

**BAY COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, APRIL 18, 2023**

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**

58-83

**V. MINUTES (3/21/23)**

**VI. AGENDA APPROVAL**

**VII. CITIZEN INPUT**

**VIII. PETITIONS AND COMMUNICATIONS**

1

**A. Public Hearing – Closeout for Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Funding (Finance) – 4:00 p.m. (Motion to go out of regular order of business to conduct Public Hearing; Following public hearing, motion to go back to regular order of business)**

2-3

**B. City of Bay City – Notification of Public Hearing - Establishing two Neighborhood Enterprise Zone (NEZ) Districts – Public Hearing held May 15, 2023, City Commission Meeting (Receive)**

**C. Presentation – Update on the Bay County Health Department Strategic Plan (Receive)**

4

**D. Drain Commissioner – 2022 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. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**

- 5                   1. No. 2023-49 - Opposition to Expansion of Camp Grayling (Board of Commissioners)
- 6                   2. No. 2023-50 - Homeland Security Grant FTY 2024 - Operation Stonegarden Grant (Sheriff)
- 7                   3. No. 2023-51 - FTY 2023 Community Project Funding (Sheriff)
- 8                   4. No. 2023-52 - 2024 Community Corrections Grant Funding (Community Corrections)
- 9                   5. No. 2023-53 - Authorization to Execute USM Form 105 to Extradite Prisoner Arizona to Michigan (Prosecutor)
- 10                  6. No. 2023-54 - Grant Applications Supporting Treatment Court Services (Courts)
- 11                  7. No. 2023-55 - Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project (Health Dept.)
- 12                  8. No. 2023-56 - Travel Request for 2023 National Tuberculosis (Health Dept.)
- 13                  9. No. 2023-57 - Acceptance of Additional Funding for Regional Perinatal Quality Initiative (Health Dept.)
- 14                  10. No. 2023-58 - Memorandum of Understanding for Project FRESH/Market Fresh (Department on Aging)
- 15                  11. No. 2023-59 - Updated Purchase of Service Agreement between A&D Home Health Care, Inc. Waiver Program and Bay County Department on Aging (Department on Aging)
- 16                  12. No. 2023-60 - Acceptance of USDA Supply Chain Assistance Funds - \$5,147.47 (Juvenile Home)
- 17                  13. No. 2023-61 - Sale of Surplus Items (Recreation & Facilities)
- 18                  14. No. 2023-62 - Elevator Consultant (Recreation & Facilities)
- 19                  15. No. 2023-63 - Approval of Rehmann Robson Engagement Letter for Additional Service for Lease of the GASB 87 Software (Finance)
- 20-21              16. No. 2023-64 - 2024 Budget Schedule (Finance)
- 22                  17. No. 2023-65 - Payables (Finance)

**B. PERSONNEL/HUMAN SERVICES (Kathy Niemiec, Chair; Colleen Maillette, Vice Chair)**

- 23                    1. No. 2023-66 - Rescind Resolution 2023-46 hiring Shelby Taylor; Hire Hailey Wentz at 2-year rate (Board of Commissioners)
- 24                    2. No. 2023-67 - Approval to hire County Executive Assistant at 2-year rate (County Executive)
- 25                    3. No. 2023-68 - Approval of Agreement with ONLC Training Centers (Finance/ISD)
- 26                    4. No. 2023-69 - Vacancies: 9-1-1 Central Dispatch; Juvenile Home; Sheriff; Treasurer; (Personnel)

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

- 27-28                1. No. 2023-70 - Local Community Engagement Funding Grant (Health Dept.)
- 29-55                2. No. 2023-71 - 2023 Bay County Equalization Report (Final) (Equalization)
- 56-57                3. No. 2023-72 - Reports of County Executive – MARCH

**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. 2023 APPOINTMENTS**

1. June
- a. Library Board (one, 5-year term; A.Harris)
2. October
- a. Lank Bank Authority (two, 3-year terms; D.Kiesel, City of Bay City, & J. Rivet, City Commissioner)

- b. Bay County Department of Human Services (one, 3-year term; F.Dewyse)
- c. Jury Commission (one, 6-year term; D.Butler)

3. December

- a. Bay County Veteran's Affair Committee (one, 4-year term; M.Pergande)
- b. Department on Aging Advisory Committee (four, 2- year terms; Districts 1,3,5 and 7; R.Wiess, D.Behmlander, P.Rabidoux, D.Russell)

XVII. CLOSED SESSION (IF REQUIRED)

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.

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 OF BOARD MEETING: APRIL 18, 2023

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2023-49	BANASZAK	OPPOSED THE PROPOSED EXPANSION OF CAMP GRAYLING (BOARD OF COMMISSIONERS)	XX						
2023-50	BANASZAK	APPROVED THE SUBMITTAL OF THE STONEGARDEN GRANT FOR 2024 (SHERIFF)	XX						
2023-51	BANASZAK	APPROVED THE SUBMITTAL OF FY 2023 COMMUNITY PROJECT FUNDING (SHERIFF)	XX						
2023-52	BANASZAK	APPROVED THE FY 2024 MICHIGAN DEPARTMENT OF CORRECTIONS GRANT FUNDING. (COMMUNITY CORRECTIONS)	XX						
2023-53	BANASZAK	APPROVED THE EXECUTION OF FORM USM-105 TO EXTRADITE A PRISONER FROM ARIZONA TO MICHIGAN. (PROSECUTOR)	XX						
2023-54	BANASZAK	APPROVED THE TREATMENT COURT SERVICES GRANT. (COURTS)	XX						
2023-55	BANASZAK	APPROVED THE ACCEPTANCE OF THE CONGRESSIONAL EARMARK FUNDING OF \$2,000,000 FOR THE BAY COUNTY HEALTH AND HUMAN SERVICES COMPLEX PROJECT. (HEALTH DEPT.)	XX						
2023-56	BANASZAK	APPROVED THE MEDICAL DIRECTOR'S ATTENDANCE AT THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES COMMUNICABLE DISEASE NATIONAL TUBERCULOSIS CONFERENCE (HEALTH DEPT.)	XX						
2023-57	BANASZAK	ACCEPTED THE ADDITIONAL \$11,150 IN FUNDING TO BAY COUNTY AND SAGINAW COUNTY COMMUNITY MENTAL HEALTH AGENCY FOR FISCAL YEAR 2023 (HEALTH DEPT.)	XX						
2023-58	BANASZAK	APPROVED THE MEMORANDUM OF UNDERSTANDING FOR THE SENIOR PROJECT FRESH/MARKET FRESH PROGRAM. (DOA)	XX						
2023-59	BANASZAK	APPROVED THE PURCHASE OF SERVICE AGREEMENT BETWEEN A&D HOME CARE, INC. (DOA)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 18, 2023

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2023-60	BANASZAK	APPROVED THE SUPPLY CHAIN ASSISTANCE FUNDS OF \$5,147.47 (JUVENILE HOME)	XX						
2023-61	BANASZAK	APPROVED THE SALE OF BAY COUNTY'S SURPLUS ITEMS AT A PUBLIC ELECTRONIC AUCTION (RECREATION & FACILITIES)	XX						
2023-62	BANASZAK	APPROVED THE CONTRACT WITH VDA ELEVATOR AND ESCALATOR CONSULTING AS A VERTICAL TRANSPORTATION CONSULTANT.	XX						
2023-63	BANASZAK	APPROVED REHMANN ROBSON ENGAGEMENT LETTER FOR THE GASB 87 SOFTWARE WITH A COST NOT TO EXCEED \$5,000 (FINANCE DEPT.)	XX						
2023-64	BANASZAK	APPROVED THE 2024 BUDGET SCHEDULE AND CALENDAR (FINANCE DEPT.)	XX						
2023-65	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY. (FINANCE)	XX						
2023-66	NIEMIEC	APPROVED TO RESCIND RESOLUTION 2023-46 AND THE HIRING OF HAILEY WENTZ AT THE 2-YEAR RATE. (BOARD OF COMMISSIONERS)	XX						
2023-67	NIEMIEC	APPROVED HIRING THE COUNTY EXECUTIVE ASSISTANT AT THE 2-YEAR RATE. (COUNTY EXECUTIVE)	XX						
2023-68	NIEMIEC	APPROVED THE AGREEMENT WITH THE ONLC TRAINING CENTERS FOR MICROSOFT OUTLOOK AND TEAMS TRAINING. (FINANCE/ISD)	XX						
2023-69	NIEMIEC	APPROVED THE VACANCIES FOR APRIL 2023	XX						
2023-70	HEREK	APPROVED SUBMITTAL AND ACCEPTANCE OF THE LOCAL COMMUNITY ENGAGEMENT FUNDING GRANT (HEALTH DEPT)	XX						
2023-71	HEREK	APPROVED THE BAY COUNTY EQUALIZATION REPORT FOR 2023 (EQUALIZATION)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 18, 2023

PAGE 3 OF 3

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2023-72	HEREK	APPROVED THE EMPLOYMENT STATUS REPORT FOR MARCH 2023	XX						
	MOTION								
2023-30	MAILLETTE	APPROVED THE BOARD MINUTES FROM MARCH 21, 2023	XX						
2023-31	POIRIER	APPROVED THE AGENDA FOR THE BAY COUNTY REGULAR SESSION BOARD MEETING OF APRIL 18, 2023	XX						
2023-32	HEREK	MOVED TO GO OUT OF ORDER AND INTO A PUBLIC HEARING TO CLOSE OUT THE MI. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING	XX						
2023-33	POIRIER	MOVED TO GO BACK TO REGULAR ORDER FOLLOWING THE PUBLIC HEARING TO CLOSE OUT THE MI. DEVELOPMENT BLOCK GRANT	XX						
2023-34	HEREK	RECEIVED FROM THE CITY OF BAY CITY A NOTIFICATION OF A PUBLIC HEARING ESTABLISHING TWO NEIGHBORHOOD ENTERPRISE ZONE DISTRICTS.	XX						
2023-35	HEREK	RECEIVE A PRESENTATION ON THE UPDATED BAY COUNTY HEALTH DEPARTMENT STRATEGIC PLAN.	XX						
2023-36	HEREK	RECEIVED THE BAY COUNTY DRAIN COMMISSIONER 2022 ANNUAL REPORT.	XX						
2023-37	HEREK	MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 18, 2023	XX						

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, Camp Grayling is asking for a 20-year lease of additional land, from the people of Michigan through the Michigan DNR for Military Training Activities, significantly expanding the current area used for this purpose in northern Michigan; and

WHEREAS, Northern Michigan relies on the recreational opportunities presented by their beautiful rich forests, pristine rivers, and open farmlands and the people of Northern Michigan want to retain what is left of its rustic and natural outdoor playground atmosphere, for the enjoyment of its citizens and visitors; and

WHEREAS, The Proposed Expansion will disrupt the peaceful enjoyment of the Natural Resources owned by the people of Michigan, reduce the effectiveness of the "PURE MICHIGAN" Campaign, reduce tourism dollars to community businesses, and create even more hardships for its citizens; and

WHEREAS, The Michigan National Guard's usages of our public land has already created contamination of the areas' ground water and has already been poisoning citizens for years without giving the community a plan for cleanup; and

WHEREAS, The proposal increases use within the Manistee, Muskegon and AuSable River watersheds, thus increasing the possibility of contamination in the Great Lakes, since the Manistee and Muskegon Rivers both flow into Lake Michigan. The AuSable River flows into Lake Huron; and

WHEREAS, The unnatural noise level of training is tolerated currently, however, any expansion of the ground and air usage will create a much larger distraction from the serenity of PURE MICHIGAN, driving away citizens and visitors that love their community and the peaceful enjoyment of nature; and

WHEREAS, The proposed expansion of Camp Grayling onto DNR lands does not support the Mission Statement of the Michigan Department of Natural Resources: "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations." Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes the proposed expansion of Camp Grayling and will forward a copy of this resolution to Shannon Lott, Director of the Michigan Department of Natural Resources, Bay County's State Senator and State Representative, and Governor Gretchen Whitmer.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Board of Commissioners – Opposition to Expansion of Camp Grayling

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 \_\_\_ EXCLUDED \_\_\_  
VOICE: YEAS 7 NAYS 0 EXCLUDED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)  
 WHEREAS, The Bay County Sheriff wishes to apply for the Operation Stonegarden Grant (OPSG) for FY2024; and  
 WHEREAS, Department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs are available to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and  
 WHEREAS, There are no match funds required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the submittal of the application for the 2024 Operation Stonegarden Grant (OPSG) and approves acceptance of the awarded grant funding; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; 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

Sheriff - 2024 Operation Stonegarden Grant

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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)  
 WHEREAS, The Bay County Sheriff wishes to apply for and accept any available funding from the FY 2023 Community Project Fund and these funds may be utilized to purchase an Airboat, Body Cameras and Patrol Vessel; and  
 WHEREAS, In partnership with Congressman Kildee, the Michigan State Police, Grants and Community Services Division a request to the U.S. Department of Justice was made for "Community Project Funding" on behalf of Mid-Michigan Law Enforcement Modernization Plan; and  
 WHEREAS, The Bay County Sheriff's Office has an opportunity to be awarded \$1,059,000.00; and  
 WHEREAS, There is no fund match required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the submittal of all documents necessary to apply for the FY 2023 Community Project Funding for the Bay County Sheriff's Office and execute any documents necessary to accept any funding award; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute any application and award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It Further  
 RESOLVED That the applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight for any funding or award; Be It Further  
 RESOLVED That it is clearly understood that if this funding is terminated, any position(s) or equipment funded by this program shall be terminated and will not be absorbed by the County; Be It finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Sheriff – FTY 2023 Community Project Funding

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

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, Zero Tolerance drug testing, pre-trial AOD testing and supervision and educational programming; and

WHEREAS, Bay County Overall Prison Commitment Rate is currently 16.1% in which the FY2022 goal was met; and

WHEREAS, 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 FY2024 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 \$156,796 and it is expected to be around the same amount for FY2024; 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 - 2024 Grant Funding (MDOC)

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. POIRIER

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include KATHY NIEMIEC, TIM BANASZAK, VAUGHN J. BEGICK, COLLEEN M. MAILLETTE, THOMAS M. HEREK, and KAYSEY L. RADTKE.

