

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 3, 2024

4:15 P.M.

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

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. CITIZEN INPUT

IV. ITEMS FOR CONSIDERATION

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

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

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

B. Discuss Board Analyst/Advisor Position

V. RECESS/ADJOURNMENT

PLEASE NOTE: THE BOARD 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@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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities - Lease Agreements - Adult Foster Care Homes

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2024

RESOLUTION

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

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

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

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

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

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

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

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

RESOLVED That the Chairman of the Board is authorized to sign documents related to approved projects on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

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

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___