on October 1, 2024, and the Budget Committee will meet after that date to discuss changes and proposals.

JAYME A. JOHNSON
7TH DISTRICT

The goal is to have the budget in final form by November 26th for inclusion on the agenda for December.

LINDSEY ARSENAULT
BOARD COORDINATOR
(989) 895-4136
Arsenaultl@baycountymi.gov

Vaughn Begick, Board Chair



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

INITIAL OPIOID SETTLEMENT FUNDS DISTRIBUTION

REPORT TO BAY COUNTY BOARD OF COMMISSIONERS

THOMAS M. HEREK
VICE CHAIRMAN
5TH DISTRICT

8-20-2024

In June 2024, Requests for Proposals were posted for organizations and groups addressing opioid prevention and harm reduction to apply for funding to support the development, implementation, enhancement, or expansion of programs.

Respondents to the RFP were given the opportunity to ask questions about the RFP through June 14, 2024. The Bay County Opioid Steering Committee met to answer those questions after that deadline.

The final RFPs were due by July 8, 2024, and the Steering Committee met on July 18, 2024, to decide on the process to review them. Seven RFPs were received for review.

On August 1, 2024, the Opioid Steering Committee, consisting of Commissioners Vaughn Begick, Tom Herek, and Tim Banaszak, along with administrative staff, met to decide which organizations or groups would receive funding.

In a unanimous decision by the three commissioners, the following four local providers were awarded a total of \$392,967.08. They were Sacred Heart Rehabilitation Center, Inc., Families Against Narcotics (FAN), Peer 360 Recovery Alliance and Recovery Pathways, LLC.

The plan is that beginning with 2025 and each subsequent year going forward, remaining settlement money will be dispersed incrementally to further provide services and resources for opioid abatement, education and treatment until all funds are depleted.

KAYSEY L. RADTKE
SERGEANT AT ARMS
6TH DISTRICT

KATHY NIEMIEC
1ST DISTRICT

TIM BANASZAK
2ND DISTRICT

COLLEEN MAILLETTE
4TH DISTRICT

JAYME A. JOHNSON
7TH DISTRICT

LINDSEY ARSENAULT
BOARD COORDINATOR
(989) 895-4136
Arsenaultl@baycountymi.gov

Vaughn Begick, Board Chair

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 8/20/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 72

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY
COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD
MEETING OF JULY 16, 2024, AS PRESENTED

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: 8/20/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 73

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF AUGUST 20, 2024.

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: 8/20/2024

MOTION SPONSORED BY: COMM. RADTKE

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 74

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

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 TREASURER

Weston Prince
County Treasurer
princew@baycounty.net

Tina Mueller
Chief Deputy Treasurer
muellert@baycounty.net

To: Vaughn Begick, Chairman, Bay County Board of Commissioners
From: Weston Prince, Bay County Treasurer
Date: August 9, 2024
Subject: Foreclosing Governmental Unit Report of Real Property Foreclosure Sales

Background:

According to Public Act 225 of 1976; MCL 211.78M(8)(i) the foreclosing governmental unit shall prepare and submit a report to the County Board of Commissioners and the State Treasurer. This report is intended to identify any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property. According to the statute, the foreclosing governmental unit must submit this report no later than September 30 of the second calendar year after foreclosure. This report is related to the 2022 auction on parcels that were foreclosed on for delinquent 2019 and prior property taxes. This report shall include the following:

1. Number of parcels ordered foreclosed and not canceled or redeemed
2. Sum of minimum bids for all foreclosures not canceled or redeemed
3. Number of properties sold to governmental agencies under right of first refusal
4. Sum of minimum bids of all governmental agencies under right of first refusal
5. Total amount paid for the governmental agencies' properties under right of first refusal
6. Total Number of Parcels Sold at Public Foreclosure Auctions
7. Sum of the Minimum Bids for Properties Sold at Public Foreclosure Auctions
8. Sum of Amounts Paid for Properties Sold at Public Foreclosure Auctions
9. Total Amount of All Taxes, Penalties and Interest, Fees and Costs on Properties Foreclosed and not Redeemed
10. Total Amount Paid for All Properties, Including Governmental Agencies and Public Foreclosure Auctions
11. Total Amount of Proceeds Paid to Claimants for All Properties (note 5% of Sale Amount Payable to FGU is Deducted Before Proceeds are Calculated)
12. Remaining Net Amount After Subtracting the Paid Claimant Proceeds Total (xi) From the Difference of Amounts Described in (x) and (ix)

Recommendation:

Receive and accept this report regarding the 2022 auction for the 2019 and prior property taxes.

Foreclosing Governmental Unit Report of Real Property Foreclosure Sales

Issued under authority of Public Act 225 of 1976; MCL 211.78m(8)(i)
The foreclosing governmental unit shall submit a written report to its board of commissioners and the state treasurer identifying any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property as determined by the foreclosing governmental unit, not later than September 30 of the second calendar year after foreclosure.

