

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 18, 2025

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BANASZAK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

36-45 V. MINUTES (1/21/25)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

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

1 1. Resolution Honoring the Life and Service of Mark Allen Smith (Res. No. 2025-17 – Adopt and Present) (Note: Resolution sponsored by Vice Chair Begick)

2 2. Delta College Women’s Soccer Team (Res. No. 2025-18 – Adopt and Present) (Note: Resolution sponsored by Commissioner Rupp)

3. Hey, Bay City Q4 (2024) Report (Receive)

B. Region VII Area Agency on Aging

1. Informational Presentation by Interim Executive Director Monica Freier (Receive)

3 2. Region VII Area Agency on Aging Board of Directors Appointment Letter (Receive)

C. City of Bay City

4-5 1. Notification of the Appointment of Craig Kokaly as Representative of the City of Bay City to the Bay County Land Bank Authority (Receive)

6 2. 2024 Master Adoption Plan (Receive)

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – February 4, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair) Meeting canceled (*items referred directly to Full Board with approval from Committee Chair*)

B. COMMITTEE OF THE WHOLE – February 11, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)

7-8 1. No. 2025-19 - February 2025 as American Heart Month (Committee Chair Crete)

9 2. No. 2025-20 - 2025 Marine Safety Grant Program (Sheriff)

10 3. No. 2025-21 - MSU Extension Agreement of Service 2025 (MSU Extension)

11-12 4. No. 2025-22 - Replacement of Mobile Radios for the Bay County Sheriff's Office (9-1-1 Central Dispatch)

13-14 5. No. 2025-23 - Purchase and Maintenance of Crewforce Licenses (9-1-1 Central Dispatch)

15 6. No. 2025-24 - Addendum F - Direct Care Workers (DCW) Premium Pay Increase FY2025 (Department on Aging)

16 7. No. 2025-25 - Acceptance of Funding for Community Health Assessment Activities from McLaren Bay Region (Health Department)

17 8. No. 2025-26 - 2025 Tire Shredding Contract with Environmental Rubber (Mosquito Control)

18-19 9. No. 2025-27- 2025 Light Trap Data Contracts (Mosquito Control)

20-22 10. No. 2025-28 - 2025 Control Material Bids (Mosquito Control)

23 11. No. 2025-29 - 2025 Swim Partnership Agreement with Essexville Hampton Public Schools - \$10,000 (Recreation & Facilities)

24 12. No. 2025-30 - Excess Insurance for Workers' Compensation – 2025-2027 (Personnel)

25 13. No. 2025-31 - New Position: Part-Time Home Delivered Meals Driver (Personnel/ Department on Aging)

- 26 14. No. 2025-32 - Purchase of Extended Support with Dell/Avalon (Finance/Information Systems)
- 27 15. No. 2025-33 - Payables (Finance)
- 28 16. No. 2025-34 – Approval For Step Increase from Step 01 To Step 03 For Chief Assistant Prosecuting Attorney (CAPA) (Prosecutor)
- 29 17. No. 2025-35 - Hire Qualified Attorneys at a Higher Pay Rate Than Starting Pay Rate on the PN10 Pay Scale (Prosecutor)
- 30 18. No. 2025-36 – Travel Request for National Association of County and City Health Officials (NACCHO) 2025 Public Health Preparedness Summit (Health Department)
- 31 19. No. 2025-37 - Travel Request for 2025 National Association of County and City Health Officials (NACCHO) 360 Public Health Conference (Health Department)
- 32 20. No. 2025-38 - RFP Bid Award for 2024-24 Bay County Central Dispatch Diesel Generator Replacement to Escon Group (Purchasing/9-1-1 Central Dispatch)

C. BOARD OF COMMISSIONERS (Tim Banaszak, Chair; Vaughn J. Begick, Vice Chair)

- 33-35 1. No. 2025-39 – Reports of the County Executive – January 2025

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. 2025 APPOINTMENTS

1. March

- a. Bay Arenac Behavioral Health Authority (Three, 3-year terms expiring: C. Girard, R. Pawlak, R. Bryne; One, unexpired, 3-year term expiring 3/31/26: M. Reese)
 - b. Region VII Area Agency on Aging Board of Directors (One, 3-year term expiring: Patrick Beson)
2. June
- a. Library Board (One, 5-year term expiring: S. Blondin)
3. October
- a. Board of Canvassers (Two, 4-year terms expiring: T. Armstrong (Republican); P. Santos (Democrat) (Appointments made from lists submitted by the major political parties)
 - b. Bay County Department of Human Services (One At-Large, 3-year term expiring: B. Benchley)
 - c. Lank Bank Authority (One Township Representative, 3-year term expiring: G. Rowley)
4. November
- a. Bay County Building Authority (Two, 6-year terms expiring: C. Lutz, T. Brady)
5. December
- a. Department on Aging Advisory Committee (Four, 2-year terms expiring: Districts 1,3,5 & 7)
 - b. Bay County Veteran's Affair Committee (Two, 4-year term: V. Begick, T. Stewart)

XVII. CLOSED SESSION (WHEN REQUIRED)

XVIII. RECESS/ADJOURNMENT

PLEASE NOTE THE CHANGE: The Board Chair has requested that any Elected Official or Department/Division Head placing an item on the agenda be present or have a representative present to speak to their request and answer any questions posed by Committee members. Attending the Full Board meeting is unnecessary if the request is approved unanimously at the Committee meeting unless otherwise directed.

Participants planning to attend via Zoom must contact Nick Paige before the meeting at paigen@baycountymi.gov.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

989-895-4130

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/18/25)

WHEREAS, Mark Allen Smith, age 75, passed away on January 18, 2025. He was born on August 18, 1949, to Gene and Elizabeth (LeGault) Smith; and

WHEREAS, Mark’s life was a testament to hard work, compassion, and dedicated commitment to helping others; and

WHEREAS, Throughout his life, he worked at Weiss’ Fruit Market, Doug’s Plumbing, and managed the warehouse at Safety Kleen, most recently performing maintenance at the Village Hall; and

WHEREAS, As a parishioner at St. Jude Thaddeus Parish, he devoted countless hours to volunteering, particularly to support Veterans; and

WHEREAS, His commitment to service was reflected in his active involvement as a lifetime member of the Knights of Columbus Council 2740 in Essexville and as a member of the Polish Legion of American Veterans (PLAV) Post 162, where he proudly served in the Honor Guard; and

WHEREAS, Among his many accomplishments, he held a special place in his heart for the Praying Hands for Veterans Food Pantry, where he delivered food to homebound Veterans; and

WHEREAS, He was also an auxiliary member of the Vietnam Veterans of America-Chapter #494 of Bay City and volunteered at the Veteran’s Administration Hospital in Saginaw, where he delivered presents to the patients at Christmas, among other acts of kindness; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive would like to express our deepest gratitude and honor Mark Allen Smith for his exceptional service and unwavering dedication to the residents of Bay County, particularly our esteemed Veterans; Be It Further

RESOLVED His contributions have left an indelible mark on our community, and we are truly thankful for all he has done. We would also like to extend our heartfelt thanks to his family for graciously sharing him with us, allowing his legacy of service and compassion to touch so many lives.