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, An individual charged with a prior homicide in Bay County has been located in the Maricopa, Arizona County Jail and this inmate must be transported back to Bay County in conjunction with her extradition from Arizona to the State of Michigan in order to stand trial in Bay County; and

WHEREAS, The United States Marshals Service ("USMS") will transport the inmate to the State of Michigan, but in order to do so requires that Bay County execute USM Form 105, in which Bay County agrees to compensate the USMS for costs incurred, estimated to be approximately \$3,106.00, as well as to hold harmless and indemnify the Marshals Office for any claims which may arise during transport; and

WHEREAS, The Bay County Prosecutor's Office has sufficient funds in its budget to cover the cost of transport, however, pursuant to Resolution 81335, Board Approval and signature of the Board Chair is required on USM Form 105 because it is a contract that may bind the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to execute Form USM-105 to extradite a prisoner from Maricopa, Arizona to Bay County, Michigan with the cost of extradition to come from the Prosecutor's budget following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Prosecutor – Execute USM Form 105 to Extradite Prisoner From Arizona to Michigan

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 7 NAYS 0 EXCUSED 0  
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, Grant applications supporting Treatment Court services in Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 1, 2023 will be released soon; and

WHEREAS, The existing grant funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and

WHEREAS, These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and, because the timeline between actual release of the application and required submission dates do not coincide with the Board calendar, the Court Administrator requests consideration for recommendation to the Board of Commissioners to allow submission of these applications, and furthermore, to authorize the Board Chair to sign the applications once they are completed; and

WHEREAS, Signature of the application only supports the request; it does not commit the County and a formal request for funding will be submitted during the County's budget process and any awards will be presented for authorization upon receipt of notice; and

WHEREAS, The Courts have been a successful recipient of grants for the past several years. In order to continue operation of our Treatment Courts, grant dollars from these sources are very important as they make up the majority of the funding; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County (Courts) 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

Courts – Treatment Court Grants

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 7 NAYS 0 EXCUSED 0  
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (4/11/2023)

**WHEREAS,** In December 2022, the Bay County Board of Commissioners unanimously allocated \$9,000,000 of ARPA funds for the purchase and renovation of a property that will deliver comprehensive, high-quality, health and social services to the county residents in a single place, with the goal of coordination of care amongst existing providers in the community to work collaboratively and effectively meet the needs of the community in an efficient manner; and

**WHEREAS,** Additionally, a Community Project Funding request was put forward by Rep. Daniel Kildee, and an additional \$2,000,000 was approved for the aforementioned project in the federal budget; and

**WHEREAS,** Under the terms of federal budget, Bay County is being allocated \$2,000,000 to supplement the project. No match or general funds are necessary to accept these funds; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners accepts, through the federal procurement process, the Congressional Earmark Funding of \$2,000,000 for the Bay County Health and Human Services Complex Project as allocated in the federal budget; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute any Agreements and related documents (if required for the referred to federal funding allocation) on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Health Dept. - Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project

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      WITHDRAWN-     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Bay County Medical Director has been approved by the Michigan Department of Health and Human Services (MDHHS) Communicable Disease Division to attend the National Tuberculosis Conference (NTC) being held in Atlanta, Georgia from June 12-15, 2023; and

WHEREAS, This conference provides the opportunity to explore recent advances in diagnostics and reconfirm the important collaborations between public health laboratories and TB public health programs, as this is especially helpful given the recent number of cases of TB that have occurred in Bay County in the past five years; and

WHEREAS, There are no direct costs for this travel request as all expenses have been approved and will be covered by MDHHS Communicable Disease Division funding allocation. No use of General Funds is necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the travel request as outlined for the 2023 National Tuberculosis Conference following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Health Dept - 2023 National Tuberculosis Conference - Travel Request

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 7 NAYS 0 EXCUSED 0  
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In October 2022, the Saginaw County Community Mental Health Agency (SCCMHA) entered into an agreement with the Bay County Health Department to carry out a Regional Perinatal Care System Quality Improvement Initiative (Initiative) in Prosperity Region 5 (Saginaw, Bay and other surrounding counties) in conjunction with the Saginaw County Health Department; and
- WHEREAS,** The major component of this project is to work with participating providers and stakeholders and to develop a plan to ensure goals of improving maternal and birth outcomes are met for the counties; and
- WHEREAS,** In March of this year, SCCMHA informed the Bay County Health Department that additional funding would be made available; and
- WHEREAS,** Under the terms of this Agreement, Bay County (Health Department) is being reimbursed at \$27,500 in FY2023 and now an additional \$11,150 is available. No general funds are necessary for activities under this Agreement; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the additional \$11,150 in funding to Bay County (Health Department) and Saginaw County Community Mental Health Agency for Regional Perinatal Quality Improvement Activities for the Fiscal Year 2023; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any Agreements and related documents (if required) on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Health Dept – Additional Funding- Saginaw County Community Mental Health Agency (SCCMHA) for Regional Perinatal Quality Improvement Activities

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      WITHDRAWN-      
AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS, In the past, 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, 2023 to October 31, 2023; 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 Further
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

DOA - 2023 Senior Project FRESH/Market Fresh Program

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)  
 WHEREAS, In the past, Bay County Department on Aging has participated with the A&D Home Health Care, Inc. Waiver Program which provides delivery of Home Delivered Meals to Waiver Clients at no cost; and  
 WHEREAS, The cost of the meals, at a rate of \$5.50, is then reimbursed to Bay County by A&D Home Health Care Inc.; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the updated Purchase of Service Agreement between A&D Home Care, Inc. Waiver Program and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said Agreement and required documents following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

DOA - A&D Home Health Care, Inc. – Purchase of Service Agreement

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      WITHDRAWN-       
 AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Michigan Department of Education has provided notice that the Bay County Juvenile Home is eligible for Supply Chain Assistance Funds in the amount of \$5,147.47; and

WHEREAS, The Juvenile Home has participated in the School Nutrition Program for over 16 years as this program reimburses for eligible meals served to school aged youth housed in the Juvenile Home; and

WHEREAS, The purpose of the Supply Chain Assistance funds is to help support districts that have been impacted by the supply chain issues during the pandemic; and

WHEREAS, These funds would be in addition to the eligible meal reimbursement provided by the School Nutrition Program and these funds may only be utilized on approved food items; and

WHEREAS, There are no match funds required in this acceptance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the USDA Supply Chain Assistance Funds and authorizes Juli Reynolds, Juvenile Home Director, to accept the funding through the GEM/MARS, on behalf of Bay County; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Juvenile Home – USDA Supply Chain Assistance Funds - \$5,147.47

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 7 NAYS 0 EXCUSED 0  
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Bay County Board of Commissioners adopted Resolution 2017-32 and 2017-161 approving Bay County to utilize 1Bid-US online auction company to sell Bay County's surplus items as well as designating the Director of Recreation & Facilities or designee to sign the 1Bid-US terms of agreement form for each surplus item; and

WHEREAS, Based on the new availability of online public auction opportunities, Bay County may benefit from broadening its authorization for places to sell surplus items as long as it still meets the requirements of the sale of surplus government items by law; and

WHEREAS, Due to the availability and success of these electronic sites, Bay County no longer conducts an annual in-person public auction; and

WHEREAS, It is recommended that Bay County allow surplus items to be sold publicly by electronic means through sites including but not limited to 1Bid-U's, eBay, Facebook, municipal sale sites, etc; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the sale of Bay County's surplus items at a public electronic auction as appropriate by law through sites including but not limited to 1Bid-U's, eBay, Facebook, and municipal sale sites; Be It Further

RESOLVED That the Bay County Board of Commissioners authorizes the Director of Recreation & Facilities or designee to sign the Terms of Agreement forms contingent upon Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR AND COMMITTEE

Recreation & Facilities – Sale of Surplus Items – Electronic Auction

MOVED BY COMM. BANASZAK
SUPPORTED BY COMM. HEREK

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Kathy Niemiec, Tim Banaszak, Vaughn J. Begick, Colleen M. Maillette, Thomas M. Herek, and Kaysey L. Radtke.

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)  
 WHEREAS, The Bay County Building elevators are budgeted in 2023 to be replaced; and  
 WHEREAS, In accordance with Bay County's Purchasing Policy, Bay County released a bid for a consultant service for this project and did not receive any response; and  
 WHEREAS, VDA consultants was selected to be our vertical transportation consultant for the Bay County Building Elevators at a cost of \$18,700; and  
 WHEREAS, Funds are included in the 2023 budget; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Contract with VDA Elevator and Escalator Consulting as a vertical transportation consultant; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the Contract with VDA Elevator and Escalator Consulting on behalf of Bay County (Recreation & Facilities) 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 – VDA Elevator and Escalator Consulting – Vertical Transportation Consultant

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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)  
 WHEREAS, As part of the 2022 Annual Audit, the Bay County Finance Department prepares the financial statements for the Audit; and  
 WHEREAS, Starting in the year 2022 and going forward, Governmental Accounting Standards Board (GASB) 87 has new standard requirements on how to record leases; and  
 WHEREAS, Due to the complexity of recording these lease transactions and the financial footnotes, lease software is needed to meet the requirements of the new GASB 87 lease standards. This lease software is provided by Rehmann, the County's auditor; and  
 WHEREAS, Bay County Finance Department requested a quote for this additional service from the Auditors. The GASB 87 software will have a cost not to exceed \$5,000; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approve the Rehmann Robson engagement letter for the GASB 87 software with a cost not to exceed \$5,000 following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Finance Dept – GASB 87 Software - Rehmann

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      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

RESOLVED By the Bay County Board of Commissioners that the attached 2024 Budget Schedule and Calendar is approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Finance Dept - 2024 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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

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

ACCOUNTS PAYABLE:

3/8/2023	\$584,983.25
3/15/2023	\$260,321.35
3/22/2023	\$390,763.43
3/29/2023	\$397,770.02

TIM BANASZAK, CHAIR  
AND COMMITTEE

Payables

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 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN-     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

WHEREAS, On March 21, 2023, the Bay County Board of Commissioners adopted resolution no. 2023-46 hiring Shelby Taylor as a Typist Clerk II in the Board of Commissioners' Office at the 2-year rate of \$16.72 per hour; and

WHEREAS, Since that time Ms. Taylor has accepted a position elsewhere; and

WHEREAS, Another applicant for the Typist Clerk II was offered and has accepted the referred-to position at the same pay rate as was offered to Shelby Taylor; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds resolution no. 2023-46 hiring Shelby Taylor as Typist Clerk II, 2-year rate of \$16.72 per hour; Be It Further

RESOLVED That the Bay County Board of Commissioners hereby hires Hailey Wentz as a Typist Clerk II in the office of the Board of Commissioners at the 2-year rate of \$16.72 per hour; Be It Finally

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

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Board of Commissioners – Rescind Resolution 2023-46; Hailey Wentz hired at 2-year rate

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. BANASZAK

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 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

WHEREAS, In August of 2022, the Bay County Executive's Assistant accepted the position of Board Coordinator for the Bay County Board of Commissioners; and  
 WHEREAS, Since that time the position has remained vacant while looking for a replacement due to the challenge of finding a candidate with the appropriate skill set in the difficult labor market; and  
 WHEREAS, The County Executive is requesting approval to hire a candidate at the two year salary level of \$20.22 per hour. The candidate is well versed in office functions and has a skillset that can be utilized in many facets of the office; and  
 WHEREAS, Funds are currently budgeted, and no additional funds are required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the hire of the Bay County Executive Assistant at the two-year rate (\$20.22 per hour); Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR  
 AND COMMITTEE

County Executive – County Executive Assistant hired at 2-year rate

MOVED BY COMM. NIEMIEC  
 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 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

WHEREAS, Bay County Information Systems Division is looking to provide training to employees for Microsoft Outlook and Teams. These two software applications are the widest used applications that any Bay County employee can use; and

WHEREAS, ONLC Training Centers offers affordable training with smaller class sizes and the ability to record the training for future viewing; and

WHEREAS, Information Systems Division is seeking approval to enter into an agreement to provide the necessary training for employees to learn to use these two software products more effectively; and

WHEREAS, No additional funds are requested as each year Information Systems Division budgets training and implementing of projects. The requested amount for training shall not exceed \$3,200; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with ONLC Training Centers to purchase training for Microsoft Outlook and Teams not to exceed \$3,200; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with ONLC Training Centers and any related documentation following Corporation Counsel review and approval; Be It Finally

