

# **BAY COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**TUESDAY, OCTOBER 15, 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**

43-56

**V. MINUTES (9/17/24)**

**VI. AGENDA APPROVAL**

**VII. CITIZEN INPUT**

**VIII. PETITIONS AND COMMUNICATIONS**

**A. (4:00 P.M.) Presentation by Jim Reaume, President & CEO of Bay Future (Receive)**

1

**B. Recommendation Letter from Bay County Executive to Appoint Robert Mead to Bay County Building Authority (Receive)**

**C. Donation to Bay County Animal Services and Adoption Center from Dorothy Glaza-Lance for \$70,475 (Receive)**

**D. Applications for Appointment to Bay County Land Bank Authority to Fill One (1) At-Large Representative to a Three (3) Year Term Expiring 10/16/27 (Receive and Appoint)**

2

**1. Tom Hickner (Incumbent)**

3-4

**2. Kim Melick**

**IX. REPORTS/RESOLUTIONS OF COMMITTEES**

**A. COMMITTEE OF THE WHOLE – October 1, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**

- 5 1. No. 2024-165 - Purchase of Military Service Time – Zachery Dzurka, Sheriff's Department (Retirement)
- 6 2. No. 2024-166 - EGLE Grant Funding 2024-2025 (Health Department)
- 7 3. No. 2024-167 - My Community Dental Centers (MCDC) Agreements Renewal 2024-2025 (Health Department)
- 8 4. No. 2024-168 - Covenant Agreement (Personnel)
- 9 5. No. 2024-169– Payables (Finance)

B. COMMITTEE OF THE WHOLE – October 8, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting canceled (items referred directly to Full Board with approval from Committee Chair)

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

- 10-11 1. No. 2024-170 - FY2025 Federal Visitation and Access Grant (Friend of the Court)
- 12-17 2. No. 2024-171 - 2024 Assessments (Drain)
- 18-27 3. No. 2024-172 - 2024 Apportionment (Preliminary) (Equalization)
- 28-29 4. No. 2024-173 - Business Associate Agreement with Region VII (Department on Aging)
- 30-31 5. No. 2024-174 - RFP Bid Award Bay County Information Systems Card Access to Nerds Express (Purchasing/Information Systems)
- 32-34 6. No. 2024-175 - RFP Bid Award for Bay County Department on Aging Central Kitchen Remodel to Spence Brothers (Purchasing/Department on Aging)
- 35-36 7. No. 2024-176 - RFP Bid Award for Jail Inmate Medical Care Services to Wellpath, LLC (Purchasing/Sheriff)
- 37-39 8. No. 2024-177 – Delta College Fitness Center Agreement – 2025 (Personnel)
- 40-42 9. No. 2024-178 - Reports of County Executive – September

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

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

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. PUBLIC INPUT**

**XV. MISCELLANEOUS**

**XVI. ANNOUNCEMENTS**

**A. 2024 APPOINTMENTS**

**1. October**

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

**2. November**

- a. Bay County Building Authority (one unexpired term expiring 11/30/26)

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

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

**Join Zoom Meeting**

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

**Meeting ID: 816 9426 6170**

**Passcode: 547697**

**One tap mobile**

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

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

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

Amber Davis-Johnson, ADA Coordinator  
Corporation Counsel  
515 Center Avenue  
Fourth Floor, Bay County Building  
Bay City, MI 48708  
989-895-4131

## ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
10/15/24	RESOLUTION 2024-165	BANASZAK	APPROVED THE REQUEST OF ZACHARY DZURKA TO PURCHASE 5 YEARS OF HIS MILITARY SERVICE CREDIT FOR RETIREMENT PURPOSES.	XX						
10/15/24	RESOLUTION 2024-166	BANASZAK	AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE GRANT FUNDING ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT).	XX						
10/15/24	RESOLUTION 2024-167	BANASZAK	APPROVED THE RENEWAL OF THE AGREEMENTS BETWEEN MY COMMUNITY DENTAL CENTERS (MCDC) AND BAY COUNTY (HEALTH DEPARTMENT).	XX						
10/15/24	RESOLUTION 2024-168	BANASZAK	APPROVED THE RENEWAL OF THE CONTRACT WITH COVENANT OCCUPATIONAL HEALTH FOR RANDOM SCREENINGS FOR POSITIONS THAT REQUIRE A COMMERCIAL DRIVERS LICENSE AS REQUIRED THROUGH THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION.	XX						
10/15/24	RESOLUTION 2024-169	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY FOR SEPTEMBER.	XX						
10/15/24	RESOLUTION 2024-170	HEREK	APPROVED THE FY 2025 FEDERAL ACCESS AND VISITATION GRANT AND AUTHORIZED THE CHAIRMAN TO EXECUTE AND SUBMIT ELECTRONICALLY, IF REQUIRED, THE GRANT AND RELATED DOCUMENTS AS WELL AS CONTRACTS PERTAINING TO THE FEDERAL ACCESS AND VISITATION GRANT.	XX						
10/15/24	RESOLUTION 2024-171	HEREK	ADOPTED THE ASSESSMENT ROLLS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER.	XX						
10/15/24	RESOLUTION 2024-172	HEREK	APPROVED COUNTY MILLAGES THAT SHALL BE LEVIED ON THE 2024 TAXABLE VALUE OF REAL AND PERSONAL PROPERTY 2024 ASSESSMENTS ROLLS OF EACH TOWNSHIP AND CITY WITHIN THE COUNTY OF BAY.	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
10/15/24	RESOLUTION 2024-173	HEREK	APPROVED THE BUSINESS ASSOCIATE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DEPARTMENT ON AGING).	XX						
10/15/24	RESOLUTION 2024-174	HEREK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-14, BAY COUNTY INFORMATION SYSTEMS CARD ACCESS TO NERDS EXPRESS.	XX						
10/15/24	RESOLUTION 2024-175	HEREK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-15, BAY COUNTY DEPARTMENT ON AGING CENTRAL KITCHEN REMODEL TO SPENCE BROTHERS.	XX						
10/15/24	RESOLUTION 2024-176	HEREK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) 2024-10, JAIL INMATE MEDICAL CARE SERVICES TO WELLPATH, LLC.	XX						
10/15/24	RESOLUTION 2024-177	HEREK	APPROVED THE RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT.	XX						
10/15/24	RESOLUTION 2024-178	HEREK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR SEPTEMBER 2024.	XX						
10/15/24	RESOLUTION 2024-179	HEREK	DECLARED FROM NOVEMBER 4, 2024 THROUGH NOVEMBER 11, 2024, AS OPERATION GREEN LIGHT.	XX						
10/15/24	MOTION 2024-89	BANASZAK	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 17, 2024, AS PRESENTED.	XX						
10/15/24	MOTION 2024-90	HEREK	APPROVED THE ADDITION TO THE AGENDA, PETITIONS AND COMMUNICATIONS FROM THE CITY OF BAY CITY AND APPLICATIONS FOR OBSOLETE PROPERTY REHABILITATION, AND RESOLUTION 2024-179, OPERATION GREEN LIGHT.	XX						

[illegible]



**OFFICE OF  
BAY COUNTY EXECUTIVE**

**James A. Barcia**  
County Executive

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

September 23, 2024

Vaughn Begick, Board Chair  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, 48708

RE: Appointment of Robert Mead

Commissioner Begick,

Due to the unfortunate passing of Bay County Building Authority member, Jamie Badour, there is a vacancy. I am recommending that Robert Mead be appointed to fill the vacancy.

Robert Mead is the Director of Training for UA Local 85. Mr. Mead is a graduate of Delta College with a degree in Applied Science, Welding Engineering. He also earned certifications as an instructor of journeymen and apprentices in plumbing and pipefitting industry and is a Certified Welding Inspector with the American Welding Society.

Robert Mead's skills and experience make him a perfect choice for the Bay County Building Authority. He is willing and able to step immediately and serve his role.

Please consider appointing Mr. Robert Mead to the Bay County Building Authority.

Sincerely,

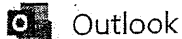
A handwritten signature in black ink, appearing to read "Jim Barcia".

Jim Barcia  
Bay County Executive

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Email: [countyexecutive@baycountymi.gov](mailto:countyexecutive@baycountymi.gov) | Web: [www.baycountymi.gov](http://www.baycountymi.gov)





Outlook

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**Application for Appointment to County Board**

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From postmaster@netsource-one.net &lt;postmaster@netsource-one.net&gt;

Date Sat 9/28/2024 1:26 PM

To Board Applications &lt;boardapplications@baycounty.net&gt;

FieldName: What Board Are You Applying For?

Board: Land Bank

FieldName 1: Name:

Name: Tom Hickner

FieldName 2: Address:

Address: 4821 E Westgate Drive

FieldName 3: City, State, Zip Code:

City State Zip: Bay City MI 48706

FieldName 4: Home Phone:

Home Phone: 989-992-4579

FieldName 5: Business Phone:

Business Phone: 989-992-4579

FieldName 6: Occupation:

Occupation: retired

FieldName 7: Employer:

Employer: n/a

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: 69 years

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

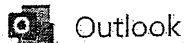
Interests: I have had a strong interest in supporting community development efforts in Bay County.

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

Other Info:

FieldName 12: What is your e-mail address?

Email: tlhickner@hotmail.com



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**Application for Appointment to County Board**

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

Date Mon 10/7/2024 12:05 PM

To Board Applications <boardapplications@baycounty.net>

FieldName: What Board Are You Applying For?

Board: Bay County Land Bank Authority

FieldName 1: Name:

Name: Kim Melick

FieldName 2: Address:

Address: 607 Columbus Ave Unit 5

FieldName 3: City, State, Zip Code:

City State Bay City, MI 48708

Zip:

FieldName 4: Home Phone:

Home Phone: 9898599262

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Executive Assistant to CFO

FieldName 7: Employer:

Employer: Great Lakes Bay Health Centers

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How May 2023

Long:

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

Interests: I am extremely interested in getting involved with our counties fight against vacant properties and help aid those that have issues arise with properties.

My experience comes best in the form of open minded proposals, a back ground in finance, and professional writing for documentation or proposals.

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

Other Info: I am extremely open minded and love meeting the people of our community throughout the county. I am open to working in large groups

10/7/24, 12:13 PM

Mail - Lindsey Arsenault - Outlook

or alone and have confidence in my decision making. I am a young 41 years old and I am looking to get involved.

FieldName 12: What is your e-mail address?

