

**BAY COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, JULY 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**
- 16-22 **V. MINUTES (6/20/23)**
- VI. AGENDA APPROVAL**
- VII. CITIZEN INPUT**
- VIII. PETITIONS AND COMMUNICATIONS**
  - A. 4:00 P.M. - Rehmann Robson – Bay County 2022 Audit Presentation (Receive)**
  - 1-3 **B. City of Bay City – Application for Industrial Facilities Tax Exemption Certificate – Mersen USA GS Corp. - \$85,000,000+ (Receive)**
- IX. REPORTS/RESOLUTIONS OF COMMITTEES**
  - A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)**
    - 4 **1. No. 2023-116 – 2023 National Child Welfare Law Conference (Prosecutor)**
    - 5 **2. No. 2023-117 - Title IV-D Cooperative Reimbursement Program 2024-2028 (FOC)**
    - 6 **3. No. 2023-118 - Michigan State University School of Social Work Virtual Connections Grant Sub-Recipient Agreement - \$1,224.44 (DOA)**
    - 7 **4. No. 2023-119 - eGold Fax Electronic Faxing Agreement (Finance/ISD)**
    - 8 **5. No. 2023-120 - Court Recording Software - For the Record (FTR) Gold Recording Software (Finance/ISD)**



2. 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	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
7/18/23	RESOLUTION 2023-116	BANASZAK	APPROVED THE TRAVEL FOR ERICA DAY TO GO TO THE NATIONAL ASSOCIATION OF COUNSEL FOR CHILDREN 2023 TO BE HELD IN MINNEAPOLIS, MN	XX						
7/18/23	RESOLUTION 2023-117	BANASZAK	APPROVED THE FY 2024-2028 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT SUBMISSION	XX						
7/18/23	RESOLUTION 2023-118	BANASZAK	APPROVED THE MICHIGAN STATE UNIVERSITY SCHOOL OF SOCIAL WORK VIRTUAL CONNECTIONS GRANT SUB-RECIPIENT AGREEMENT	XX						
7/18/23	RESOLUTION 2023-119	BANASZAK	APPROVED THE AGREEMENT WITH EGOLD FAX FOR ELECTRONIC FAXING	XX						
7/18/23	RESOLUTION 2023-120	BANASZAK	APPROVED THE UPGRADE AND REPLACEMENT OF FOR THE RECORD (FTR) GOLD RECORDING SOFTWARE TO RECORD COURT PROCEEDINGS	XX						
7/18/23	RESOLUTION 2023-121	BANASZAK	APPROVED A THIRTY-SIX (36) MONTH LEASE AGREEMENT WITH RICOH USA FOR THE LEASE OF MULTIFUNCTION COPIERS	XX						
7/18/23	RESOLUTION 2023-122	BANASZAK	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
7/18/23	RESOLUTION 2023-123	NIEMIEC	SUPPORTED THE REGION VII AREA AGENCY ON AGING ANNUAL PLAN FOR FY2024	XX						
7/18/23	RESOLUTION 2023-124	POIRIER	APPROVED THE EMPLOYMENT STATUS REPORT FOR JUNE 2023 (COUNTY EXEC)	XX						
7/18/23	MOTION 2023-56	MAILLETTE	MOVED TO MAKE A MOTION TO EXCUSE COMM. HEREK	XX						
7/18/23	MOTION 2023-57	RADTKE	MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF JUNE 20, 2023, AS PRESENTED	XX						

**ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS**

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
7/18/23	MOTION 2023-58	MAILLETTE	MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING FOR JULY 18, 2023	XX						
7/18/23	MOTION 2023-59	POIRIER	MOVED TO RECEIVE THE BAY COUNTY 2022 AUDIT PRESENTATION	XX						
7/18/23	MOTION 2023-60	MAILLETTE	MOVED TO RECEIVE FROM THE CITY OF BAY CITY AN APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MERSEN USA GS CORP.	XX						
7/18/23	MOTION 2023-61	BANASZAK	MADE A MOTION TO ADOPT AND FOLLOW THE RECOMMENDATION OF ATTORNEY KEVIN KILBY PRESENTED DURING A CLOSED SESSION AT THE WAYS AND MEANS COMMITTEE MEETING ON JULY 12, 2023 REGARDING MONITOR TOWNSHIP DDA/TECHNOLOGY	XX						
7/18/23	MOTION 2023-62	POIRIER	MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 18, 2023	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/2023)  
 WHEREAS, Bay County Assistant Prosecutor, Erica Day, has been invited to attend the National Association of Counsel for Children’s 2023 National Child Welfare Law Conference; and  
 WHEREAS, The conference is to be held on August 10-12, 2023 at the Hyatt Regency in Minneapolis, MN. with travel to MN beginning on August 9, 2023; and  
 WHEREAS, There will be no financial impact to the Prosecutor’s Office budget, as all costs related to this conference will be paid for by the Probate Court with a grant they have received from Department of Health & Human Services (DHHS); and  
 WHEREAS, Probate Court will pay for airfare, hotel, food, mileage, etc., and will make all travel arrangements for Ms. Day; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves Erica Day’s travel to attend the 2023 National Child Welfare Law Conference in Minneapolis, MN., held August 9-12, 2023 utilizing DHHS grant funding provided by the Probate Court; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Prosecutor – National Child Welfare Law Conference – Travel Request

