

**BAY COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, APRIL 16, 2024**

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

63-77 V. MINUTES (3/19/24)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

1 A. Presentation - Knights of Columbus Day: April 20, 2024 (Res. No 2024-62 - adopt and present)

2 B. Drain Commissioner – 2023 Annual Report [Due to size, this document is not printed as part of this agenda but is available for review in the Board of Commissioners’ Office, Drain Office, or County Clerk’s Office. It can also be found at <https://www.baycounty-mi.gov/DrainCommissioner/>] (Receive)

IX. REPORTS/RESOLUTIONS OF COMMITTEES

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

3 1. No. 2024-42 - MIDC Grant Renewal – 2024-2025 (Criminal Defense)

4 2. No. 2024-43 - MDOC Grant Funds for 2025 (Community Corrections)

5 3. No. 2024-44 - 2025 Service Provider Contracts, Agreements and MOU (Community Corrections)

- 6 4. No. 2024-45 - Memorandum of Understanding with MDOT for FY 2025 (Environmental Affairs/BCATS)
- 7 5. No. 2024-46 - Premium Pay for Direct Care Workers Funding 2024 (Department on Aging)
- 8 6. No. 2024-47 - 2024 Senior Project FRESH/Market Fresh Program (Department on Aging)
- 9 7. No. 2024-48 - Bay City Chapter 513 of the Military Order of the Purple Heart Convention (Veteran Affairs)
- 10 8. No. 2024-49 - Golf Course Fee Schedule Revisions for Youth on Course Program (YOC) (Recreation & Facilities)
- 11 9. No. 2024-50 - People Driven Self Service Password Reset Budget Adjustment/ Statement of Work (ISD)
- 12 10. No. 2024-51- Bid Award for Bay County Health Department Electronic Health Records Software to Patagonia Health (Purchasing)
- 13 11. No. 2024-52 - Bid Award for Bay County Community Center Gym Floor to Dynamic Sports Construction (Purchasing)
- 14 12. No. 2024-53- Payables (Finance)

**B. COMMITTEE OF THE WHOLE – APRIL 9, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**

- 15-16 1. No. 2024-54 - Fairgrounds Improvements and Date Request (Fair Board)
- 17 2. No. 2024-55 - Replacement/Upgrade Cellebrite Mobile Forensics UFED Touch2 (Sheriff)
- 18 3. No. 2024-56 - Blue Cross Blue Shield (BCBS) Inmate Services Contract (Sheriff)
- 19 4. No. 2024-57 - Vertiv Maintenance Agreement (9-1-1 Central Dispatch)
- 20 5. No. 2024-58 - Full-Time Supervisor Position Hired at 2-Year Rate (Personnel/Juvenile Home)
- 21-22 6. No. 2024-59 - 2025 Budget Schedule (Finance)