Email: Kmmlck83@gmail.com

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/1/24)

WHEREAS, Zachery Dzurka (Sheriff Department), wishes to purchase five (5) years and zero (0) months (September 5, 2006 through September 5, 2011) of his military service credit for retirement purposes; and

WHEREAS, All of the required documents have been filed by Zachery Dzurka with the Bay County Retirement Administrator; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the request of Zachery Dzurka to purchase five (5) years and zero (0) months (September 5, 2006, through September 5, 2011) of his military service credit for retirement purposes

TIM BANASZAK, CHAIR  
AND COMMITTEE

## Retirement – Zachary Dzurka – Purchase of Military Time (5 years)

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 0VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

- BY: COMMITTEE OF THE WHOLE (10/1/24)
- WHEREAS, The State of Michigan has notified the Bay County Health Department that it will be allocating three streams of funding for services; and
- WHEREAS, The item is a renewal of the current Agreement between Bay County, on behalf of the Bay County Health Department (BCHD), and the Department of Environment, Great Lakes and Energy (EGLE); and
- WHEREAS, The Agreement engages the BCHD to render certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage and Campgrounds; and
- WHEREAS, The Agreement from EGLE specifies that BCHD will receive \$12,066 to provide the aforementioned program services; and
- WHEREAS, There is no match or General Fund contributions required to accept any of these funding sources; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts the grant funding allocation of \$12,066 from the Department of Environment, Great Lakes and Energy (EGLE) to be utilized for certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage and Campgrounds; Be It Further
- RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute all documents required for the grant funding on behalf of Bay County (Health Department) 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

Health Dept – EGLE Grant Funding 2024-2025

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 0DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

- BY: COMMITTEE OF THE WHOLE (10/1/24)
- WHEREAS, The Bay County Health Department has successfully partnered with My Community Dental Centers (MCDC) in opening and operating a dental clinic for the underserved in Bay County since 2019; and
- WHEREAS, Via a 2005 Medicaid State Plan Amendment – public dental clinics operated by or on behalf of local Health Departments are able to receive an enhanced Federal Medicaid rate – which allows for higher reimbursement than traditional state Medicaid and for the sustainability of the clinics, coupled with technology and innovation; and
- WHEREAS, Enhanced Federal reimbursement is received quarterly via an Intergovernmental Transfer (IGT) Process with the Health Department/County, the State of Michigan and MCDC; and
- WHEREAS, In order to continue the success of the dental clinic, the Health Department is requesting to renew Agreements, which are set to expire on September 30, 2024, with MCDC, so they may continue to operate a public dental clinic within the guidelines stated; and
- WHEREAS, In addition, the Health Department is requesting to continue the agreements to provide Kindergarten Oral Health Assessments with MCDC as it has done since 2022. These assessments must be performed by a licensed dental hygienist or dentist; and
- WHEREAS, There are no financial considerations at this time. Currently, the State of Michigan is providing the required matching funds to allow enhanced reimbursement for Medicaid adults; and
- WHEREAS, The renewal of the agreement with MCDC to continue to provide dental assessment services to eligible children in Kindergarten is expected to total \$85,513 per year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreements between My Community Dental Centers (MCDC) and Bay County (Health Department) and authorizes the Board Chair to sign the Agreements and any related documents following Corporation Counsel review and approval; Be It Finally
- RESOLVED That budget adjustments relating to this Agreement(s), if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Health Dept – My Community Dental Centers (MCDC) Agreement Renewal 2024-2025

MOVED BY COMM. BANASZAK  
SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/1/24)

WHEREAS, Bay County has positions that require a Commercial Driver License (CDL) to perform the essential functions of the job; and

WHEREAS, The Federal Motor Carrier Safety Administration requires employers to have a random drug testing policy for any position which requires a CDL and it is allowable for employers to join a consortium in order to adhere to these regulations; and

WHEREAS, Covenant Occupational Health offers a consortium where employers with five or less CDL-required positions can join and Covenant will oversee and conduct the random drug testing adhering to Department of Transportation guidelines; and

WHEREAS, Bay County currently qualifies for this program based on the number of active positions requiring a commercial driver's license; and

WHEREAS, There is a \$75.00 annual maintenance fee and up to \$90.00 fee if a Bay County employee is chosen in the random selection; funds exist in the current budget and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approval renewal of the Contract with Covenant Occupational Health for random screenings for positions which require a Commercial Driver License as required through the Federal Motor Carrier Safety Administration; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract and related documents on behalf of Bay County (Personnel) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

## Personnel – Contract with Covenant Occupational Health - Random Drug Screenings - 2024

MOVED BY COMM. BANASZAK  
SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/1/24)

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

## ACCOUNTS PAYABLE:

9/4/2024	\$173,906.83
9/10/2024	\$527,430.62
9/18/2024	\$481,047.11
9/25/2024	\$397,831.22

TIM BANASZAK, CHAIR  
AND COMMITTEE

## Payables

MOVED BY COMM. BANASZAK  
SUPPORTED BY COMM. RADTKE

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

## VOTE TOTALS:

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

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



# Memorandum

To: Chair, Ways and Means Committee

From: Jennifer Gwizdala, Office Manager, Friend of the Court

Date: 9/11/2024

Re: FY 2025 Federal Visitation and Access Grant for the Bay County Friend of the Court

## REQUEST:

For this item to be placed on the Committee of the Whole agenda for October 8<sup>th</sup>, 2024 and for the Board Authorization for the Chairperson of the Board to sign all related documentation and/or contracts pertaining to the Federal Access and Visitation Grant for the Bay County Friend of the Court.

## BACKGROUND:

The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children.

SCAO is contracting with the Bay County Friend of the Court for the provisions of direct services that support and facilitate non-custodial parents' access to and visitation with their children. The direct Service Provider Agency for the Bay County Friend of the Court is Wellspring Lutheran Services. Wellspring Lutheran Services will provide supervised parenting time based on Court Order referrals from the Friend of the Court office. Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement under this Agreement.

## FINANCE:

The total Access and Visitation funding available FY 2025, to the Bay County Friend of the Court is \$1000.00. FY 2024, the allocation was \$1100.00, which demonstrates a decrease in the FY 2025 of \$100.00. This number is based upon the available budget by the State of Michigan.

## RECOMMENDATION:

The Friend of the Court requests the Board of Commissioners authorize the Chairperson of the Board to sign all related documentation and / or contracts pertaining to the Federal Access and Visitation Grant after review by the Corporation Counsel.

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)
- WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through the contractual agreement; and
- WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court for FY 2025 is \$1000.00. The FY 2024 allocation was \$1100.00 reflecting a decrease in the FY 2025 of \$100.00. This number is based upon the available budget by the State of Michigan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY 2025 Federal Access and Visitation Grant and authorizes the Chairman on the Board to execute and submit electronically, if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following Finance and Corporation and 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

VAUGHN J. BEGICK, CHAIR

AND BOARD

## FOC – FY2025 Federal Visitation and Access Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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 0DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

## BAY COUNTY DRAIN COMMISSIONER

MICHAEL RIVARD  
rivardm@baycountymi.gov

515 CENTER AVENUE, SUITE 601  
BAY CITY, MICHIGAN 48708-5127  
drainoffice@baycountymi.gov

PHONE (989) 895-4290  
FAX (989) 895-4292  
TDD (989) 895-4049  
(HEARING IMPAIRED)

### MEMORANDUM

TO: Vaughn Begick, Board Chair *MB*  
FROM: Michael Rivard, Drain Commissioner  
RE: 2024 Assessments  
DATE: September 27, 2024

---

Attached you will find the County At-large Assessments for drain projects this year. The total is \$119,804.76. We continue to attempt to minimize the County At-Large Assessments in an effort to reduce the burden on the general fund but have been very active in our work.

I must note that most assessments, however, are "Operation and Maintenance". Under the Drain Code, these project figures are determined by the "historical percentages" set by the last petitioned project for that particular drain. Our ability to alter these is very limited.

As you will note from the list, we have had a productive year in upgrading the County's drain system. We attempted to address the many requests we received during the last year. We have taken advantage of our internal staff, good pricing from contractors and close working relationships with townships to complete the work affordably as possible. It reflects the skill and hard work of the staff we have in the Office of the Drain Commissioner.

I am aware of the difficult job you have with respect to the County budget and wanted to assure you our office is doing what it can to reduce our burden on it. Please do not hesitate to contact me with questions.

## BAY COUNTY DRAIN COMMISSIONER

MICHAEL RIVARD  
rivardm@baycountymi.gov

515 CENTER AVENUE, SUITE 601  
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FAX (989) 895-4292  
TDD (989) 895-4049  
(HEARING IMPAIRED)

September 25, 2024

Kathleen Zanolli  
Bay County Clerk  
Bay County Building  
Bay City, Michigan 48708

Re: 2024 Assessment Rolls

Dear Ms. Zanolli:

Enclosed herewith please find the Assessment Rolls for 2024 which must be adopted by the Board of Commissioners at their October session. Please ensure that these items are put on the agenda for proper action. By copy of this letter to Linsey Arsenault, I am requesting this be placed on the board agenda for the October session.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Michael Rivard  
Bay County Drain Commissioner

Enclosures

cc: Lindsey Arsenault

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)

RESOLVED By the Bay County Board of Commissioners that the 2024 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted

VAUGHN J. BEGICK, CHAIR  
AND BOARD

## Drain – 2024 Assessment Rolls

MOVED BY COMM. HEREK  
SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

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

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

Original

SUPPLEMENTAL MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEAR	ASSESSMENT TYPE	ADDITIONAL	TOTAL	PERCENT	ADDITIONAL
MT. FOREST	110	169	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 527.84	9.1800%	
PINCONNING	120	169	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 666.00	\$	11.3000%	
PINCONNING	120	169	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 3,972.16	65.8200%	
MDOT	MDOT	169	LEGNESS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 120.00	\$	2.0000%	
			LEGNESS Total				\$ 1,500.00	\$ 4,500.00		\$ 6,000.00
BAY COUNTY	174		LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 117.50	2.3500%	
FRANKENLUST	090	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 700.00	\$	14.0000%	
FRANKENLUST	090	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 4,083.50	81.6700%	
MDOT	MDOT	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 99.00	\$	1.9800%	
			LINK Total				\$ 816.50	\$ 4,083.50		\$ 5,000.00
BAY COUNTY	178		MACARTHUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 715.02	14.0200%	
MERRITT	090	178	MACARTHUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 306.00	\$	6.0000%	
MERRITT	090	178	MACARTHUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 4,078.98	79.9800%	
			MACARTHUR Total				\$ 1,021.02	\$ 4,078.98		\$ 5,100.00
BAY COUNTY	207		NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 570.80	5.7080%	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,465.00	\$	14.6600%	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 7,963.10	79.6310%	
			NEARING DEAN Total				\$ 2,035.80	\$ 7,963.10		\$ 10,000.00
BAY COUNTY	212		OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 405.00	\$	5.4000%	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,175.25	\$	15.6700%	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 5,380.75	74.4100%	
LAKESTATE	212		OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 139.50	\$	1.8600%	
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 199.50	\$	2.6600%	
			OAKWOOD Total				\$ 1,919.25	\$ 5,380.75		\$ 7,600.00
BAY COUNTY	215		O'KEEFE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00	\$	10.0000%	
GARFIELD	050	215	O'KEEFE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,800.00	\$	15.0000%	
GARFIELD	050	215	O'KEEFE	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 9,000.00	75.0000%	
			O'KEEFE Total				\$ 3,000.00	\$ 9,000.00		\$ 12,000.00
BAY COUNTY	220		PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 793.50	\$	4.6000%	
WILLIAMS	140	220	PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,328.75	\$	13.5000%	
WILLIAMS	140	220	PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 10,296.11	59.6900%	
CITY OF MIDLAND	190	220	PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,587.50	\$	15.0000%	
CITY OF MIDLAND	190	220	PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 398.89	2.3100%	
MDOT	MDOT	220	PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 781.42	\$	4.5300%	
H&E RAILROAD	220		PERRY CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 63.89	0.3700%	
			PERRY CREEK Total				\$ 5,555.00	\$ 10,695.00		\$ 17,250.00
BAY COUNTY	252		ROBBINS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 174.15	\$	7.8800%	
MERRITT	090	252	ROBBINS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 221.00	\$	10.0000%	
MERRITT	090	252	ROBBINS	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 1,734.63	78.4800%	
MDOT	MDOT	252	ROBBINS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 80.22	\$	3.6300%	
			ROBBINS Total				\$ 475.37	\$ 1,734.63		\$ 2,210.00
BAY COUNTY	340		WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00	\$	33.0000%	
MONITOR	100	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00	\$	67.0000%	
			WOLVERINE Total				\$ 750.00	\$		\$ 750.00
BAY COUNTY	342		ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 608.00	\$	7.6000%	
FRANKENLUST	090	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00	\$	15.0000%	
FRANKENLUST	090	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 5,760.00	72.0000%	
H&E RAILROAD	342		ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 48.00	\$	0.6000%	
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 984.00	\$	4.8000%	
			ZIEGLER Total				\$ 2,240.00	\$ 5,760.00		\$ 8,000.00
			8010				\$ 33,825.95	\$ 88,430.05		\$ 122,260.00
BAY COUNTY	80101		80101			OPERATING & MAINTENANCE	\$	\$ 32,304.60	11.4100%	