TIM BANASZAK, CHAIR
AND BOARD

Resolution Honoring the Life and Service of Mark Allen Smith (Vice Chair Begick)

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/18/25)

WHEREAS, The Delta College Women's Soccer Team has demonstrated outstanding athletic excellence, teamwork, and dedication throughout the 2024 season; and

WHEREAS, The team achieved the highest honor in NJCAA Division III Women's Soccer by winning the 2024 NJCAA Division III Women's Soccer Championship in Batavia, New York, on November 25, 2024; and

WHEREAS, This remarkable achievement marks the second national championship for Delta College Women's Soccer Team, having previously won the title in 2020; and

WHEREAS, The players, coaches, and staff have represented Delta College with integrity, perseverance, and sportsmanship, bringing immense pride and recognition to the college and the broader community; and

WHEREAS, Their dedication to excellence serves as an inspiration to student-athletes and future generations, reinforcing the values of hard work, commitment, and teamwork; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive formally recognize and commend the Delta College Women's Soccer Team for their extraordinary achievement in winning the 2024 NJCAA Division III Women's Soccer Championship and for their continued excellence in collegiate athletics; Be It Further

RESOLVED That heartfelt congratulations be extended to the players, coaching staff, and supporters who contributed to this outstanding success.

TIM BANASZAK, CHAIR
AND BOARD

Commissioner Rupp - Delta College Women's Soccer Team

MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



REGION VII AREA AGENCY ON AGING



DARRYL THOMAS, CHAIR

MONICA FREIER, INTERIM EXECUTIVE DIRECTOR

3 YEARS

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

January 30, 2025

Tim Banaszak, Chairman
Bay County Board of Commissioners
Bay County Building
515 Center Avenue, Ste. 405
Bay City, MI 48708-5125

Dear Chairman, Banaszak:

Please be advised that the term of your current delegate on Region VII's Board of Directors, Patrick Beson, expires on March 31, 2025. According to our By-laws, the County Board of Commissioners has the responsibility to make this appointment for a three-year term beginning April 1, 2025, through March 31, 2028.

This appointment should be made prior to March 31, 2025, so that your county is represented on this Board without disruption.

Thank you for your cooperation and should you have any questions, please contact me.

Sincerely,

Monica Freier
Interim Executive Director

MF/pl

cc: James Barcia, Bay County Executive
Patrick Beson, Board Member
Katie Zanotti, County Clerk

H\bdterm



COBC Land Bank Appointment

From Weston Prince <PrinceW@baycountymi.gov>
Date Fri 1/24/2025 1:27 PM
To Lindsey Arsenault <ArsenaultL@baycountymi.gov>; Tim Banaszak District 2 <banaszakt@baycountymi.gov>

1 attachment (135 KB)
20250124140220961.pdf;

Good Afternoon Lindsey and Tim,

Attached please find the correspondence from City Manager, Dana Muscott, appointing Craig Kokaly to the Bay County Land Bank Authority. I ask that the Board of Commissioners receive this appointment.

Thank you,
Wes

Weston Prince
Bay County Treasurer
515 Center Ave. Suite 602
Bay City, MI 48708
Princew@baycountymi.gov
989-895-4285



ATTENTION: Bay County will be switching domains for both email and the County website to baycountymi.gov. Please make a note of this in any of your correspondence with Bay County. Read more about this change on our [website](#).



January 22, 2025

Weston Prince
County Treasurer
Bay County, Michigan
515 Center Avenue
Bay City, MI 48708

Dear Mr. Prince:

The City of Bay City Commission voted on Tuesday, January 21, 2025, to appoint Commissioner Craig Kokaly to serve as the Bay County Land Bank City of Bay City Commission representative. Therefore, this letter respectfully requests that you formally appoint Mr. Kokaly to the Bay County Land Bank City of Bay City Commission representative seat that is currently vacant.

Please reach out to me if you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Dana Muscott'.

Dana Muscott
City Manager



January 15, 2025

Bay County Board of Commissioners
515 Center Avenue Suite 405
Bay City MI 48708

Subject: 2024 Master Plan Adoption

In accordance with the Michigan Planning Enabling Act (Public Act 33 of 2008), this is to notify you that the City of Bay City has adopted the Bay City 2024 Master Plan. The Planning Commission approved the plan on August 21st and the City Commission adopted it on October 21st. The adopted Master Plan can be accessed at <https://www.baycitymi.gov/808/2024-Master-Plan-Update>

The Michigan Planning Enabling Act (Public Act 33 of 2008) requirements for adoption of a master plan are being met by providing notification to surrounding jurisdictions and agencies such as yours.

Sincerely,

Sheila Turbett, Secretary
Bay City Planning Commission

Contact:

Terry Moulane, AICP, Planning & Zoning Manager, 989-894-8177 / TMoulane@baycitymi.gov

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS,** Cardiovascular disease remains the leading cause of death and disability worldwide, impacting millions of families each year; and
- WHEREAS,** Age-adjusted hospitalization and mortality data have revealed a five-county contiguous cluster in Michigan—Arenac, Bay, Clare, Gladwin, and Ogemaw—experiencing some of the highest rates of cardiovascular disease, coronary heart disease, heart disease, heart failure, and stroke in the state; and
- WHEREAS,** These counties have some of the highest cardiovascular disease hospitalization rates per 10,000 residents and rank among the highest in cardiovascular disease mortality across Michigan; and
- WHEREAS,** More than 350,000 people suffer cardiac arrest outside of hospitals annually, with approximately 70 percent occurring at home, underscoring the importance of public awareness and preparedness; and
- WHEREAS,** Studies have shown that immediate CPR can double or triple a person’s chances of survival, yet only about 46 percent of cardiac arrest victims receive bystander CPR before emergency responders arrive; and
- WHEREAS,** Increasing access to CPR education, automated external defibrillator (AED) training, and cardiac emergency response plans can save lives and improve survival rates; and
- WHEREAS,** American Heart Month serves as a vital opportunity to educate our residents about heart health, encourage preventive care, and promote lifesaving skills such as CPR training; and
- WHEREAS,** The Bay County Board of Commissioners is committed to raising awareness of heart disease, supporting heart health initiatives, and encouraging residents to take proactive steps toward cardiovascular wellness; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners, along with the Bay County Executive, hereby proclaim February 2025 as AMERICAN HEART MONTH in Bay County and urges all residents, businesses, schools, and organizations to participate in educational activities, CPR training, and heart-healthy practices to help prevent cardiovascular disease and save lives; Be It Further
- RESOLVED** That this resolution be made part of the official records of Bay County and that a copy be provided to local health organizations and community partners in recognition of their efforts in promoting heart health.

JEROME CRETE, CHAIR
AND COMMITTEE

February 2025 as American Heart Month – Committee Chair Crete

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS** Each year the Bay County Sheriff’s Office participates in the Marine Safety Grant Program offered through the Department of Natural Resources (DNR); and
- WHEREAS,** This DNR State grant provides for equipment and the hiring of seasonal personnel during the boating season in Bay County; and
- WHEREAS,** The DNR has again requested that Bay County to participate in the 2025 Marine Safety Program by completing a grant application; and
- WHEREAS,** The Michigan State Legislature appropriates comparable DNR funding amounts (75%/25%) to those participating counties each year with notification of the amount awarded in March; applications are due by March 1st; and
- WHEREAS,** Funds for the 25% grant match requirement are included in the 2024 Sheriff’s Department budget; and
- WHEREAS,** In 2023, the State of Michigan funded \$19,800 for this program; Therefore, Be it
- RESOLVED** That the Bay County Board of Commissioners authorizes the Bay County Sheriff’s Office’s participation in the 2025 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following Finance Department and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff - 2025 Marine Safety Grant Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS For more than 100 years, Michigan State University Extension (MSUE) has helped grow Michigan’s economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and

WHEREAS, The contractual agreement amount of \$119,188 for the 2025 MSUE services is consistent with the 2019-2024 MSUE contract agreement; and

WHEREAS, An additional amount of \$5,050 of Bay County covered expenses is also included in the 2025 total budget of \$124,238, which includes telephone, water, and copier expenses, which remain unchanged from the 2018 budget; and