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

23-25

**1. No. 2024-60 - Reports of County Executive – MARCH**

26-62

**2. No. 2024-61 - 2024 Bay County Equalization Report (Equalization)**

**X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

**XI. COMMISSIONER COMMENTS**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. PUBLIC INPUT**

**XV. MISCELLANEOUS**

**XVI. ANNOUNCEMENTS**

**A. 2024 APPOINTMENTS**

**1. June**

**a. Library Board (one, 5-year term: P.Travis)**

**2. October**

**a. Lank 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)**

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

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

Join Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

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+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
4/16/24	RESOLUTION 2024-42	BANASZAK	AUTHORIZED ELECTRONIC SUBMITTAL OF THE 2024-2025 MIDC APPLICATION FOR GRANT RENEWAL	XX						
4/16/24	RESOLUTION 2024-43	BANASZAK	AUTHORIZED TO EXECUTE THE COMMUNITY CORRECTIONS GRANT DOCUMENTS AND SUBMIT INCLUDING ELECTRONICALLY .	XX						
4/16/24	RESOLUTION 2024-44	BANASZAK	APPROVED THE SERVICE AGREEMENTS AND SERVICE PROVIDERS FOR SERVICE AND OUTPATIENT SERVICE FOR THE OFFICE OF COMMUNITY CORRECTIONS.	XX						
4/16/24	RESOLUTION 2024-45	BANASZAK	APPROVED THE MICHIGAN DEPARTMENT OF TRANSPORTATION MEMORANDUM OF UNDERSTANDING.	XX						
4/16/24	RESOLUTION 2024-46	BANASZAK	ACCEPTED FUNDS FROM THE REGION VII AREA AGENCY ON AGING IN THE AMOUNT OF \$12,856 FOR PREMIUM PAY FOR DIRECT CARE WORKERS	XX						
4/16/24	RESOLUTION 2024-47	BANASZAK	APPROVED THE MEMORANDUM OF UNDERSTANDING FOR THE SENIOR PROJECT FRESH/MARKET FRESH PROGRAM	XX						
4/16/24	RESOLUTION 2024-48	BANASZAK	AUTHORIZED AN APPROPRIATION OF \$2,500 TO THE BAY CITY CHAPTER 513 FOR THE BIENNIAL 2024 CONVENTION	XX						
4/16/24	RESOLUTION 2024-49	BANASZAK	APPROVED THE REVISION TO THE 2024 BAY COUNTY YOUTH ON COURSE FOR GOLFERS	XX						
4/16/24	RESOLUTION 2024-50	BANASZAK	APPROVED THE BUDGET ADJUSTMENT FOR THE PEOPLE DRIVEN SOFTWARE	XX						
4/16/24	RESOLUTION 2024-51	BANASZAK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL 2023-18 FOR THE HEALTH DEPARTMENT ELECTRONIC HEALTH RECORDS SOFTWARE TO PATAGONIA HEALTH	XX						
4/16/24	RESOLUTION 2024-52	BANASZAK	RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL 2023-19 TO DYNAMIC SPORTS CONSTRUCTION'S FOR THE COMMUNITY CENTER GYM FLOOR	XX						
4/16/24	RESOLUTION 2024-53	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY FOR MARCH	XX						



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, Under MCL 780.993 Bay County must submit a plan and cost analysis to the Michigan Indigent Defense Commission (MIDC) in order to comply with standards in representing indigent defendants as required by the State of Michigan; and

WHEREAS, Bay County must submit a renewal plan and cost analysis to MIDC for approval for the next fiscal year for the State of Michigan which begins October 1, 2024; and

WHEREAS, The renewal plan will allow Bay County to continue to comply with standards set as well as provide representation for indigent defendants in Bay County; and

WHEREAS, The renewal plan may require changes as requested or required by the MIDC regional manager or the MIDC; and

WHEREAS, The application must be submitted via Electronic Grants Administration & Management System (EGRAMS); and

WHEREAS, Submitting the plan will not use any funds and the plan, if approved, is requesting additional funds from the State of Michigan with no general funds being requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes electronic submittal of the 2024-2025 MIDC application for grant renewal and authorizes the Chairman of the Board to sign the grant application documents electronically and, if approved by the State, authorizes the Chairman of the Board to sign any grant award documentation electronically, all contingent upon Corporation Counsel review and approval; Be It Further

RESOLVED Those changes/adjustments to the plan, as needed or required with guidance of the MIDC Commission and Regional Manager prior to submittal, are permitted; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Criminal Defense - MIDC Grant Renewal – 2024-2025

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (4/2/24)
- WHEREAS, Community Corrections Department has been requesting a grant yearly from the Michigan Department of Corrections (MDOC) for the purposes of providing services in the community to keep prison commitments low and providing community supervision in place of jail stays during pretrial stage to save space for assaultive cases and violators as well as keeping in line with new pretrial reform standards; and
- WHEREAS, Some services include inpatient/outpatient substance abuse treatment, drug testing, pre-trial AOD testing and educational programming; and
- WHEREAS, Bay County Overall Prison Commitment Rate for 2022 is 19% and the goal for FY2022 was not met with the goal being 18.5%; and
- WHEREAS, However, with the assistance of this grant, Bay County Community Corrections will continue to keep the prison rate low by servicing more offenders in the community versus sending them to prison; and
- WHEREAS, The total that will be requested for FY2025 programs and services is unknown at this time, but this information will be provided once application is completed; and
- WHEREAS, The current year's awarded amount was \$166,264 and it is expected to be around the same amount for FY2025; Therefore, Be It
- RESOLVED That the Chairman of the Board is authorized to execute the Community Corrections grant documents, and submit including electronically (if required), the grant application documents and grant award documents if consistent with the approved application request on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Community Corrections - MDOC Grant Funds for 2025