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

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Finance/ISD – Agreement with ONLC Training Centers for Microsoft Outlook and Teams Training

MOVED BY COMM. NIEMIEC

SUPPORTED BY COMM. BANASZAK

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 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

I. VACANCIES (BUDGETED)

- a. 9-1-1 Central Dispatch: Dispatcher (full time; \$17.80/hr. entry)
- b. Juvenile Home: Two (2) – Youth Development Workers (full time; \$18.47/hr. entry)
- c. Sheriff: Correctional Facility Officer (full-time; \$19.71/hr. entry)
- d. Treasurer: Staff Accountant (full time; \$25.31/hr. entry)

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Vacancies – April

MOVED BY COMM. NIEMIEC

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 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/18/23)  
 WHEREAS, In January 2023, Michigan released Phase II of the MDHHS Social Determinants of Health (SDOH) Strategy: Michigan’s Roadmap to Healthy Communities seeking to align efforts at the state and local level for greater community health impacts; and  
 WHEREAS, In Phase II, the SDOH Accelerator Plan to Prevent Chronic Disease was developed to close the gaps between the social drivers of health and chronic illness to help create the policy and program recommendations that will be included in the Accelerator Plan. MDHHS secured funding to support Regional Community Listening Sessions; and  
 WHEREAS, MDHHS sought local partners to recruit participants, host at least two listening sessions, and facilitate conversations among community members, including family caregivers, with experience regarding chronic disease and social drivers of health, especially those that involve nutrition and the built environment; and  
 WHEREAS, The Bay County Health Department seeks to apply for this grant and participate in this program; and  
 WHEREAS, The Listening Sessions will explore social drivers of health (e.g., food security, housing stability, the built environment, and transportation) and how they impact chronic conditions (e.g., diabetes, heart disease, and behavioral health). Listening Sessions should involve health equity partners and focus on determining regional priorities, barriers for change, and opportunities to improve policy and programs that influence social drivers; and  
 WHEREAS, MDHHS will summarize these meetings and use the findings to ensure the Accelerator Plan is community-driven, impactful, and sustainable; and  
 WHEREAS, There is up to \$10,000 per awardee available in each Prosperity Region and no additional funds are required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes submittal and acceptance of the Local Community Engagement Funding Grant and participation in the grant program and authorizes the Chairman of the Board to execute and submit electronically, if required, the grant application and grant award documents, 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 related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR  
 AND BOARD

Health Dept – MDHHS – Local Community Engagement Funding Grant

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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/18/23)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2023 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2023 Bay County Equalization Report on behalf of Bay County.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

2023 Equalization

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			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     WITHDRAWN    

AMENDED     CORRECTED     REFERRED     NO ACTION TAKEN

Equalization Report  
2023



BAY'S  
COUNTY

MICHIGAN • 1857

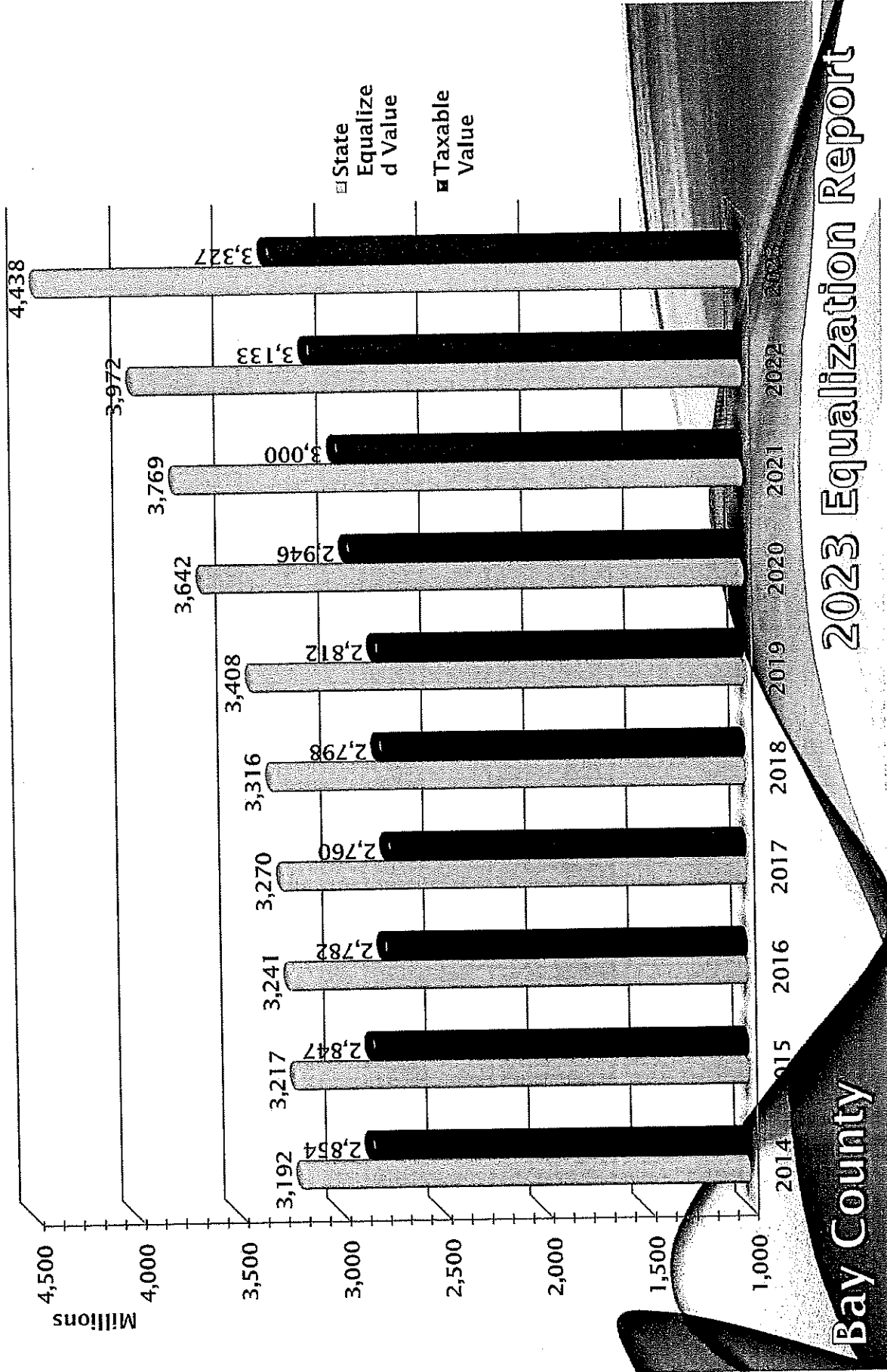
	2022 Equalized	2023 Equalized	Percent of Change	2022 Taxable	2023 Taxable	Percent of Change
Real Property	3,692,436,487	4,152,849,787	12.47%	2,860,427,932	3,046,960,260	6.52%
Personal Property	279,616,200	284,867,000	1.88%	272,706,047	280,435,412	2.83%
<b>Total</b>	<b>3,972,052,687</b>	<b>4,437,716,787</b>	<b>11.72%</b>	<b>3,133,133,979</b>	<b>3,327,395,672</b>	<b>6.20%</b>

# 2023 Equalization Report

# Bay County



### State Equalized Value vs. Taxable Value



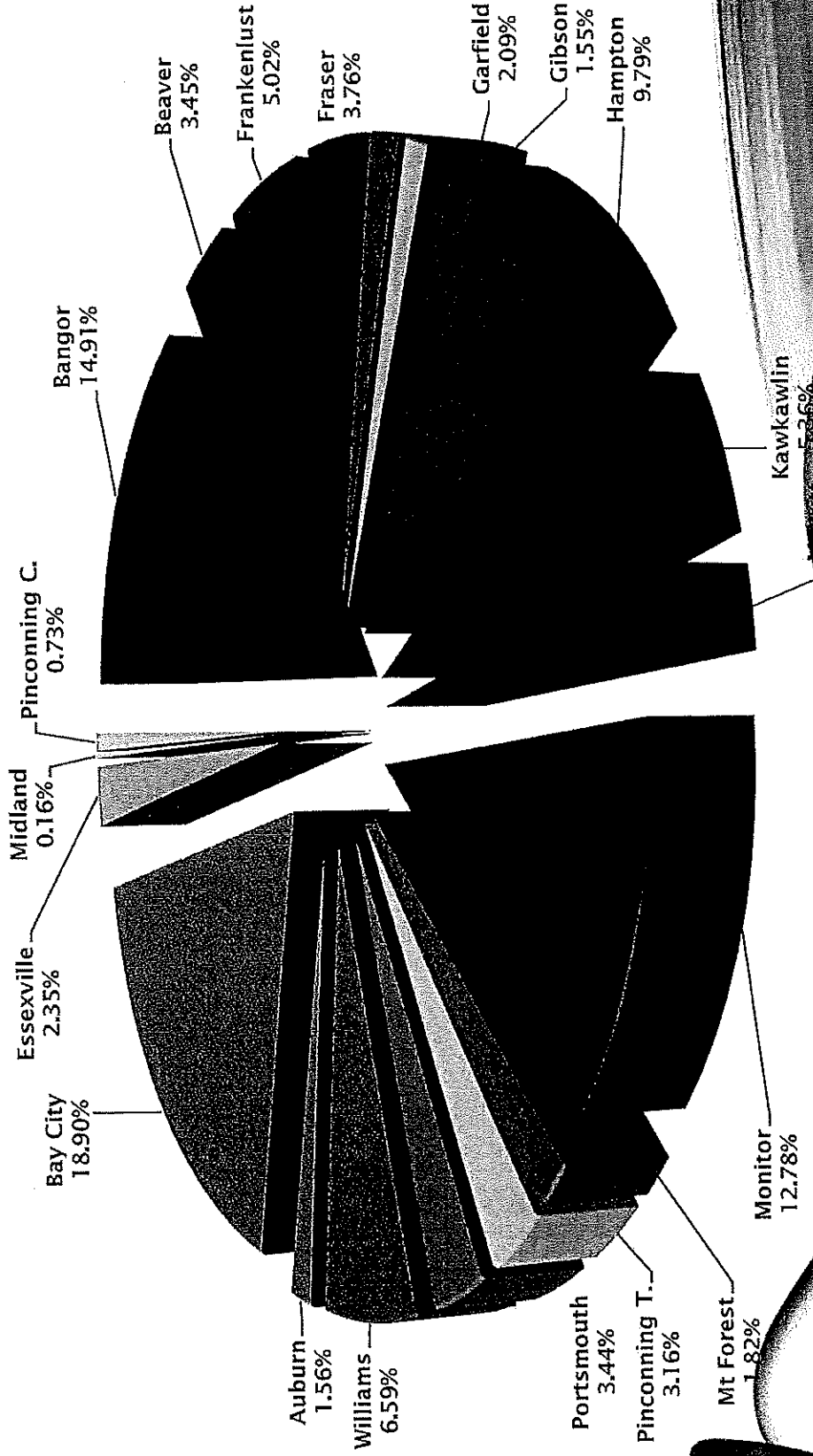
2023 Equalization Report

Bay County

### Percent of County Total by Unit

Assessing Unit	2023 Equalized	Percent of County Total	2023 Taxable	Percent of County Total
Bangor	661,772,100	14.91%	491,990,674	14.79%
Beaver	152,883,078	3.45%	102,545,116	3.08%
Frankenlust	222,777,243	5.02%	163,907,300	4.93%
Fraser	166,670,100	3.76%	114,726,067	3.45%
Garfield	92,718,010	2.09%	55,377,695	1.66%
Gibson	68,642,500	1.55%	36,429,875	1.09%
Hampton	434,595,400	9.79%	348,165,075	10.46%
Kawkawlin	237,862,266	5.36%	170,676,064	5.13%
Merritt	114,940,600	2.59%	69,821,128	2.10%
Monitor	566,929,850	12.78%	453,900,422	13.64%
Mt Forest	80,712,867	1.82%	47,357,960	1.42%
Pinconning T.	140,274,423	3.16%	89,864,948	2.70%
Portsmouth	152,500,600	3.44%	110,937,177	3.33%
Williams	292,434,500	6.59%	212,124,648	6.38%
Auburn	69,388,900	1.56%	58,060,284	1.74%
Bay City	838,936,750	18.90%	684,788,554	20.58%
Essexville	104,190,300	2.35%	85,303,762	2.56%
Midland	7,266,300	0.16%	5,534,649	0.17%
Pinconning C.	32,221,000	0.73%	25,884,274	0.78%
<b>Totals</b>	<b>4,437,716,787</b>	<b>100.00%</b>	<b>3,327,395,672</b>	<b>100.00%</b>