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	X		
TIM BANASZAK	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS     NAYS     EXCUSED      
 VOICE: YEAS 6 NAYS     EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/11/2023)
- WHEREAS, The majority of Friend of the Court revenue is derived from the Office of Child Support, a division of the Michigan Department of Health and Human Services (DHHS) under the Cooperative Reimbursement Program; and
- WHEREAS, The state will reimburse the county for costs associated with establishing, collecting, and enforcing child support obligations in IV-D cases; and
- WHEREAS, The CRP grant assists the Friend of the Court in performing its "IV-D functions" of collecting, distributing and enforcing court ordered child support obligations, which in turn, contributes to the well-being of children under the jurisdiction of Bay County Circuit Court. Bay County Friend of the Court currently has approximately 5,900 active child support cases; and
- WHEREAS, Over the next several months, the Friend of the Court anticipates receipt of the FY 2024 Title IV-D Cooperative Reimbursement Program Contract for the upcoming 5-year period in the amount of \$8,753,785.00 (FY 2024 in the amount of \$1,584,215.00; FY 2025 in the amount of \$1,663,425.00; FY 2026 in the amount of \$1,746,596; FY 2027 in the amount of \$1,833,926; and FY 2028 in the amount of \$1,925,623). This represents the 66% budgeted amount to be reimbursed to the County for each fiscal year throughout the terms of the contract; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY 2024 Title IV-D Cooperative Reimbursement Contract submission and if awarded by the State, acceptance of the grant funding; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents on behalf of Bay County (Friend of the Court) following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved

TIM BANASZAK, CHAIR  
AND COMMITTEE

FOC - Title IV-D CRP Contract 2024

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 6 NAYS 0 EXCUSED 0  
VOICE: YEAS 6 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0  
AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/2023)

WHEREAS, Bay County Department on Aging will work with Paul Freddolino, PhD., and the Michigan State University School of Social Work to provide training to Bay County Caregivers and Care Recipients on Digital Literacy including telehealth and connecting with loved ones; and

WHEREAS, The requested amount of funds of \$1,224.44 is expected to be received to assist with purchasing office supplies, printing manuals and other documents; and

WHEREAS, Bay County Department on Aging will also be providing In-Kind time from the Director, Senior Services Manager and Programming Services Manager to assist with completing the grant requirements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Michigan State University School of Social Work Virtual Connections Grant Sub-Recipient Agreement providing funding for staff training in the amount of \$1,224.44 for Bay County (Department on Aging); Be It Further

RESOLVED That the Board Chair is authorized to sign said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

DOA – MSU School of Social Work Virtual Connections Grant Sub- Recipient Agreement - \$1,224.44

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	X		
TIM BANASZAK	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS \_\_\_ EXCUSED 1

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

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



BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/2023)

WHEREAS, Bay County currently has fax solution equipment that will reach end of life in December of this year. To continue faxing, either a purchase of new equipment needs to be made or enter into a new contract; and

WHEREAS, The current fax provider does not offer end-to-end encryption which some departments that handle law enforcement information require; and

WHEREAS, eGold Fax offers additional encryption and proves enterprise-grade fax security and compliance for Government customers; the new fax solution requires no onsite equipment or network resources; and

WHEREAS, Information Systems Division has the funds available within the budget to cover the cost of porting numbers to eGold Fax. The pricing for eGold Fax is comparable to the cost of the current fax solution. There are no budget adjustments required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with eGold Fax for Electronic Faxing and authorizes the Board Chairman to sign any and all related documents following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Information Systems – eGold Fax Agreement - Electronic Faxing

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	X		
TIM BANASZAK	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS \_\_\_ EXCUSED 1

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/2023)  
 WHEREAS, For over 15 years, the Bay County Court Recorders have been using For The Record (FTR) to record court proceedings. An upgrade, which provides the latest software release, software maintenance, and software upgrades, is required; and  
 WHEREAS, The new version of FTR will be in all nine courtrooms, including Probate Court which utilizes different software products, and Friend of the Court Hearing Room; and  
 WHEREAS, When all courtrooms use the same software, support is easier, upgrades are streamlined, and the ability to cross-record and transcribe between the courts; and  
 WHEREAS, Funds are currently budgeted for the project in the Information Systems Division 2023 budget. Friend of the Court costs will be covered by the department; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the upgrade and replacement of For The Record (FTR) Gold Recording software to record court proceedings; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to sign any and all documents related to the FTR software, on behalf of Bay County, following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