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, Each year the Bay County Community Corrections Department requests grant funding from the Michigan Department of Corrections for the purpose of providing services to the community including inpatient/outpatient substance abuse treatment and educational programming; and

WHEREAS, These programs assist in lowering prison commitments, allow for pre-trial supervision services and provide valuable drug treatment and educational services; and

WHEREAS, Routinely, the Office of Community Corrections contracts with SMB Program d/b/a TRI-CAP, INC., Sacred Heart Rehabilitation Center d/b/a BASIS and Education Training Connection as the provider for these services; and

WHEREAS, Pursuant to Resolution 2023-52, the Bay County Community Corrections was awarded \$166,264 for the 2024 Michigan Department of Corrections Grant Program to contract the service providers; and

WHEREAS, Pursuant to Resolution 2023-106, a Memorandum of Understanding for the Ethics in Parenting Program(new for 2024) between Bay County Community Corrections, Dr. Kirk Wolf and the Bay County Sheriff's Office was approved and executed; and

WHEREAS, The Bay County Community Corrections is seeking authorization to enter into the following service agreements with the service providers (1) Non-Core Service and OMSP Inpatient Agreement with SMB Probation Center; (2) Substance Abuse Evaluations Agreement with Sacred Heart; (3) Outpatient Substance Abuse Treatment Agreement with Sacred Heart; (4) Agreement for Education/Restaurant Ready Services provided by Education Training Connections; and (5) MOU for Ethics in Parenting with Dr. Kirk Wolf; and

WHEREAS, The above service contracts are entirely paid for through grant funding and no service contracts will be entered into unless the grant funding is awarded to Bay County. The Service contracts provide for contract termination if there is no available grant funding. There is no financial impact to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the aforementioned 2025 service contracts, MOU and Agreements between Bay County (Community Corrections) and the service providers; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said service contracts, MOU and Agreements on behalf of Bay County (Community Corrections) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Community Corrections – Service Provider Contracts, Agreements and MOU - 2025

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, Bay County has a multi-year Master Agreement with the Michigan Department of Transportation (MDOT) that details the activities, roles, and responsibilities of the Bay County Transportation Planning Division to act as the Metropolitan Planning Organization (MPO) known as the Bay City Area Transportation Study (BCATS); and

WHEREAS, Per federal regulations, BCATS is required to maintain a certified planning program in order to utilize federal funds for transportation projects in the Bay City Urbanized Area; and

WHEREAS, The Master Agreement requires an annual Memorandum of Understanding in order to be put into effect; and

WHEREAS, The Memorandum of Understanding (MOU) outlines the roles and responsibilities of MDOT, BCATS, and BMTA during each Fiscal Year and, additionally, requires an annual work program description (Unified Work Program) which further details the work items that will be produced during that Fiscal Year. This also requires specific annual authorization forms which detail the amount of funding being allocated to such work activities; and

WHEREAS, The specific annual authorization forms are brought before the Committee of the Whole separately for approval each year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Transportation (MDOT) Memorandum of Understanding (MOU) and authorizes the Chairman of the Board to execute said MOU and all related documents required to fully implement the BCATS program on behalf of Bay County following Corporation Counsel review and approval.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Envir. Affairs/BCATS – MDOT Memorandum of Understanding

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			DENNIS R. POIRIER	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        EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED        NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, Governor Whitmer signed into law Premium Pay for Direct Care Workers funding and, as a result, the Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging, due to the COVID-19 pandemic, for those that provide Homemaking and Personal Care services with a \$3.60/hour wage increase (\$3.20 + .40 for additional payroll/FICA costs); and

WHEREAS, This is to be based on the number of units each DOA Homemaking and Personal Care staff will be completing in the rest of 2024 FY starting February 2024 and this funding is for Homemaking and Personal Care programs only; and