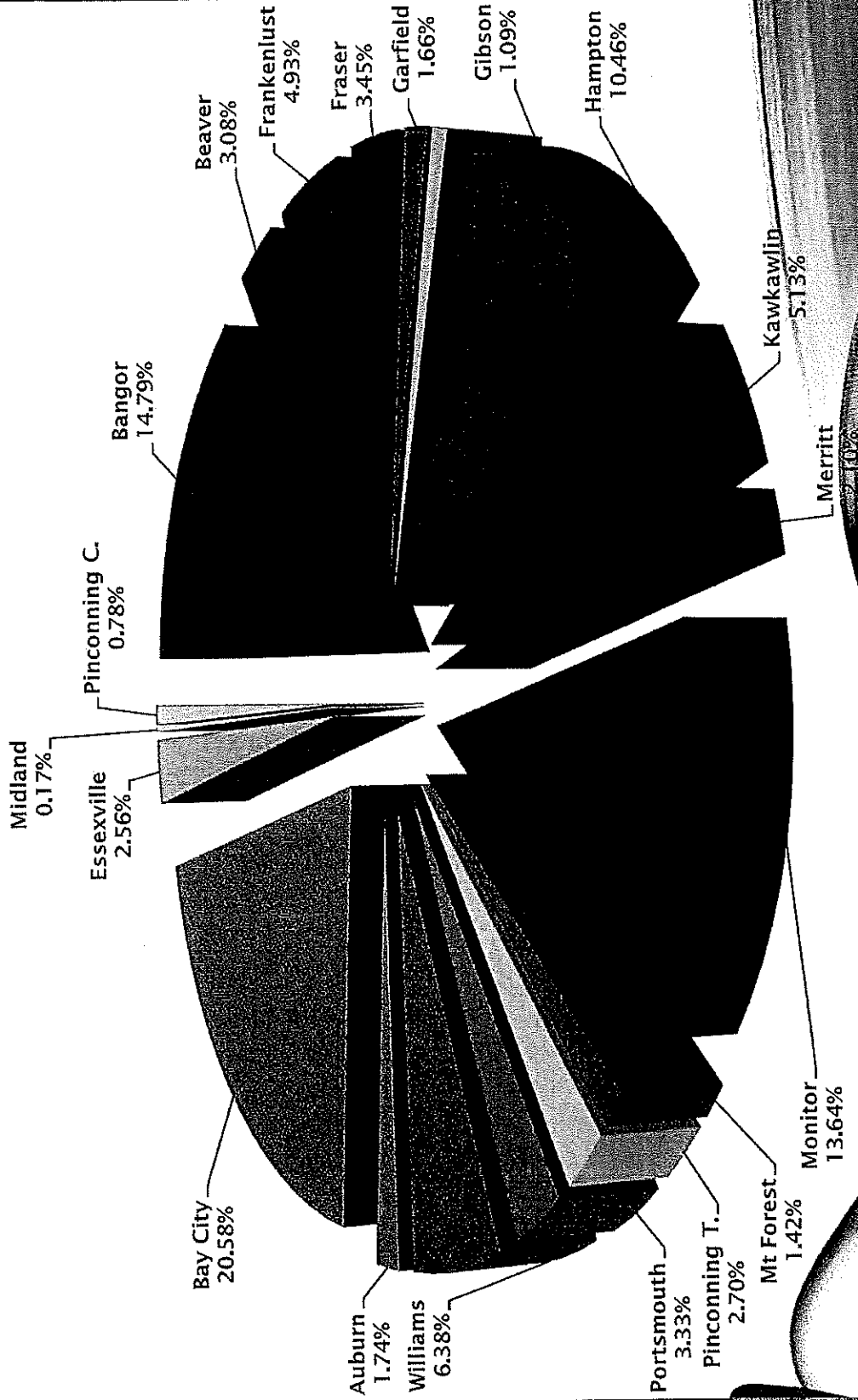
# State Equalized Value by Unit



# 2023 Equalization Report

# Bay County

# Taxable Value by Unit



Real & Personal Property

Assessing Unit	2022 Equalized	2023 Equalized	Percent Change	2022 Taxable	2023 Taxable	Percent Change
Bangor	591,970,000	661,772,100	11.79%	464,875,644	491,990,674	5.83%
Beaver	136,321,700	152,883,078	12.15%	97,081,553	102,545,116	5.63%
Frankenlust	188,030,486	222,777,243	18.48%	152,590,949	163,907,300	7.42%
Fraser	141,520,100	166,670,100	17.77%	108,259,337	114,726,067	5.97%
Garfield	81,413,130	92,718,010	13.89%	52,509,290	55,377,695	5.46%
Gibson	62,589,755	68,642,500	9.67%	34,173,697	36,429,875	6.60%
Hampton	389,362,200	434,595,400	11.62%	326,984,821	348,165,075	6.48%
Kawkawlin	212,618,300	237,862,266	11.87%	163,958,044	170,676,064	4.10%
Merritt	110,098,400	114,940,600	4.40%	65,463,012	69,821,128	6.66%
Monitor	519,352,966	566,929,850	9.16%	425,941,141	453,900,422	6.56%
Mt Forest	71,265,400	80,712,867	13.26%	44,496,629	47,357,960	6.43%
Pinconning T.	129,847,600	140,274,423	8.03%	84,239,623	89,864,948	6.68%
Portsmouth	140,214,400	152,500,600	8.76%	104,723,910	110,937,177	5.93%
Williams	270,871,100	292,434,500	7.96%	202,060,529	212,124,648	4.98%
Auburn	60,116,500	69,388,900	15.42%	53,994,714	58,060,284	7.53%
Bay City	732,928,500	838,936,750	14.46%	636,914,210	684,788,554	7.52%
Essexville	93,409,200	104,190,300	11.54%	80,886,590	85,303,762	5.46%
Midland	6,994,550	7,266,300	3.89%	5,385,080	5,534,649	2.78%
Pinconning C.	33,128,400	32,221,000	-2.74%	28,595,206	25,884,274	-9.48%
<b>Totals</b>	<b>3,972,052,687</b>	<b>4,437,716,787</b>	<b>11.72%</b>	<b>3,133,133,979</b>	<b>3,327,395,672</b>	<b>6.20%</b>

Real Property

Assessing Unit	2022		2023		Percent Change	
	Equalized	2022 Taxable	Equalized	2023 Taxable	2022	2023
Bangor	564,215,450	437,121,094	635,355,500	465,574,074	12.61%	6.51%
Beaver	131,620,800	92,380,653	148,186,178	97,848,216	12.59%	5.92%
Frankenlust	180,571,536	145,385,605	215,698,643	157,075,829	19.45%	8.04%
Fraser	132,481,300	99,459,530	157,763,100	106,033,950	19.08%	6.61%
Garfield	79,206,130	50,367,145	90,409,260	53,123,306	14.14%	5.47%
Gibson	60,026,455	31,810,943	65,438,000	33,416,797	9.02%	5.05%
Hampton	318,201,400	255,766,021	359,845,200	273,356,875	13.09%	6.88%
Kawkawlin	198,487,100	150,378,558	225,132,866	158,446,496	13.42%	5.37%
Merritt	103,429,700	59,170,531	107,389,700	62,635,228	3.83%	5.86%
Monitor	472,661,566	382,309,729	514,905,850	404,078,910	8.94%	5.69%
Mt Forest	69,265,700	42,496,929	78,625,867	45,270,960	13.51%	6.53%
Pinconning T.	114,148,400	70,069,706	125,359,623	74,950,148	9.82%	6.97%
Portsmouth	134,251,500	99,453,959	146,126,800	105,277,850	8.85%	5.86%
Williams	259,989,800	191,179,229	282,236,600	201,926,748	8.56%	5.62%
Auburn	57,797,500	51,675,714	67,195,500	55,866,884	16.26%	8.11%
Bay City	693,650,800	597,636,510	797,219,900	643,071,704	14.93%	7.60%
Essexville	88,180,900	75,658,290	98,557,400	79,670,862	11.77%	5.30%
Midland	6,524,850	4,915,380	6,806,000	5,074,349	4.31%	3.23%
Pinconning C.	27,725,600	23,192,406	30,597,800	24,261,074	10.36%	4.61%
Totals	3,692,436,487	2,860,427,932	4,152,849,787	3,046,960,260	12.47%	6.52%

2023 Equalization Report

Bay County

**Agricultural Class**

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	38,466,200	48,282,900	48,282,900	25.52%	49.40	1.00000	22,897,308	24,057,725	5.07%
Frankenlust	29,579,860	31,813,138	31,813,138	7.55%	49.82	1.00000	14,978,959	16,043,825	7.11%
Fraser	34,594,300	45,960,800	45,960,800	32.86%	49.81	1.00000	21,218,682	22,644,582	6.72%
Garfield	27,588,400	33,943,060	33,943,060	23.03%	49.39	1.00000	12,562,268	12,985,638	3.37%
Gibson	32,343,414	34,400,300	34,400,300	6.36%	49.56	1.00000	13,020,644	13,507,364	3.74%
Hampton	33,418,000	32,596,300	32,596,300	-2.46%	49.46	1.00000	20,106,231	21,047,869	4.68%
Kawkawlin	34,820,900	41,802,500	41,802,500	20.05%	49.48	1.00000	19,200,151	20,163,908	5.02%
Merritt	65,354,250	68,980,500	68,980,500	5.55%	49.30	1.00000	31,659,765	33,428,350	5.59%
Monitor	57,847,000	52,324,800	52,324,800	-9.55%	49.89	1.00000	30,210,409	31,778,096	5.19%
Mt Forest	28,531,200	26,681,483	26,681,483	-6.48%	49.38	1.00000	12,383,592	12,978,882	4.81%
Pinconning T.	37,003,800	40,981,900	40,981,900	10.75%	49.77	1.00000	17,158,177	18,020,382	5.03%
Portsmouth	32,862,000	32,156,000	32,156,000	-2.15%	49.73	1.00000	18,065,450	18,874,080	4.48%
Williams	48,075,150	50,004,450	50,004,450	4.01%	49.75	1.00000	23,569,378	24,773,125	5.11%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
<b>Totals</b>	<b>500,484,474</b>	<b>539,928,131</b>	<b>539,928,131</b>	<b>7.88%</b>			<b>257,031,014</b>	<b>270,303,826</b>	<b>5.16%</b>

**2023 Equalization Report**

**Bay County**

**Commercial Class**

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	149,085,050	173,032,750	173,032,750	16.06%	49.93	1.00000	93,199,917	100,630,716	7.97%
Beaver	1,910,200	2,133,000	2,133,000	11.66%	49.34	1.00000	1,528,766	1,626,800	6.41%
Frankenlust	14,702,433	18,671,550	18,671,550	27.00%	49.52	1.00000	14,095,805	15,677,480	11.22%
Fraser	8,277,700	10,584,900	10,584,900	27.87%	49.91	1.00000	7,159,634	7,608,353	6.27%
Garfield	1,074,150	1,259,850	1,259,850	17.29%	49.79	1.00000	794,833	826,045	3.93%
Gibson	744,200	1,038,700	1,038,700	39.57%	49.60	1.00000	722,980	797,127	10.26%
Hampton	66,396,700	75,127,900	75,127,900	13.15%	49.48	1.00000	49,053,168	53,598,911	9.27%
Kawkawlin	19,009,400	16,726,400	16,726,400	-12.01%	49.76	1.00000	14,675,710	14,672,620	-0.02%
Merritt	1,455,100	1,533,350	1,533,350	5.38%	49.31	1.00000	1,105,698	1,159,739	4.89%
Monitor	44,832,800	50,179,800	50,179,800	11.93%	49.53	1.00000	42,448,778	44,728,870	5.37%
Mt Forest	242,100	312,184	312,184	28.95%	49.79	1.00000	123,117	159,552	29.59%
Pinconning T.	7,430,700	7,563,900	7,563,900	1.79%	49.76	1.00000	5,610,594	5,840,868	4.10%
Portsmouth	5,531,100	5,499,800	5,499,800	-0.57%	49.36	1.00000	4,581,560	4,908,052	7.13%
Williams	14,880,800	19,742,000	19,742,000	32.67%	49.89	1.00000	13,397,131	14,223,996	6.17%
Auburn	8,761,400	12,141,900	12,141,900	38.58%	49.84	1.00000	8,600,303	9,845,119	14.47%
Bay City	165,485,000	200,653,100	200,653,100	21.25%	49.60	1.00000	144,497,583	157,100,886	8.72%
Essexville	1,737,400	2,430,100	2,430,100	39.87%	49.34	1.00000	1,664,910	1,818,545	9.23%
Midland	6,441,500	6,718,300	6,718,300	4.30%	49.97	1.00000	4,845,629	5,003,628	3.26%
Pinconning C.	8,056,700	8,139,800	8,139,800	1.03%	49.48	1.00000	7,096,361	7,199,524	1.45%
Totals	526,054,433	613,489,284	613,489,284	16.62%			415,202,477	447,426,831	7.76%