WHEREAS, There are no changes to the services received by Bay County and all necessary funds are included in the 2025 budget, with no additional funds required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves 2025 proposed MSU Extension Agreement of Services for the period of January 1, 2025, through December 31, 2025, and authorizes the Chairman of the Board 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

JEROME CRETE, CHAIR
AND COMMITTEE

MSU Extension - MSU Extension Agreement of Service 2025

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS,** Bay County 911 Central Dispatch is requesting approval for the replacement and installation of 42 Motorola APX 4500 mobile radios to be utilized by the Bay County Sheriff's Office; and
- WHEREAS,** These radios are essential to ensuring reliable communication within the Michigan Public Safety Communications System (MPSCS) and supporting the operations of the Sheriff's Office; and
- WHEREAS,** The current radios used by the Bay County Sheriff's Office were initially purchased with Homeland Security funds many years ago and have now surpassed their useful service life; and
- WHEREAS,** The radios have become unreliable over time, leading to frequent and costly repairs. The Sheriff's Office has been forced to implement inefficient workarounds, such as hot-swapping radios between vehicles, compromising officer safety and operational effectiveness; and
- WHEREAS,** As the central hub for emergency communications in Bay County, it is paramount that 911 Central Dispatch maintains dependable and seamless communication with partner agencies, particularly the Sheriff's Office; and
- WHEREAS,** Reliable communication ensures that first responders have the information they need to act swiftly and effectively, especially in critical situations. The new radios will strengthen this vital connection, allowing for enhanced coordination and timely responses to emergencies; and
- WHEREAS,** The landscape of Homeland Security funding landscape has changed significantly. Current funding guidelines no longer allow justification for equipment purchases of this nature, making it necessary for local agencies to prioritize such critical replacements within their own budgets. The new radios will provide reliable connectivity to the MPSCS 800 MHz platform, a crucial system for coordinating emergency responses and ensuring interagency communication. These replacements will address operational inefficiencies and enhance public safety outcomes for Bay County residents; and
- WHEREAS,** The quoted cost for the purchase and installation of the 42 Motorola APX 4500 radios is \$179,938.92. This figure includes all necessary equipment, programming, encryption capabilities, and installation services. This expenditure has been specifically budgeted for in the 911 Budget, ensuring that the funds are allocated and available for this critical upgrade. Additionally, this quote reflects a 40% discount achieved because several other entities are purchasing mobile radios at the same time; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the purchase and installation of the 42 Motorola APX 4500 radios with funds to come from the 911 Millage Funds; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the 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.

**JEROME CRETE, CHAIR
AND COMMITTEE**

911 Central Dispatch - Replacement of Mobile Radios for the Bay County Sheriff's Office

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

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DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS,** Crewforce, developed by Tyler Technologies, is a mobile application that extends real-time Computer-Aided Dispatch (CAD) information and communication capabilities directly to smartphones and tablets; and
- WHEREAS,** The technology has been successfully implemented in the Bay City Fire Department, significantly improving communication, situational awareness, and response times; and
- WHEREAS,** Based on this success and feedback from other departments, the expansion of Crewforce to all 16 fire departments has been identified as a critical enhancement to county-wide emergency response operations; and
- WHEREAS,** The app allows fire crews to access mission-critical information directly from their devices, including call types, locations, best routes, unit statuses, and pre-plans. It reduces reliance on radio communications, enhances situational awareness, and facilitates better coordination during multi-agency incidents. These benefits align with Bay County’s priorities of improving public safety, optimizing resource allocation, and ensuring effective communication across all emergency response entities; and
- WHEREAS,** Bay County 9-1-1 Central Dispatch is requesting approval for the purchase of licensing for the Crewforce app (Enterprise Fire Field Mobile) for 16 fire departments in Bay County; and
- WHEREAS,** The initial cost of licensing for 16 fire departments totals \$9,200 (\$475 per department for licensing and \$100 per department for maintenance). The recurring annual maintenance fee is \$1,600 (\$100 per year, per department) and this expense has been accounted for in the 2025 budget as part of 9-1-1 Central Dispatch’s service enhancement proposal; and
- WHEREAS,** By leveraging existing hardware, such as department-issued iPads and smartphones, no additional hardware costs are required, ensuring a cost-effective implementation; and
- WHEREAS,** The implementation of Crewforce also represents a high return on investment through reduced response times, optimized resource allocation, and improved safety for first responders and the public; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the purchase and maintenance of 16 additional Crewforce licenses for fire departments in Bay County with funds to come from the 911 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.

JEROME CRETE, CHAIR
AND COMMITTEE

9-1-1 Central Dispatch – Purchase and Maintenance of Crewforce Licenses

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS** Bay County Department on Aging (DOA) will be receiving funding through Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking, Personal Care, and Respite services at a rate of \$3.84 per unit worked each month (\$3.40 + .44 for additional payroll/FICA costs); and
- WHEREAS,** This will be based on the number of units each DOA Homemaking, Personal Care, and Respite staff will complete each month in the 2025 Fiscal Year starting October 2024; and
- WHEREAS,** This funding is for Homemaking, Personal Care and Respite Care programs only; and
- WHEREAS,** The Department on Aging has been notified it will receive funds in the current amount of \$9,148 to assist with the Homemaking, Personal Care and Respite staff; and
- RESOLVED** That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$9,148 for those that provide Homemaking and Personal Care services with a \$3.84/hour wage increase (\$3.40 + .44 for additional payroll/FICA costs), for the rest of 2025 FY starting October 2024; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all required grant documents for Addendum F – Direct Care Worker (DCW) Premium Pay Increase for FY2025, including monthly reimbursement reports, 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.

JEROME CRETE, CHAIR
AND COMMITTEE

DOA - Addendum F - Direct Care Workers (DCW) Premium Pay Increase FY2025

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN- ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS Since 1995, the Bay County Health Department has assessed the health status and wellbeing of the community in partnership with McLaren Bay Region and other community providers and organizations; and
- WHEREAS, The Health Department is currently undertaking a comprehensive Community Health Assessment and Health Improvement process; and
- WHEREAS, To supplement the cost of the coordinator and the associated costs with the project, the Health Department has sought grant funding (Resolution No. 2023-235) from the McLaren Bay Region to help fund the community assessment and planning process; and
- WHEREAS, McLaren has notified the Health Department that they will fund a total of \$30,000 over three years for these activities; and
- WHEREAS, The costs associated with this project require no use of General Funds as all costs associated with the project will be subject to grant funding; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts funding from McLaren Bay Region of \$30,000 over three years for Community Health Assessment Activities; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any Agreements and related documents on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Health Dept – Acceptance of Funding for Community Health Assessment Activities from McLaren Bay Region

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS, As part of Bay County Mosquito Control’s source reduction program, scrap tire collections are held in June at Bay County Mosquito Control and again in August at Fraser Township Hall, to provide a means for homeowners to dispose of unwanted tires; and

WHEREAS, In 2024, 1,928 scrap tires were recycled in Bay County through this collection, with nearly 30,000 tires recycled since 2013; and

WHEREAS, For 2025, Mosquito Control is again requesting approval to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2025 tire disposal will be \$1,500 per trailer containing fewer than 500 tires, and \$3 per additional tire, not to exceed \$3,000 per trailer; and

WHEREAS, Scrap tire disposal has been budgeted under line item 801.00 (Professional Services). Bay County Mosquito Control will also apply for an EGLE Scrap Tire Clean-Up Grant of up to \$12,000 to assist in funding this project if/when the application is made available; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2025 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Mosquito Control - 2025 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS, As part of Bay County Mosquito Control’s adult mosquito surveillance, 11 New Jersey Light Traps are operated on the properties of local Bay County residents to collect adult mosquitoes; and

WHEREAS, These traps are turned on three evenings each week, with the mosquito samples collected and identified by the Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County’s mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount allocated for the 2025 surveillance season is \$2,200, which has been budgeted in the 2025 Mosquito Control approved budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector’s Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board is authorized to execute said Agreements on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2025 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Mosquito Control - 2025 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

2025 LIGHT TRAP CITIZENS

1. Bruce & Pam Pfenninger	669 N Elevator Rd (Fraser)	Linwood 48634	436-1315
2. Randy Luczak	412 S. Trumbull (Portsmouth)	Bay City	326-0581
3. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
4. Robert Gilbert	506 Columbian (BCW)	Bay City 48706	316-9265
5. Richard Butler	4819 Three Mile Road (Monitor)	Bay City 48706	392-3249
6. Ruth Kridler	2545 Old Beaver Rd (Kawkawlin)	Kawkawlin 48631	686-3317
7. Jerry Maxson	PO Box 1705 (Mt. Forest)	Saginaw 48605	324-7230
8. Penny McGill	1600 S. Grant St (BCE)	Bay City 48708	686-3317
9. Sheri Niemi	1000 W 2 nd St (Pinconning)	Pinconning 48650	879-6830
10. Teri Owczarzak	107 Pine St (Hampton)	Essexville 48732	894-0461
11. John Zawilinski	51 Spruce Ridge Dr (BCW)	Bay City 48706	522-4041

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS, Insecticide bids conducted jointly with Midland and Tuscola Counties were opened on January 8, 2025; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, Along with the bid products, Mosquito Control will also be purchasing VectoBac G and VectoBac 12AS *Bti* products from Valent BioSciences, a product that was not required to bid as a 2-year purchase extension was granted for 2024 and 2025 at \$1.249/lb. and \$25/gal.; and

WHEREAS, The total cost of the control materials will not exceed the 2025 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED That by the Bay County Board of Commissioners that the control materials bids for Bay County Mosquito Control for 2025 be awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Mosquito Control – 2025 Control Material Bids

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN-___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

2025 MOSQUITO CONTROL INSECTICIDE BIDS
Bid Opening: Wednesday, January 8, 2025 at 11:00 a.m.

Item	Materials & Specifications	Quantity	County	Azsis - Evan Pilcicki		Clarke - Chris Novak		Target Specialty - JD Snell		Veneris - Dave Driver	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	Permethrin ULV Adulticide 275 gal. totes	82.5 gal.	Bay	\$20.98	\$17,308.50	\$28.95	\$23,883.75	\$27.35	\$22,563.75	\$22.68	\$18,711.00
		3 totes		PermaSense 4-4	PermX UL-4-4	PermX UL-4-4	Control 4-4				
		1,925 gal.		\$20.98	\$40,386.50	\$28.95	\$55,728.75	\$27.35	\$52,648.75	\$22.68	\$43,659.00
B.	BYA-2 MLO 275 gal. totes	7 totes	Midland	\$20.98	\$150,007.00	\$28.95	\$206,922.50	\$27.35	\$195,552.50	\$22.68	\$162,162.00
		26 totes		\$21.25	\$5,843.75	NB		\$15.92	\$4,378.00	NB	
C.	Natular G-30 40 lb. bags	1 tote	Midland	NB		\$892.40	\$8,924.00	NB		NB	
		400 lb		NB		\$892.40	\$4,462.00	NB		NB	
		10 bags		NB		\$1,346.40	\$36,352.80	NB		NB	
D.	Natular XRT	200 lb.	Midland	NB		\$1,346.40	\$36,352.80	NB		NB	
		5 bags		NB		\$860.00	\$8,600.00	\$735.00	\$7,350.00	\$740.00	\$7,400.00
E.	Bacillus Sphaericus - WSP 800 / case	27 cases	Bay	\$6.99	\$13,980.00	NB		\$5.60	\$11,200.00	\$6.60	\$13,200.00
		8,000 each		Vectolex WSP			\$5.60	\$7,840.00	\$6.60	\$9,240.00	
F.	Vectolex FG 40 lb. bags	50 bags	Midland	\$6.99	\$9,786.00	NB		NB		NB	
		1,400		\$176.00	\$880.00	NB		NB		NB	
G.	Vectroprime FG 40 lb. bags	35 bags	Midland	\$176.00	\$880.00	NB		NB		NB	
		200 lb.		NB		\$184.00	\$920.00	\$102.00	\$510.00	\$105.00	\$525.00
H.	Bactimos Briquets 100 per case	500 briquets	Bay	NB		\$940.00	\$940.00	NB		NB	
		5 cases		NB		\$866.80	\$10,401.60	\$866.80	\$10,401.60	\$866.80	\$10,401.60
I.	Fourstar 180 day release	200 each	Midland	NB		\$800.00	\$16,800.00	\$800.00	\$16,800.00	\$800.00	\$16,800.00
		1 case		NB		\$528.00	\$6,864.00	\$528.00	\$6,864.00	\$528.00	\$6,864.00
J.	Altoisid XR (alim ingot)	2,640 each	Midland	NB		NB		NB		NB	
		12 cases		NB		\$9,450.00	\$9,450.00	NB		NB	
K.	Altoisid WSP 800 per case	16,800 each	Midland	NB		\$9,450.00	\$9,450.00	NB		NB	
		21 cases		NB		\$528.00	\$6,864.00	\$528.00	\$6,864.00	\$528.00	\$6,864.00
L.	Altoisid XR-G Ultra 40 lb. bags	520 lb.	Midland	NB		NB		NB		NB	
		13 bags		NB		\$659.00	\$20,429.00	\$659.00	\$20,429.00	\$659.00	\$20,429.00
M.	Sumilary WSP cases of 400	12,400 each	Midland	NB		NB		NB		NB	
		31 cases		NB		\$9,450.00	\$9,450.00	NB		NB	
N.	ReMoa TRITM ULV 30 gallon drum	30 gal.	Bay	\$9,450.00	\$9,450.00	NB		NB		NB	
		1 drum		NB							

June 19, 2022

To: Denise L. Mason
Procurement & Contracts Administrator
3rd Floor County Services Building
220 W. Ellsworth St., Midland MI 48640-5194

From: Jim Andrews
Direct Accounts Manager Public Health
Valent BioSciences LLC.
870 Technology Way,

Libertyville, Illinois, 60048

RE: 2018-2019 Bulk Granular & Liquid BTI Larvicide – Agreement of both vendor and Bay, Midland & Tuscola County to extend bid for 2024 & 2025 season.

Valent BioSciences LLC. would like to offer to extend the current bid for both VectoBac G granular larvicide and VectoBac 12AS liquid larvicide for 2024 & 2025.

Listed are quantities and prices for each product formulation for each county.

<u>County</u>	<u>Product</u>	<u>Pack Size</u>	<u>Quantity</u>	<u>2023 Prices</u>	<u>2024 Prices - 2025 Prices</u>
Midland	VectoBac G	1,300 lb. Bags	89	\$1.211 lb.	\$1.249 lb.
Bay	VectoBac G	1,300 lb. Bags	122	\$1.211 lb.	\$1.249 lb.
Bay	VectoBac 12AS 30-gallon barrels		6	\$ 24.25 gal.	\$25.00 gal.
Tuscola	VectoBac G	40 lb. Bags	740	\$1.211 lb.	\$1.249 lb.
Midland	VectoBac 12AS 264-gallon totes		15	\$24.25 gal.	\$25.00 gal.
Midland	VectoBac 12AS 30-gallon barrels		12	\$24.25 gal.	\$25.00 gal.
Tuscola	VectoBac 12AS 30-gallon barrels		6	\$24.25 gal.	\$25.00gal.

Prices for 2024 & 2025 are 3% more than 2022 & 2023.
Shipping is included in the price.