WHEREAS, The Department on Aging has been notified it will receive funds in the current amount of \$12,856 for to assist with the Homemaking and Personal Care Staff Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, in the amount of \$12,856 for those that provide Homemaking and Personal Care services with a \$3.60/hour wage increase (\$3.20 + .40 for additional payroll/FICA costs), for the rest of 2024 FY starting February; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) following Finance and Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

DOA - Premium Pay for Direct Care Workers Funding 2024

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, Historically, Bay County Department on Aging has participated in the Senior Project FRESH/Market Fresh program with Michigan Department of Health and Human Services Aging and Adult Services Agency to assist homebound Bay County Seniors with the ability to purchase fresh fruit and vegetables from participating local farmers and farmers' markets; and

WHEREAS, This year's program runs from May 1, 2024 to October 31, 2024; and

WHEREAS, The Case Managers will assist client with filling out applications for the Senior Project FRESH/Market Fresh Program; and

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

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding for the Senior Project FRESH/Market Fresh Program between Bay County (Department on Aging) and the Michigan Department of Health and Human Services Aging and Adult Services Agency; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documentation required for this program following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

DOA - 2024 Senior Project FRESH/Market Fresh Program

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, The Bay City Chapter 513 of the Military Order of the Purple Heart is requesting a contribution of \$2,500 from funds budgeted for veterans' conventions to be used to pay for meeting space; and

WHEREAS, The state convention is being held at the Doubletree Hotel in Bay City on May 29, 2024 to May 31, 2024; and

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

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

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

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$2,500 to the Bay City Chapter 513 of the Military Order of the Purple Heart for the Biannual 2024 Convention to be held at the DoubleTree in Bay City, Michigan from May 29, 2024, to May 31, 2024; Be it Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Veterans Conventions Appropriation - Military Order of the Purple Heart Convention

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			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)  
 WHEREAS, Youth on Course (YOC) is a nation-wide program with the purpose of providing youth with access to golf for \$5 or under; and  
 WHEREAS, The Bay County Golf Course would like to participate in this program; and  
 WHEREAS, As a YOC site, golfers 18 and under with an active YOC membership would be charged \$5 for a 9-hole round of golf. Youth on Course would reimburse Bay County Golf Course \$4 per round recorded; and  
 WHEREAS, The Bay County Golf Course would receive \$9 per round (\$5 paid by the youth and \$4 paid by YOC), which is \$1 less than the current junior rate; and  
 WHEREAS, Accordingly, to provide Youth on Course rounds at the aforementioned cost the 2024 Bay County Fee Schedule requires revisions; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the following revisions to the 2024 Bay County Fee Schedule are hereby approved:

Youth on Course (YOC) for golfers 18 years of age or younger with an active YOC membership will pay \$5 for a 9-hole round of golf. The Youth on Course program will reimburse Bay County, \$4 per round recorded.

RESOLVED That the Chairman of the Board is authorized to execute all documentation required for this program following Corporation Counsel review and approval;  
 Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Recreation & Facilities – Golf Course Fee Schedule Revisions for Youth on Course (YOC)

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, Bay County Information Systems Division (ISD) receives password reset requests numerous times a day and most of the calls for after hours are for password resets; and

WHEREAS, The password reset portal will allow users to set up their own security questions and provide a mechanism to reset their own passwords from any device. This solution in the 2024 ISD Project Plan will reduce the number of on-call hours compensated and empower users to complete the process themselves; and

WHEREAS, There are funds existing in the Information Systems Division budget to cover the cost of the statement of work of \$6,500. ISD is requesting additional funds of \$3,156 for the software for the self-service subscription and the MFA add-on needed for Duo Security from the General Fund, Fund Balance. Each year going forward ISD will budget these funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the budget adjustment for the People Driven Software for the self-service subscription and the MFA add-on needed for Duo Security for the additional amount of \$3,156 from the General Fund, Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any Statement of Work, Agreements or related documents from People Driven on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

ISD - People Driven Self Service Password Reset – Budget Adjustment/Statement of Work

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, On September 15, 2024, Request for Proposal (RFP) was released for Electronic Health Records Software for the Bay County Health Department; and

WHEREAS, Bay County received six (6) submissions: E-Healthline, Inc., CureMD, SyraHealth, NextGen HealthCare, Veradigm and Patagonia Health; and