**2023 Equalization Report**

**Bay County**



Industrial Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	14,005,700	17,112,850	17,112,850	22.18%	49.86	1.00000	10,777,952	11,302,381	4.87%
Beaver	815,300	783,900	783,900	-3.85%	49.74	1.00000	303,482	318,652	5.00%
Frankenlust	758,350	671,550	671,550	-11.45%	49.66	1.00000	296,633	311,461	5.00%
Fraser	330,400	767,200	767,200	132.20%	49.76	1.00000	179,341	503,062	180.51%
Garfield	515,100	466,350	466,350	-9.46%	49.69	1.00000	134,577	141,305	5.00%
Gibson	505,900	489,600	489,600	-3.22%	49.30	1.00000	129,375	135,841	5.00%
Hampton	14,130,900	15,483,100	15,483,100	9.57%	49.44	1.00000	11,921,554	13,156,502	10.36%
Kawkawlin	2,557,200	2,811,500	2,811,500	9.94%	49.24	1.00000	2,077,782	2,178,408	4.84%
Merritt	2,677,450	2,304,700	2,304,700	-13.92%	49.90	1.00000	1,520,843	1,478,212	-2.80%
Monitor	26,695,400	29,190,700	29,190,700	9.35%	49.69	1.00000	22,537,180	25,518,421	13.23%
Mt Forest	721,700	658,000	658,000	-8.83%	49.49	1.00000	209,108	219,557	5.00%
Pinconning T.	2,288,800	3,107,800	3,107,800	35.78%	49.45	1.00000	2,028,932	2,541,423	25.26%
Portsmouth	2,882,900	2,877,300	2,877,300	-0.19%	49.56	1.00000	2,066,840	2,084,963	0.88%
Williams	43,447,900	41,283,400	41,283,400	-4.98%	49.92	1.00000	35,580,509	36,385,952	2.26%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	34,104,500	42,489,350	42,489,350	24.59%	49.35	1.00000	32,245,719	34,806,387	7.94%
Essexville	3,820,200	2,865,600	2,865,600	-24.99%	49.90	1.00000	3,240,688	2,590,952	-20.05%
Midland	7,650	2,300	2,300	-69.93%	49.95	1.00000	3,363	2,300	-31.61%
Pinconning C.	2,551,900	2,846,900	2,846,900	11.56%	49.52	1.00000	2,112,398	2,224,803	5.32%
Totals	152,817,250	166,212,100	166,212,100	8.77%			127,366,276	135,900,582	6.70%

2023 Equalization Report

Bay County

Residential Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	401,124,700	445,209,900	445,209,900	10.99%	49.90	1.00000	333,143,225	353,640,977	6.15%
Beaver	90,429,100	96,986,378	96,986,378	7.25%	49.65	1.00000	67,651,097	71,845,039	6.20%
Frankenlust	135,530,893	164,542,405	164,542,405	21.41%	49.52	1.00000	116,014,208	125,043,063	7.78%
Fraser	89,278,900	100,450,200	100,450,200	12.51%	49.86	1.00000	70,901,873	75,277,953	6.17%
Garfield	50,028,480	54,740,000	54,740,000	9.42%	49.60	1.00000	36,875,467	39,170,318	6.22%
Gibson	26,432,941	29,509,400	29,509,400	11.64%	49.82	1.00000	17,937,944	18,976,465	5.79%
Hampton	204,255,800	236,637,900	236,637,900	15.85%	49.69	1.00000	174,685,068	185,553,593	6.22%
Kawkawlin	142,099,600	163,792,466	163,792,466	15.27%	49.86	1.00000	114,424,915	121,431,560	6.12%
Merritt	33,942,900	34,571,150	34,571,150	1.85%	49.71	1.00000	24,884,225	26,568,927	6.77%
Monitor	343,286,366	383,210,550	383,210,550	11.63%	49.77	1.00000	287,113,362	302,053,523	5.20%
Mt Forest	39,770,700	50,974,200	50,974,200	28.17%	49.93	1.00000	29,781,112	31,912,969	7.16%
Pinconning T.	67,425,100	73,706,023	73,706,023	9.32%	49.70	1.00000	45,272,003	48,547,475	7.24%
Portsmouth	92,975,500	105,593,700	105,593,700	13.57%	49.22	1.00000	74,740,109	79,410,755	6.25%
Williams	153,585,950	171,206,750	171,206,750	11.47%	49.84	1.00000	118,632,211	126,543,675	6.67%
Auburn	49,036,100	55,053,600	55,053,600	12.27%	49.35	1.00000	43,075,411	46,021,765	6.84%
Bay City	494,061,300	554,077,450	554,077,450	12.15%	49.98	1.00000	420,893,208	451,164,431	7.19%
Essexville	82,623,300	93,261,700	93,261,700	12.88%	49.36	1.00000	70,752,692	75,261,365	6.37%
Midland	75,700	85,400	85,400	12.81%	50.00	1.00000	66,388	68,421	3.06%
Pinconning C.	17,117,000	19,611,100	19,611,100	14.57%	49.78	1.00000	13,983,647	14,836,747	6.10%
Totals	2,513,080,330	2,833,220,272	2,833,220,272	12.74%			2,060,828,165	2,193,329,021	6.43%

2023 Equalization Report

Bay County

Timber-Cutover Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

**2023 Equalization Report**

**Bay County**

Developmental Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

**2023 Equalization Report**

**Bay County**

**Personal Property Class**

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	27,754,550	26,416,600	26,416,600	-4.82%	50.00	1.00000	27,754,550	26,416,600	-4.82%
Beaver	4,700,900	4,696,900	4,696,900	-0.09%	50.00	1.00000	4,700,900	4,696,900	-0.09%
Frankenlust	7,458,950	7,078,600	7,078,600	-5.10%	50.00	1.00000	7,205,344	6,831,471	-5.19%
Fraser	9,038,800	8,907,000	8,907,000	-1.46%	50.00	1.00000	8,799,807	8,692,117	-1.22%
Garfield	2,207,000	2,308,750	2,308,750	4.61%	50.00	1.00000	2,142,145	2,254,389	5.24%
Gibson	2,563,300	3,204,500	3,204,500	25.01%	50.00	1.00000	2,362,754	3,013,078	27.52%
Hampton	71,160,800	74,750,200	74,750,200	5.04%	50.00	1.00000	71,218,800	74,808,200	5.04%
Kawkawlin	14,131,200	12,729,400	12,729,400	-9.92%	50.00	1.00000	13,579,486	12,229,568	-9.94%
Merritt	6,668,700	7,550,900	7,550,900	13.23%	50.00	1.00000	6,292,481	7,185,900	14.20%
Monitor	46,691,400	52,024,000	52,024,000	11.42%	50.00	1.00000	43,631,412	49,821,512	14.19%
Mt Forest	1,999,700	2,087,000	2,087,000	4.37%	50.00	1.00000	1,999,700	2,087,000	4.37%
Pinconning T.	15,699,200	14,914,800	14,914,800	-5.00%	50.00	1.00000	14,169,917	14,914,800	5.26%
Portsmouth	5,962,900	6,373,800	6,373,800	6.89%	50.00	1.00000	5,269,951	5,659,327	7.39%
Williams	10,881,300	10,197,900	10,197,900	-6.28%	50.00	1.00000	10,881,300	10,197,900	-6.28%
Auburn	2,319,000	2,193,400	2,193,400	-5.42%	50.00	1.00000	2,319,000	2,193,400	-5.42%
Bay City	39,277,700	41,716,850	41,716,850	6.21%	50.00	1.00000	39,277,700	41,716,850	6.21%
Essexville	5,228,300	5,632,900	5,632,900	7.74%	50.00	1.00000	5,228,300	5,632,900	7.74%
Midland	469,700	460,300	460,300	-2.00%	50.00	1.00000	469,700	460,300	-2.00%
Pinconning C.	5,402,800	1,623,200	1,623,200	-69.96%	50.00	1.00000	5,402,800	1,623,200	-69.96%
<b>Totals</b>	<b>279,616,200</b>	<b>284,867,000</b>	<b>284,867,000</b>	<b>1.88%</b>			<b>272,706,047</b>	<b>280,435,412</b>	<b>2.83%</b>

**2023 Equalization Report**

**Bay County**

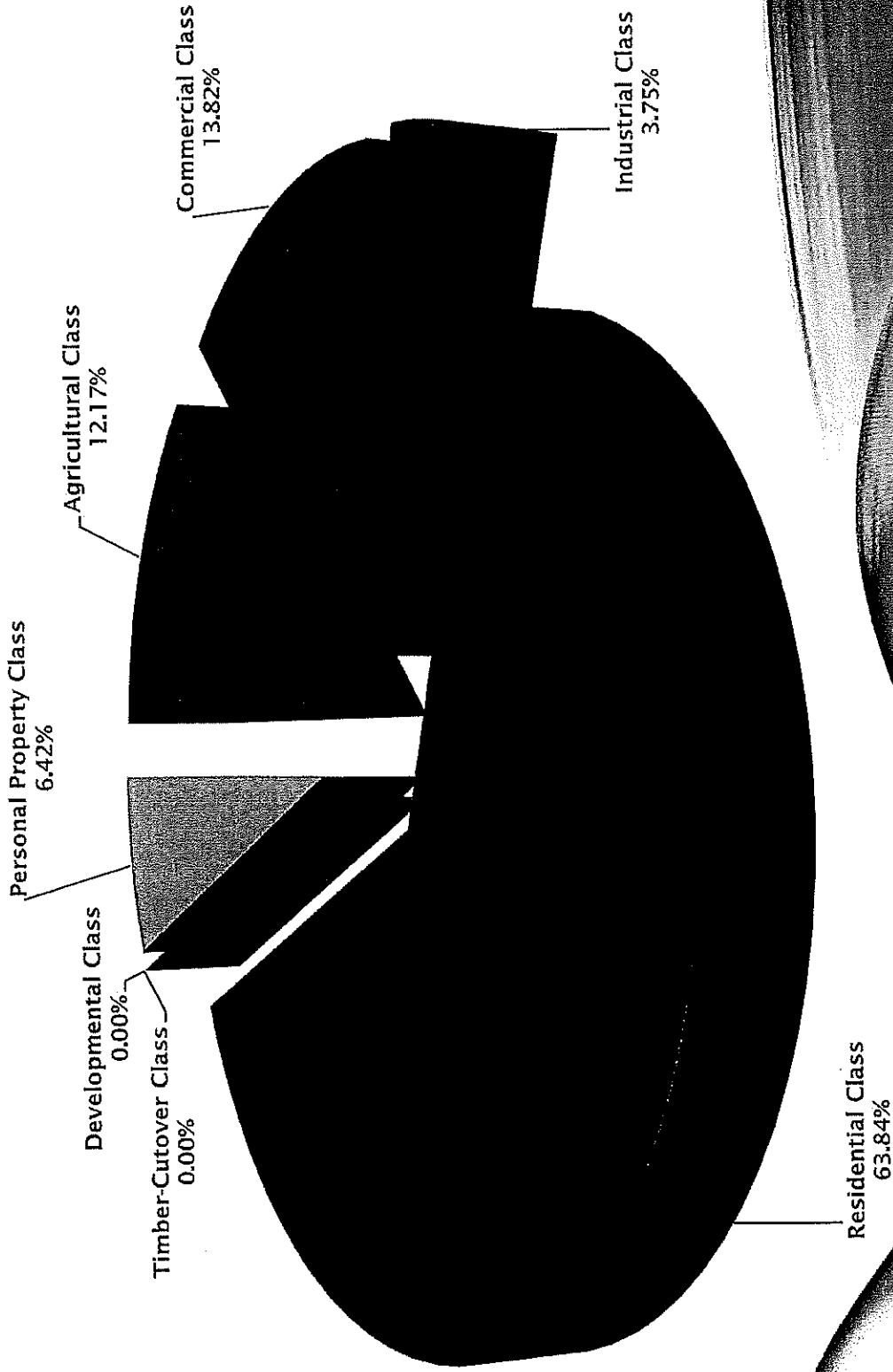
**Personal Property State Equalized Value by Class**

Assessing Unit	Agricultural		Commercial		Industrial		Residential		Utility	
	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal
Bangor	0	11,045,200	260,400	0	15,111,000	0	0	0	0	15,111,000
Beaver	0	183,600	0	0	4,513,300	0	0	0	0	4,513,300
Frankenlust	0	1,784,800	0	0	5,293,800	0	0	0	0	5,293,800
Fraser	0	1,374,200	0	0	7,532,800	0	0	0	0	7,532,800
Garfield	0	102,150	0	0	2,206,600	0	0	0	0	2,206,600
Gibson	0	420,150	0	0	2,784,350	0	0	0	0	2,784,350
Hampton	0	5,185,800	47,007,700	0	22,556,700	0	0	0	0	22,556,700
Kawkawlin	0	2,157,500	82,500	0	10,489,400	0	0	0	0	10,489,400
Merritt	0	2,631,300	0	0	4,919,600	0	0	0	0	4,919,600
Monitor	0	12,474,100	0	0	39,549,900	0	0	0	0	39,549,900
Mt Forest	0	216,400	0	0	1,870,600	0	0	0	0	1,870,600
Pinconning T.	0	3,054,300	364,200	0	11,496,300	0	0	0	0	11,496,300
Portsmouth	0	946,600	0	0	5,427,200	0	0	0	0	5,427,200
Williams	0	2,051,900	72,600	0	8,073,400	0	0	0	0	8,073,400
Auburn	0	551,600	0	0	1,641,800	0	0	0	0	1,641,800
Bay City	0	17,742,600	5,925,000	0	18,049,250	0	0	0	0	18,049,250
Essexville	0	610,400	2,364,100	0	2,658,400	0	0	0	0	2,658,400
Midland	0	115,900	0	0	344,400	0	0	0	0	344,400
Pinconning C.	0	812,400	59,500	0	751,300	0	0	0	0	751,300
Totals	0	63,460,900	56,136,000	0	165,270,100	0	0	0	0	165,270,100