We look forward to your response to extend our current agreement.

Respectfully,

Jim Andrews

Cc: Drew Hunter

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS, Bay County recognizes the value of children knowing how to swim as it is a life-saving skill that is necessary for every child, but extraordinarily important in this water-based community; and
- WHEREAS, For the last two years, Bay County has partnered with Essexville Hampton Public Schools to provide swim lessons to Bay County children to nearly 150 children, grades K-6th, utilizing this program in 2024; and
- WHEREAS, Additionally, two open swim times were offered to the community as part of this program and a holiday time swim; and
- WHEREAS, The child’s cost of the program will be \$10. Bay County will supplement the remaining cost of the lesson and lifeguard costs. Pool rental costs are also calculated in this allocation of funds; and
- WHEREAS, Funds are currently budgeted in the 2025 Bay County Budget and no additional funds are required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the renewal of the 2025 Swim Lesson Partnership Agreement with Essexville Hampton Public Schools; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Essexville Hampton Public Schools and any related documents on behalf of the Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved

JEROME CRETE, CHAIR
AND COMMITTEE

Rec & Facilities – 2025 Swim Lesson Partnership Agreement - Essexville Hampton Public Schools \$10,000

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS Bay County’s current Excess Insurance for Workers’ Compensation expires March 1, 2025, and the Personnel Director wishes to continue this coverage for the period March 1, 2025, through February 1, 2027; and
- WHEREAS, The annual quote for excess coverage for the time period March 1, 2025, through February 1, 2027, is \$152,982 (\$76,491 annually); and
- WHEREAS, Funds are budgeted in the Self-Insurance Fund with no additional funds required; and
- WHEREAS, This amount is split between Bay County, Bay County Department of Water and Sewer and the Bay County Medical Care Facility; and
- WHEREAS, The current annual amount is \$69,715 (March 1, 2023 – March 1, 2025); Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Policy with Midwest Employers Casualty Company for Excess Insurance for Workers’ Compensation for the period March 1, 2025, through February 1, 2027, and authorizes the Chairman of the Board to execute the required Agreement with Midwest Employers Casualty Company on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel - Excess Insurance for Workers’ Compensation – 2025-2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN-___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS** The Bay County Department on Aging has seen growth in the Home Delivered Meals Program in the past year and are now averaging 1050 to 1100 home delivered meals a day with 15 route; and
- WHEREAS,** Regulations from Region VII Area Agency on Aging state that "the longest delivery route for meals from the time of food preparation completion to delivery to the last client cannot exceed four hours."; and
- WHEREAS,** To remain compliant with this regulation, the Department on Aging is required to add an additional route; and
- WHEREAS,** The cost of adding one new part-time Home Delivered Meals Driver to the Department on Aging's 2025 budget would be \$26,051.00, including fringe benefits. Funds do not exist in the current year's budget and funds from the Department on Aging's fund balance will need to be used; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves one (1) part-time Home Delivered Meals Driver position for the Bay County Department on Aging and authorizes posting and hiring of said position with funding for this position to come from the Bay County Department on Aging Millage Fund; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel/Department on Aging – New Position: Part-Time Home Delivered Meals Driver

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS,** In 2020 Bay County engaged with Avalon for the purchase of Dell Storage Area Network equipment, servers, and switches to replace aging hardware; and
- WHEREAS,** With the assistance of Dell Financial Services, Bay County had a computer/equipment “lease to own” agreement with Dell/Avalon for five years and now owns the computer/equipment; and
- WHEREAS,** Approval is requested to enter into an extended service contract with Avalon for continued equipment support. Bay County can purchase support extensions for the equipment to be supported until August 31, 2026; and
- WHEREAS,** The support extension will allow for a new solution to be developed and purchased in 2026; and
Avalon is a premier vendor for Dell and offers support extensions on all the equipment procured in 2020. In compliance with Bay County’s Purchasing Policy bidding requirements, a sole source letter is requested for submission as Avalon receives premiere vendor pricing from Dell; and
- WHEREAS,** The annual cost of the equipment and service under the Dell/Avalon contract was \$79,500. The cost of the extended support with Avalon through August 2026 is \$76,154. Funds exist within the 2025 budget, and a budget adjustment will need to be made for the cost of the equipment support renewal; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the purchase of up to \$76,154 for extended support with Dell/Avalon through August 2026; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute required documents on behalf of Bay County (Information Systems Division) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Information Systems – Dell/Avalon Support

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

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

ACCOUNTS PAYABLE:

1/9/2025	\$539,709.70
1/9/2025	\$54,084.34
1/15/2025	\$787,176.93
1/15/2025	\$137,066.79
1/23/2025	\$258,805.30
1/23/2025	\$288,196.76
1/29/2025	\$193,141.99
1/30/2025	\$590,826.35
2/5/2025	\$264,572.23
2/5/2025	\$636,868.40

JEROME CRETE, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS, The Bay County Prosecutor's Office is currently experiencing a labor shortage and has four full-time openings for Assistant Prosecutors, with only one applicant applying; and

WHEREAS, Bay County's Chief Assistant Prosecuting Attorney (CAPA), Christopher Johnson, was previously employed by the Office of Criminal Defense; and

WHEREAS, The CAPA, currently at step 01, earns less than he did as an MIDC staff attorney for Bay County. The CAPA left MIDC, where he was earning \$44.41 per hour, and took the position of CAPA at Step 01, with a salary of \$44.38 per hour. The third step in the MN16 salary table is \$48.69 per hour; and

WHEREAS, Based on the current CAPA's experience in the MIDC office and their subsequent appointment and transfer to the Prosecutor's Office, it is requested that the CAPA's salary be increased from step 01 (\$44.38) to step 03 (\$48.69); 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 salary step increase for Bay County's Chief Assistant Prosecuting Attorney (CAPA) from Step 01 (\$44.38 per hour) to Step 03 (\$48.69 per hour); Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Prosecutor - Approval For Step Increase From Step 01 To Step 03 For Chief Assistant Prosecuting Attorney (CAPA)

MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)
 WHEREAS, The Bay County Prosecutor's Office is severely understaffed in Assistant Prosecutor Attorney (APA) positions and currently has four full-time APA openings; and
 WHEREAS, Since taking office, the Bay County Prosecutor has received only one applicant who declined the position based on the starting salary offer of \$75,067.20; and
 WHEREAS, Several other qualified attorneys have been contacted to fill these vacancies, but all have declined due to the starting salary; and
 WHEREAS, Approval is requested to offer a more competitive starting salary to fill these positions; and
 WHEREAS, The funds necessary for this request have already been allocated in the 2025 budget, and no additional funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the hiring of qualified attorneys at a higher rate than the starting pay rate of the PN10 pay scale up to Step 5; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
 AND COMMITTEE

Prosecutor - Hire Qualified Attorneys at a Higher Pay Rate Than Starting Pay Rate on PN10 Pay Scale

MOVED BY COMM. _____
 SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS, The Bay County Emergency Preparedness and Health Education Division Manager and the Community Health Educator/Health Analyst have been approved by the Michigan Department of Health and Human Services Bureau of EMS, Trauma and Preparedness (MDHHS BETP) for the current grant cycle to attend the National Association of County and City Health Officials (NACCHO) 2025 Public Health Preparedness Summit; and

WHEREAS, The summit is being held from April 29, 2025, to May 2, 2025, in San Antonio, Texas; and

WHEREAS, The Public Health Preparedness Summit is the first and longest-running national conference on public health preparedness. It provides attendees with opportunities to learn how to implement model practices that enhance the nation’s capabilities to prepare for, respond to, and recover from disasters and other emergencies; and