WHEREAS, All submissions were deemed to be responsive and moved to the review phase of the RFP process; and

WHEREAS, The bids were reviewed, and the technical proposals were scored in relation to the proposal meeting the requirement of the bid request. The three highest scoring companies were then scheduled for a question-and-answer session to clarify some points of the bid and to gain a greater understanding of the firm's process; and

WHEREAS, The Committee decided on the firm to provide the best value is Patagonia Health based on the technical proposal, interview, and follow-up questions. The responses were consistent with the bid submission and subsequent interview. Additionally, the firm did not require a third party to complete reports and seemed the most geared toward a public health department; and

WHEREAS, The amount of \$266,888.16 over a five year period includes all costs including base system, configuration, interfaces, implementation, training and ongoing support; and

WHEREAS, It is anticipated that Patagonia's ability to streamline processes will integrate greater efficiency to clinical and financial operations of the Health Department and in turn, could provide cost savings where the current software cannot; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal (RFP) 2023-18, Health Department Electronic Health Records Software to Patagonia Health and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Purchasing – Health Department Electronic Health Records Software Bid Award to Patagonia Health

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			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

WHEREAS, On December 22, 2023, on the print and online editions of MLive, the Bay County Facebook, Webpage and TV station; as well as BidNet and SmartProcure two national/international bid cooperatives; and

WHEREAS, The vendor responses were opened on Friday, January 26, 2024, at 11:00 A.M., with Bay County receiving three (3) responses from Dynamic Sports Construction Inc., Kuhn Specialty Flooring and Foster Specialty Flooring; and

WHEREAS, Bay County also received one (1) alternate response from Dynamic Sports Construction; and

WHEREAS, All vendors were deemed responsive; and

WHEREAS, During the review of the bid submission Bay County Building and Grounds determined the best value to be Dynamic Sports Construction's alternate bid to be the best value to Bay County; and

WHEREAS, The pricing breakdown is as follows:

Dynamic Sports Construction Inc.	\$48564.00	6mm
Dynamic Sports Construction Inc.	\$51025.00	7mm (alternate bid)
Foster Specialty Flooring	\$87950.00	9mm
Kuhn Specialty Flooring	\$69600.00	7mm

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal (RFP) 2023-19, to Dynamic Sports Construction's alternative bid for Bay County Community Center Gym Floor Replacement and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR  
AND COMMITTEE

Purchasing – Community Center Gym Floor Bid Award to Dynamic Sports Construction

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			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 19, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/2/24)

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

ACCOUNTS PAYABLE:

3/6/2024	\$377,619.15
3/20/2024	\$706,019.74
3/27/2024	\$600,686.94

TIM BANASZAK, CHAIR  
AND COMMITTEE

Payables

MOVED BY COMM. BANASZAK  
SUPPORTED BY COMM. POIRIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_  
 AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (4/9/2024)
- WHEREAS, The Bay County Fair and Youth Exposition Board (BCFYE) request the use of the fairgrounds for the 2024 Bay County Fair and Youth Exposition as well as other off-season events, to be coordinated with the Bay County Recreation and Facilities Department; and
- WHEREAS, The following dates are requested:  
Grounds, Merchants Building, Livestock Barn, Livestock Pavilion, Horse Barns, Horse Arenas, Grandstands, both Bath Houses, and Parking Areas  
Friday, July 26 through Sunday, August 18 – one week prior to and one week after event.  
Canteen Building  
Friday, August 2 through Sunday, August 11
- WHEREAS, Additionally, (BCFYE) has discussed improvement needs for the Bay County Fairgrounds and, per the existing lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidenced by a formal Resolution of the Board; and
- WHEREAS, The Bay County Fair and Youth Exposition Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:
1. Improve the Livestock Barn & Arena footing for grooming/washing and showing livestock animals. This will involve leveling ground and installing concrete to the following areas:
    - a. North side of the livestock barn
    - b. Entire Livestock Arena/Pavilion, including west bleacher area
    - c. Walkway from Livestock Arena to the west entrance of the Livestock Barn
  2. Install a concrete pad for a set of new bleachers in the "pit" area of the grandstands.
  3. Replace one section of dilapidated bleachers in the grandstands, including installation of a concrete pad as the base (old bleachers to be scrapped and income used for project.)
- WHEREAS, All improvements will be coordinated with the Bay County Recreation and Facilities Department and these proposed improvements will be completed by a licensed contractor, when required, and volunteers; and
- WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and
- WHEREAS, The BCFYE is currently seeking grant opportunities with the Michigan Department of Agriculture and Rural Develop as well as the Gerstacker Foundation to help fund these proposed improvements. Notifications of both grants should be around May 15. If/when the grant(s) are awarded, the BCFYE will submit copies of the applications and award letters for approval by the Bay County Board of Commissioners; Therefore, Be It