2024 DRAIN ASSESSMENTS  
by Drain

Bay County Drain Commissioner

JUNCTION		TOWN		DRAIN NAME		YR	ASSESS	YR	ASSESS	YR	ASSESS	YR	ASSESS
MUNICIPALITY		COUNTY		DRAIN NAME		YR	ASSESS	YR	ASSESS	YR	ASSESS	YR	ASSESS
MDOT	MDOT	MDOT	MDOT	HAMPTON	HAMPTON	80101	1 OF 1	OPERATING & MAINTENANCE	\$	5,479.29		1.9000%	
HAMPTON	80101			HAMPTON	HAMPTON	80101	1 OF 1	OPERATING & MAINTENANCE	\$	250,000.00		86.6900%	
HAMPTON Total												\$	289,383.88
BAY COUNTY	80102			PORTSMOUTH	PORTSMOUTH	80102	1 OF 1	OPERATING & MAINTENANCE	\$	1,387.96		5.0000%	
MDOT	80102			PORTSMOUTH	PORTSMOUTH	80102	1 OF 1	OPERATING & MAINTENANCE	\$	1,371.31		4.9400%	
PORTSMOUTH	80102			PORTSMOUTH	PORTSMOUTH	80102	1 OF 1	OPERATING & MAINTENANCE	\$	25,000.00		90.0600%	
PORTSMOUTH Total												\$	27,769.27
BANGOR	80104			BANGOR	BANGOR	80104	1 OF 1	OPERATING & MAINTENANCE	\$	350,000.00		87.1500%	
BAY COUNTY	80104			BANGOR	BANGOR	80104	1 OF 1	OPERATING & MAINTENANCE	\$	39,558.23		9.8500%	
BANGOR	80104			BANGOR	BANGOR	80104	1 OF 1	OPERATING & MAINTENANCE	\$	3,140.00		0.0000%	
MDOT	80104			BANGOR	BANGOR	80104	1 OF 1	OPERATING & MAINTENANCE	\$	12,048.19		3.0000%	
BANGOR Total												\$	404,746.42
8011, 8012, 8014													
TOTAL												\$	720,989.60
BAY COUNTY	90607			TEBO-ERICKSON	TEBO-ERICKSON	8510	YEAR 4 OF 5	ANNUAL ASSESSMENT	\$			6.0000%	
FRASER	90607			TEBO-ERICKSON	TEBO-ERICKSON	8510	YEAR 4 OF 5	ANNUAL ASSESSMENT	\$	17,120.31		12.0000%	
FRASER	90607			TEBO-ERICKSON	TEBO-ERICKSON	8510	YEAR 4 OF 5	ANNUAL ASSESSMENT	\$	50,457.96		41.5674%	
GARFIELD	90607			TEBO-ERICKSON	TEBO-ERICKSON	8510	YEAR 4 OF 5	ANNUAL ASSESSMENT	\$			5.0000%	
GARFIELD	90607			TEBO-ERICKSON	TEBO-ERICKSON	8510	YEAR 4 OF 5	ANNUAL ASSESSMENT	\$	53,774.40		44.2995%	
LAKESTATE	90607			TEBO-ERICKSON	TEBO-ERICKSON	8510	YEAR 4 OF 5	ANNUAL ASSESSMENT	\$	35.67		0.0250%	
TEBO-ERICKSON Total												\$	121,388.34
BAY COUNTY	90608			WALDO & BRACHES	WALDO & BRACHES	8510	YEAR 5 OF 7	ANNUAL ASSESSMENT	\$	17,155.98	\$	104,397.36	7.0000%
BEAVER	90608			WALDO & BRACHES	WALDO & BRACHES	8510	YEAR 5 OF 7	ANNUAL ASSESSMENT	\$	13,232.05		7.0000%	
BEAVER	90608			WALDO & BRACHES	WALDO & BRACHES	8510	YEAR 5 OF 7	ANNUAL ASSESSMENT	\$	13,232.05		81.9383%	
WILLIAMS	90608			WALDO & BRACHES	WALDO & BRACHES	8510	YEAR 5 OF 7	ANNUAL ASSESSMENT	\$	264.64		0.1400%	
WILLIAMS	90608			WALDO & BRACHES	WALDO & BRACHES	8510	YEAR 5 OF 7	ANNUAL ASSESSMENT	\$	2,285.74		1.4886%	
WALDO & BRACHES Total												\$	155,643.25
BAY COUNTY	90609			HOPPLER CREEK	HOPPLER CREEK	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$	26,778.74	\$	128,914.51	7.5000%
CITY OF MIDLAND	90609			HOPPLER CREEK	HOPPLER CREEK	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$	19,070.35		0.0010%	
CITY OF MIDLAND	90609			HOPPLER CREEK	HOPPLER CREEK	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$	261.84		0.0010%	
WILLIAMS	90609			HOPPLER CREEK	HOPPLER CREEK	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$	30,512.56	\$	1,707.54	0.7493%
WILLIAMS	90609			HOPPLER CREEK	HOPPLER CREEK	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$	175,992.73		12.0000%	
H&E RAILROAD	90609			HOPPLER CREEK	HOPPLER CREEK	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$	391.59		77.2800%	
HOPPLER CREEK Total												\$	227,876.81
BAY COUNTY	90636			KERR, JAMMER, SZYMANSKI	KERR, JAMMER, SZYMANSKI	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT	\$	3,928.50		6.0000%	
KAWKAWLIN	90636			KERR, JAMMER, SZYMANSKI	KERR, JAMMER, SZYMANSKI	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT	\$	16,184.69		16.7300%	
KAWKAWLIN	90636			KERR, JAMMER, SZYMANSKI	KERR, JAMMER, SZYMANSKI	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT	\$	39,746.37		75.4250%	
Total												\$	69,859.66
TOTAL												\$	664,767.76

TOTAL \$ 865,813.78 \$ 543,103.56

\$ 1,407,917.34





**BAY COUNTY  
EQUALIZATION DEPARTMENT**

**James A. Barcia**  
County Executive

**Keegan Bengel**  
Director

October 15, 2024  
To: Bay County Board of Commissioners  
From: Equalization Department  
RE: 2024 Apportionment Report

Bay County Board of Commissioners,

The Bay County Equalization Department is presenting the 2024 Apportionment Report for review and approval.

This report is a complete summary of the taxable value, millage rates, and special assessments levied within each township and city in Bay County. The responsibility of the Board is to approve the certification and spread of these millage rates upon the taxable value across the County.

Thank you,

Keegan Bengel  
Equalization Director

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)
- WHEREAS,** The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and
- WHEREAS,** These requirements are as follows:  
Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and
- WHEREAS,** The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It
- RESOLVED** That the following county millages shall be levied on the 2024 taxable value of real and personal property 2024 assessments rolls of each township and city within the County of Bay:

Mills

Mills Levied in 2024

BAY COUNTY GENERAL OPERATING	5.7078
BAY COUNTY LIBRARY OPERATING	1.7445
BAY COUNTY SENIOR CITIZENS	.8500
BAY COUNTY 911 CENTRAL DISPATCH	1.0500
BAY COUNTY MEDICAL CARE FACILITY	.7476
BAY COUNTY MEDICAL CARE FACILITY	.9969
BAY COUNTY HISTORICAL	.0948
BAY COUNTY FOREST SUSTAINABILITY	.0996
BAY COUNTY VETERANS	.0996
BAY COUNTY ANIMAL SERVICES	.7000
TOTAL	12.0908

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

**RESOLVED** That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

**VAUGHN J. BEGICK, CHAIR  
AND BOARD**

**Equalization – 2024 Apportionment**

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

County Name	Taxable Value	County Allocated / SET Rate / SET	Est. County Allocated / SET Tax Dollars	Total County Extra Voted Operating Rate	Est. County EV Oper. Tax Dollars	Total County Debt Rate	Est. County Debt Tax Dollars	Total Est. County Tax Dollars	Total RenZone Taxable Value
Bay	3,559,688,950.00	5.7078	20,318,049.67	6.3830	22,721,558.40	0.0000	0.00	43,039,608.08	0.00
STATE ED. TAX	3,519,039,850.00	6.0000	21,114,239.10	0.0000	0.00	0.0000	0.00	0.00	0.00

Local Unit Name	Taxable Value	Total Allocated / Charter Rate	Est. Local Allocated / Charter Tax Dollars	Total Other Extra Voted / General Law Operating Rate	Est. Local EV / GL Oper. Tax Dollars	Total Debt Rate	Est. Local Debt Tax Dollars	Total Est. Local Tax Dollars	Total RenZone Taxable Value
Listed Alphabetically									
Bangor	527,554,708.00	1.2357	651,895.35	3.0000	1,582,664.12	0.6200	327,083.92	2,561,647.39	0.00
Beaver	109,990,599.00	0.9818	107,988.77	3.5968	395,614.19	0.0000	0.00	503,602.96	0.00
Frankenlust	176,813,512.00	1.1848	209,488.65	1.4884	263,169.23	0.0000	0.00	472,657.88	0.00
Fraser	123,721,901.00	1.1364	140,597.57	1.9704	243,781.63	0.0000	0.00	384,379.20	0.00
Garfield	59,907,699.00	1.0820	64,820.09	3.6196	216,841.76	0.0000	0.00	281,661.85	0.00
Gibson	39,631,260.00	1.0328	40,931.17	0.0000	0.00	0.0000	0.00	40,931.17	0.00
Hampton	348,817,376.00	4.9825	1,737,982.58	2.1424	747,306.35	0.7250	252,892.60	2,738,181.53	0.00
Kawkawlin	183,123,175.00	1.1094	203,156.85	0.9910	181,475.07	0.0000	0.00	384,631.92	0.00
Merritt	73,518,311.00	1.1661	85,729.70	1.4702	108,086.62	0.0000	0.00	193,816.32	0.00
Monitor	489,544,695.00	1.2290	613,940.43	2.7907	1,394,079.38	0.0000	0.00	2,008,019.81	0.00
Mt Forest	50,605,025.00	1.0520	53,236.49	2.2689	114,817.74	0.0000	0.00	168,054.23	0.00
Pinconning	95,775,003.00	1.1468	109,815.62	0.0000	0.00	0.0000	0.00	109,815.62	0.00
Portsmouth	118,304,455.00	4.2726	505,467.81	1.4717	174,108.67	0.0000	0.00	679,576.28	0.00
Williams	227,078,768.00	4.4000	999,146.58	2.9824	677,239.72	0.0000	0.00	1,676,386.30	0.00
Auburn	62,183,625.00	15.5000	963,846.19	1.9658	122,240.57	0.0000	0.00	1,086,086.76	0.00
Bay City	739,295,367.00	16.9615	12,539,558.37	0.0000	0.00	0.0000	0.00	12,539,558.37	0.00
Essexville	90,865,961.00	13.5000	1,226,960.47	0.9500	86,341.66	2.6931	244,784.98	1,558,067.11	0.00
Pinconning	27,769,224.00	14.2067	394,509.03	2.9133	80,900.08	0.0000	0.00	475,409.11	0.00
Midland	5,178,326.00	12.7020	65,775.10	2.4365	12,616.99	0.0000	0.00	78,392.09	0.00

Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	Taxable Value	Total Operating Rate	Est. Authority Oper. Tax Dollars	Total Debt Rate	Est. Authority Debt Tax Dollars	Est. Total Authority Tax Dollars	Total RenZone Taxable Value
DDA - BAY CITY	13,194,483.00	2.0000	26,388.97	0.0000	0.00	26,388.97	0.00
DDA - ESSEXVILLE	7,661,247.00	1.0000	7,661.25	0.0000	0.00	7,661.25	0.00
DDA - MIDLAND	42,470,244.00	2.0000	84,940.49	0.0000	0.00	84,940.49	0.00
TRANSIT - BAY COUNTY	3,559,698,950.00	0.9969	3,548,663.88	0.0000	0.00	3,548,663.88	0.00

Local K12 School District Name	Total Taxable Value	Total NonHomestead Taxable Value	Total Commercial Personal Taxable Value	Non Homestead Operating Rate	Est. NH Operating Tax Dollars	Total Debt / Sinking Fund / Site Rate	Est. Debt / Sinking Fund / Bldg Site Tax Dollars	Total Est. Local K12 School Tax Dollars	Total Taxable Value	Non Homestead Operating Rate
BANGOR TOWNSHIP SCHOOLS	553,062,454.00	171,593,880.00	12,435,400.00	18.0000	3,163,302.24	3.0500	1,625,840.48	4,789,142.72	0.00	6.0000
BAY CITY SCHOOL DISTRICT	2,291,883,769.00	693,343,862.00	52,677,034.00	18.0000	12,796,252.08	2.8672	6,571,575.86	19,367,827.94	0.00	6.0000
ESSEXVILLE HAMPTON SCH DIST	271,205,149.00	70,914,083.00	1,153,600.00	18.0000	1,283,375.27	4.7644	1,262,129.81	2,575,505.08	0.00	6.0000
FREELAND COMM SCHOOL DIST	8,741,527.00	966,211.00	89,300.00	18.0000	17,927.60	2.9813	26,061.11	43,988.71	0.00	6.0000
PINCONNING AREA SCHOOLS	397,581,533.00	95,121,584.00	7,351,050.00	18.0000	1,756,294.61	2.5000	993,953.83	2,750,248.64	0.00	6.0000
REESE PUBLIC SCHOOLS	24,143,022.00	2,942,587.00	2,120,900.00	18.0000	65,691.97	2.4500	59,150.40	124,842.37	0.00	6.0000
STANDISH STERLING COMM S/D	32,981,497.00	8,311,203.00	217,650.00	18.0000	150,907.55	2.0000	65,862.99	216,870.54	0.00	6.0000

Community College Name	Taxable Value	Total Operating Rate	Est. Community College Oper. Tax Dollars	Total Debt Rate	Est. Community College Debt Tax Dollars	Est. Total Community College Tax Dollars	Total RenZone Taxable Value
DELTA CC	3,559,698,950.00	2.0563	7,319,808.95	0.0000	0.00	7,319,808.95	0.00

Intermediate School District Name	Taxable Value	ISD Allocated Rate	ISD Total EV Operating Rate	Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	ISD Total Debt Rate	Est. ISD Debt Tax Dollars	Est. Total ISD Tax Dollars	Total RenZone Taxable Value
BAY-ARENAC	3,526,814,401.00	0.1883	664,099.15	4,7182	16,640,215.71	0.0000	17,304,314.86	0.00
SAGINAW	8,741,527.00	0.1452	1,269.27	4,4986	39,324.63	0.0000	40,593.90	0.00
TUSCOLOA	24,143,022.00	0.1411	3,406.58	4,0998	98,981.56	0.0000	102,388.14	0.00

Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total Homestead Property Tax Rate	Total Homestead Property Tax Rate w/Special Assmnt	Total NonHomestead Property Tax Rate w/Special Assmnt
Bangor		09030	BANGOR TOWNSHIP SCHOOLS	33.9562	51.9562	33.9562	51.9562
Beaver		09010	BAY CITY SCHOOL DISTRICT	33.4963	51.4963	33.4963	51.4963
Beaver		09090	PINCONNING AREA SCHOOLS	33.1291	51.1291	33.1291	51.1291
Frankenlust		09010	BAY CITY SCHOOL DISTRICT	31.5909	49.5909	31.5909	49.5909
Frankenlust		73200	FREELAND COMM SCHOOL DIST	31.4423	49.4423	31.4423	49.4423
Fraser		09090	PINCONNING AREA SCHOOLS	31.6573	49.6573	36.6573	54.6573
Garfield		09090	PINCONNING AREA SCHOOLS	33.2521	51.2521	33.2521	51.2521
Gibson		06050	STANDISH STERLING COMM S/D	29.0833	47.0833	29.0833	47.0833
Gibson		09090	PINCONNING AREA SCHOOLS	29.5833	47.5833	29.5833	47.5833
Hampton		09010	BAY CITY SCHOOL DISTRICT	36.7676	54.7676	36.7676	54.7676
Hampton		09050	ESSEXVILLE HAMPTON SCH DIST	38.6648	56.6648	38.6648	56.6648
Kawkawlin		09010	BAY CITY SCHOOL DISTRICT	31.0181	49.0181	36.0181	54.0181
Kawkawlin		09090	PINCONNING AREA SCHOOLS	30.6509	48.6509	35.6509	53.6509
Merritt		09010	BAY CITY SCHOOL DISTRICT	31.5540	49.5540	31.5540	49.5540
Merritt		79110	REESE PUBLIC SCHOOLS	30.4712	48.4712	30.4712	48.4712
Monitor		09010	BAY CITY SCHOOL DISTRICT	32.9374	50.9374	32.9374	50.9374
Mt Forest		09090	PINCONNING AREA SCHOOLS	31.8714	49.8714	31.8714	49.8714
Pinconning		06050	STANDISH STERLING COMM S/D	29.1971	47.1971	29.1971	47.1971
Pinconning		09090	PINCONNING AREA SCHOOLS	29.6971	47.6971	29.6971	47.6971
Portsmouth		09010	BAY CITY SCHOOL DISTRICT	34.6620	52.6620	34.6620	52.6620
Williams		09010	BAY CITY SCHOOL DISTRICT	36.3001	54.3001	36.3001	54.3001
Auburn		09010	BAY CITY SCHOOL DISTRICT	46.3835	64.3835	46.3835	64.3835
Bay City		09010	BAY CITY SCHOOL DISTRICT	45.8792	63.8792	45.8792	63.8792
Bay City		09030	BANGOR TOWNSHIP SCHOOLS	46.0620	64.0620	46.0620	64.0620
Essexville		09050	ESSEXVILLE HAMPTON SCH DIST	47.9580	65.9580	47.9580	65.9580
Midland		09010	BAY CITY SCHOOL DISTRICT	44.0562	62.0562	44.0562	62.0562
Pinconning		09090	PINCONNING AREA SCHOOLS	45.6705	63.6705	45.6705	63.6705



Local Municipality (Twp/City/Vlg)	ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed	Total of All Special Assessment Rates Levied UNITWIDE	
Fraser	Water – 112		5.0000
Kawkawlin	Water – 112		5.0000

**Certification Statement**

**I hereby certify that this statement showing mills apportioned by the Bay County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the Bay County Board of Commissioners for the year 2024.**

\_\_\_\_\_

**Vaughn J. Begick**

**Chairman of the Board**

**Date:** \_\_\_\_\_

\_\_\_\_\_

**Keegan Bengel**

**Equalization Director**

**Date:** \_\_\_\_\_



**BAY COUNTY  
DEPARTMENT ON AGING**

**James A. Barcia**  
County Executive

**Beth Eurich, LBSW**  
Director  
[euriche@baycountymi.gov](mailto:euriche@baycountymi.gov)

**Jessica Somerlott, LBSW**  
Senior Services Manager  
[somerlottj@baycountymi.gov](mailto:somerlottj@baycountymi.gov)

**Patty Gomez**  
Programming Services Manager  
[gomezp@baycountymi.gov](mailto:gomezp@baycountymi.gov)

**Zach Brunett**  
Nutrition Services Manager  
[brunettz@baycountymi.gov](mailto:brunettz@baycountymi.gov)

To: Tim Banaszak, Committee of the Whole Chair

From: Beth Eurich, Director, Department on Aging

Date: September 27, 2024

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to submit a Business Associate Agreement for Compliance with HIPPA and HITECH, between Region VII, Area Agency on Aging and Bay County Department on Aging.

**BACKGROUND:**

In the past Region VII, Area Agency on Aging and Bay County Department on Aging has had a Business Associate Agreement for both the waiver meal delivery for Region VII waiver clients and the Federal and State grants for compliance with HIPPA and HITECH.

**FINANCE and ECONOMICS:**

There is no financial cost to Bay County or Bay County Department on Aging.

**RECOMMENDATION:**

Upon favorable review by Corporation Counsel, the Department on Aging recommends that Business Associate Agreement for Compliance with HIPPA and HITECH between Region VII, Area Agency on Aging and Bay County Department on Aging be approved; and agreement be signed by the Board Chair.

---

**515 Center Avenue, Suite 202 Bay City, Michigan 48708**

Tel: (989) 895-4100 Fax: (989) 895-4094

Email: [divonaging@baycountymi.gov](mailto:divonaging@baycountymi.gov) Website: [www.baycountymi.gov/Aging/](http://www.baycountymi.gov/Aging/)

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)

WHEREAS, Historically, Region VII, Area Agency on Aging and Bay County Department on Aging have had a Business Associate Agreement for both the waiver meal delivery for Region VII waiver clients and the Federal and State grants; and

WHEREAS, A new Agreement is needed to comply with Privacy, Security, Breach Notification and Enforcement Rules (HIPPA) and the Health Information Technology for Economic and Clinical Health Act (HITECH); and

WHEREAS, There is no financial impact to Bay County or Bay County Department on Aging; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the Business Associate Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging) 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.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

## DOA – Business Associate Agreement with Region VII

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 0DISPOSITION: ADOPTED X DEFEATED \_\_\_\_ WITHDRAWN \_\_\_\_

AMENDED \_\_\_\_ CORRECTED \_\_\_\_ REFERRED \_\_\_\_ NO ACTION TAKEN \_\_\_\_



**BAY COUNTY  
FINANCE DEPARTMENT**

**Shawna S. Walraven**  
Finance Officer  
[walravens@baycounty.net](mailto:walravens@baycounty.net)

**James A. Barcia**  
County Executive


**Kimberly A. Priessnitz**  
Assistant Finance Officer  
[priessnitzk@baycounty.net](mailto:priessnitzk@baycounty.net)

**Frances A. Moore**  
Purchasing  
[moorefa@baycounty.net](mailto:moorefa@baycounty.net)

**Julie A. O'Malley**  
Information Systems Manager  
[omalleyj@baycounty.net](mailto:omalleyj@baycounty.net)

October 1, 2024

To: Committee of the Whole

From: Jessica Foss   
Assistant Purchasing Agent

RE: RFP 2024-14 Bay County Information Systems Card Access

Commissioners,

**REQUEST:**

Receive the notification of intent to award the abovementioned bids and authorize the Board Chair to sign all documents relating to this award after review by Corporation Counsel.

**BACKGROUND:**

This bid was released on August 2, 2024, 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.

The vendor responses were opened on Friday, September 13, 2024, at 1:00 P.M., we received two (2) responses from Nerds Express and In2Gro. Both vendors were deemed responsive.

During the review of the bid submissions both the Finance Department and Information Systems Department determined the best value to be Nerds Express as it is the lowest cost option and overall best value to the County.

The pricing breakdown is as follows:

In2Gro	\$93,667.89	Warranty Cost \$1700 after 3 years
Nerds Express	\$35,514.66	Warranty cost \$3,000 after 3 years

**Recommendation:** Receive the award of this RFP and authorize the Board Chair to sign all documents relating to the award of this bid after review by Corporation Counsel and to approve all future budget adjustments relating to this award.

cc: Jim Barcia, Shawna Walraven, Amber Davis-Johnson, Julie O'Malley, Jessica Foss

515 Center Avenue, Suite 701, Bay City, Michigan 48708  
Tel: (989) 895-4030 | Fax: (989) 895-4039 | TDD (hearing impaired): 989-895-4049  
Web: [www.baycounty-mi.gov](http://www.baycounty-mi.gov)

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)
- WHEREAS, On August 2, 2024, a bid for Bay County Information Systems Card Access 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, September 13, 2024, at 1:00 P.M., with Bay County receiving two (2) responses from Nerds Express and In2Gro. Both vendors were deemed responsive; and
- WHEREAS, The pricing breakdown is as follows:
- |               |             |                                     |
|---------------|-------------|-------------------------------------|
| In2Gro        | \$93,667.89 | Warranty cost \$1,700 after 3 years |
| Nerds Express | \$35,514.66 | Warranty cost \$3,000 after 3 years |
- WHEREAS, During the review of the bid submissions both the Bay County Finance Department and Information Systems Department determined the best value to be Nerds Express as it is the lowest cost option and overall best value to the County; Therefore Be It
- RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Proposal (RFP) 2024-14, Bay County Information Systems Card Access to Nerds Express 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.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

## Purchasing – RFP Bid Award Bay County Information Systems Card Access to Nerds Express

MOVED BY COMM. HEREKSUPPORTED 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 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED    WITHDRAWN   AMENDED    CORRECTED    REFERRED    NO ACTION TAKEN



**BAY COUNTY  
FINANCE DEPARTMENT**

**Shawna S. Walraven**  
Finance Officer  
[walravens@baycounty.net](mailto:walravens@baycounty.net)

**James A. Barcia**  
County Executive

**Kimberly A. Priessnitz**  
Assistant Finance Officer  
[priessnitzk@baycounty.net](mailto:priessnitzk@baycounty.net)

**Frances A. Moore**  
Purchasing  
[moorefa@baycounty.net](mailto:moorefa@baycounty.net)

**Julie A. O'Malley**  
Information Systems Manager  
[omalleyj@baycounty.net](mailto:omalleyj@baycounty.net)

October 1, 2024

To: Committee of the Whole

From: Jessica Foss  
Assistant Purchasing Agent

RE: RFP 2024-15 Bay County Department on Aging Central Kitchen Remodel

Commissioners,

**REQUEST:**

Receive the notification of intent to award the abovementioned bids and authorize the Board Chair to sign all documents relating to this award after review by Corporation Counsel.

**BACKGROUND:**

This bid was released on August 2, 2024, on the print and online editions of MLive, the County Facebook, Webpage and TV station; as well as Bid Net and Smart Procure two national/international bid cooperatives.

The vendor responses were opened on Friday, September 13, 2024, at 10:00 A.M., we received two (2) responses from Spence Brothers and Three Rivers. Both vendors were deemed responsive at that time.

During the review of the Fee Envelopes Spence Brothers offered a full view of the cost while Three Rivers did not. The Decision was made to award to Spence Brothers after the fee review. The committee determined the best value to be Spence Brothers as it is the lowest cost option and overall best value to the County.

The pricing breakdown is as follows:

Spence Brothers	\$39,500 for Preconstruction and design fee and 6% of the cost of work
Three Rivers	\$41,000 for Preconstruction and design fee No cost of work percentage was offered

Recommendation: Receive the award of this RFP and authorize the Board Chair to sign all documents relating to the award of this bid after review by Corporation Counsel and to approve all future budget adjustments relating to this award.

cc: Jim Barcia, Shawna Walraven, Amber Davis-Johnson, Elizabeth Eurich, Jessica Foss



## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)
- WHEREAS, On August 2, 2024, a bid for the Bay County Department on Aging Central Kitchen Remodel was released on the print and online editions of MLive, the Bay County Facebook, Webpage and TV station; as well as Bid Net and Smart Procure two national/international bid cooperatives; and
- WHEREAS, The vendor responses were opened on Friday, September 13, 2024, at 10:00 A.M., with Bay County receiving two (2) responses from Spence Brothers and Three Rivers. Both of these vendors were deemed responsive at that time; and
- WHEREAS, During the review of the Fee Envelopes, Spence Brothers offered a full view of the cost while Three Rivers did not; and
- WHEREAS, The price breakdown is as follows:
- |                  |  |
|------------------|--|
| Spence Brothers: | \$39,500 for Preconstruction and design fee and 6% of the cost of work               |
| Three Rivers:    | \$41,000 for Preconstruction and design fee. No cost of work percentage was offered. |
- WHEREAS, After the fee review, the decision was made to award Spence Brothers. The committee determined the best value to be Spence Brothers as it is the lowest cost option and overall best value to Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Proposal (RFP) 2024-15, Bay County Department on Aging Central Kitchen Remodel to Spence Brothers 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.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Purchasing – RFP Bid Award for Bay County Department on Aging Central Kitchen Remodel – Spence Brothers

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 0DISPOSITION: ADOPTED X DEFEATED \_\_\_\_ WITHDRAWN \_\_\_\_

AMENDED \_\_\_\_ CORRECTED \_\_\_\_ REFERRED \_\_\_\_ NO ACTION TAKEN \_\_\_\_



**BAY COUNTY  
FINANCE/INFORMATION SYSTEMS**

**James A. Barcia**  
County Executive

**Shawna S. Walraven**  
Finance Officer  
[walravens@baycounty.net](mailto:walravens@baycounty.net)

**Kimberly A. Priessnitz**  
Assistant Finance Officer  
[priessnitzk@baycounty.net](mailto:priessnitzk@baycounty.net)

**Frances A. Moore**  
Purchasing  
[moorefa@baycounty.net](mailto:moorefa@baycounty.net)

**Julie A. O'Malley**  
Information Systems Manager  
[omalleyj@baycounty.net](mailto:omalleyj@baycounty.net)

To: Tim Banaszak  
Chair, Committee of the Whole

From: Frances Moore *FM*  
Purchasing Agent

Date: September 24, 2024

Subject: Bid Award Notification RFP 2024-10 Jail Inmate Medical Care Services

**Request:**

Receive the notification of intent to award the abovementioned RFP to Wellpath, LLC and authorize the Board Chair to sign all documents relating to this award after review by Corporation Counsel. This contract will be for five (5) years from 2024 through 2029.

**Background:**

The vendor responses were opened on Friday, August 4, 2024, at 11:00 A.M., we received three (3) bids: CorrOne Complete Healthcare LLC, Wellpath LLC and Advanced Correctional Healthcare. All bids were deemed responsive.

As this is an RFP there are two factors are used to award this bid, price and the vendor's response to the needs of the Jail. Once all these factors have been considered the Sheriff's Office forwarded their recommendation

**Finance/Economics:**

The pricing submitted by Wellpath for the five (5) year contract totals \$3,104,287.99.

**Recommendation:**

Receive the award of this RFP and authorize the Board Chair to sign all documents relating to the award of this bid after review by Corporation Counsel and to approve all future budget adjustments relating to this award.

cc: Jim Barcia, Amber Davis-Johnson, Shawna Walraven, Troy Cunningham, Christopher Mauslof and Troy Stewart.

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)  
 WHEREAS, A Request for Proposal (RFP) was released for jail inmate medical services; and  
 WHEREAS, Vendor responses were opened on Friday, August 4, 2024, at 11:00 A.M. and Bay County received three (3) bids: CorrOne Complete Healthcare LLC, Wellpath LLC, and Advanced Correctional Healthcare; and  
 WHEREAS, All bids were deemed responsive; and  
 WHEREAS, As this is an RFP, two factors are used to award this bid: price and the vendor's response to the needs of the jail. Once these factors have been considered, the Bay County Sheriff's Office forwarded their recommendation; and  
 WHEREAS, The pricing submitted by Wellpath for the five (5) year contract totals \$3,104,287.99; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Proposal (RFP) 2024-10, Jail inmate Medical Care Services to Wellpath, 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.

VAUGHN J. BEGICK, CHAIR  
 AND BOARD

## Purchasing – RFP Bid Award for Jail inmate Medical Care Services to Wellpath, LLC

MOVED BY COMM. HEREK  
 SUPPORTED BY COMM. BANASZAK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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 0VOICE: YEAS 7 NAYS 0 EXCUSED 0

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



**BAY COUNTY  
PERSONNEL & EMPLOYEE RELATIONS**

**James A. Barcia**  
County Executive

**Tiffany Jerry**  
Director  
jerryt@baycounty.net

To: Tim Banaszak, Chairperson, Committee of The Whole  
From: Cristen Gignac, Acting for Tiffany Jerry, Director of Personnel and Employee Relations  
Date: October 1, 2024  
RE: Committee of The Whole Agenda Item  
Delta College Fitness and Recreation Center Agreement

CK

Please consider the following for the agenda of your October 8, 2024, committee meeting.

**Request:**

The County's membership agreement to the Delta College Fitness and Recreation Center will expire on January 11, 2025. We would like to renew the membership agreement for another year.

**Background:**

Bay County has purchased annual memberships from the Delta College Fitness and Recreation Center since May of 2005. The memberships are available for full and part-time Bay County employees and retirees to use the fitness center.

**Finance/Economics:**

\$1,700 for five annual memberships at \$340 per membership (January 12, 2025, through January 11, 2026). Funds are budgeted in the 2025 budget and no additional funds are necessary.

**Recommendation:**

Please refer to the full board for approval to renew of the membership agreement with Delta and authorize the board chair to sign the membership agreement, pending review of corporation counsel.

Thank you for your consideration.

cc: Jim Barcia  
Amber Johnson  
Shawna Walraven  
Kim Priessnitz  
Rebecca Marsters

Delta College  
Fitness & Recreation Center  
1961 Delta Rd.  
University Center, MI 48710  
686-9026  
[www.delta.edu/fitness](http://www.delta.edu/fitness)

September 23, 2024

Tiffany Jerry  
County of Bay  
515 Center Ave. Suite G-102  
Bay City, MI 48708

Dear Tiffany,

I wanted to take this opportunity to thank your organization for choosing the Delta College Fitness & Rec Center (FRC). We hope you have enjoyed the use of our facility. Please let us know if you have any comments or suggestions on how we can make your employee's experience even better.

The County of Bay Corporate Membership's will expire on 1/11/25. Last year your organization purchased 5 Individual Memberships. To renew your corporate membership and ensure uninterrupted service, please submit payment to Delta College FRC for the 5 Individual Memberships at \$340/membership by January 11, 2026.

I look forward to continue to serve the needs of your organization. If you have any questions or I can be of further assistance please contact me at 686-9518.

Sincerely,

Shane Bishop, Manager  
Fitness & Recreation Center

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)

WHEREAS, Bay County has purchased annual memberships from Delta College Fitness and Recreation Center since May 2005, and the current Membership Agreement for use of the Delta College Fitness and Recreation Center expires January 11, 2025; and

WHEREAS, Bay County wishes to renew the annual Membership Agreement; and

WHEREAS, The memberships are available for full and part-time Bay County employees and retirees to use the fitness center; and

WHEREAS, The total cost for five annual memberships (\$340 per membership) is \$1,700 and funds are included in the 2025 budget. No additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for five (5) memberships for the period (January 12, 2025, through January 11, 2026) and authorizes the Chairman of the Board to execute the Annual Membership Agreement and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

VAUGHN J. BEGICK, CHAIR  
AND BOARD

## Personnel – Delta College Fitness Center Agreement – 2025

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

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)

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

1. Employment Status Report – September 2024

VAUGHN J. BEGICK, CHAIR  
AND BOARD

## County Executive – Status Reports

MOVED BY COMM. HEREK  
SUPPORTED BY COMM. JOHNSON

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			JAYME 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 0VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

Page 1 of 2  
CHANGES IN EMPLOYMENT STATUS  
September 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Lucas Nieman Concessions Clerk	Civic Arena	9/23/2024
Brian Albertson Maintenance IV	Buildings & Grounds	9/23/2024
Paige Lobodzinski Breastfeeding Peer Counselor	Health Dept -WIC	9/16/2024
Reagan Schracher Concessions Clerk part-time	Civic Arena	09/10/2024
Brandi Meyers Juvenile Assessment Coordinator	Circuit Court – Juvenile Division	9/09/2024
Jaxon Popp Zamboni Driver	Civic Arena	9/04/2024
<b><u>NEW HIRE (On-call/temporary):</u></b>		
McKinley Zimmer Temp Custodian	Buildings & Grounds	9/03/2024
Cooper Jacobs Clubhouse Attendant	Golf Course	9/3/2024
<b><u>TRANSFER:</u></b>		
Kayla Friend From: Typist Clerk III To: Secretary to Clerk	From: Clerk's Office To: Clerk's Office	9/24/2024
Lisa Davis From: Secretary to Clerk To: Account Clerk IV	From: Clerk's Office To: Health Dept Admin	9/23/2024
Jessica Bonno From: Part-time Custodian To: Full-time Custodian	Buildings & Grounds	9/09/2024
Dujana Solomon From: Comm Corrections Coordinator To: MIDC Case Management	From: Sheriff's Office To: Criminal Defense	9/23/2024
Sean Monaghan From: Seasonal Tech Days To: Zamboni Driver	From: Mosquito Control To: Civic Arena	9/07/2024



RETURN:

SEPARATIONS:

Jane Good On-Call Site Coordinator	Department on Aging	9/16/2024
Penelope Brazziel Concession Clerk	Civic Arena	9/12/2024
Brandon Hofmeister Service Assistant	Golf Course	8/24/2024

RETIREMENT:

Personnel Department

## BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2024

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/24)

WHEREAS, The residents of Bay County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, The contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Bay County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, An estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, Studies indicate that 44-72 percent of service members experience high levels of stress during the transition from military to civilian life; and

WHEREAS, Active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, The National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Bay County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; Therefore, Be It

RESOLVED With designation as a Green Light for Veterans County, the Bay County Board of Commissioners hereby declares from November 4, 2024, through Veterans Day, November 11, 2024, as Operation Green Light, a time to salute and honor the service and sacrifice of our men and women in uniform by having the County Building displaying green lights; Be It Further

RESOLVED that in observance of Operation Green Light, Bay County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4, 2024, through Veterans Day, November 11, 2024.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Veterans – Operation Green Light 2024

MOVED BY COMM. HEREKSUPPORTED 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 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN       AMENDED        CORRECTED        REFERRED        NO ACTION TAKEN

## **BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 17, 2024**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY SEPTEMBER 17, 2024, FOURTH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VAUGHN BEGICK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

MOTION 81: COMM. MAILLETTE MOVED TO EXCUSE COMM. HEREK FROM THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 17, 2024. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

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

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE  
SHAWNA WALRAVEN, FINANCE OFFICER  
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 THSE 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 82: COMM. BANASZAK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF AUGUST 20, 2024, AND THE SPECIAL BOARD OF COMMISSIONERS' MEETING ON SEPTEMBER 3, 2024, AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

### **AGENDA APPROVAL**

MOTION 83: COMM. BANASZAK MOVED TO ADD TO THE AGENDA RES. 2024-164, NEW DIMENSIONS 50<sup>TH</sup> ANNIVERSARY. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 84: COMM. BANASZAK MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF SEPTEMBER 17, 2024, WITH CHANGES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

### **CITIZENS INPUT**

#### **PETITIONS AND COMMUNICATIONS**

COMM. BEGICK: WE HAVE A SERVICE RECOGNITION AWARD PRESENTED TO TONY SMITH, MICHELLE KARBOWSKI, TINA HILDINGER, BRIANNA LINDER FROM BAY COUNTY 911 CENTRAL DISPATCH.

MR BARCIA: FOUR OF OUR OUTSTANDING CENTRAL DISPATCH PUBLIC SERVICE EMPLOYEES DESERVE RECOGNITION FOR AN INCIDENT THAT HAPPENED LAST MAY. THEY SAVED TWO LIVES WHEN TWO FISHERMEN ON THE SAGINAW BAY WENT THROUGH CHOPPY WATERS LATE IN THE EVENING. THE CALL CAME IN FOR A RESCUE AND THEY COORDINATED A MULTI-AGENCY RESPONSE WHICH RESULTED IN A SUCCESSFUL RESCUE. THEY RESPONDED TO THREE OTHER CALLS WITHIN TEN MINUTES OF THIS CALL.

THANK YOU VERY MUCH, BOTH OF YOU, FOR YOUR GREAT SERVICE TO THE PEOPLE OF BAY COUNTY AND ESPECIALLY THE TWO LIVES THAT YOU SAVED THAT NIGHT WHILE FIELDING THE INCOMING CALLS OF THAT CRITICAL NATURE.

MR. GALE: IT WAS A TEAM EFFORT AND THESE TYPES OF CALLS DON'T ALWAYS HAVE A POSITIVE OUTCOME. I KNOW EACH OF THESE INDIVIDUALS WOULD SAY THAT THEY WERE JUST DOING THEIR JOB. THE WATER WAS PRETTY COLD ON MAY 4<sup>TH</sup> AND IT WAS FOGGY OUT. THE 911 STAFF WAS ABLE TO NAVIGATE ALL OF THE RESPONDERS TO THE LOCATION SO WE DID HAVE A POSITIVE OUTCOME. THOSE ARE TOUGH CALLS THAT ARE INHERENTLY JUST COMPLEX TYPE INCIDENTS THAT THEY HANDLE ON A DAY-TO-DAY BASIS. WE APPRECIATE THE RECOGNITION AND APPRECIATE THE CERTIFICATES AND I'LL BE ACCEPTING THAT ON BEHALF OF BRIANNA AND TINA WHO ARE SAD THEY COULDN'T MAKE IT. THANK YOU.

MR. BARCIA: WE SHOULD MENTION ALL THE LOCAL PUBLIC SAFETY AND FIRE DEPARTMENTS WHO RESPONDED TO THE COORDINATION THAT YOU PROVIDED TO SAVE LIVES, THANK YOU FOR WHAT YOU DO EVERY DAY THAT YOU GO TO WORK. ON BEHALF OF THE COMMUNITY, WE APPRECIATE IT.

MOTION 85: COMM. BANASZAK MOVED TO RECEIVE A SERVICE RECOGNITION AWARD PRESENTED TO TONY SMITH, MICHELLE KARBOWSKI, TINA HILDINGER, AND BRIANA LINDER FROM BAY COUNTY 911 CENTRAL DISPATCH. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MR. PINTER: WE DON'T USUALLY COPY THE COUNTY ON FINANCIAL STUFF BUT I AM HERE TO GIVE YOU AN UPDATE. ESSENTIALLY, THE STRUGGLE FOR THE LAST COUPLE OF YEARS HAS BEEN OUR RELATIONSHIP WITH THE STATE WHICH HAS BEEN STRAINED WHEN IT COMES TO MENTAL HEALTH POLICY EVER SINCE COVID AND COVID ENDED, THEY TREAT US LIKE WE'RE A COMMERCIAL VENDOR. AS WE'VE BEEN DEALING WITH THE DEPARTMENT THIS YEAR, THEY'VE UNDERFUNDED THE SYSTEM OVER \$100,000,000 SHORT OF THE APPROPRIATION THAT WAS APPROVED IN LAST YEAR'S BUDGET. AND WE'VE BEEN ASKING THEM TO JUST PUSH THAT MONEY OUT BEFORE THE END OF THE YEAR. IT'S BEEN ONE OF THOSE THINGS THAT'S BEEN FRUSTRATING BECAUSE THE MONEY'S THERE, THE LEGISLATURE APPROPRIATED IT AND WAS ASSIGNED AND APPROVED BY THE GOVERNOR. WE HAVE DEMONSTRATED THAT SIX OF THE TEN REGIONS THAT THEY DIVIDED US INTO TWO YEARS AGO ARE RUNNING INTO A DEFICIT THIS YEAR ON MEDICAID. EIGHT OF THE TWELVE CMH'S IN OUR

TWENTY-ONE COUNTY REGION ARE RUNNING A DEFICIT. I'VE SEEN MY INPATIENT, MY CLS AND MY AUTISM SERVICES GO UP FORTY PERCENT IN THE LAST THREE YEARS. I'VE SEEN MY COST OF LABOR AS THE COUNTY HAS, COST OF HEALTHCARE, MEDICAL INFLATION HAS RISEN SEVENTEEN PERCENT IN THREE YEARS AND OUR RATES HAVE BEEN ADJUSTED ABOUT SIX PERCENT OVER THAT SAME PERIOD. WHAT'S FRUSTRATING IS THEY APPROPRIATED ENOUGH MONEY TO COVER US FOR THIS YEAR, THE DEPARTMENT'S JUST NOT PUSHING IT OUT. IN THIS CASE, THE MONEY IS SITTING IN THE TREASURY. IN THIS LETTER, I WANTED THE COMMISSION TO KNOW WHY THIS WAS HAPPENING AND WHY WE WERE GETTING CONCERNED BECAUSE, AT THE END OF THE DAY, THIS IS STILL A STATE AND COUNTY PARTNERSHIP. IT'S A GOVERNMENT-TO-GOVERNMENT PARTNERSHIP BETWEEN THE MENTAL HEALTH AUTHORITY AND THE CMH. IF THEY ARE NOT GOING TO ADEQUATELY FUND THE SYSTEM, THEY'RE WALKING AWAY FROM THEIR PARTNERSHIP WITH THE COUNTY, ESPECIALLY IF THE MONEY'S ALREADY BEEN APPROPRIATED. I THINK IT'S MORE IMPORTANT THAT WE FOCUS ON WHETHER WE CAN GET THIS RESOLVED. I THINK WE'RE GOING TO HAVE THE SAME PROBLEM IN 2025. I'M CONCERNED THAT EVERY YEAR THIS IS GOING TO BE THE STANDARD PRACTICE NOW THAT MONEY MIGHT BE APPROPRIATED, WHICH DOESN'T DO OUR PEOPLE ANY GOOD. WE CAN RUN UP SERVICES, WE CAN RUN UP DEFICIT, WE CAN GO GET A LINE OF CREDIT. IF THE MONEY'S ALREADY THERE AND THESE PUBLIC SERVICES ARE NECESSARY, THEY SHOULD FUND THEM. IT'S BEEN REAL FRUSTRATING FOR US.

MR. BARCIA: I JUST WANT TO THANK CHRIS FOR THE PRESENTATION AND ALSO FOR RAISING THE ISSUE PUBLICLY WITH YOUR COUNTY BOARD OF COMMISSIONERS. WE WOULD BE HAPPY TO WEIGH IN WITH THE ADMINISTRATION AND INDICATE OUR FRUSTRATION WITH THIS ISSUE.

MR. PINTER: THE FOLKS AT THE DEPARTMENT FORGET WE ARE TIED TO THE COUNTIES. AND WE'LL SAY OKAY, SO YOU CAN UNDERFUND THE SYSTEM, YOU CAN HAVE ALL FORTY-SIX COUNTY MENTAL HEALTH PROGRAMS GO UNDER. THE COUNTY STILL HAS PEOPLE COMING ON THEIR DOORSTEP WHO NEED THESE SERVICES. IT'S STILL A COUNTY ISSUE. THE LEGISLATURE APPROPRIATED SUFFICIENT FUNDS LAST YEAR, BECAUSE THEY WERE LOOKING AHEAD TO SOME OF THIS. I DON'T KNOW IF THEY'RE PLAYING CHICKEN OR

THEY'RE SAVING UP SOME MONEY TO DO SOMETHING LAME DUCK. I DON'T KNOW, BUT THEY NEED TO PUSH OUT THE MONEY THAT WAS APPROPRIATED FOR 2024 FOR THE SERVICES OF THE COMMUNITY, THAT'S ALL. MR. CHAIR, THERE IS AN ADVOCACY EFFORT GOING ON WITH THE MICHIGAN ASSOCIATION OF COUNTIES, COULD I SHARE SOME OF THAT INFORMATION WITH LINDSAY TO SHARE WITH THE COMMISSION?

MOTION 86:

COMM. JOHNSON MOVED TO RECEIVE THE BAY-ARENAC BEHAVIORAL HEALTH (BABH) – LETTER RE: FY24 MEDICAID REVENUE TO GOVERNOR WHITMER. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

#### **COMMITTEE OF THE WHOLE – SEPTEMBER 03, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**

MOTION 87:

COMM. BANASZAK MOVED TO GO OUT OF ORDER TO PRESENT RES. 2024-164. IT WAS SUPPORTED BY MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MS. ZANOTTI:

READ RES. 2024-164 INTO THE RECORD.

MS. POWELL:

IF YOU ARE A CHAMBER MEMBER, THURSDAY FROM FIVE TO SEVEN, WE WILL BE HOSTING THE AFTER-HOURS PARTNERED WITH VINNIE WHO IS A GREAT CHAMPION OF HELPING GET OUR INDIVIDUALS EMPLOYED. HE'S ALWAYS OPEN TO PUTTING SOMEBODY TO WORK AND TRYING THEM OUT AND SEE IF THEY'RE A GOOD FIT, SO HE'S A GREAT PARTNER. HE DONATED THE FOOD AND THE DRINKS TO OUR NONPROFIT AND IT SHOULD BE A LOT OF FUN. WE'VE GOT SOME BASKETS WE'RE GOING TO RAFFLE OFF BECAUSE WE'RE LOOKING FOR SOME FUNDS FOR OUR FLEET OF VEHICLES. WE DRIVE OUR CLIENTS OUT IN THE COMMUNITY AND WE ALSO PICK THEM UP AT THEIR HOMES. WE'VE BEEN RAISING MONEY ALL YEAR FOR THAT.. THANK YOU FOR RECOGNIZING FIFTY YEARS. I THINK IT'S QUITE AN ACCOMPLISHMENT.

MR. BARCIA:

NEW DIMENSIONS HAS DONE AN INCREDIBLE JOB ON BEHALF OF OUR FELLOW RESIDENTS HERE IN BAY COUNTY. WE KNOW HOW DEDICATED YOU HAVE BEEN AND YOUR PURSUIT OF MAKING LIFE JUST A LITTLE BIT BETTER FOR A WHOLE LOT OF PEOPLE. YOU'VE HAD A REAL IMPACT AND I'M PROUD TO JOIN VAUGHN IN

HONORING YOUR DEDICATION TO NEW DIMENSIONS AND THE 50 YEARS OF SERVICE IN BAY COUNTY.

COMM. BEGICK: I HAD A FRIEND WHO PARTOOK IN SOME OF YOUR SERVICES. I KNOW ALL THE GOOD THINGS HE ENJOYED BY WORKING AS MUCH AND AS LONG AS HE COULD.

RES. 2024-164: COMM. BANASZAK MOVED TO ADOPT RES. 2024-164; THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE RECOGNIZED AND HONORED NEW DIMENSIONS FOR THEIR SERVICE TO THE COMMUNITY FOR 50 YEARS. IT WAS SUPPORTED BY RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-145: COMM. BANASZAK MOVED TO ADOPT RES. 2024-145; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LAW ENFORCEMENT INFORMATION NETWORK (LEIN) MEMORANDUM OF AGREEMENT BETWEEN THE MICHIGAN STATE POLICE AND BAY COUNTY PROSECUTING ATTORNEY AND AUTHORIZED THE BAY COUNTY PROSECUTING ATTORNEY TO EXECUTE SAID AGREEMENT ON BEHALF OF THE BAY COUNTY PROSECUTOR'S OFFICE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-146: COMM. BANASZAK MOVED TO ADOPT RES. 2024-146; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY PURCHASING DEPARTMENT TO RELEASE A COMPETITIVE SEALED BID FOR THE PURCHASE, INSTALLATION, AND CONNECTION OF AN UNINTERRUPTIBLE POWER SUPPLY (UPS) WITH FUNDING TO BE SOURCED FROM THE 911 MILLAGE FUND. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. BEGICK: MAYBE WE COULD HAVE THE 911 PERSON TALK ABOUT THIS UNINTERRUPTIBLE POWER SUPPLY AND HOW IT'S GOING TO HELP OUT WITH 911.

MR. GALE: THE UPS SYSTEM IS PAST ITS SERVICE LIFE. THIS IS THE LAST STEP IN OUR COMPREHENSIVE POWER GENERATION OR EMERGENCY POWER GENERATION PROJECT. WE'RE LOOKING TO RELEASE THOSE SPECIFICATIONS FOR THE BID. WITH OUR NEW DIESEL GENERATOR AND OUR NATURAL GAS GENERATOR THAT WE'VE INSTALLED, WE'RE CONFIDENT THAT WE WON'T HAVE ANY SORT OF EMERGENCY POWER GENERATION ISSUES. UPS



PROVIDES THAT BRIDGE BETWEEN A POWER OUTAGE AND THE STARTUP AND LOAD OF THE NEW GENERATOR AND BACK AGAIN TO RESTORE POWER TO OUR NORMAL UTILITY POWER.

COMM. BEGICK: I WAS JUST READING A GRANT FROM SENATOR PETERS THAT WILL HELP IN EMERGENCIES. I DIDN'T READ THE WHOLE THING BUT IT WAS A LITTLE BRIEF ABOUT SOME FUNDING THAT'S AVAILABLE FOR EMERGENCIES IN THE AREA. MICHIGAN GOT THE LARGEST GRANT TOTAL OF THE STATES.

MR. GALE: I DIDN'T HAVE AN OPPORTUNITY TO LOOK AT THAT BUT I WILL, I APPRECIATE IT.

RES. 2024-147: COMM. BANASZAK MOVED TO ADOPT RES. 2024-147; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE WORKING AGREEMENT BETWEEN LEGAL SERVICES OF EASTERN MICHIGAN AND BAY COUNTY (DEPARTMENT ON AGING) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-148: COMM. BANASZAK MOVED TO ADOPT RES. 2024-148; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SITE AGREEMENTS WITH WILLIAMS TOWNSHIP, KAWKAWLIN TOWNSHIP, AND HAMPTON TOWNSHIP FOR 1 YEAR (JANUARY 1, 2025, THROUGH DECEMBER 31, 2025). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-149: COMM. BANASZAK MOVED TO ADOPT RES. 2024-149; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY COUNTY CIVIC ARENA FEE SCHEDULE, EFFECTIVE IMMEDIATELY (SEE RESOLUTION FOR FEE SCHEDULE). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-150: COMM. BANASZAK MOVED TO ADOPT RES. 2024-150; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (ANIMAL SERVICES) AND MIDLAND COUNTY FOR THE USE OF MIDLAND COUNTY'S LIVESTOCK EMERGENCY RESPONSE TRAILER. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-151: COMM. BANASZAK MOVED TO ADOPT RES. 2024-151; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR AUGUST. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

**COMMITTEE OF THE WHOLE – SEPTEMBER 10, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**

RES. 2024-152: COMM. BANASZAK MOVED TO ADOPT RES. 2024-152; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2024 TAX RATE REQUEST FORM (L-4029) ON BEHALF OF THE COUNTY. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-153: COMM. BANASZAK MOVED TO ADOPT RES. 2024-153; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE USE OF THE BAY COUNTY FAIRGROUNDS FOR THE 2025 DATES OUTLINED IN THIS RESOLUTION (SEE RESOLUTION) CONTINGENT UPON COMPLIANCE WITH ALL REQUIREMENTS OUTLINED IN THE FAIR BOARD LEASE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-154: COMM. BANASZAK MOVED TO ADOPT RES. 2024-154; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A LEASE AGREEMENT WITH THE MID-MICHIGAN HOCKEY DEVELOPMENT PROGRAM (MMHDP) TO RENT THE SPACE AT THE BAY COUNTY CIVIC ARENA FOR A MONTHLY FEE OF \$275, AS WELL AS AGREE TO A MINIMUM OF 80 HOURS OF ICE RENTAL AT THE BOARD APPROVED RATE FOR A THREE-YEAR TERM. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-155: COMM. BANASZAK MOVED TO ADOPT RES. 2024-155; THE BAY COUNTY BOARD OF COMMISSIONERS, FOR THE SAKE OF EXPEDIENCY AND PURSUANT TO ARTICLE XX(1) OF THE BOARD RULES, SUSPENDED, WAIVED AND BYPASSED THE REQUIREMENT OF ARTICLE XIII OF THE BOARD RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS, AND ALLOWED THE ADOPTION OF AN AMENDMENT TO BAY COUNTY ORDINANCE NO. 28, BUDGET STABILIZATION FUND, SECTION 3.004, LIMITATIONS ON FUND, BY MAJORITY VOTE TO REDUCE THE MAXIMUM RESERVE FOR A LONG

TERM ADVANCE TO THE BUDGET STABILIZATION FUND FROM 20% TO 15%. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. BEGICK: I WOULD JUST POINT OUT THIS IS TO WAIVE THE PROCESS THAT WE WOULD NORMALLY GO THROUGH, BUT THIS EXPEDITES THE PROCESS SO WE'RE JUST VOTING ON EXPEDITING THE PROCESS RIGHT NOW.

RES. 2024-156: COMM. BANASZAK MOVED TO ADOPT RES. 2024-156; THE BAY COUNTY BOARD OF COMMISSIONERS AMENDED THE BAY COUNTY BUDGET STABILIZATION FUND ORDINANCE, NO. 28, SECTION 3.004 – LIMITATIONS ON FUND TO READ AS FOLLOWS: "THE AMOUNT OF MONEY IN THE FUND SHALL NOT EXCEED EITHER FIFTEEN PERCENT (15%) OF THE COUNTY'S MOST RECENT GENERAL FUND BUDGET, AS ORIGINALLY ADOPTED, OR FIFTEEN PERCENT (15%) OF THE AVERAGE OF THE COUNTY'S FIVE MOST RECENT GENERAL FUND BUDGETS, AS AMENDED, WHICHEVER IS LESS". THIS AMENDMENT TO BAY COUNTY'S BUDGET STABILIZATION FUND ORDINANCE, NO. 28, SECTION 3.004 – LIMITATIONS OF FUND SHALL TAKE IMMEDIATE EFFECT. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-157: COMM. BANASZAK MOVED TO ADOPT RES. 2024-157; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED NO CHANGE TO BAY COUNTY'S GENERAL FUND'S COMMITTED FUND BALANCE – BUDGET STABILIZATION ARRANGEMENT FROM THE UNASSIGNED FUND BALANCE ACCOUNTS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-158: COMM. BANASZAK MOVED TO ADOPT RES. 2024-158; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY COUNTY FINANCE DEPARTMENT TO ESTABLISH A SYSTEM IN WHICH BAY COUNTY'S GENERAL FUND WILL ADVANCE MONEY TO THE BAY COUNTY ANIMAL SERVICES CONSTRUCTION PROJECT TO COMPLETE THE CONSTRUCTION PROMPTLY. AS THE ANNUAL MILLAGE IS COLLECTED, THE ANIMAL SERVICES MILLAGE WILL THEN REPAY THE GENERAL FUND FOR ANY MONEY RECEIVED WITH NO INTEREST OR FEES. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MR. BEAVER: EVERYBODY'S WELCOME TO COME TO OUR GROUNDBREAKING CEREMONY AT BAY COUNTY ANIMAL CONTROL ON LIVINGSTON STREET. IT WILL BE THURSDAY, SEPTEMBER 26, AT 3 O'CLOCK AND WE ENCOURAGE EVERYBODY TO COME. WE ARE EXCITED ABOUT IT AND CAN'T THANK THE PEOPLE OF BAY COUNTY ENOUGH FOR PASSING THE MILLAGE.

MR. BARCIA: I'LL JUST MENTION IT'S A BIG DAY FOR BAY COUNTY. WE'VE INVITED A LOT OF LOCAL OFFICIALS AND EXPECT A GOOD TURNOUT. SPENCE BROTHERS HAVE MADE ACCOMMODATIONS WORKING WITH STAFF TO HOST A VERY NICE RECEPTION. WE WILL BE WELCOMING PEOPLE TO SEE THE OFFICIAL GROUNDBREAKING OF OUR NEW ANIMAL SHELTER WHICH WILL BE A STATE-OF-THE-ART FACILITY. IT WILL SERVE THE COMMUNITY FOR MANY YEARS INTO THE FUTURE, PROVIDING SAFE ACCOMMODATIONS FOR ANIMALS AWAITING ADOPTION AS WELL AS PROTECTING THE PUBLIC FROM CONTAGIOUS DISEASE AND DANGEROUS ANIMALS. IT'S A PRETTY IMPORTANT ROLE IN THE COMMUNITY AND MATT, YOU'RE DOING A GREAT JOB AND THE STAFF'S VERY DEDICATED. THE CURRENT SHELTER HAS OUTLIVED ITS USEFUL LIFE AND WE'RE ANTICIPATING A GREAT NEW SHELTER THAT WILL SERVE US FOR A LONG TIME TO COME. I WANT TO THANK THE COMMISSIONERS FOR PUTTING IT ON THE BALLOT AND ALSO THE VOTERS FOR APPROVING IT IN AN OVERWHELMING MARGIN. WE HAVE A LOT OF EXPECTATIONS AND WE'RE GOING TO DO OUR BEST TO MEET THEM.

RES. 2024-159: COMM. BANASZAK MOVED TO ADOPT RES. 2024-159; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY COUNTY FINANCE DEPARTMENT TO ESTABLISH A SYSTEM IN WHICH BAY COUNTY'S GENERAL FUND WILL ADVANCE MONEY TO THE BAY COUNTY LAND BANK FOR THE STATE LAND BANK GRANT AMOUNT. AS THE REIMBURSEMENT FUNDS FOR THIS PROJECT ARE COLLECTED, THE BAY COUNTY LAND BANK WILL THEN REPAY THE GENERAL FUND FOR ANY MONEY RECEIVED WITH NO INTEREST OR FEES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-160: COMM. BANASZAK MOVED TO ADOPT RES. 2024-160; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED SEPARATE AGREEMENTS BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) AND EACH LAW ENFORCEMENT AGENCY TO PROVIDE

MULTI-FACTOR AUTHENTICATION TO ACCESS FBI CRIMINAL JUSTICE INFORMATION SERVICES (CJIS) INFORMATION ON THE BAY COUNTY NETWORK. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-161: COMM. BANASZAK MOVED TO ADOPT RES. 2024-161; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) AND VERTIV AND AUTHORIZED THE PURCHASE FROM CDW-G FOR A COOLING SYSTEM FOR THE BAY COUNTY DATA CENTER WITH FUNDS NOT TO EXCEED \$44,000. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-162: COMM. BANASZAK MOVED TO ADOPT RES. 2024-162; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE ATTACHED BAY COUNTY ACCEPTABLE USE POLICY AND SHALL TAKE EFFECT IMMEDIATELY. SHOULD CORPORATION COUNSEL NEED TO MODIFY THE POLICY PURSUANT TO THE LAW, THEY WILL MAKE MODIFICATIONS AND SEND REVISIONS TO THE BOARD OF COMMISSIONERS TO BE RECEIVED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

RES. 2024-163: COMM. MAILLETTE MOVED TO ADOPT RES. 2024-163; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR AUGUST 2024. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**COUNTY EXECUTIVE, JIM BARCIA**

MR. BARCIA: AN UPDATE TO THE SCENIC POINT ACCESS SITE AT THE END OF LINWOOD ROAD: A MAJOR MILESTONE PHASE ONE IS COMPLETED; PHASE TWO HAS STARTED AND WILL ENCOMPASS FUNDING FOR THE 8800 FT TRAIL WHICH IS CURRENTLY GOING TO BE UNDER CONSTRUCTION. THERE WILL BE PARKING LOT IMPROVEMENTS, AN ADA FISHING PLATFORM, AND ADA PICNIC TABLES AS WELL AS TWO SPOTTING SCOPES. I WANT TO THANK THE COMMISSION AND THOSE IN THE ADMINISTRATION FOR THE

\$110,000 DONATION TOWARD THIS PROJECT. \$60,000, TIM, I KNOW YOU WORKED ON THAT WITH KAWKAWLIN TOWNSHIP AND FRASER TOWNSHIP PROVIDING IN-KIND SERVICES IN A SIMILAR MATCH, SO THE TOWNSHIPS COMING TOGETHER WITH THE COUNTY IS A MAJOR ACCOMPLISHMENT FOR PROVIDING ADDITIONAL ACCESS TO THE SAGINAW BAY. TO FUND PHASE TWO, WE HAVE A PROGRAM WITH THE MEC THAT WILL BE A MATCHING FUND. IF WE RAISE \$25,000, THEY MATCH THAT \$25,000 WITH MEDC GRANT FUNDING. WE WILL HAVE A GO FUND ME PAGE TO COME UP WITH THE \$25,000 WHICH WILL START AT 11:00 A.M. TOMORROW. HOPEFULLY, WE CAN RAISE THE LAST \$25,000 LOCALLY WITH A \$25,000 MATCH TO COMPLETE THE FUNDING OF PHASE TWO, AND IT WILL BE OPEN FOR THE PUBLIC AND WE'LL ENJOY IT FOR YEARS TO COME.

COMM. BEGICK: MICHAEL GRAY WOULD BE VERY HAPPY THIS TIME. I KNOW HE WAS A BIG PROPONENT OF THE ADA FACILITIES AND ALL THE THINGS WE HAD.

COMM. BANASZAK: WE ALSO RECEIVED A \$15,000 GRANT FROM FRANKENMUTH CREDIT UNION WHICH IS GOING TO BE USED FOR ADA PICNIC TABLES AND ALSO A SPOTTING SCOPE. I THANK FRANKENMUTH CREDIT UNION FOR THAT DONATION.

MR. BARCIA: THEY ARE A GREAT DONOR WE HAD OTHERS AS WELL SO WE APPRECIATE THE FOUNDATION SUPPORT.

#### **COMMISSIONER COMMENTS**

NONE

#### **UNFINISHED BUSINESS**

NONE

#### **NEW BUSINESS**

NONE

#### **PUBLIC INPUT**

NONE

## **MISCELLANEOUS**

NONE

## **ANNOUNCEMENTS**

MR. BANASZAK: IF ANYBODY HAS BEEN ON EUCLID AVENUE AND SEEN SOME CONSTRUCTION BY THE TACO BELL, WELL, THAT'S GOING TO BE A NEW POPEYES RESTAURANT THAT'S GOING TO BE COMING THERE. IT'LL BE THE FIRST ONE AROUND HERE SO WE'LL SEE WHAT HAPPENS. THERE IS ALSO A CINNABON COMING NEXT TO FRANKENMUTH CREDIT UNION ON EUCLID AVENUE.

COMM. BEGICK: THE POW-MIA CEREMONY WILL BE THIS FRIDAY THE 20<sup>TH</sup> AT 7:00 AT THE VIETNAM VETERANS MEMORIAL. IT'S A MEMORIAL FOR THOSE FROM BAY COUNTY THAT WERE LOST IN VIETNAM DURING THE WAR. THERE IS NO COMMITTEE OF THE WHOLE MEETING ON ELECTION DAY 11/5, BUT I BELIEVE WE DO HAVE TWO COMMITTEES OF THE WHOLE MEETINGS NEXT MONTH.

## **2024 APPOINTMENTS**

### **OCTOBER**

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

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

### **DECEMBER**

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

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

## **CLOSED SESSION**

NONE

## **RECESS/ADJOURNMENT**

MOTION 88: COMM. RADTKE MOVED TO ADJOURN THE REGULAR BOARD SESSION OF SEPTEMBER 17, 2024. THE MEETING CONCLUDED AT

4:35 P.M. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED  
BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

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VAUGHN BEGICK, CHAIRMAN  
BOARD OF COMMISSIONERS  
BAY COUNTY MICHIGAN

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KATHLEEN ZANOTTI  
BAY COUNTY CLERK  
BAY COUNTY MICHIGAN

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KAYLA FRIEND  
SECRETARY TO THE CLERK  
BAY COUNTY MICHIGAN



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 10/15/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 89

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APPROVED THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF  
SEPTEMBER 17, 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: 10/15/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 90

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APPROVED THE ADDITION TO THE AGENDA, PETITIONS  
AND COMMUNICATIONS FROM THE CITY OF BAY CITY AND  
APPLICATIONS FOR OBSOLETE PROPERTY REHABILITATION  
AND RESOLUTION 2024-179, OPERATION GREEN LIGHT.

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: 10/15/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 91

---

APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF  
COMMISSIONERS' REGULAR SESSION BOARD MEETING OF  
OCTOBER 15, 2024, WITH CHANGES.

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: 10/15/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 92

---

RECEIVED THE BAY FUTURE PRESENTATION BY JIM  
REAUME.

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: 10/15/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 93

---

RECEIVED THE PETITIONS AND COMMUNICATIONS FROM  
THE CITY OF BAY CITY AND THE APPLICATIONS FOR THE  
OBSOLETE PROPERTY REHABILITATION EXEMPTION  
CERTIFICATE FOR 814 SAGINAW STREET IN BAY CITY.

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: 10/15/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 94

---

RECEIVED THE RECOMMENDATION LETTER FROM THE BAY  
COUNTY EXECUTIVE TO APPOINT ROBERT MEAD TO THE  
BAY COUNTY BUILDING AUTHORITY.

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: 10/15/2024

MOTION SPONSORED BY: COMM. RADTKE

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 95

---

RECEIVED THE DONATION TO THE BAY COUNTY ANIMAL  
SERVICES AND ADOPTION CENTER FROM DOROTHY GLAZA-  
LANCE FOR \$70,475.

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: 10/15/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 96

---

RECEIVED THE APPLICATIONS FOR THE APPOINTMENT TO  
THE BAY COUNTY LAND BANK AUTHORITY TO FILL ONE AT-  
LARGE REPRESENTATIVE TO A THREE YEAR TERM EXPIRING  
10/16/27.

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: 10/15/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 97

---

APPOINTED TOM HICKNER AS THE BAY COUNTY LAND  
BANK AUTHORITY REPRESENTATIVE.

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: 10/15/24

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 98

---

RECEIVED THE REPORT OF THE FINANCE COMMITTEE.

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

### VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_ NAYS \_\_\_\_ EXCUSED \_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADORTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 10/15/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 99

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ADJOURNED THE REGULAR BOARD SESSION OF OCTOBER  
15, 2024. THE MEETING CONCLUDED AT 4:45 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 \_\_\_\_