ISD – For The Record (FTR) Gold Recording Software

MOVED BY COMM. BANASZAK  
 SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	X		
TIM BANASZAK	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
 VOICE: YEAS 6 NAYS \_\_\_ EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/11/2023)
- WHEREAS, On March 3, 2023, a bid for multifunction copiers was released on the print and online editions of Mlive, the Bay County Facebook, Bay County Webpage, Vendor Self-Serve portal and Bay County TV station; as well as a national/international bid cooperative; and
- WHEREAS, The vendor responses were opened on April 14, 2023, and with Bay County receiving seven (7) responses; and
- WHEREAS, During the review of the bid submissions both the Bay County Finance Department and Information Systems Division determined the best value to be Ricoh USA's alternative bid; and
- WHEREAS, The current monthly fee for copier leases is \$6,004; The new monthly copier leases will be \$3,836 with a 36-month lease; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a thirty-six (36) month lease Agreement with Ricoh USA for lease of multifunction copiers with a monthly fee of \$3,836 and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
AND COMMITTEE

Purchasing - Multifunction Copiers Bid Award- 36-Month Lease

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	X		
TIM BANASZAK	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: YEAS 6 NAYS      EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/2023)

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

ACCOUNTS PAYABLE:

6/7/2023	\$4,607,289.21
6/14/2023	\$268,714.98
6/21/2023	\$392,263.83

TIM BANASZAK, CHAIR  
AND COMMITTEE

Payables

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			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 6 NAYS \_\_\_ EXCUSED 1

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/11/2023)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Annual Implementation Plan for FY2024 which outlines how their funds benefit older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby supports the Region VII Area Agency on Aging Annual Plan for FY2024.

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

KATHY NIEMIEC, CHAIR  
AND COMMITTEE

Region VII, AAA Annual Implementation Plan (AIP) for FY 2024

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 6 NAYS      EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JULY 18, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/18/23)

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

1. Employment Status Report – JUNE 2023

VAUGHN J. BEGICK, CHAIR  
AND BOARD

County Executive – Status Reports

MOVED BY COMM. POIRIER

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 6 NAYS 1 EXCUSED 0

VOICE: YEAS 6 NAYS 1 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 18, 2023  

MOTION SPONSORED BY:   COMM. MAILLETTE  

MOTION SUPPORTED BY:   COMM. POIRIER  

MOTION NO.:   56  

MOVED TO MAKE A MOTION TO EXCUSE COMM. HEREK.

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   6   NAYS   0   EXCUSED   1  

DISPOSITION: ADOPTED   XX   DEFEATED    WITHDRAWN   

              AMENDED    CORRECTED    REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 18, 2023  

MOTION SPONSORED BY:   COMM. RADTKE  

MOTION SUPPORTED BY:   COMM. POIRIER  

MOTION NO.:   57  

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF JUNE 20, 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   6   NAYS   0   EXCUSED   1  

DISPOSITION: ADOPTED   XX   DEFEATED      WITHDRAWN     

              AMENDED      CORRECTED      REFERRED



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 18, 2023  

MOTION SPONSORED BY:   COMM. MAILLETTE  

MOTION SUPPORTED BY:   COMM. BANASZAK  

MOTION NO.:   58  

MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS REGULAR SESSION BOARD  
MEETING FOR JULY 18, 2023.

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   6   NAYS   0   EXCUSED   1  

DISPOSITION: ADOPTED   XX   DEFEATED      WITHDRAWN     

              AMENDED      CORRECTED      REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:  JULY 18, 2023

MOTION SPONSORED BY:  COMM. POIRIER

MOTION SUPPORTED BY:  COMM. RADTKE

MOTION NO.:  59

MOVED TO RECEIVE THE BAY COUNTY 2022 AUDIT  
PRESENTATION.

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  6  NAYS  0  EXCUSED  1

DISPOSITION: ADOPTED  XX  DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 18, 2023

MOTION SPONSORED BY:  COMM. MAILLETTE

MOTION SUPPORTED BY:  COMM. BANASZAK

MOTION NO.:  60

MOVED TO RECEIVE FROM THE CITY OF BAY CITY AN APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MERSEN USA GS CORP. 900 HARRISON STREET. \$85,000,000.

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  6  NAYS  0  EXCUSED  1

DISPOSITION: ADOPTED  XX  DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 18, 2023

MOTION SPONSORED BY:  COMM. BANASZAK

MOTION SUPPORTED BY:  COMM. MAILLETTE

MOTION NO.:  61

MADE A MOTION TO ADOPT AND FOLLOW THE RECOMMENDATION OF ATTORNEY KEVIN KILBY AS PRESENTED DURING CLOSED SESSION AT THE BAY COUNTY WAYS AND MEANS COMMITTEE MEETING ON JULY 12, 2023, REGARDING MONITOR TOWNSHIP DDA/TECHNOLOGY PARK DISTRICT 1 EXTENSION.

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  6  NAYS  0  EXCUSED  1

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

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:     JULY 18, 2023    

MOTION SPONSORED BY:     COMM. POIRIER    

MOTION SUPPORTED BY:     COMM. BANASZAK    

MOTION NO.:   62  

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
JULY 18, 2023. THE MEETING CONCLUDED AT 4:36 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   6      NAYS   0      EXCUSED   1  

DISPOSITION:    ADOPTED   XX      DEFEATED         WITHDRAWN     

                  AMENDED         CORRECTED         REFERRED