- RESOLVED That the Bay County Board of Commissioners approves the use of the Bay County Fairgrounds for the 2024 dates outlined above contingent upon compliance with all requirements outlined in the Fair Board Lease; Be it Further
- RESOLVED That the Bay County Board of Commissioners approves the improvement projects outlined above as described; with all improvements made to be covered by written contract first reviewed and approved by Bay County Corporation Counsel; Be it Finally
- RESOLVED That the Bay County Fair and Youth Exposition Board is authorized to make application(s) for available grant funding through the Michigan Department of Agriculture and Rural Develop as well as the Gerstacker Foundation and when applications and awards are secured, they will be brought back to the Board for final approval.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Fair Board – Fairground Improvement & Date Requests

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/9/2024)  
 WHEREAS, The Bay County Sheriff’s Office has utilized the Cellebrite Mobile Forensics UFED Touch platform since 2018, which now has become outdated; and  
 WHEREAS, The Sheriff’s Office has been encouraged to update to the new Touch2 platform and options for upgrading to the Touch2, UFED 4PC and UFED TK platforms for digital downloading devices; and  
 WHEREAS, The funds for the upgrade are budgeted within the Bay County Sheriff’s 2024 budget; Therefore, Be it  
 RESOLVED That the Bay County Board of Commissioners approves the purchase of the upgrade for Cellebrite Touch2 and the digital download device and authorizes the Chairman of the Board to execute required documents on behalf Bay County (Sheriff’s Office) following Corporation Counsel review and approval; Be It Further  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Sheriff – Replacement / Upgrade Cellebrite Mobile Forensics UFED Touch2

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			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/9/2024)  
 WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an inmate Administrative Services Contract; and  
 WHEREAS, The BCBS contract provides for certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and  
 WHEREAS, The annual BCBS contract is up for renewal May 2024; and  
 WHEREAS, Funds are available in the Bay County Sheriff's 2024 budget to continue BCBS inmate Administrative Services Contract (ASC). The ASC administrative charge, which represents cost paid by the county is 11%, remains the same as last year; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract (ASC) between Bay County (Sheriff) and Blue Cross Blue Shield for the period of May 2024 to April 2025 and authorizes the Chairman of the Board to execute said Contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Sheriff – BCBS Inmate Services Contract

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. POIRIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/9/2024)

WHEREAS, The current Liebert UPS system installed in the radio room of Bay County 9-1-1 Central Dispatch plays a crucial role in providing emergency power during power transfers for critical systems at 9-1-1, including the phone servers and dispatch machines; and

WHEREAS, The Liebert UPS system serves as the bridge between a power outage and the generator, as well as facilitating a smooth transition from the generator back to shore power; and

WHEREAS, As the system approaches the end of its operational life, preventative maintenance is essential to ensure continual functionality. Additionally, the maintenance agreement with Vertiv includes provisions for emergency response, further protecting the operational continuity; and

WHEREAS, Vertiv, the manufacturer of the Liebert UPS system, has been responsible for all maintenance tasks since its installation in 2009. The Liebert UPS is an integral component of the emergency power management system, which comprises a primary natural gas generator, a diesel generator, redundant shore power connections, and smaller UPS battery backups; and

WHEREAS, The maintenance of the UPS has been factored into Bay County 9-1-1 Central Dispatch annual budget since its installation, with provisions made for this fiscal year as well. The proposed maintenance agreement with Vertiv amounts to \$2,070; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Vertiv Maintenance Agreement and authorizes the Board Chair to execute required documents on behalf of Bay County (9-1-1 Central Dispatch) following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