**Personal Property Taxable Value by Class**

Assessing Unit	Agricultural		Commercial		Industrial		Residential		Utility	
	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal
Bangor	0	11,045,200	260,400	0	15,111,000	0	0	0	0	4,513,300
Beaver	0	183,600	0	0	5,046,671	0	0	0	0	7,317,917
Frankenlust	0	1,784,800	0	0	2,152,239	0	0	0	0	2,592,928
Fraser	0	1,374,200	0	0	22,556,700	0	0	0	0	9,989,568
Garfield	0	102,150	0	0	4,554,600	0	0	0	0	37,347,412
Gibson	0	420,150	0	0	1,870,600	0	0	0	0	11,496,300
Hampton	0	5,243,800	47,007,700	0	22,556,700	0	0	0	0	4,712,727
Kawkawlin	0	2,157,500	82,500	0	9,989,568	0	0	0	0	8,073,400
Merritt	0	2,631,300	0	0	4,554,600	0	0	0	0	1,641,800
Monitor	0	12,474,100	0	0	37,347,412	0	0	0	0	18,049,250
Mt Forest	0	216,400	0	0	1,870,600	0	0	0	0	2,658,400
Pinconning T.	0	3,054,300	364,200	0	11,496,300	0	0	0	0	344,400
Portsmouth	0	946,600	0	0	4,712,727	0	0	0	0	751,300
Williams	0	2,051,900	72,600	0	8,073,400	0	0	0	0	160,780,512
Auburn	0	551,600	0	0	1,641,800	0	0	0	0	0
Bay City	0	17,742,600	5,925,000	0	18,049,250	0	0	0	0	0
Essexville	0	610,400	2,364,100	0	2,658,400	0	0	0	0	0
Midland	0	115,900	0	0	344,400	0	0	0	0	0
Pinconning C.	0	812,400	59,500	0	751,300	0	0	0	0	0
Totals	0	63,518,900	56,136,000	0	160,780,512	0	0	0	0	0

State Equalized Value by Class

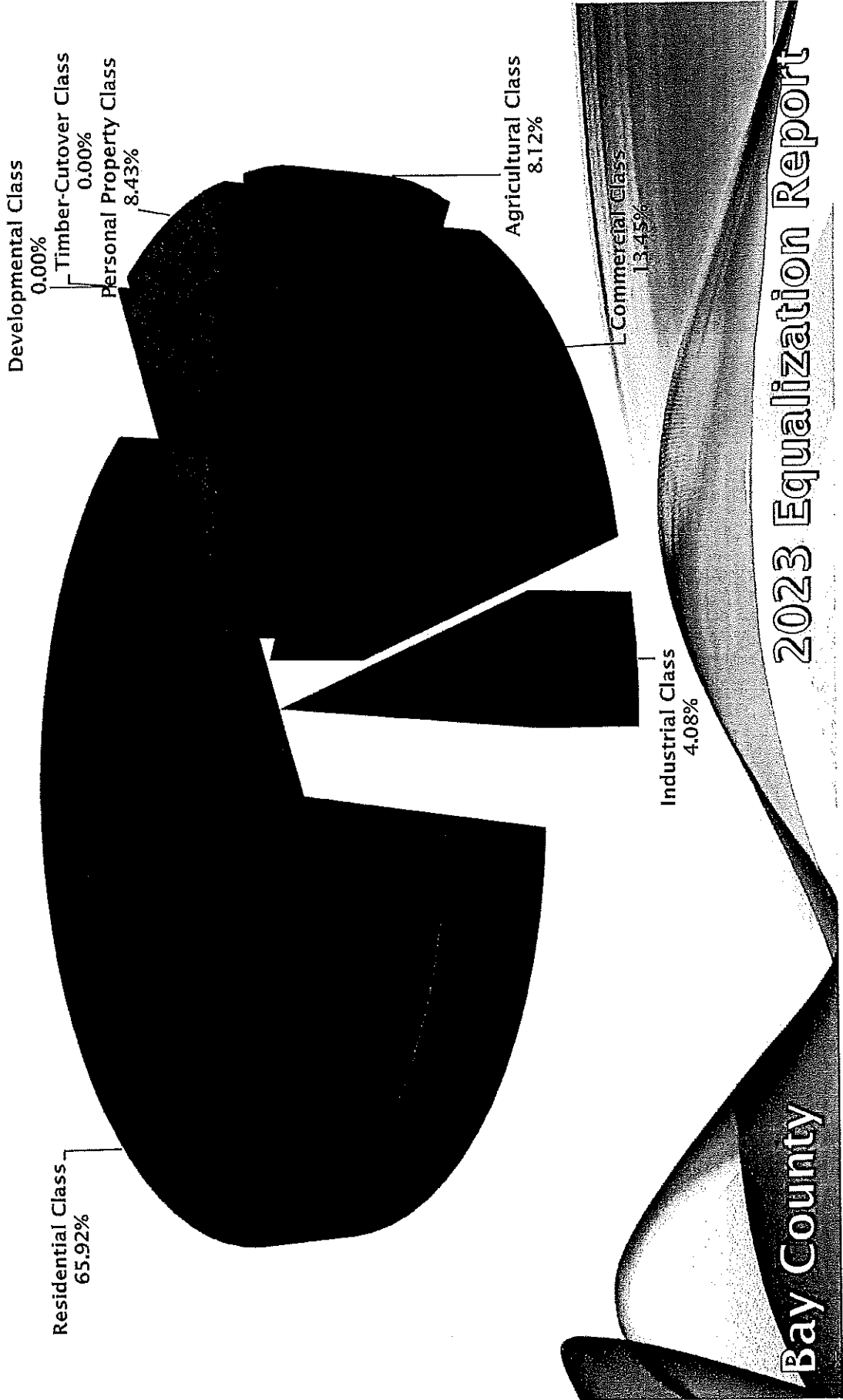


2023 Equalization Report

Bay County



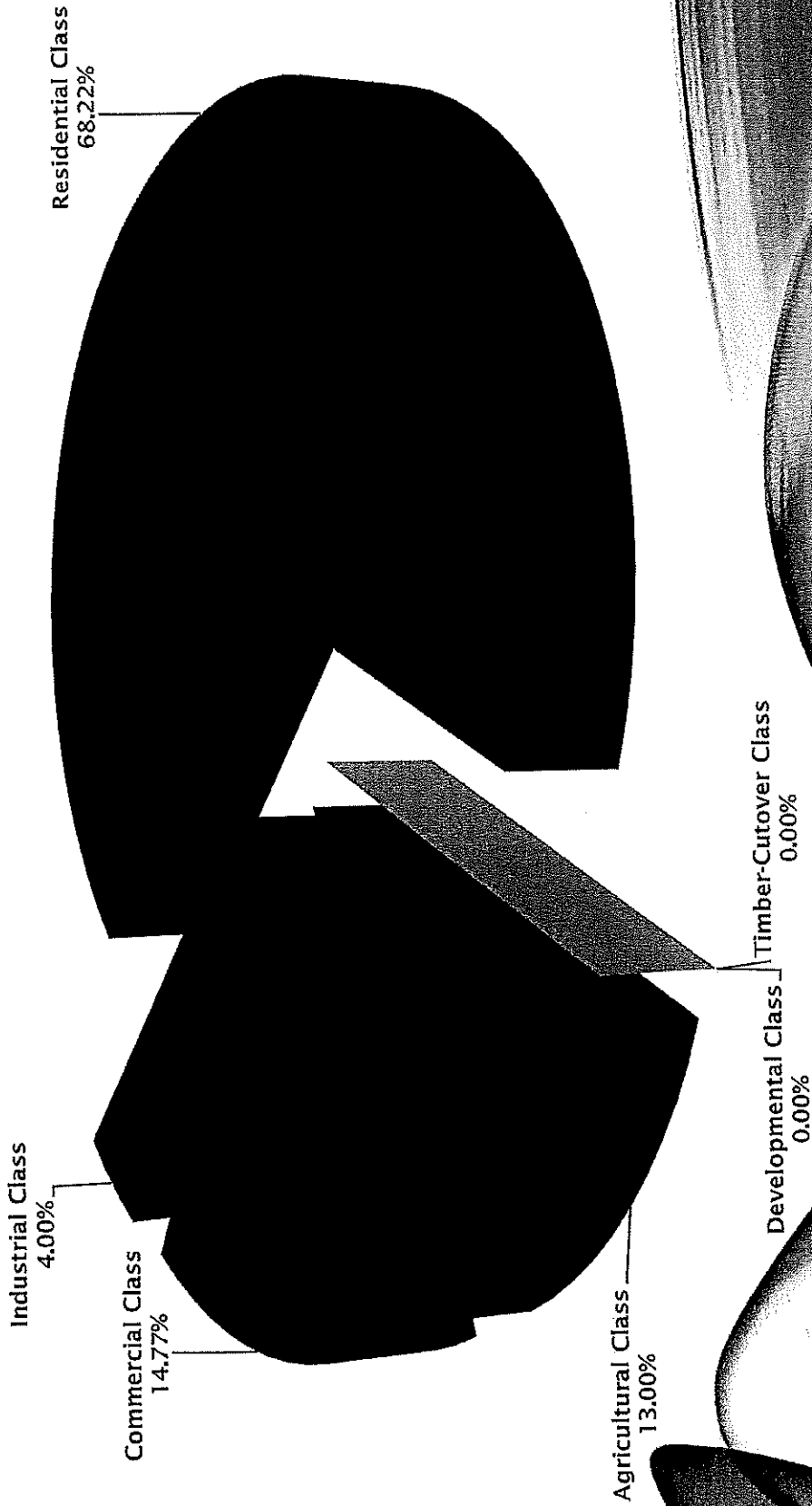
Taxable Value by Class



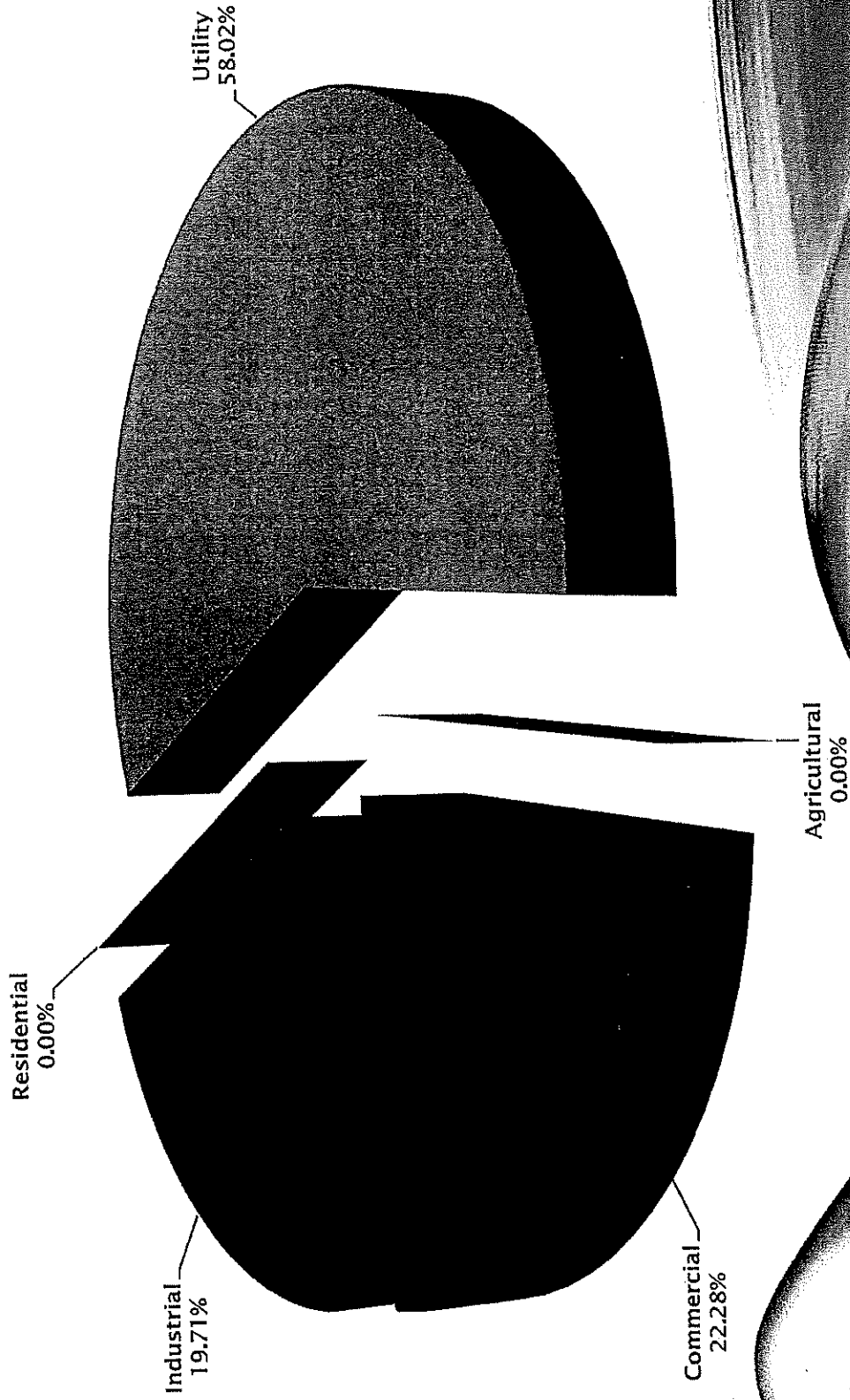
2023 Equalization Report

Bay County

Real Property State Equalized Value



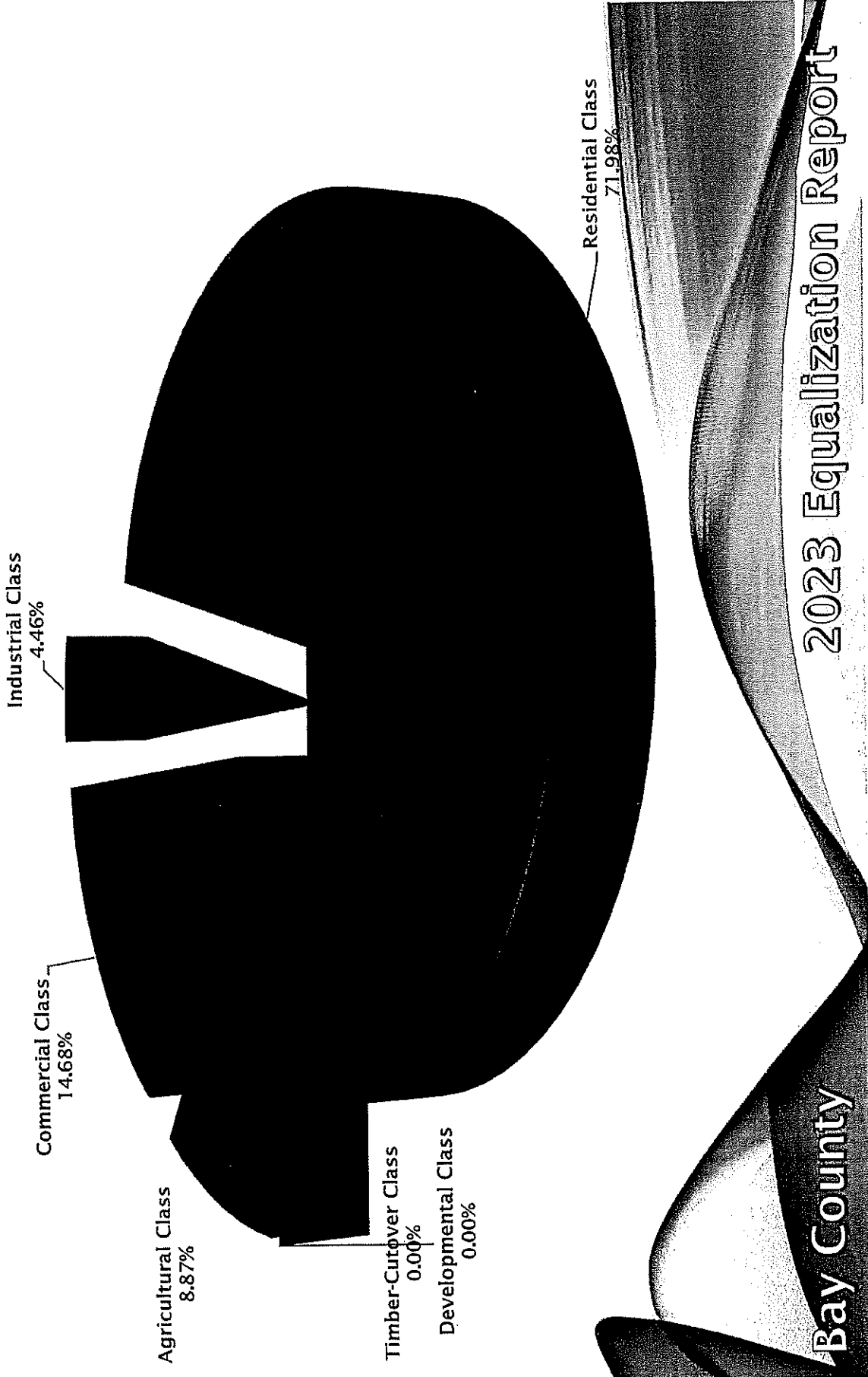
Personal Property State Equalized Value



2023 Equalization Report

Bay County

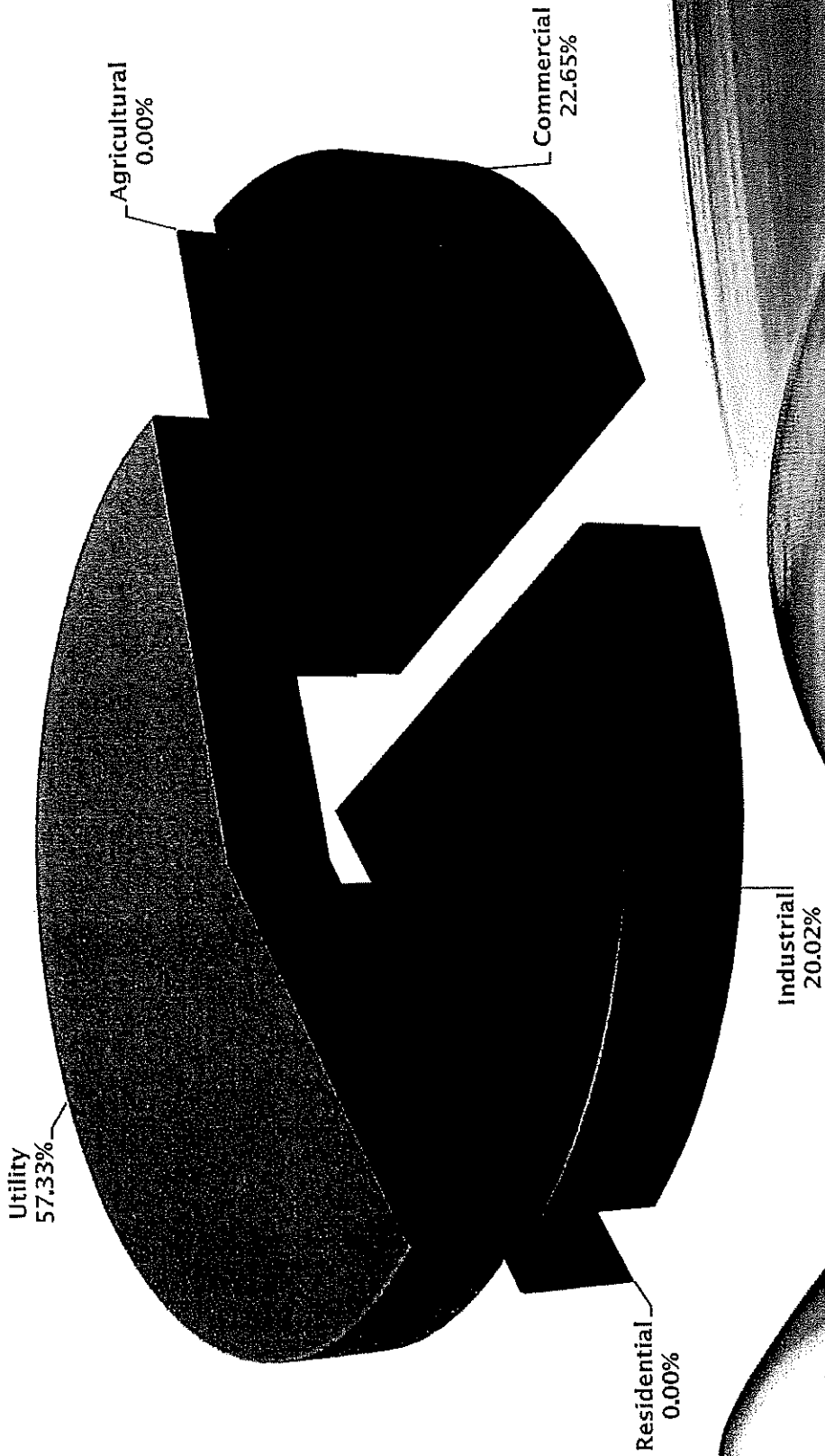
Real Property Taxable Value



2023 Equalization Report

Bay County

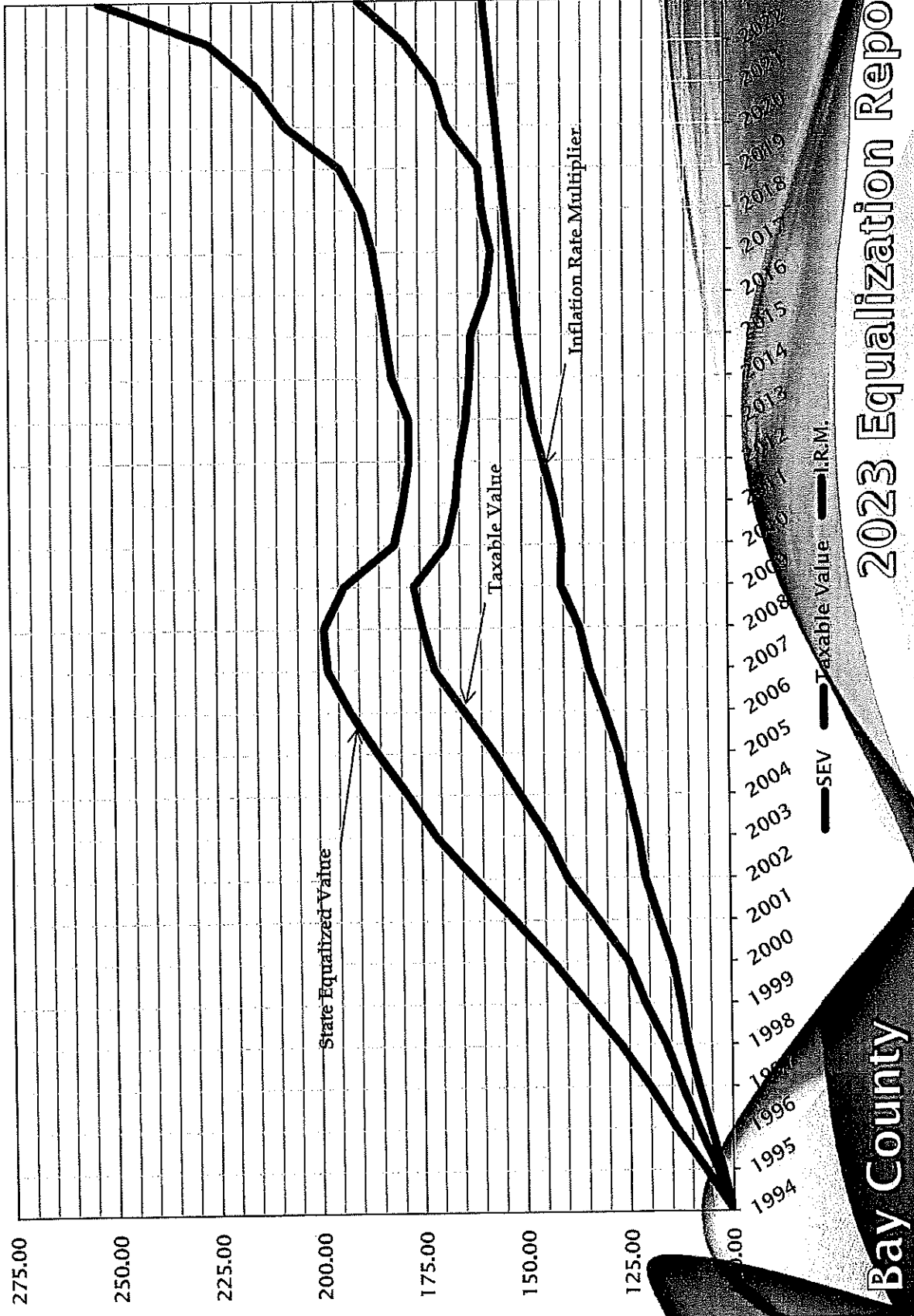
Personal Property Taxable Value



2023 Equalization Report

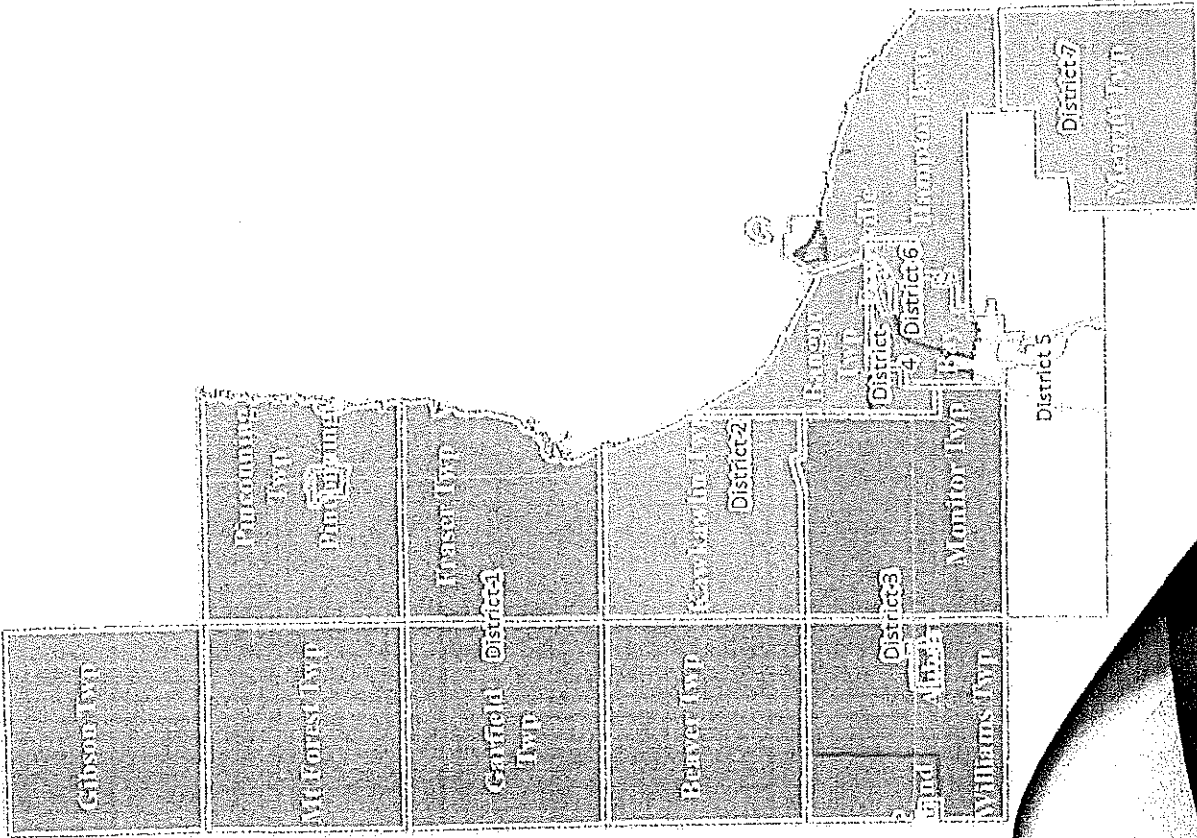
Bay County

### SEV and Taxable Value Compared to Inflation



# 2023 Equalization Report

Bay County



District   Commissioner

- 1 Kathy Niemiec (R)
- 2 Tim Banaszak (R)
- 3 Vaughn J. Begick (R)
- 4 Colleen Maillette (D)
- 5 Thomas M. Herek (D)
- 6 Kaysey L. Radtke (D)
- 7 Dennis R. Poirier (R)

# 2023 Equalization Report

## Bay County

Equalization Staff

Certification

Director/Appraiser Kelly Rifenbark  
Senior Appraiser Jeff Wenglikowski  
Mapping/Descriptions Jennifer DeLorge

MAAO/3  
MCAO/2  
MCAT

Local Unit

Certification

Assessor

Bangor Township  
Beaver Township  
Frankenlust Township  
Fraser Township  
Garfield Township  
Gibson Township  
Hampton Township  
Kawkawlin Township  
Merritt Township  
Monitor Township  
Mt Forest Township  
Pinconning Township  
Portsmouth Township  
Williams Township  
City of Auburn  
City of Bay City  
City of Essexville  
City of Midland  
City of Pinconning

Tod Fackler  
Joan Fackler  
Anissa Zaucha  
Steven Coucke  
Anissa Zaucha  
Anissa Zaucha  
Ronda Parks  
Joan Fackler  
Patti Peltier  
Beth Patterson  
Joan Fackler  
Joan Fackler  
Patti Peltier  
Tod Fackler  
Patti Peltier  
Wade Slivik  
Ronda Parks  
Kayla Ripley  
Allan Berg

MAAO/3  
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MAAO/3  
MMAO/4  
MAAO/3



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/18/23)

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

1. Employment Status Report – MARCH 2023

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 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

**CHANGES IN EMPLOYMENT STATUS  
March 2023**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Megan Hall Deputy Court Clerk	District Court	3/30/2023
Christopher Bonilla Dispatcher	Central Dispatch	3/28/2023
Karder Gollin Dispatcher	Central Dispatch	3/28/2023
Emily Wolfgang Court Recorder/Judicial Sec	District Court	3/27/2023
Peggy Ice Cook Part-time	Department on Aging	3/20/2023
Kristy Delaney Cook Full-time	Department on Aging	3/13/2023
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Donald Madziar On-Call Driver	Department on Aging	3/29/2023
Chandra Weirauch On-Call In-Home Service Worker	Department on Aging	3/21/2023
<b><u>TRANSFER:</u></b>		
Olivia Shields From: Animal Control Officer To: Animal Services Manager	Animal Services	3/29/2023
<b><u>RETURN:</u></b>		
Matt Burley Temporary help	Buildings & Grounds	3/13/2023
<b><u>SEPARATIONS:</u></b>		
Tabor Zieman Road Patrol Deputy	Sheriff's Office	3/15/2023
Landon Phibbs Youth Dev Worker	Juvenile Home	3/4/2023
Kimberly Stiner Deputy Court Clerk I	District court	3/3/2023
Barbara Powers PT In-Home Services Worker	Dept on Aging	3/1/2023
Collin Jerry Temp Scanning/Indexer	BOC	3/1/2023
<b><u>RETIREMENT:</u></b>		
Debbie Walker Youth Development Worker	Juvenile Home	3/1/2023
Jeff Switala Carpenter	Buildings & Grounds	3/3/2023

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 30

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING ON MARCH 21, 2023, 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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 31

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS REGULAR SESSION BOARD  
MEETING.

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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 32

MOVED TO GO OUT OF ORDER AND INTO A PUBLIC HEARING TO CLOSE OUT THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR CDBG CARES FUNDING, CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY

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: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 33

MOVED TO GO BACK TO REGULAR SESSIONS FOLLOWING THE PUBLIC HEARING TO CLOSE OUT THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CDBG CARE FUNDING, CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY.

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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 34

MOVED TO RECEIVE FROM THE CITY OF BAY CITY A NOTIFICATION OF A PUBLIC HEARING ESTABLISHING TWO NEIGHBORHOOD ENTERPRISE ZONE DISTRICTS. A PUBLIC HEARING WILL BE HELD ON MAY 15, 2023, CITY COMMISSION MEETING.

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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 35

MOVED TO RECEIVE A PRESENTATION ON THE UPDATED  
BAY COUNTY HEALTH DEPARTMENT STRATEGIC PLAN.

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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 36

MOVED TO RECEIVE THE BAY COUNTY DRAIN  
COMMISSIONER 2022 ANNUAL REPORT.

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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 18, 2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 37

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
APRIL 18, 2023. THE MEETING CONCLUDED AT 4:32 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 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

0010600195-01

Ad Content Proof

**BAY COUNTY - NOTICE OF  
PUBLIC HEARING  
CLOSEOUT FOR MICHIGAN  
COMMUNITY DEVELOP-  
MENT BLOCK GRANT  
(CDBG) FUNDING FOR (CDBG  
CARES FUNDING)**

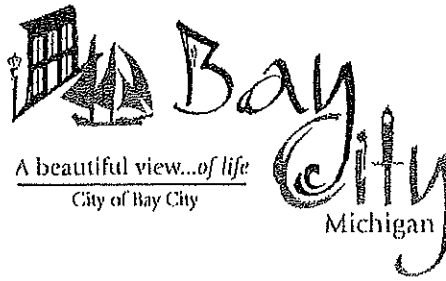
Bay County will conduct a public hearing on April 18, 2023, 4:00 PM at the Bay County Commission Chambers 515 Center Ave., 4th Floor, Bay City, MI 48708.

This meeting is intended to comply with the requirement of holding one public meeting after the grant award and prior to formal grant close-out of the CORONA VIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) FUNDING between the Michigan Strategic Fund and Bay County.

The purpose of this hearing is to review the use of funds and grant performance. Further information can be reviewed in the Finance Department at the Bay County Building, 515 Center Ave., 4th Floor, Bay City, MI 48708, Monday through Friday 8:00 AM to 5:00 PM.

Comments may be submitted in writing to the Bay County Finance Department through April 18, 2023, until 10:00 AM via email to Shawna Walraven, Finance Officer walravens@baycounty.net.

Bay County does not discriminate on basis of race, color, national origin, sex, sexual orientation, gender identity, age, religion, or disability, and provides, upon request, reasonable accommodation, including auxiliary aids and services, to afford an individual with a disability an equal opportunity to participate in all services, programs, and activities. Any person requiring special need assistance should contact the ADA Coordinator at 989-895-4131 at least five days prior to the meeting.



April 3, 2023

Chairman  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, MI 48708

**RE: Establishing two Neighborhood Enterprise Zone (NEZ) Districts**

The City of Bay City is in the process of establishing two Neighborhood Enterprise Zone (NEZ) Districts at the legal descriptions described below. A public hearing will be held at the May 15, 2023, City Commission meeting, pursuant to State of Michigan P.A. 147 of 1992.

**Carroll Neighborhood Enterprise Zone District #1**

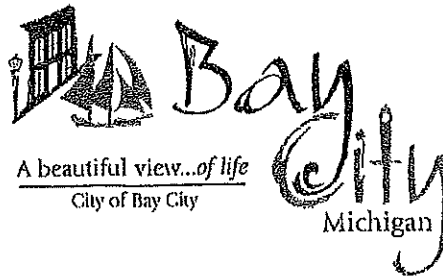
Legal Description:

BEGINNING AT THE SOUTHEAST INTERSECTION OF LIVINGSTON AVENUE AND PARK AVENUE; THEN SOUTHERLY ALONG THE EAST LINE OF PARK AVENUE TO THE NORTHEAST INTERSECTION OF PARK AVENUE AND CARROLL ROAD; THEN SOUTHEASTERLY ALONG THE NORTHERLY LINE OF CARROLL ROAD TO THE NORTHEAST INTERSECTION OF CARROLL ROAD AND GROVELAND ROAD; THEN SOUTHEASTERLY ALONG THE NORTH LINE OF GROVELAND ROAD TO THE NORTHWEST INTERSECTION OF GROVELAND ROAD AND LIVINGSTON AVENUE; THEN NORTHWESTERLY ALONG THE SOUTHERLY LINE LIVINGSTON AVENUE TO THE POINT OF BEGINNING; CONTAINING ALL STREETS LOCATED WITHIN, INCLUDING ALL VACATED STREETS AND ALLEYWAYS, PUBLIC SIDEWALKS, PUBLIC WALKWAYS AND OUT LAWNS ADJACENT TO LIVINGSTON AVENUE, CARROLL ROAD AND GROVELAND ROAD RESPECTIVELY WITHIN SAID SECTION. ALL OF THE ABOVE-DESCRIBED PROPERTY BEING IN THE CITY OF BAY CITY, BAY COUNTY, MICHIGAN

**15th Street Neighborhood Enterprise Zone District #1**

Legal Description:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12, BLOCK 6, SHEARER BROTHER'S ADDITION; THEN EAST ALONG THE NORTHERN LINE OF 16TH STREET TO THE SOUTHEAST CORNER OF BLOCK 6, LOT 1, SHEARER BROTHER'S ADDITION; THEN NORTH ALONG THE WESTERN LINE OF SOUTH HAMPTON STREET TO THE NORTHEAST CORNER OF LOT 5, BLOCK 5, SHEARER BROTHER'S ADDITION; THEN WEST ALONG THE SOUTHERN LINE OF 14TH STREET TO THE NORTHWEST CORNER OF LOT 5, BLOCK 6, SHEARER BROTHER'S ADDITION; THEN SOUTH ALONG THE EASTERN LINE OF SOUTH MCLELLAN TO THE POINT OF BEGINNING, CONTAINING



ALL STREETS LOCATED WITHIN, INCLUDING ALL PUBLIC SIDEWALKS AND OUT LAWNS, AND VACATED ALLEYS ADJACENT TO 14TH STREET, 15TH STREET, 16TH STREET, SOUTH MCLELLAN STREET AND SOUTH HAMPTON STREET CONTAINED RESPECTIVELY WITHIN SAID SECTION. ALL OF THE ABOVE-DESCRIBED PROPERTY BEING IN THE CITY OF BAY CITY, BAY COUNTY, MICHIGAN

CITY OF BAY CITY

A handwritten signature in cursive script, appearing to read "Tema J. Lucero".

Tema J. Lucero  
City Clerk

## BAY COUNTY DRAIN COMMISSIONER

MICHAEL RIVARD  
rivardm@baycounty.net

515 CENTER AVENUE, SUITE 601  
BAY CITY, MICHIGAN 48708-5127  
drainoffice@baycounty.net

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

March 29, 2023

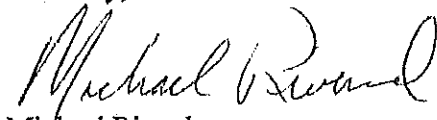
To the Honorable Chairman and  
Members of the Bay County  
Board of Commissioners

Dear Board of Commissioners:

In compliance with the provisions of Chapter 2, Section 31, of the Michigan Drain Code, which is Act 40 of the Public Acts of 1956, as amended, I respectfully submit my Annual Report for the Bay County Drain Commissioner's office for the year ending December 31, 2022.

It is hoped that the information in this report will be of benefit to you and the residents of the townships you represent.

Sincerely,



Michael Rivard  
Bay County Drain Commissioner