Foreclosure Year 2022	1 Number of Parcels Ordered Foreclosed and Not Canceled or Redeemed	2 Sum of Minimum Bids for All Foreclosures Not Canceled or Redeemed	3 Number of Properties Sold to Governmental Agencies Under Right of First Refusal	4 Sum of Minimum Bids for all Governmental Agencies Under Right of First Refusal	5 Total amount paid for the governmental agencies properties under Right of First Refusal	6 Total Number of Parcels Sold at Public Foreclosure Auctions	7 Sum of the Minimum Bids for Properties Sold at Public Foreclosure Auctions	8 Sum of Amounts Paid for Properties Sold at Public Foreclosure Auctions	9 Total Amount of All Taxes, Penalties and Interest, Fees and Costs on Properties Foreclosed and not Redeemed	10 Total Amount Paid for All Properties, Including Governmental Agencies and Public Foreclosure Auctions	11 Total Amount of Proceeds Paid to Claimants for All Properties (note 5% of Sale Amount Payable to FGU is Deducted Before Proceeds)	12 Remaining Net Amount-After Subtracting the Paid Claimant Proceeds Total (X) From the Difference of Amounts Described in (X) and (ix)
	35	\$ 202,874.19	1	\$ 7,269.57	\$ 7,269.57	29	\$ 144,565.26	\$ 511,070.97	\$ 202,874.19	\$ 518,340.54	\$ 85,263.06	\$ 230,203.29

I attest that I have completed the above information and any attachment data and have determined that the information reported is correct for the designated foreclosure sale year.

County Treasurer Name: Weston Prince	Telephone Number: 989-895-4285
County Treasurer Signature: <i>Weston Prince</i>	Date: 8/19/2024

Email copy to Bowermana@michigan.gov

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 8/20/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 75

MOVED TO RECEIVE FROM THE CITY OF BAY CITY AN
APPLICATION FOR AN OBSOLETE PROPERTY
REHABILITATION EXEMPTION CERTIFICATE FOR 703
WASHINGTON AVENUE 3RD FLOOR FOR \$700,000.

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



July 25, 2024

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption District

On July 25, 2024, James and Deborah Keane, submitted an application for an Obsolete Property Rehabilitation Exemption District for 703 Washington Avenue – 3rd Floor, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$700,000.

A response is requested by Friday, August 30, 2024. A public hearing on the district will be held by the City Commission at their September 3, 2024, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY

A handwritten signature in black ink that reads "T. Lucero".

Tema J. Lucero
City Clerk

Application for Establishment
of an
Obsolete Property Rehabilitation District

Date: 07/22/2024

Applicant (must be the owner of the facility): James and Deborah Keane

Address of Applicant: 2709 Biddle Ave., Wyandotte, MI 48192

Telephone: (734) 925-0250 Email: dmkeane2265@hotmail.com

Location of obsolete facility (no. and street): 703 Washington Ave., Bay City, MI 48708 (3rd floor)

1. Explain proposed rehabilitation of the obsolete property (attach additional pages if needed): _____

We are going to convert the 3rd floor office space into residential (apartments/ Airbnb's).

The space will have up to 7 apartments. We will have a better idea once we have

the architect look at the possibilities. The building was built in 1930. The 3rd

floor is over 5000sq.ft. We will update the plumbing and electrical. We plan on

repurposing as many things as possible to keep the character of the space. The

2nd floor will remain office spaces for now. The 1st floor will be retail/office space.

2. Total dollars to be invested into project: \$700,000

3. Number of code enforcement issues being resolved: none

4. Is property on the National Register? Yes No

5. Number of permanent, full-time equivalent jobs created due to project: 2

6. Months/years work will begin/end: Planning starting now, July 2024- end date October 2025(approx).

7. Any planned facade improvements to the property: Yes No

8. Number of housing units created after project completion? 6-7

9. Legal descriptions of all properties involved: _____
Lot 6 and 6 EXC N 20 ft & 7 inches of lot 5 BLK 88 lower Saginaw as per plat thereof recorded in Liber 1 of plate page 4 Bay County records.

10. Permanent parcel numbers: 09-160- 021-378-007-00

11. Names and address of all property owners within proposed district:

12. Current District SEV: 187,050 District Taxable Value: 187,050

13. Current zoning of proposed district: C-3

Signed: James Keane/ Deborah Keane
Printed Name:

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 8/20/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 76

MOVED TO RECEIVE THE OPIOID STEERING COMMITTEE REPORT.

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: 8/20/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 77

MOVED TO RECEIVE THE REPORT OF THE FINANCE
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: 8/20/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 78

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
AUGUST 20, 2024. THE MEETING CONCLUDED AT 4:30 P.M.

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