9-1-1 Central Dispatch – Vertiv Maintenance Contract

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/9/2024)  
 WHEREAS, The Department of Child Care Services (Bay County Juvenile Home) has repeatedly advertised and posted a vacant Supervisor position since 3/9/2022; and  
 WHEREAS, The postings have garnered no qualified candidates, and the position remains vacant; and  
 WHEREAS, There is an internal candidate with over 15 years of experience working in the facility and has proven leadership skills in crisis situations. The candidate does meet the minimum requirements of the Child Caring Institutions Rules for Supervisors of direct care workers; and  
 WHEREAS, The Bay County Juvenile Home Supervisor position (MB07) is a full-time position with benefits as provided within the BCAMPS labor agreement and funds exist within the 2024 Juvenile Home budget. Entry level rate is \$51,313.0 per year and the 2-year rate is \$55,390.40 per year; and  
 WHEREAS, It is requested that the individual being considered for this position be hired at the 2-year rate of \$55,390.40 per year (MB07); Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves hiring the qualified candidate for the Bay County Juvenile Home Supervisor position at the 2-year rate of \$55,390.40 per year (MB07); Be it Finally  
 RESOLVED That related budget adjustment, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Personnel/Juvenile Home – Full-Time Supervisor Position Hired at 2-year rate

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			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/9/2024)

RESOLVED By the Bay County Board of Commissioners that the attached 2025 Budget Schedule and Calendar is approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Finance Dept – 2025 Budget Schedule/Calendar

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			DENNIS R. POIRIER	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 \_\_\_ EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/16/24)

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

- 1. Employment Status Report – MARCH 2024

VAUGHN J. BEGICK, CHAIR  
AND BOARD

County Executive – Status Reports

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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      EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/16/24)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2024 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2024 Bay County Equalization Report on behalf of Bay County.

VAUGHN J. BEGICK, CHAIR AND BOARD

2024 Equalization

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			DENNIS R. POIRIER	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      EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN-    

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/16/24)

WHEREAS, On April 16, 1899, KNIGHTS OF COLUMBUS COUNCIL #414 was established in Bay City by a group of 49 men; and

WHEREAS, Throughout its years of existence, KNIGHTS OF COLUMBUS COUNCIL #414 has contributed many hours of labor and fund raising efforts to help the people of Bay City and the developmentally disabled around the world; and

WHEREAS, It is a pleasure for the Bay County Board of Commissioners and Bay County Executive to extend greetings and congratulations to the members of the KNIGHTS OF COLUMBUS COUNCIL #414 as they celebrate 125 years as an integral part of our community; and

WHEREAS, The unswerving commitment of the leadership and members of COUNCIL #414 and their interaction within our community has always been evident and is to be commended; and

WHEREAS, While there have been many changes in society in our community, and in the way we have lived over the past 125 years, COUNCIL # 414 has stayed true to the goals and ideals set forth by Father Michael J. McGivney when he established the Knights of Columbus in 1882, to serve those in need, and they have done so in a most admirable manner; Therefore, Be It

RESOLVED That, with pride, the Bay County Board of Commissioners and Bay County Executive hereby honor the KNIGHTS OF COLUMBUS COUNCIL #414 on the occasion of its 125<sup>th</sup> Anniversary by designating APRIL 20, 2024, as KNIGHTS OF COLUMBUS DAY; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their best wishes for many more years of outstanding and exemplary service to all Bay County residents.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Knights of Columbus Day – April 20, 2024

MOVED BY COMM. POIRIER

SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	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      EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 4/16/2024

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 27

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY  
COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD  
MEETING OF MARCH 19, 2024, AS PRESENTED

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	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      EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 4/16/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 28

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	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      EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 4/16/2024

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 29

MOVED TO RECEIVE THE BAY COUNTY DRAIN  
COMMISSIONERS' 2023 ANNUAL REPORT

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Nierniec	X			Colleen Maillette	X			Dennis Poirier	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      EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 4/16/2024

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 30

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
APRIL 16, 2024. THE MEETING CONCLUDED AT 4:34 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	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      EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED