

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 3, 2024

4:15 P.M.

**(Or immediately following the Committee of the
Whole Meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. CITIZEN INPUT

IV. ITEMS FOR CONSIDERATION

A. Resolutions from the Committee of the Whole Meeting of 9/3/24

1

**1. No. 2024-143 - Renewal of Adult Foster Care Home Lease Agreements
(Recreation & Facilities)**

2

**2. No. 2024-144 - Reallocation of ARPA Funds for Recreation Capital Projects -
\$366,337 (Recreation & Facilities)**

B. Discuss Board Analyst/Advisor Position

V. RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/3/24)
- WHEREAS, The Lease Agreements for the group homes on Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane all expire as of September 30, 2024, and all require renewal; and
- WHEREAS, Bay Arenac Behavioral Health Authority (BABH) determines who the providers are for each home and works to ensure licensing by the State of Michigan; and
- WHEREAS, The Ireland home will require a month-to-month lease with BABH until a provider and license are obtained; and
- WHEREAS, Rental prices will remain at the current level of \$2,600 a month with the exception of the Parker Street home, which pays \$1,600 a month; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Lease Agreements for the nine (9) adult foster care homes (listed above) for a term of the provider’s Agreement with Bay Arenac Behavioral Health Authority, not to exceed two (2) years; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves an additional option for a month-to-month Agreement for the Ireland Street property with Bay Arenac Behavioral Health Authority until licensing is approved for another provider. Thereafter, the Board approves a Lease Agreement for the Ireland Street Property with the new provider; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreements and Amendments 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

Recreation & Facilities - Lease Agreements - Adult Foster Care Homes

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

SEPTEMBER 17, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/3/24)

WHEREAS, On September 20, 2022, the Bay County Board of Commissioners approved Resolution 2022-139, allocating \$1,233,707 in American Rescue Plan Act dollars (ARPA) for recreation capital projects at the Bay County Civic Arena; and

WHEREAS, The ice plant project is now complete, and the remaining funds are approximately \$366,337; and

WHEREAS, It is requested to reallocate the remainder of these ARPA funds meant initially for recreation capital projects at the Civic Arena to other recreation capital projects at Bay County recreation sites, with all projects not to exceed the original allocation of \$1,233,707; and

WHEREAS, These projects would include but not be limited to replacing aging golf course maintenance equipment, course drainage, an expansion of the golf course parking lot, replacement of inadequate Wi-Fi technology at the Civic Arena, iPads for game scoring and with allowable remaining funds in this category, any additional project fitting the requirement of recreation capital and essential equipment; and

WHEREAS, The replacement of aging critical infrastructure and essential equipment is vital to providing proper service to our customers and constituents; and

WHEREAS, As this is a reallocation of approximately \$366,337 of previously allocated ARPA funds for recreation capital projects and essential equipment at Bay County Recreation sites, no General Fund dollars are being requested. All reporting requirements will be strictly adhered to; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby re-allocates the remaining \$366,337 of American Rescue Plan Act dollars (ARPA) previously allocated to the Bay County Civic Arena capital projects, to other recreation capital projects and/or essential equipment at Bay County Recreation sites; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents related to approved projects 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

Recreation & Facilities - Reallocation of ARPA Funds for Recreation Capital Projects - \$366,337

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

MEETING DATE: 9/3/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 79

MOVED TO ACCEPT AND POST THE JOB DESCRIPTION FOR BOARD ANALYST/ADVISOR POSITION AS PRESENTED AS A PN10, WITH THE OPTION TO HIRE AT A HIGHER LEVEL BASED ON THE EXPERIENCE OF THE DESIRED CANDIDATE, WITH INTERVIEWS TO BE CONDUCTED BY THE COMMITTEE CONSISTING OF THE BOARD COORDINATOR, PERSONNEL DIRECTOR, AND BOARD PARLIAMENTARIAN. AFTER THIS, THE COMMITTEE WILL BRING RECOMMENDATIONS TO THE BOARD TO APPROVE THE HIRE.

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: 9/3/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 80

MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF
 SEPTEMBER 3, 2024. THE MEETING CONCLUDED AT 4:33
 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