WHEREAS, There are no direct costs for this travel request. All expenses have been approved and will be covered by MDHHS Public Health Emergency Preparedness grant funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the travel request as outlined for the National Association of County and City Health Officials (NACCHO) 2025 Public Health Preparedness Summit; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department - National Association of County and City Health Officials (NACCHO) 2025 Public Health Preparedness Summit

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (2/11/2025)
- WHEREAS,** The Michigan Department of Health and Human Services Bureau of EMS, Trauma, and Preparedness (MDHHS BETP) has approved the Bay County Public Health Officer, Emergency Preparedness and Health Education Division Manager, and Community Health Educator/Health Analyst to attend the 2025 National Association of County and City Health Officials (NACCHO) 360 Public Health Conference; and
- WHEREAS,** The conference is being held from July 14, 2025, to July 18, 2025, in Anaheim, California; and
- WHEREAS,** The NACCHO 360 conference encourages cross-pollination by bridging traditional public health practices and disciplines with health informatics, information technology, and surveillance; and
- WHEREAS,** Attendees will learn practical tools, strategies, and concepts that demonstrate the latest effective methods to confront the ongoing public health challenges facing our local health departments today; and
- WHEREAS,** There are no direct costs for this travel request. All expenses have been approved and will be covered by MDHHS Public Health Emergency Preparedness grant funding; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the travel request as outlined for the 2025 National Association of County and City Health Officials (NACCHO) 360 Public Health Conference; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department - Travel Request for 2025 National Association of County and City Health Officials (NACCHO) 360 Public Health Conference

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (2/11/2025)

WHEREAS, On October 18, 2024, the bid for Bay County Central Dispatch Diesel Generator Replacement was released on the print and online editions of MLive, the County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, The vendor responses were opened on Friday, December 6, 2024 and Bay County received three (3) responses from Bay Valley Electric, J. Ranck Electric, Inc, and Escon Group. All vendors were deemed responsive; and

WHEREAS, During the review of the bid submissions, both the Bay County Finance Department and Central Dispatch/911 Department determined that Escon Group was the best value based on compatibility with the current electrical load, integration with the existing natural gas generator, system reliability, remote monitoring options, and training; and

WHEREAS, The pricing breakdown is as follows:

Vendor	Generator	Delivery	Removal Old Equipment	Total Bid Cost	Warranty Information
Bay Valley Electric	\$54,982.76	Included	\$1,482.76	\$56,465.52	2-Year Standard Incl
J. Ranck Electric, Inc	\$82,416.00	\$6,282.00	\$6,862.00	\$95,560.00	N/A
Escon Group	\$49,000.00	\$6,000.00	\$2,800.00	\$57,800.00	2-Year Standard Incl

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Proposal (RFP) for 2024-24 Bay County Central Dispatch Diesel Generator Replacement to Escon Group 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.

JEROME CRETE, CHAIR
AND COMMITTEE

Purchasing – RFP Bid Award for 2024-24 Bay County Central Dispatch Diesel Generator Replacement to Escon Group

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/18/25)

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

- 1. Employment Status Report – January 2025

TIM BANASZAK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

Page 1 of 2
 CHANGES IN EMPLOYMENT STATUS
 January 2025

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Alexander Poirier Board Analyst	Board of Commissioners	1/22/2025
Draven Winters Legal Secretary/Stenographer	Prosecuting Attorney	1/21/2025
Emily Elliott Legal Secretary/Stenographer	Prosecuting Attorney	1/13/2025
Sarah Lackowski Parent Advocate	Probate Court	1/13/2025
Kristen Razo Environmental Health Sanitarian	Environmental Health	1/13/2025
Lawrence Beson County Commissioner	Board of Commissioners	01/01/2025
Jerome Crete County Commissioner	Board of Commissioners	01/01/2025
Jesse Dockett County Commissioner	Board of Commissioners	01/01/2025
Ethan Kinney Civilian Deputy Recruit	Sheriff – Road Patrol	01/06/2025
<u>NEW HIRE (On-call/temporary):</u>		
<u>TRANSFER:</u>		
Emily Batrow From: Sanitarian To: Sanitarian Coordinator	Environmental Health	1/27/2025
Michel Kanuszewski Staff Attorney To: Prosecutor	From: Criminal Defense To: Prosecutor's Office	01/01/2025
Christopher Johnson From: Staff Attorney To: Chief Asst. Prosecuting Attorney	From: Criminal Defense To: Prosecutor's Office	1/01/2025

RETURN:

Christopher Rupp County Commissioner	Board of Commissioners	01/01/2025
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SEPARATIONS:

Holly Lintern Outreach Worker/Typist Clerk III	Health Dept – WIC	1/24/2025
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Sarah Tackebury Nursing Services Manager	Health Department	1/30/2025
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RETIREMENT:

Ryan Christie Road Patrol Deputy	Sheriff- Road Patrol	1/15/2025
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Frances Moore Purchasing Agent	Finance	1/14/2025
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Don Pierson Custodian	Buildings & Grounds	1/11/2025
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Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 21, 2025

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY JANUARY 21, 2025, FOURTH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TIM BANASZAK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KATHY NIEMIEC, VAUGHN J. BEGICK, LARRY BESON, CHRISTOPHER RUPP, JESSE DOCKETT, JEROME CRETE AND CHAIRMAN TIM BANASZAK

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

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

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

PLEDGE OF ALLEGIANCE:

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

MINUTES

MOTION 6: COMM. RUPP MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF DECEMBER 17, 2024, AND THE MINUTES FOR THE ORGANIZATIONAL MEETING ON JANUARY 2, 2025, AS PRESENTED. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 7: COMM. BEGICK MOVED TO ADD RESOLUTION 2025-17, FOUR CHAPLAINS DAY, TO THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETING OF JANUARY 21, 2025. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 8: COMM. BEGICK MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF JANUARY 21, 2025, WITH CHANGES. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

MR. CAMPBELL: THE FOUR CHAPLAINS DAY CELEBRATION SERVICES WILL BE HELD AT THE LINWOOD AMERICAN LEGION POST 239 AT 10 AM ON FEBRUARY 2, 2025, WHERE EVERYONE IS WELCOME. THE FOUR CHAPLAINS WERE MADE UP OF A ROMAN CATHOLIC PRIEST, A JEWISH RABBI, A DUTCH REFORMED MINISTER, AND A METHODIST MINISTER. THESE CHAPLAINS WERE ON A SHIP HEADED TO GREENLAND DURING WORLD WAR II WITH 904 MEN STATIONED ON IT. DURING THE COURSE TO GREENLAND A GERMAN SUBMARINE TORPEDOED IT. OVER 230 OF THE MEN SURVIVED BECAUSE THE FOUR CHAPLAINS TOOK CHARGE AND HANDED OUT LIFE JACKETS. HARRY TRUMAN DEDICATED A SPECIAL MEDAL THAT WAS HANDED OUT TO EACH OF THEIR FAMILIES, KNOWN AS THE MEDAL OF VALOR. THIS IS NOT ABOUT ANY CERTAIN RELIGION BUT A GOD EACH PRAYED TO TOGETHER, THE WORK THEY DID TOGETHER, AND THE FREEDOM WE ALL ENJOY.

PETITIONS AND COMMUNICATIONS

MS. ZANOTTI: READ RESOLUTION 2025-01, JOHN GLENN BOYS SOCCER TEAM, INTO THE RECORD.

COMM. BANASZAK: ON BEHALF OF THE BAY COUNTY BOARD OF COMMISSIONERS WE CONGRATULATE EACH AND EVERY ONE OF YOU. BANGOR IS MY HOME DISTRICT AND WE'RE VERY PROUD OF YOU GUYS.

MR. BARCIA: I ALSO WANT TO OFFER OUR CONGRATULATIONS ON BEHALF OF BAY COUNTY. IT WAS A TOUGH SEASON BUT YOU REALLY EXCELLED AND PUT BAY COUNTY ON THE MAP ONCE AGAIN. WE'RE VERY PROUD OF YOU AND LOOK FORWARD TO GREAT THINGS IN THE YEARS AHEAD FROM EACH OF YOU. THANKS ESPECIALLY TO THE COACHING STAFF AND PARENTS WHO MAKE THAT POSSIBLE.

RES. 2025-01: COMM. CRETE MOVED TO ADOPT RES. 2025-01; THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE OFFERED CONGRATULATIONS TO THE 2024 BANGOR JOHN GLENN BOYS SOCCER TEAM AND THEIR COACHES FOR THEIR ACHIEVEMENTS AND EXTENDED BEST WISHES TO THE TEAM MEMBERS AND COACHES FOR CONTINUED SUCCESS IN ALL FUTURE UNDERTAKINGS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: READ RESOLUTION 2025-02, MICHIGAN SUPERINTENDENT OF THE YEAR 2025, INTO THE RECORD.

MR. SCHMIDT: I WORK FOR A PHENOMENAL SCHOOL DISTRICT WITH WONDERFUL STAFF, FAMILIES, AND A HIGH-QUALITY COMMUNITY. WE'RE PROUD OF THE WORK WE DO BUT WE DO IT ON BEHALF OF THE PEOPLE WE SERVE. THANK YOU VERY MUCH FOR THE AWARD ON BEHALF OF BANGOR TOWNSHIP SCHOOLS.

RES. 2025-02: COMM. BEGICK MOVED TO ADOPT RES. 2025-02; THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE EXTENDED THEIR SINCERE APPRECIATION AND THANKS TO BANGOR TOWNSHIPS SCHOOLS SUPERINTENDENT DR. MATTHEW SCHMIDT FOR HIS DEDICATED SERVICE. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: READ RESOLUTION 2025-17, FOUR CHAPLAINS DAY, INTO THE RECORD.

MR. CAMPBELL: WE MOVED THE SERVICE THIS YEAR FROM POST 18 TO 239 OUT IN CRUMP. THE POST HAS BEEN VERY COOPERATIVE AND WE'RE VERY HAPPY WITH THEIR SUPPORT. ONE THING I FORGOT TO MENTION EARLIER WAS MARK SMITH, WHO'S BEEN A MEMBER OF THE BAY COUNTY HONOR GUARD, PASSED AWAY. HE RAN A FOOD PANTRY THAT HELPED A LOT OF VETS HERE IN BAY COUNTY. THE FUNERAL WILL BE HELD LATE IN THE AFTERNOON ON JANUARY 24 AT SKORUPSKI'S.

RES. 2025-17: COMM. BEGICK MOVED TO ADOPT RES. 2025-17; THE BAY COUNTY BOARD OF COMMISSIONERS ENCOURAGED AND SUPPORTED THE OBSERVANCE OF FOUR CHAPLAINS DAY AND IS HONORED TO HEREBY DESIGNATE FEBRUARY 3, 2025, AS FOUR CHAPLAINS DAY IN BAY COUNTY. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 09: COMM. CRETE MOVED TO RECEIVE THE BAY COUNTY TREASURER'S PUBLIC BOND STATUS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 10: COMM. BEGICK MOVED TO RECEIVE THE PERSONNEL DIRECTOR'S LISTING OF AUTHORIZED DEPARTMENT HEADS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – JANUARY 7, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR)

RES. 2025-03: COMM. CRETE MOVED TO ADOPT RES. 2025-03; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE AGREEMENT WITH JURY SYSTEMS INCORPORATED AND BAY COUNTY (COURTS) FOR FY2025. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-04: COMM. CRETE MOVED TO ADOPT RES. 2025-04; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ANNUAL CONTRACT RENEWAL AND MEDICAID OWNERSHIP DISCLOSURE WITH A&D HOME CAR, IN. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-05: COMM. CRETE MOVED TO ADOPT RES. 2025-05; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT(S) BETWEEN BLUE CROSS COMPLETE AND BAY COUNTY (HEALTH DEPARTMENT) FOR ELEVATED BLOOD LEAD CASE MANAGEMENT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-06: COMM. CRETE MOVED TO ADOPT RES. 2025-06; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE INTENT TO AWARD THE INVITATION TO BID (IFB) 2024-26 BAY COUNTY WASTE AND RECYCLING REMOVAL REBID TO REPUBLIC WASTE. IT WAS

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

RES. 2025-07: COMM. CRETE MOVED TO ADOPT RES. 2025-07; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR DECEMBER. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-08: COMM. CRETE MOVED TO ADOPT RES. 2025-08; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRING OF THE SELECTED CANDIDATE FOR THE BOARD ANALYST/ADVISOR POSITION. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMMITTEE OF THE WHOLE – JANUARY 14, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR) MEETING CANCELED (ITEMS REFERRED DIRECTLY TO FULL BOARD WITH APPROVAL FROM COMMITTEE CHAIR)

BOARD OF COMMISSIONERS (TIM BANASZAK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

RES. 2025-09: COMM. BEGICK MOVED TO ADOPT RES. 2025-09; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2024. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-10: COMM. BEGICK MOVED TO ADOPT RES. 2025-10; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY ROAD COMMISSION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH BANGOR TOWNSHIP ON BEHALF OF BAY COUNTY TO CONTRACT WITH THE FEDERAL ARMY CORP OF ENGINEERS OR ANY AGENCY OF THE FEDERAL GOVERNMENT WHEREBY THE FEDERAL GOVERNMENT OF AGENCY WILL PAY 50% OF THE COST AND WILL PERFORM THE WHOLE OF THE WORK CONNECTED WITH THE DREDGING OF THE MOUTH OF THE KAWKAWLIN RIVER. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-11: COMM. BEGICK MOVED TO ADOPT RES. 2025-11; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED TO OFFER AND BUDGET FOR THE SAME HEALTH CARE INSURANCE TO BOARD MEMBERS AS IS PROVIDED TO EMPLOYEES, AS HAS BEEN THE RECENT HISTORICAL PROACTIVE OF THE COUNTY, EXCEPT FOR THE \$1,800

ELECTIVE STIPEND, WHICH SHALL REMAIN UNAVAILABLE TO COMMISSIONERS AS DETERMINED BY THE BOARD'S PRIOR VOTE IN NOVEMBER 2024. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY ROLL CALL VOTE: 6 YEAS, 1 NAYS, 0 EXCUSED.

RES. 2025-12: COMM. BEGICK MOVED TO ADOPT RES. 2025-12; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED IN THE COUNTY EXECUTIVE'S APPOINTMENT OF KEEGAN BENDEL THROUGH BENDEL ASSESSING SERVICES LLC, AS BAY COUNTY EQUALIZATION DIRECTOR FOR THE NEW CONTRACT EXTENDING FROM SEPTEMBER 2024 THROUGH DECEMBER 31, 2024, AT THE PRO-RATED 2023 RATE OF \$80,000 PER YEAR, WITH A CONTINUATION OF A NEW FOUR-YEAR CONTRACT STARTING AT THE BASE RATE OF \$84,000 THE FIRST YEAR WITH 3% INCREASES IN EACH SUCCESSIVE YEAR, RUNNING FROM JANUARY 1, 2025, THROUGH DECEMBER 31, 2028. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-13: COMM. BEGICK MOVED TO ADOPT RES. 2025-13; THE BAY COUNTY BOARD OF COMMISSIONERS APPOINTED SCOTT TREPkowski AS DIRECTOR OF THE FINANCE DEPARTMENT TO SERVE IN THE POSITION OF FINANCE OFFICER. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. CRETE: I WOULD LIKE TO THANK THE COUNTY EXECUTIVE AND THE PERSONNEL DIRECTOR FOR ALL THEIR HARD WORK IN FINDING THE RIGHT PERSON FOR THE DIRECTOR OF FINANCE POSITION. SCOTT TREPkowski WILL BE A REAL ASSET TO OUR COUNTY.

MR. BARCIA: WE ARE DELIGHTED THAT SCOTT TREPkowski IS JOINING BAY COUNTY STAFF AS OUR NEW FINANCE DIRECTOR. SCOTT BRINGS A WEALTH OF EXPERIENCE IN THE COMMUNITY TO HIS POSITION AND IS ALSO VERY WELL-QUALIFIED. HE HAS A BACHELOR'S DEGREE IN FINANCE, A MASTER'S DEGREE IN ADMINISTRATION, AND OTHER TRAINING. SCOTT IS CURRENTLY SERVING AS VICE CHAIR OF THE BAY AREA CHAMBER OF COMMERCE AND AS FINANCE CHAIR FOR THE UNITED WAY BAY COUNTY.

MR. TREPkowski: THANK YOU FOR THE KIND WORDS. I'M LOOKING FORWARD TO WORKING WITH EVERYBODY HERE IN THIS ROOM. I WAS BORN AND RAISED IN BAY CITY AND A LIFELONG RESIDENT. I WENT TO BAY CITY ALL SAINTS WHERE I GRADUATED. MY WIFE WENT TO BAY CITY CENTRAL AND MY KIDS GO TO ALL SAINTS CURRENTLY.

I COACH BASKETBALL AT ALL SAINTS AND AM HEAVILY INVOLVED WITH UNITED WAY AND THE BAY AREA CHAMBER OF COMMERCE. I LOVE THIS COMMUNITY AND AM LOOKING FORWARD TO HAVING THE OPPORTUNITY TO GIVE BACK SO THANK YOU.

RES. 2025-14: COMM. BEGICK MOVED TO ADOPT RES. 2025-14; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRANSFER AND HIRE OF THE INTERNAL CANDIDATE CHOSEN FOR THE BENEFITS ACCOUNTANT/ADMINISTRATOR POSITION AT A RATE CLOSEST TO THE CURRENT RATE THAT DOES NOT REQUIRE A PAY DECREASE FROM THE CURRENT POSITION. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-15: COMM. BEGICK MOVED TO ADOPT RES. 2025-15; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF INTENT AND AN APPLICATION FOR FY 2026 MICHIGAN VETERANS AFFAIRS AGENCY VETERAN SERVICE GRANT. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: THIS IS AN ANNUAL GRANT WE RECEIVE FOR THE VETERAN'S DEPARTMENT THAT HELPS FUND THE STAFF AND IT'S BEEN VERY HELPFUL.

RES. 2025-16: COMM. BEGICK MOVED TO ADOPT RES. 2025-16; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRING OF AN ATTORNEY IN THE BAY COUNTY OFFICE OF CRIMINAL DEFENSE AT A HIGHER RATE THAN THE HIRE OF THE PN10 PAY SCALE. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: THE STATE OF THE COMMUNITY PROGRAM IS BEING HELD AT 11:30 A.M. ON FEBRUARY 4, 2025, AT THE DOUBLE TREE. DANA MUSCOTT, GLENN ROWLEY, AND I WILL UPDATE THE CHAMBER ON THE PROGRESS OF OUR RESPECTIVE ROLES FROM THE CITY, THE COUNTY AND THE TOWNSHIPS. WE LOOK FORWARD TO ANOTHER GOOD TURNOUT AND HOPEFULLY ANOTHER GREAT EVENT FROM THE CHAMBER.

COMMISSIONER COMMENTS

MR. CRETE: I WANT TO THANK LINDSEY, AMBER, AND TIFFANY FOR DOING THE NONPARTISAN INTERVIEWING OF ALEX POIRIER FOR THE BOARD ANALYST POSITION. I THINK THEY DID A GREAT JOB AND WE HAVE A GOOD PERSON SO, THANK YOU.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

NONE

MISCELLANEOUS

NONE

ANNOUNCEMENTS

COMM. BEGICK: I JUST WANT TO AMPLIFY ON MARK SMITH'S PASSING THAT HE WAS A MEMBER OF THE VIETNAM VETS OF AMERICA CHAPTER 494. HE DID A LOT FOR THE COMMUNITY, VILLAGE HALL, FOOD GIVEAWAYS, TURKEY DINNERS, HE DROVE US IN THE ST. PATRICK'S DAY PARADE ON HIS TRUCK.

COMM. BANASZAK: I REMEMBER MARK, HE HAD A FOOD PANTRY IN ESSEXVILLE. THAT'S ALL HE CARED ABOUT WAS HELPING OUT VETERANS AND PEOPLE IN NEED. WE ARE GOING TO MISS HIM DEARLY, ESPECIALLY AT THE AMERICAN LEGION WHERE HE WAS AN HONOR GUARD WITH US.

COMM. CRETE: FORMER COMMISSIONER JAYME JOHNSON'S FATHER-IN-LAW DIED RECENTLY SO I JUST WANTED EVERYONE TO KNOW.

MR. POIRIER: MY NAME IS ALEX POIRIER AND I'LL BE THE NEW BOARD ANALYST. I WANTED TO ECHO THE THANKS FOR THE HIRING AND ONBOARDING PROCESS AND ALL THE SUPPORT I'VE RECEIVED OVER THE FEW PAST MONTHS. I LOOK FORWARD TO MEETING WITH EVERYONE AND COLLABORATING TOGETHER.

MR. BARCIA: I WANT TO WELCOME ALEX, HE'S A WELL-KNOWN YOUNG MAN WHO COMES FROM A VERY DISTINGUISHED LINEAGE OF POLITICAL LEADERS IN BAY COUNTY. ALEX, YOU DID

OUTSTANDING WORK FOR SENATOR DALEY AND YOU BRING THAT LEGISLATIVE EXPERIENCE AND UNDERSTANDING OF THE ROLE OF THE STATE GOVERNMENT AND HOW IT INTERACTS WITH THE COUNTY GOVERNMENT.

2025 APPOINTMENTS

MARCH

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (THREE, 3-YEAR TERMS EXPIRING: C. GIRARD, R. PAWLAK, R. BRYNE; ONE, UNEXPIRED, 3-YEAR TERM EXPIRING 3/31/26: M. REESE)

JUNE

LIBRARY BOARD (ONE, 5-YEAR TERM EXPIRING: S. BLONDIN)

OCTOBER

BOARD OF CANVASSERS (TWO, 4-YEAR TERMS EXPIRING: T. ARMSTRONG (REPUBLICAN); P. SANTOS (DEMOCRAT) (APPOINTMENTS MADE FROM LISTS SUBMITTED BY THE MAJOR POLITICAL PARTIES)

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE AT-LARGE, 3-YEAR TERM EXPIRING: B. BENCHLEY)

LAND BANK AUTHORITY (ONE TOWNSHIP REPRESENTATIVE, 3-YEAR TERM EXPIRING: G. ROWLEY)

NOVEMBER

BAY COUNTY BUILDING AUTHORITY (TWO, 6-YEAR TERMS EXPIRING: C. LUTZ, T. BRADY)

DECEMBER

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 1,3,5 & 7)

BAY COUNTY VETERAN'S AFFAIR COMMITTEE (TWO, 4-YEAR TERM: V. BEGICK, T. STEWART)

CLOSED SESSION

NONE

RECESS/ADJOURNMENT

MOTION 11:

COMM. CRETE MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 21, 2025. THE MEETING CONCLUDED AT 4:32 PM. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

TIM BANASZAK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN