

**BAY COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, JUNE 18, 2024**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

**PAGE NO.**

**I. CALL TO ORDER (CHAIRMAN BEGICK)**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

42-54 **V. MINUTES (5/21/24)**

**VI. AGENDA APPROVAL**

**VII. CITIZEN INPUT**

**VIII. PETITIONS AND COMMUNICATIONS**

**A. (4:00 P.M.) Presentations:**

- 1
1. **Memorial Cup Bid and Saginaw Spirit Victory (Res. No. 2024-86 - Adopt and present) (Note: Resolution sponsored by Board Chair Begick)**
  2. **Region VII, Area Agency on Aging - Bob Brown, Executive Director - Update of Programs/Projects (Receive)**

**B. Bay Arenac Behavioral Health:**

- a. **Presentation by Christopher Pinter, Chief Executive Officer, Bay Arenac Behavioral Health Re: BABH Update (Receive)**
- 2-4 b. **Letter to Governor Gretchen Whitmer Re: Federal Conflict Free Access & Planning Requirements (Receive)**
- 5-6 c. **No. 2024-87 - County Resolution Opposing Conflict Free Access & Planning (BABH) (Note: Resolution sponsored by Committee Chair Banaszak & Board Chair Begick)**

- 7 C. Honorable Joseph K. Sheeran, Chief Judge - Reappointment of Joy Butler to the Bay County Jury Commission for a 6-year term (Receive and make appointment)
- 8-9 D. City of Bay City – Notification of Appointment of Brentt Brunner as Representative for the City of Bay City to the Bay County Land Bank Authority (Receive)
- 10-12 E. Golden Horizons - FY2025 Funding Application to Region VII, Area Agency on Aging (Receive submission – discuss if Board would like to submit comments to Region VII, Area Agency on Aging Board of Directors regarding submission)
- F. Applications for Appointment to Bay County Library Board (one, 5-year term) (Receive and make appointment)
- 13 1. Morgan Jackson
- 14-15 2. Paul Travis (Incumbent)

**IX. REPORTS/RESOLUTIONS OF COMMITTEES**

- A. COMMITTEE OF THE WHOLE – JUNE 4, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)
- 16 1. No. 2024-88 - Placement of Pool Millage Question on November 2024 Ballot (Board of Commissioners)
- 17 2. No. 2024-89 - National Child Welfare Law Conference 2024 Travel Request (Prosecutor)
- 18 3. No. 2024-90 - Agreement with Computer Systems Incorporated (CSI)/Equity Protect (Register of Deeds)
- 19 4. No. 2024-91 - Acceptance of MDARD and Gerstacker Grant (Fair Board)
- 20-21 5. No. 2024-92 - Linwood Scenic Access Site Award Funding (Environmental Affairs)
- 22 6. No. 2024-93 - Placement of Mosquito Control Millage Question on November 2024 Ballot (Mosquito Control)
- 23 7. No. 2024-94 - Animal Control Officer Position Hired at the 1-Year Rate (Personnel/Animal Service)
- 24 8. No. 2024-95 - Payables (Finance)
- 25 9. No. 2024-96 - Fieldware LLC. Software Contract (Community Corrections)

**B. COMMITTEE OF THE WHOLE – JUNE 11, 2024 (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair) Meeting cancelled (items referred directly to Full Board with approval from Committee Chair)**

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

- 26-29                                   1. **No. 2024-97 - Reports of County Executive – May**
- 30-31                                   2. **No. 2024-98 - Budget Adjustment of \$30,000 for Search and Rescue Operation Equipment/Maintenance (Sheriff)**
- 32-35                                   3. **No. 2024-99 - Budget Adjustment of \$10,000 for Toxicologist – NMS Labs (Prosecutor)**
- 36-38                                   4. **No. 2024-100 – Part-Time Emergency Relief Coordinator Hired at 2-Year Rate of \$18.58/hour (T506) (Personnel/Veterans Affairs)**
- 39-41                                   5. **No. 2024-101 - Concurrence with the County Executive’s Recommended Reappointment of Brian Klele to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5 (County Executive)**

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

**A. County Executive**

**XI. COMMISSIONER COMMENTS**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. PUBLIC INPUT**

**XV. MISCELLANEOUS**

**XVI. ANNOUNCEMENTS**

**A. 2024 APPOINTMENTS**

- 1. **June**
  - a. **Library Board (one, 5-year term: P.Travis)**
- 2. **October**
  - a. **Land Bank Authority (one, 3-year term expiring: T.Hickner)**
  - b. **Bay County Department of Human Services (one, At-Large, 3-year term: R.Aumock - Governor’s Appointment)**
- 3. **December**
  - a. **Bay County Veteran’s Affair Committee (one, 4-year term: T. Eckstein)**

- b. Department on Aging Advisory Committee (four, 2- year terms expiring: Districts 2,4, & 6 and one at-large)

**XVII. CLOSED SESSION**

**XVIII. RECESS/ADJOURNMENT**

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

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

Join Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+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
6/18/24	RESOLUTION 2024-86	BANASZAK	BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE RECOGNIZE THE ACHIEVEMENT OF THE SAGINAW SPIRIT HOCKEY TEAM	XX						
6/18/24	RESOLUTION 2024-87	HEREK	BOARD OF COMMISSIONERS STRONGLY OPPOSE THE CURRENT MDHHS PROPOSALS AND RESPECTFULLY ASKS THE GOVERNOR TO URGE MDHHS TO RETHINK THEIR PROPOSAL FOR THE CONFLICT FREE ACCESS & PLANNING REQUIREMENTS.	XX						
6/18/24	RESOLUTION 2024-88	BANASZAK	BOARD OF COMMISSIONERS AUTHORIZED PLACEMENT OF A BALLOT QUESTION TO BE SUBMITTED ON THE NOVEMBER 5, 2024 BALLOT. PURPOSE FOR VOTING ON A PROPOSED .35 MILL BAY COUNTY POOL MILLAGE	XX						
6/18/24	RESOLUTION 2024-89	BANASZAK	BOARD OF COMMISSIONERS APPROVED BAY COUNTY ASSISTANT PROSECUTOR ERICA DAY'S TRAVEL TO ATTEND THE NATIONAL ASSOCIATION OF COUNSEL FOR CHILDREN'S 47TH ANNUAL NATIONAL CHILD WELFARE LAW CONFERENCE IN SALT LAKE CITY, UTAH	XX						
6/18/24	RESOLUTION 2024-90	BANASZAK	BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH COMPUTER SYSTEMS INCORPORATED FOR EQUITY PROTECT	XX						
6/18/24	RESOLUTION 2024-91	BANASZAK	BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY FAIR AND YOUTH EXPOSITION TO ACCEPT THE AWARDED GRANTS FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT AND GERSTACKER FOUNDATION GRANT.	XX						
6/18/24	RESOLUTION 2024-92	BANASZAK	BOARD OF COMMISSIONERS AUTHORIZED THE ACCEPTANCE AND SPENDING OF THE AWARDS AND ANY FUTURE FUNDING AWARDS SPECIFIC TO THE LINWOOD SCENIC ACCESS SITE IMPROVEMENT PROJECT	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
6/18/24	RESOLUTION 2024-93	BANASZAK	BOARD OF COMMISSIONERS AUTHORIZED PLACEMENT OF A BALLOT QUESTION TO BE SUBMITTED TO THE ELECTORS OF BAY COUNTY ON NOVEMBER 5, 2024 FOR THE PURPOSE TO RENEW THE .55 MILLS MOSQUITO CONTROL MILLAGE	XX						
6/18/24	RESOLUTION 2024-94	BANASZAK	BOARD OF COMMISSIONERS APPROVED HIRING THE SELECTED CANDIDATE FOR THE ANIMAL CONTROL OFFICER POSITION AT THE 1-YEAR RATE OF \$23.90/HOUR	XX						
6/18/24	RESOLUTION 2024-95	BANASZAK	BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR MAY 2024	XX						
6/18/24	RESOLUTION 2024-96	BANASZAK	BOARD OF COMMISSIONERS APPROVED A 2-YEAR CONTRACT WITH FIELDWARE LLC.	XX						
6/18/24	RESOLUTION 2024-97	HEREK	BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR MAY 2024	XX						
6/18/24	RESOLUTION 2024-98	HEREK	BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$30,000 FOR PURCHASING, UPGRADING, SERVICE AND MAINTENANCE OF NECESSARY EQUIPMENT FOR SEARCH AND RESCUE OPERATIONS	XX						
6/18/24	RESOLUTION 2024-99	HEREK	BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT UP \$10,000 FOR THE PROSECUTOR OFFICE TO BE USED TO RETAIN THE SERVICES OF AND PAY NECESSARY TOXICOLOGIST EXPERT WITNESS SERVICES	XX						
6/18/2024	RESOLUTION 2024-100	HEREK	BOARD OF COMMISSIONERS APPROVED HIRING THE SELECTED CANDIDATE FOR PART-TIME EMERGENCY RELIEF COORDINATOR POSITION AT THE 2-YEAR RATE OF \$18.58/HOUR	XX						
6/18/24	RESOLUTION 2024-101	HEREK	BOARD OF COMMISSIONERS CONCURS WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND REAPPOINTS BRIAN KLELE TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD	XX						
6/18/24	MOTION 2024-43	BANASZAK	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING OF MAY 21, 2024	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
6/18/24	MOTION 2024-44	BANASZAK	MOVED TO GO OUT OF ORDER AND MOVE UP THE PRESENTATION FOR THE SAGINAW SPIRIT MEMORIAL CUP BEFORE PUBLIC INPUT	XX						
6/18/24	MOTION 2024-45	BANASZAK	MOVED TO REMOVE REGION VII PRESENTATION BY BOB BROWN TO THE AGENDA	XX						
6/18/24	MOTION 2024-46	BANASZAK	MOVED TO ADD THE DISCUSSION ON THE APPROVAL PROCESS TO THE AGENDA FOR FULFILLING THE COMMISSIONER VACANCY TO THE AGENDA	XX						
6/18/24	MOTION 2024-47	BANASZAK	MOVED TO ADD ELECTION OF OFFICER: SERGEANT AT ARMS TO THE AGENDA	XX						
6/18/24	MOTION 2024-48	HEREK	APPROVED THE AMENDED AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING OF JUNE 18, 2024 WITH CHANGES MADE	XX						
6/18/24	MOTION 2024-49	HEREK	RECEIVED THE PRESENTATION BY CHRISTOPHER PINTER, CHIEF EXECUTIVE OFFICER, OF BAY ARENAC BEHAVIORAL HEALTH UPDATES	XX						
6/18/24	MOTION 2024-50	HEREK	RECEIVED THE LETTER TO GOVERNOR GRETCHEN WHITMER REGARDING FEDERAL CONFLICT-FREE ACCESS & PLANNING REQUIREMENTS	XX						
6/18/24	MOTION 2024-51	HEREK	RECEIVED AND REAPPOINTED JOY BUTLER TO THE BAY COUNTY JURY COMMISSION FOR A 6-YEAR TERM	XX						
6/18/24	MOTION 2024-52	BANASZAK	RECEIVED NOTIFICATION FROM THE CITY OF BAY CITY OF THE APPOINTMENT OF BRENT BRUNNER AS REPRESENTATIVE FOR THE CITY OF BAY CITY TO THE BAY COUNTY LAND BANK AUTHORITY BAORD	XX						
6/18/24	MOTION 2024-53	MAILLETTE	RECEIVED GOLDEN HORIZONS FY2025 FUNDING APPLICATION TO REGION VII, AREA AGENCY ON AGING	XX						
6/18/24	MOTION 2024-54	HEREK	RECEIVED THE APPLICATION FOR APPOINTMENT TO BAY COUNTY LIBRARY BOARD FOR ONE, 5-YEAR TERM FROM MORGAN JACKSON AND PAUL TRAVIS	XX						
6/18/24	MOTION 2024-55	BANASZAK	APPOINTED PAUL TRAVIS TO THE BAY COUNTY LIBRARY BOARD	XX						





BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)

WHEREAS, There has been a long-standing tradition of hockey in Saginaw, starting with the Saginaw Gears, Saginaw Hawks and the Saginaw Generals; and

WHEREAS, In 2002-2023, Richard "Dick" Garber was able to obtain the franchise of the North Bay Centennials and bring the team to Saginaw, Michigan; and

WHEREAS, Craig Goslin was hired as the President and Managing Partner of the team in 2002 and since then has been able to develop a very competitive team in the Ontario Hockey League West Division of the Western Conference of the Ontario Hockey League which is one of the Major Junior Leagues of the Canadian Hockey League; and

WHEREAS, The major championship of the Canadian Hockey League is the Memorial Cup which is played by the winner of the three divisions in the Canadian Hockey League and the host team; and

WHEREAS, The Memorial Cup is usually played in a Canadian host city except for a few occasions in the northwest United States; and

WHEREAS, Dick Garber and Craig Goslin were successful in making a bid for the Memorial Cup to be played in Saginaw, Michigan, and

WHEREAS, The Saginaw Spirit Hockey team, after ten days of competition including five hockey games, was successful in winning the Memorial Cup; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and County Executive James Barcia recognize the achievement of a very well-organized Memorial Cup that brought many visitors to Saginaw and the surrounding area, headed by Dick Garber and Craig Goslin; Be It Further

RESOLVED That the Bay County Board of Commissioners and County Executive James Barcia recognize the achievement of the Saginaw Spirit hockey team headed by General Manager Dave Drinkill and Head Coach Chris Lazary.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Board Chair Begick - Memorial Cup Bid and Saginaw Spirit Victory

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			* Deceased 6/16/2024			
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      WITHDRAWN       
AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN


## Conflict Free Access & Planning

Sara McRae <smcrae@babha.org>

Tue 6/4/2024 8:25 AM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>

Cc:tim27mary@aol.com <tim27mary@aol.com>;Tim Banaszak District 2 <banaszakt@baycounty.net>;Chris Pinter <cpinter@babha.org>

 1 attachments (782 KB)

240516 BABH Letter re CFA&P Advocacy to Governor.pdf;

Hi Lindsey,

I hope this finds you well!

Mr. Banaszak and Chris asked me to send you the attached to go along with the Conflict Free Access & Planning resolution.

Have a stellar week.

Thank you,

Sara K. McRae  
Executive Assistant to the CEO  
Bay-Arenac Behavioral Health  
201 Mulholland Street  
Bay City, MI 48708  
Office: 989-895-2348

This e-mail and any files transmitted with it are the property of Bay-Arenac Behavioral Health Authority. This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this e-mail in error, please immediately notify us by telephone at (989) 497-1317.



May 16, 2024

**BEHAVIORAL HEALTH**

Chief Executive Officer  
Christopher Pinter

Honorable Governor Gretchen Whitmer  
P.O. Box 30013  
Lansing, Michigan 48909

Dear Governor Whitmer:

**Board of Directors**  
Richard Byrne, Chair  
Robert Pawlak, Vice Chair  
Patrick McFarland, Treasurer  
Christopher Girard, Secretary  
Tim Banaszak  
Patrick Conley  
Jerome Crete  
Sally Mrozinski  
Kathy Niemiec  
Carole O'Brien  
Marie (Toni) Reese  
Pamela Schumacher

**Board Administration**  
Behavioral Health Center  
201 Mulholland  
Bay City, MI 48708  
800-448-5498 Access Center  
989-895-2300 Business

Arenac Center  
PO Box 1188  
1000 W. Cedar  
Standish, MI 48658

North Bay  
1961 E. Parish Road  
Kawkawlin, MI 48631

William B. Cammin Clinic  
1010 N. Madison  
Bay City, MI 48708

Wirt Building  
909 Washington Ave.  
Bay City, MI 48708

Bay-Arenac Behavioral Health (BABH) is a multi-county community mental health program (CMHSP) serving more than 5000 residents of Bay and Arenac Counties on an annual basis. **The purpose of this correspondence is to ask you to urge the Michigan Department of Health and Human Services (MDHHS) to halt the implementation of its current approach to meeting the Federal Conflict-Free Access and Planning (CFA&P) requirements related to Medicaid mental health services.**

CFA&P is a federal requirement at 42 CFR § 441.730(b)(5) designed to limit perceived conflicts of interest for beneficiaries obtaining certain Medicaid Home and Community-Based Services (HCBS). The minimum conflict of interest standards require that the service provider is not a relative of the individual or responsible for the individual's finances or health-related decisions, nor hold a financial interest in any of the entities that provide care. It is important to note that most of the federal pre-print dialogue on CFA&P was predicated on concerns of pecuniary conflicts involving private, for-profit provider systems.

**The CMHSP system has its foundations in a State and County partnership to fund and deliver public mental health services in Michigan per MCL §330.1116(2)(b), 1206, 1302 and 1308.** This included a deliberate decision to close state hospitals and integrate individuals into the community nearly 60 years ago. This is based on a statutory transfer of care responsibility for individuals with a serious mental illness, developmental disabilities, or serious emotional disturbances from the state to the 83 county governments under the law.

This policy was subsequently expanded to permit counties to assume full management responsibilities, create community mental health authorities and implement regional managed care programs under Medicaid waiver authorities. **MDHHS is now erroneously re-interpreting this long-established legislative policy to imply that in some instances county CMHSPs have a pecuniary conflict of interest for some of the services included in this delivery system.**

MDHHS has insisted on this position despite the fact that valid concerns have been raised in multiple venues during the last two years including stakeholder meetings, state-wide planning discussions, and the formal Medicaid policy promulgation process. **It should also be noted that the Federal Center for Medicare and Medicaid Services (CMS) has already approved CFA&P designs in other states similar to Michigan (including other parts of Michigan's existing Medicaid waivers) within the safeguards of our current state and county partnership for public services.**

The MDHHS CFA&P position also ignores the comprehensive CMHSP service requirements under MCL §330.1206, disregards the importance of consumer/family choice of providers, adds unnecessary administrative duplication and expense to the Medicaid program and perhaps most egregious of all, implies that a hidden CMHSP profit incentive would supersede our statutory duty to the communities that we have the privilege to serve.

**CMHSPs are non-profit governmental organizations with statutorily defined obligations that mitigate against the likelihood of a pecuniary conflict of interest.** These include direct accountability to the community through a public board, open meetings, a guaranteed recipient rights appeal & grievance system, established independent person-centered planning facilitation requirements, and expanding availability of consumer self-determination/self-directed options.

**In addition, CMHSPs are prepaid on a capitated basis through a shared regional risk contract with the State, preventing any direct pecuniary relationships to assessment, planning and case management services and/or the volume of services delivered.** These contracts are cost settled each year, include restrictions on the use of surplus and/or Internal Service Funds (ISF) and require unspent funds be returned to the State. These funds do NOT lose their Medicaid identity as in a contract with a private interest and are still subject to public accounting requirements.

**We urge you to request MDHHS to rethink their proposal for the CFAP requirements. The intended October 1, 2024 deadline is going to create unnecessary havoc throughout the CMHSP provider systems and have absolutely no benefit to the consumers and families receiving care.** There are other pathways to compliance with CFA&P requirements that would build on the existing State and County partnership and be a much easier transition for all stakeholders. Please also know that the Community Mental Health Association of Michigan (CMHA) is available to assist MDHHS or your office in finding a mutually beneficial resolution to these policy concerns.

Thank you again for your consideration regarding these important matters. If we can ever be of any assistance, please feel free to contact BABHA anytime at (989) 895-2348.

Sincerely,



Christopher Pinter  
Chief Executive Officer

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)
- WHEREAS, The State of Michigan is required by MCL 330.1116 “...to promote and maintain an adequate and appropriate system of community mental health services programs” (CMHSPs) and “shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program...”; and
- WHEREAS, The State of Michigan is required by MCL 330.1202 to “financially support, in accordance with chapter 3, community mental health services programs that have been established and that are administered according to the provisions of this chapter.”; and
- WHEREAS, Bay-Arenac Behavioral Health is required by MCL 330.1206 and 1208 to “provide a comprehensive array of services and supports to residents of Bay and Arenac Counties with the most severe forms of mental illness, intellectual/developmental disabilities, and serious emotional disturbances”; and
- WHEREAS, Nearly 5,000 Bay and Arenac County residents and their families with serious mental illness, intellectual/developmental disabilities, addictive disorders, and children with severe emotional disturbances depend on the public mental health system and its community partners for both acute and long term supports and services;and
- WHEREAS, Bay County supports a CMHSP safety net that carries out its obligations to every citizen by prioritizing and serving persons with the most severe and persistent forms of mental illness, intellectual/developmental disabilities, and addictive disorders in the context of broader public health and safety instead of short term considerations of private gain and profit; and
- WHEREAS, The Michigan Department of Health and Human Services (MDHHS) is applying Medicaid requirements for Conflict Free Access & Planning for the purpose of re-interpreting this established legislative policy to erroneously imply that in some instances county CMHSPs have a pecuniary conflict of interest for some of the services included in this delivery system; and
- WHEREAS, CMHSPs are instruments of county government with statutorily defined obligations that mitigate against the likelihood of a pecuniary conflict of interest. These include direct accountability to the community through a public board, open meetings, a guaranteed recipient rights appeal & grievance system, established independent person-centered planning facilitation requirements, and expanding availability of consumer self-determination/self-directed options; and
- WHEREAS, MDHHS has insisted on this position despite the fact that valid concerns have been raised in multiple venues during the last two years including stakeholder meetings, state-wide planning discussions, and the formal Medicaid policy promulgation process; and
- WHEREAS, The MDHHS position also ignores the comprehensive CMHSP service requirements

under state law, disregards the importance of consumer/family choice of providers, adds unnecessary administrative duplication and expense to the Medicaid program, and will fail to improve care for the residents of Bay County; Therefore, Be It

RESOLVED

That Bay County strongly opposes the current MDHHS proposals for Conflict Free Access & Planning and the October 1, 2024 implementation date as it significantly mischaracterizes the mission and public obligations of CMHSPs, creates unnecessary havoc throughout state-wide provider systems, and will have absolutely no benefit to the consumers and families receiving care; Be It Further

RESOLVED,

That Bay County respectfully asks the Governor to urge MDHHS to rethink their proposal for the Conflict Free Access & Planning requirements within the context of the 61 year state and county statutory relationship for public mental health services and collaborate with the Michigan Community Mental Health Association to identify pathways for compliance that build on the strengths of the existing CMHSP system; Be It Finally

RESOLVED

That a copy of this resolution be provided to Governor Gretchen Whitmer, Senate Majority Leader Winnie Brinks, Speaker of the House Joe Tate, Senator Kristen McDonald-Rivet, Senator Michele Hoyenga, Representative Timothy Beson, Michigan Department of Health and Human Services Director Elizabeth Hertel, the Michigan Association of Counties, and all Michigan counties.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Board of Commissioners - County Resolution Opposing Conflict Free Access & Planning (BABH)

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			
TIM BANASZAK	X			THOMAS M. HEREK	X			* Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

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



## *Eighteenth Judicial Circuit of Michigan*

1230 Washington Avenue  
Bay City, Michigan 48708

**JOSEPH K. SHEERAN**  
CIRCUIT JUDGE  
CHIEF JUDGE  
BAY COUNTY COURTS

(989) 895-4224  
FAX (989) 895-2002  
TDD (989) 895-4049  
(Hearing Impaired)

May 21, 2024

Bay County Commissioners  
515 Center Ave  
Bay City, MI 48708

RE: Reappointment of Jury Commission Member

Dear Commissioners:

On behalf of the Bay County Judges, I would like to request the reappointment of the following to the Bay County Jury Commission:

Ms. Joy Butler, 2020 Sixth Street, Bay City, MI, 48708, (Democrat) whose term has expired. The new term will expire six years from the date of appointment.

If you have any questions, please contact Lori Fisher, the Bay County Courts Jury Clerk at (989) 895-2014.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph K. Sheeran".

Honorable Joseph K. Sheeran  
Chief Judge

cc: Jury Commission  
Jury Clerk

/mjs

## City appointment to Land Bank

Weston Prince <PrinceW@baycounty.net>

Mon 6/10/2024 12:16 PM

To:Lindsey Arsenault <ArsenaultL@baycounty.net>;Hailey Wentz <WentzH@baycounty.net>

📎 1 attachments (163 KB)

20240610 - D Muscott to W Prince - land bank appointment of B Brunner.pdf;

Good Afternoon,

Attached please find the appointment letter for Brentt Brunner to the Bay County Land Bank Authority.

Thank you,  
Wes

Weston Prince  
Bay County Treasurer  
515 Center Ave. Suite 602  
Bay City, MI 48708  
989-895-4285







June 10, 2024

Weston Prince  
County Treasurer  
Bay County, Michigan  
515 Center Avenue  
Bay City, MI 48708

Dear Mr. Prince:

The City of Bay City Commission voted on Monday, May 6, 2024, to appoint Commissioner Brentt Brunner to serve as the Bay County Land Bank City of Bay City Commission representative. Therefore, this letter respectfully requests that you formally appoint Mr. Brunner to the Bay County Land Bank City of Bay City Commission representative seat that is currently vacant.

Please reach out to me if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Dana L. Muscott".

Dana Muscott  
City Manager



**GOLDEN HORIZONS**  
**Adult Day Care Center**

**1001 Marsac Street – Bay City, Michigan 48708 – (989) 892-6644**

June 5, 2024

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

Dear Mr. Begick and Fellow Commissioners,

As required by Region VII Area Agency on Aging (R7AAA), included is this brief narrative and the budget for the programs we are requesting FY25 funding. The R7AAA allocation for Adult Day Care is \$88,896 and Caregiver Training is \$17,986 for a total of \$106,882. This is a \$2,700 increase over the previous year's allocation. While a nominal increase, this enables us to provide additional services to families caring for a member with a dementia disorder. We project to provide 8,979 hours of adult day care services to 32 families and 555 hours of training to 90 family caregivers. While R7AAA is our primary source of funding assistance, we also receive funds from the United Way of Bay County, A&D Home Health Care and the Veteran's Administration to assist caregivers in paying for services.

Golden Horizons Adult Day Care Center is the senior component of the Bay County Child & Senior Citizen Centers, Inc., a private, non-profit agency that operates two day care centers. Located in the inter-generational Fremont Center, Golden Horizons has specialized in providing an array of supportive services to individuals with Alzheimer's disease and related dementia disorders, and their families since opening in 1988. The program operates from 9:00 a.m. to 5:00 p.m. Monday through Friday.

The majority of care for older adults is provided by families in their homes with their own financial resources with many lacking the knowledge and understanding of dementia disorders. Initially a person with Alzheimer's disease starts with memory loss, however, eventually they need assistance with bathing, dressing, eating, walking, toileting, getting in and out of bed or a chair, and become unable to perform the simplest of tasks. Besides requiring help for routine tasks they may become restless, uncooperative, combative, belligerent, paranoid, delusional, verbally or physically abusive, experience hallucinations, have personality changes, become incontinent of bowel and bladder, wander and require 24-hour supervision for safety.

Using an adult day care program can help reduce the tremendous physical and emotional distress caregivers experience when caring for a family member with Alzheimer's or other dementia disorders. The caregiver can continue working, perform household tasks, participate in leisure activities, or just have a break from their caretaking responsibilities. The person with Alzheimer's/dementia benefits from the variety of activities, socialization, nutrition, and health monitoring, in a supervised setting during the day and returns to the comfort and familiar surroundings of their home at night.

Caregiving takes a toll on families especially when there is a lack of resources. Research indicates that the availability and utilization of affordable community based services enhances the physical and

mental health of the caregiver and their ability to provide care at home. The cost of adult day care is nominal in comparison to costly assisted living and nursing home care. The R7AAA adult day care funding enables us to offer financial assistance to families, thereby extending their resources, and helping them to access care services and delay the placement of their loved one in a care facility. Those receiving financial assistance are given the opportunity to share in the cost of services based on a sliding fee scale ranging from \$1.50 per hour up to \$10.50 per hour for families above 185% of the federal poverty level. Those below the poverty level utilizing the adult day program are provided the opportunity to make a contribution. While the private pay rate for services increased from \$9.50 per hour to \$10.50 per hour as of April 1, 2024, the majority of families receive funding assistance.

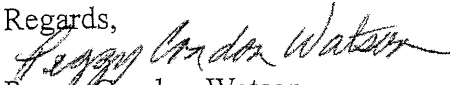
The Caregiver Training funds are utilized for providing dementia education classes, daily support for caregivers using the adult day program, providing information, referral and linkage with community services, and counseling. The classes are now offered in-person since April. We feature one topic every month with the in-person choice of morning or evening, and a virtual class via Zoom in the afternoon. The morning session offers free adult day services by reservation. The dementia care topics include Overview of Alzheimer's, The Other Dementias, Communicating Effectively, Managing Difficult Behaviors, Stress & You, Pain & Dementia and Dementia and Diabetes. Additional topics are offered or developed, based on demand. The funding also supports the staff costs associated with providing a monthly Alzheimer's/dementia caregiver support group and individual and family counseling for family caregivers. When caregivers learn how to take care of themselves they become more effective in managing their daily responsibilities. Additional benefits of training include increased knowledge of the disease process, effective communication skills, successful management of challenging behaviors, increased awareness and use of community services, a decrease in stress, guilt and anger, and overall improvement in coping skills. All Caregiver Training activities are provided at no cost to participants.

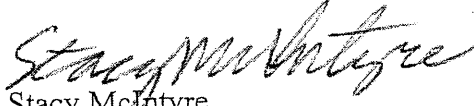
Professional staffing for the program includes a full-time Program Coordinator, a Licensed Master Clinical Social Worker with 48 years of geriatric experience, who also facilitates the caregiver support group. The full-time Licensed Practical Nurse, with 30 years of geriatric experience, provides medical oversight of program participants, assists in the adult day program, and is the Dementia Educator for the caregiver training classes. Support staff includes one part-time Office Assistant, three full-time and one part-time adult day care Program Assistants. The program annually serves approximately 40 families with a daily capacity of fifteen program participants.

Golden Horizons maintains collaborative relationships with numerous human service agencies throughout Bay County and especially with the Bay County Department on Aging and Region VII Area Agency on Aging. We will continue efforts of outreach and marketing to Region VII AAA's target groups; individuals who have cognitive impairment; need assistance with three or more activities of daily living; are a minority; are a low income minority; and those in greatest economic and social need. The Region VII Area Agency on Aging funding enables us to continue providing these essential services to families in Bay County.

Please contact Stacy McIntyre, LMSW, Program Coordinator at (989) 892-6644 if you have any questions.

Regards,

  
Peggy Condon Watson  
Executive Director  
Bay County Child & Senior Citizen Centers, Inc.

  
Stacy McIntyre  
Program Coordinator  
Golden Horizons Adult Day Care Center

Agency: Golden Horizons

Budget Period: 10/1/2024 to 9/30/2025

SERVICE CATEGORIES

PLANNED EXPENDITURES	1	2	3	4	5	6	7	8	9
Program Name	ADC	CGT						TOTAL	Admin
Salaries	87,776	17,082						104,858	19,213
Fringe Benefits	9,173	1,785						10,958	
Personal Svc. Contracts									
Travel/Conferences		300						1,100	500
Supplies	800								
Equipment								10,902	
Occupancy	10,577	325						903	903
Communications	600	303						1,061	936
Other	847	214						129,782	21,552
TOTAL	109,773	20,009						11,025	
Program Income (minus)	11,000	25						118,757	21,552
NET COSTS	98,773	19,984							
FUNDING SOURCES								106,882	
Area Agency Funds (90%)	88,896	17,986						11,875	
Local Match (10%)	9,877	1,998							
Cash									
In-Kind	9,877	1,998						11,875	
Other Resources									
TOTAL FUNDS	98,773	19,984						118,757	

Adm %  
16.61%

CERTIFICATION:

*Rhonda Condon Watson*

SIGNATURE OF AGENCY DIRECTOR

DATE

5-31-24



# Application for Appointment to County Board

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

Mon 6/3/2024 3:17 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName: What Board Are You Applying For?

Board: Library board

FieldName Name:

1:

Name: Paul Travis

FieldName Address:

2:

Address: 703 S. Arbor St.

FieldName City, State, Zip Code:

3:

City State Bay City, Michigan 48706

Zip:

FieldName Home Phone:

4:

Home  
Phone:

FieldName Business Phone:

5:

Business 989 280 6621

Phone:

FieldName Occupation:

6:

Occupation: Retired educator

FieldName Employer:

7:

Employer: formerly Bay City Public Schools

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident most of my 73 years

How Long:

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

10:

Interests: I am seeking reappointment to the library board as I have served the last five years as trustee and several years as chairperson. I have been an advocate and lifelong patron as a child, a teacher, a principal, and as a grandparent. As a principal. I supervised hundreds of staff and students and the related budgets effectively.

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

11:

Other Info: With a six-year-old granddaughter I have a significant incentive to see that the library function in a positive direction. I also utilize the variety of programs offered by the library, such as author events, music enrichment, computer, genealogy resources and hope to see that the dynamic nature of the library continues as a valuable asset to the community. I have served on the Community Foundation Riverwalk Committee, Saginaw Bay Symphony Board, Bay Music Foundation Board, and also have been chair of the parish council at my church.

FieldName What is your e-mail address?

12:

Email: paultravis1951@gmail.com

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)  
 WHEREAS, Prior to the 2023 opening for the swimming season of the Bay County Pool at the Bay County Community Center it was determined that the pool in its current condition was not safe to open; and  
 WHEREAS, A Feasibility Study was authorized by the Board of Commissioners to determine the cost of the construction of a new pool with different alternative designs; and  
 WHEREAS, That study has been completed and reported back to the Board of Commissioners with the cost estimates for different designs; and  
 WHEREAS, A decision now needs to be made on how to proceed; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes placement of a ballot question to be submitted to the electors of Bay County on November 5, 2024, for the purpose of voting on a proposed .35 mill Bay County Pool millage for construction of a pool to be determined by the Board of Commissioners for a period of twenty (20) years, 2024 through 2044; Be It Further  
 RESOLVED That the actual ballot language will be submitted by Corporation Counsel to the board for approval, with said language being subject to confirmation from the Bay County Equalization Department regarding the estimated revenues for the first year of levy and that changes as to form may be made by Corporation Counsel following approval by the Board prior to submission to the Bay County Clerk.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Pool Millage – Placement of Millage Question on November 2024 Ballot

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			* Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
 VOICE: YEAS 6 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)  
 WHEREAS, Bay County Assistant Prosecutor Erica Day is invited to attend the National Association of Counsel for Children's 47th Annual National Child Welfare Law Conference; and  
 WHEREAS, The conference is to be held August 12-14, 2024, at the Hyatt Regency in Salt Lake City, Utah, with travel to Utah on August 11, 2024; and  
 WHEREAS, There will be no financial impact on 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 the 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 Bay County Assistant Prosecutor Erica Day's travel to attend the National Association of Counsel for Children's 47<sup>th</sup> Annual National Child Welfare Law Conference in Salt Lake City, Utah, from August 11-14, 2024, 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 2024 — 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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			* Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)  
 WHEREAS, Property theft is ramping up across the nation and Bay County Register of Deeds is taking proactive steps to prevent property theft before it can happen; and  
 WHEREAS, Utilizing Equity Protect will be an asset to the constituents of Bay County, along with the current property fraud notification program already in use; and  
 WHEREAS, There is no cost to the County of Bay; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with Computer Systems Incorporated (CSI) for Equity Protect and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Register of Deeds) following Corporation Counsel review and approval.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

ROD - Agreement with Computer Systems Incorporated (CSI)/Equity Protect

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)  
 WHEREAS, On April 16, 2024, the Bay County Board of Commissioners approved resolution no. 2024-54 authorizing the Bay County Fair and Youth Exposition to submit grant applications to the Michigan Department of Agriculture and Rural Development (MDARD) and the Gerstacker Foundation for its livestock and grandstand area improvement project; and  
 WHEREAS, The Bay County Fair and Youth Exposition has received notification the following two (2) capital improvement grants were approved and awarded:

1. 2024 MDARD (Michigan Department of Agriculture and Rural Development) Capital Fair grant for \$100,000
2. Gerstacker Foundation grant for \$30,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition Board to accept the awarded grants from the Michigan Department of Agriculture and Rural Development (MDARD) in the amount of 100,000 and the Gerstacker Foundation in the amount of \$30,000; Be It Further  
 RESOLVED That the Fair Board Representative is authorized to execute, and submit electronically (if required) grant award documents and any related contracts following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Fair Board – Acceptance of grants – Gerstacker/MDARD

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			* Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED       
 VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (6/4/24)
- WHEREAS, The Linwood Scenic Access Site Improvement Project has been underway for several years and the project is now moving into the construction phase; and
- WHEREAS, Bay County Executive Jim Barcia has allowed the Director of Environmental Affairs and Community Development to spend a portion of time assisting Fraser and Kawkawlin Townships and the Linwood community on fund raising over the past two years resulting in several grant awards; and
- WHEREAS, Additionally, the Bay County Board of Commissioners approved the appropriation of \$110,000 of ARPA funding towards the project (Resolution No. 2022-248 - Amended 12/12/23); and
- WHEREAS, The project is now ready to begin construction of Phase 1, the 400' seawall, and the new public greenspace. Phase 2, comprised of the 600' ADA Trail and other recreational amenities, will be constructed immediately afterward using primarily DNR Land and Water Grant funds (\$204,000). The DNR has signed off and approved all necessary construction documents and bids are being awarded; and
- WHEREAS, All local funding awards and local contributions to the project must be spent first on Phase 1. Much of the project funding was awarded directly to Fraser Township which is serving as the owner. However, several grants were awarded to the project and sent to Bay County and at this time, it is requested that Bay County authorize the acceptance and expenditure of these funds towards the Linwood Scenic Access Site Improvement Project; and
- WHEREAS, Linwood Scenic Access Site awards include:
- Consumers Energy Foundation: \$25,000
  - Dow Chemical Foundation: \$48,000
  - Bay Area Community Foundation/Dow: \$43,000
  - Russell H. and Maxine E. Smith Foundation: \$20,000
  - Bay County ARPA Funds: \$110,000; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the acceptance and spending of the aforementioned awards and any future funding awards specific to the Linwood Scenic Access Site Improvement Project; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any documentation necessary to accept and transfer funds to Fraser Township through an interlocal agreement to carry

out the Linwood Scenic Access Site Project following Finance and Corporation Counsel review and approval; Be It Further

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

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Environmental Affairs – Acceptance of Linwood Scenic Access Site Award 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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)  
 WHEREAS, The Mosquito Control Millage has been highly supported by Bay County residents since 1976; and  
 WHEREAS, The last ballot proposal in 2016 was approved by 84% of voters; and  
 WHEREAS, The current millage funding of 0.55 mills from 2016 to 2023 has expired and a renewal of the 0.55 mills for a period of 8 years will assure the continuation of the program; and  
 WHEREAS, Millage funding will allow the program to continue education, surveillance, and control of mosquitoes to protect public health and improve quality of life for Bay County residents; and  
 WHEREAS, No general funds are used or obligated for this program; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes placement of a ballot question to be submitted to the electors of Bay County on November 5, 2024, for the purpose to renew the 0.55 mills Mosquito Control Millage for a period of eight (8) years, 2024 through 2031 inclusive; Be It Further  
 RESOLVED That the actual ballot language will be submitted by Corporation Counsel to the board for approval, with said language being subject to confirmation from the Bay County Equalization Department regarding the estimated revenues for the first year of levy and that changes as to form may be made by Corporation Counsel following approval by the Board prior to submission to the Bay County Clerk.

TIM BANASZAK, CHAIR  
 AND COMMITTEE

Mosquito Control – Placement of Millage Question on November 2024 Ballot

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
 VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)

WHEREAS, A Certified Animal Control Officer with over five years' experience applied for the open Bay County Animal Control Officer position; and

WHEREAS, The candidate comes with both the required certification, experience as an Animal Control Officer and several years of additional experience working in other positions with Animal Shelters, including Bay County; and

WHEREAS, The certifications and experience the candidate has allows the unique opportunity to hire someone that can immediately assist our shelter staff in a meaningful way; and

WHEREAS, It is requested that the individual being considered for this position be hired at the 1-year rate of \$23.90/hr (TU09); and

WHEREAS, Funds are currently budgeted and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves hiring the selected candidate for the Animal Control Officer position at the 1-year rate of \$23.90/hour (TU09); Be It Finally

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

TIM BANASZAK, CHAIR  
AND COMMITTEE

Personnel/Animal Services - Animal Control Officer position hired at the 1-yr rate of \$23.90/hr (TU09)

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. MAILLÉTE	X			DENNIS R. POIRIER *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

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

VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/24)

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

ACCOUNTS PAYABLE:

5/8/2024	\$659,351.20
5/15/2024	\$592,350.03
5/22/2024	\$490,007.08
5/29/2024	\$559,327.25

TIM BANASZAK, CHAIR  
AND COMMITTEE

Payables

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
VOICE: YEAS 6 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/4/2024)

WHEREAS, Each year, the Bay County Community Corrections Department requests grant funding from the Michigan Department of Corrections for the purpose of providing services to defendants and offenders in the community in lieu of jail and prison; and

WHEREAS, In 2024, Community Corrections was awarded funding for a software platform through Fieldware to support its pretrial services department; and

WHEREAS, This software is a case management system that will not only help keep track of bond cases, but will send out court reminders and assist with Key Performance Measures as well; and

WHEREAS, Pursuant to Resolution 2023-52, The Bay County Board of Commissioners authorized the execution of the Community Correction grant documents including the application and award documents; and

WHEREAS, Bay County Community Corrections has been awarded \$12,000 for the 2024 Michigan Office of Community Corrections Grant Program to contract with this service provider for the remainder of 2024; and

WHEREAS, Dependent on funding availability, Bay County Community Corrections also wishes to enter into contract with Fieldware for 2025. The contract amount for 2025 is \$36,000; and

WHEREAS, There is no financial impact to Bay County as the service contracts are paid for entirely with grant funds. No service contracts will be entered into unless the grant funding is awarded to Bay County. Further, the service contracts provide for contract termination if there is no available grant funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a two (2) year contract with Fieldware LLC. and authorizes the Chairman of the Board to sign all required documents on behalf of Bay County (Community Corrections) 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 – Fieldware LLC. Software Contract

MOVED BY COMM. BANASZAK

SUPPORTED BY COMM. HEREK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
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      WITHDRAWN       
AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)

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

1. Employment Status Report – May 2024

VAUGHN J. BEGICK, CHAIR  
AND BOARD

County Executive – Status Reports

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
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      WITHDRAWN       
AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

CHANGES IN EMPLOYMENT STATUS  
MAY 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Tyler Losee Youth Development Worker FT	Juvenile Home	5/28/2024
Britney Crowl Deputy Register	Probate Court	5/6/2024
Lisa David Records Specialist	Sheriff's Office	5/6/2024
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Jenna Morse Seasonal Rec Worker	B&G	5/20/2024
Ashley Parker Seasonal Park Ranger	Pinconning Park	5/2/2024
<b><u>Golf Course:</u></b>		
Jacob Coquillard	Equipment Operator	5/24/2024
Brian Dufresne	Starter/Ranger	5/6/2024
Roland Gonzales	Starter/Ranger	5/6/2024
Paul MacBride	Equipment Operator	5/2/2024
Lukas Arnold	Service Assistant	5/1/2024
<b><u>Mosquito Control:</u></b>		
Milo DeMoines	Night Technician	5/15/2024
Alexus Jo Yorck	Day Technician	5/20/2024
Jessica Letherer	Day Technician	5/9/2024
Michael Adams	Day Technician	5/9/2024
Landon Irwin	Day Technician	5/9/2024
Megan Lynch	Day Technician	5/9/2024
Mark Wilson	Night Technician	5/9/2024
Kara Thompson	Night Technician	5/9/2024
Nicholas Rule	Day Technician	5/9/2024
Carlee Linton	Day Technician	5/9/2024

David Richardson	Night Technician	5/9/2024
Alex Arndt	Day Technician	5/9/2024

**TRANSFER:**

Joshua Rytlewski		
From: Road Patrol Deputy	Sheriff's Office – Road Patrol	5/23/2024
To: Road Patrol Sergeant		

Lon Rule		
From: Road Patrol Sergeant	Sheriff's Office – Road Patrol	05/23/2024
To: Road Patrol Deputy		

Riley Larkin	From: Golf Course	5/28/2024
From: Clubhouse Attendant	To: Civic Arena	
To: Concessions Clerk		

Steve Mumby		
From: Marine Patrol	Sheriff's Office- Marine Patrol	5/14/2024
To: Marine Patrol Sergeant		

Nikki Baldwin		5/7/2024
From: Dispatcher	Central Dispatch	
To: Dispatch Supervisor		

Amber Stevens		5/6/2024
From: Dispatcher	Central Dispatch	
To: Dispatch Supervisor		

Sue Jane		5/6/2024
From: Deputy Register		
To: Probate Register	Probate Court	

**RETURN:**

**Mosquito Control:**

Sarah Basket	Day Technician	5/9/2024
Tyler Luczak	Day Technician	5/9/2024
Hana Jo VanTol	Night Technician	5/9/2024
Greg Schultz	Night Technician	5/9/2024
Scott VanTol	Night Technician	5/9/2024
Jeffrey Kern	Night Technician	5/9/2024
Tyler Ducolon	Day Technician	5/6/2024

**Golf Course:**

Michael Smith	Equipment Operator	5/16/2024
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Page 3 of 3

John Bishop	Equipment Operator	5/13/2024
Konner Kratz	General Laborer	5/13/2024
Antonio Reyes	General Laborer	5/13/2024
Addison Lebrun	Clubhouse Attendant	5/6/2024

**SEPARATIONS:**

Amber Wiechec Temp Help	Treasurer's Office	5/30/2024
Ericca Whitlow Public Health Nurse- Comm Dis	Health Department	5/3/2024
Michael Adams Night Technician	Mosquito Control	5/14/2024
Kara Thompson Night Technician	Mosquito Control	5/9/2024

**RETIREMENT:**

Nancy Baczkiewicz Register of Probate	Probate Court	5/2/2024
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Personnel Department



# Troy R. Cunningham

## Sheriff Of Bay County

Christopher D. Mausolf  
Undersheriff

Troy A. Stewart  
Jail Administrator

To: Vaughn J. Begick, Chairman  
Board of Commissioners

From: Troy Cunningham, Sheriff *TTC*

Date: June 10, 2024

RE: Funds for Search and Rescue Operation

### Background:

The United States Coast Guard Station Saginaw River has suspended Search and Rescue services from a 24/7 operation to a 40 hour a week service. The hours and days of the week are unknown at this time and there is not a set schedule for their new operating hours. Therefore, the Sheriff's Office Marine Patrol and Dive Team will be responsible for Search and Rescue Operations, Water Emergencies, and all body recoveries on the Saginaw River, Kawkawlin River and the Saginaw Bay. We are implementing an emergency employee call in list of Deputies that will be able to respond in emergency situations on a 24/7 basis. This change is going to have a major impact on response time and puts more pressure and responsibility on the Sheriff's Office.

The money requested will be used for purchasing, upgrading, service and maintenance of necessary equipment.

### Finance/Economics:

The Bay County Sheriff's Office is requesting \$30,000.00 for the necessary purchase of equipment and maintenance.

### Recommendation:

I am requesting the committee's approval and authorization(s) to budget the money requested for purchasing, upgrading, service and maintenance of necessary equipment, also to make any and all necessary budget adjustments.

cc: Jim Barcia  
Amber Johnson  
Shawna Walraven  
Tiffany Jerry  
Heather Brady-Pitcher  
Kim Priessnitz

COTW.FundsSearch&Rescue.2024

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)  
 WHEREAS, The United States Coast Guard Station Saginaw River has suspended Search and Rescue services from a 24/7 operation to a 40-hour-a-week service; and  
 WHEREAS, At this time, the hours and days of the week are unknown and there is no set schedule for the new operating hours; and  
 WHEREAS, As part of this transition, the Bay County Sheriff's Office Marine Patrol and Dive Team will be responsible for Search and Rescue Operations, Water Emergencies, and all body recoveries on the Saginaw River, Kawkawlin River and the Saginaw Bay; and  
 WHEREAS, To ensure round-the-clock response, an emergency employee call-in list of Deputies who will be available to respond in emergency situations on a 24/7 basis will be implemented as this change is going to have a significant impact on response time and will increase the pressure and responsibility on the Sheriff's Office; and  
 WHEREAS, The Bay County Sheriff's Office is requesting a budget adjustment of \$30,000 used for purchasing, upgrading, service and maintenance of necessary equipment with funds to come from the General Fund, Fund Balance; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves a budget adjustment in the amount of \$30,000 for purchasing, upgrading, service and maintenance of necessary equipment for Search and Rescue Operations with funds to come from the General Fund, Fund Balance; Be it Further  
 RESOLVED That the Chairman of the Board is authorized to execute all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally  
 RESOLVED That budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR  
 AND BOARD

Sheriff – Budget Adjustment of \$30,000 for Search and Rescue Operation Equipment/Maintenance

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X			*Deceased 6/16/2024			

VOTE TOTALS:  
 ROLL CALL: YEAS 6 NAYS 0 EXCUSED 0  
 VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

# BAY COUNTY PROSECUTING ATTORNEY NANCY E. BORUSHKO

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TO: Tim Banaszak, Chair  
Committee of the Whole

FROM: Nancy E. Borushko *Neb*  
Bay County Prosecutor

RE: Request for Funds for Toxicologist Expert Witness

DATE: June 5, 2024

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## Request

We request that this be placed on the Agenda for the next Committee of the Whole Meeting.

## Background

The prosecutor's Office is requesting funds in order to secure the testimony of a toxicologist in an upcoming homicide trial. The Bay county Medical Examiner had a contract with NMS Labs in 2020. This contract did not include cost of testimony. The description of the costs that the Prosecutor's Office would be responsible for is also listed on the fee schedule. Those costs include cost for "travel-related expenses" including meals, lodging, and flights, etc.

When an autopsy is performed, part of the standard procedure is to have the pathologist draw blood, especially when the circumstances are as they were in this case. In this case, NMS processed the samples and issued a report. Based on the results of the testing, the information is relevant to the proofs in the homicide case that is set to begin on July 16, 2024. The individual that would be required to testify is Ayako Chan-Hosokawa, M.S., D-ABFT-FT, Forensic Toxicologist.

The Prosecutor is requesting approximately \$10,000 for the above described payments of the described fees. The amount requested is an estimate at this point. If there is an excess amount, that amount would be returned. The case that is involved is People v. Britany Letourneau.

Please find attached the above mentioned fee schedule.

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BAY COUNTY COURT FACILITY, 1230 WASHINGTON, STE. 768, BAY CITY, MI 48708



Committee of the Whole  
Re: Funds for Toxicologist Expert  
Page 2

**Request/Recommendation**

Requesting approval of a budget adjustment authorizing the Prosecutor's Office to retain the services of and pay necessary expert witness services in an amount up to \$10,000.00. Requesting the committee's approval and authorize the Board Chair to sign any and all necessary documents with approval as to form by Corporation Counsel, and to make any necessary budget adjustments.

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cc: Vaughn J. Begick, Board Chairman  
Tim Banaszak, Committee Chair  
Shawna Walraven, Finance Officer  
Kim Priessnitz, Asst. Finance Officer  
Amber Davis-Johnson, Corporation Counsel  
Jayson Hoppe, Legal Contract Coordinator

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)

WHEREAS, The Bay County Prosecutor's Office is requesting funds to secure the testimony of a toxicologist in an upcoming homicide trial; and

WHEREAS, The individual that would be required to testify is Ayako Chan-Hosokawa, M.S., D-ABFT-FT, Forensic Toxicologist and the case that is involved is People v. Britany Letourneau; and

WHEREAS, The Bay County Medical Examiner contracted with NMS Labs in 2020. This contract did not include the cost of testimony. The description of the costs that the Prosecutor's Office would be responsible for is listed on the fee schedule (attached). Those costs include cost for "travel-related expenses" including meals, lodging, and flights, etc.; and

WHEREAS, When an autopsy is performed, part of the standard procedure is to have the pathologist draw blood, especially when the circumstances are as they were in this case; and

WHEREAS, In this case, NMS processed the samples and issued a report. Based on the results of the testing, the information is relevant to the proofs in the homicide case that is set to begin on July 16, 2024; and

WHEREAS, The Prosecutor is requesting a budget adjustment of approximately \$10,000 with funds to come from the General Fund, Fund Balance for the above indicated costs. The amount requested is an estimate and if there is an excess amount, that amount will be returned; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment for the Bay County Prosecutor's Office in the amount up to \$10,000 with funds to come from the General Fund, Fund Balance to be used to retain the services of and pay necessary toxicologist expert witness services; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all related documents on behalf of Bay County (Prosecutor's Office) following Corporation Counsel review and approval; Be It Finally

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

VAUGHN J. BEGICK, CHAIR  
AND BOARD

Prosecutor – Budget Adjustment of \$10,000 for Toxicologist – NMS Labs

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
VOICE: YEAS 6 NAYS 0 EXCUSED 0

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


**Expert Services**

NMSlabs.com

## Expert Services Professional Support

Effective January 1 to December 31, 2024\*

### Documents for Legal Proceedings

These are optional documents that may require subpoenas. Litigation Packets and Discovery Documentation require four to six weeks before trial to gather and process information.

Documents	Fee
Affidavits	\$89/each
Certified Lab Reports	\$89/each
Litigation Packet	\$89/each
Discovery Documentation—Hourly Rate	\$89/hour

### Expert Opinions

Toxicologists at NMS Labs provide written reports that support analytical testing services. Fee includes the expert's time for consultation, documentation review, research, and preparation of a written report.

Expert Opinion	Fee
Senior Toxicologist Review	\$467/hour
Toxicologist Review	\$410/hour

### Court Testimony and Depositions

In-person or video testimony, depositions, pre-trial preparation, wait time, and travel time are all included.

Expert Testimony	Fee
Hourly Rate	\$293/hour
Daily Rate	\$3,515/day

Client is responsible for all travel-related expenses, mileage, meals, flights, hotels, etc. *All fees are calculated on an hourly basis. Daily rate will be applied after 10 hours of time is spent on any of the above activities, per day, related to each testimony event.*

For questions call Expert Services at **844.276.0768**

or email **ExpertServices@NMSlabs.com** for more information.

\*Other terms and conditions may apply.



### Contact

NMS Labs  
200 Welsh Road, Horsham, PA 19044

T: 844.276.0768  
F: 215.657.2972

[www.NMSlabs.com](http://www.NMSlabs.com)



**BAY COUNTY  
PERSONNEL DEPARTMENT**

**James A. Barcia**  
County Executive

---

**Tiffany Jerry**  
Director  
[jerryt@baycounty.net](mailto:jerryt@baycounty.net)

To: Timothy Banaszak, Chair, Committee of the Whole  
From: Tiffany Jerry, Director of Personnel and Employee Relations  
Date: June 6, 2024  
Re: Committee of the Whole Agenda



Please consider the following items for the agenda of the Board of Commissioner's meeting scheduled for June 18, 2024.

**1. Request:**

Matthew Beaver, Administrative Services Director, has submitted a request to hire a part-time Emergency Relief Coordinator for the Department of Veteran's Affairs at the 2-year rate of \$18.58/hour (TS06).

**Background:**

The candidate has years of experience in servicing veterans in his current job and past jobs. This candidate brings many different degrees of education and past military experience creating a unique opportunity to hire someone that can immediately assist our Bay County veterans.

**Finance/Economics:**

This is a part-time position with limited benefits within the USW Part-time Labor agreement. Entry rate of pay is \$15.74/hour progressing to \$18.58/hour after 2 years (TS06). Funds are currently budgeted with no additional funds required.

**Recommendation:**

Requesting the Board to authorize hiring of the qualified candidate for the position of part-time Emergency Relief Coordinator in the Department of Veteran's Affairs at the two-year rate of \$18.58/hour.

Thank you for your consideration and approval of any necessary budget adjustments related to the aforementioned requests. If you have any questions or concerns, please feel free to contact me.

cc: Jim Barcia  
Amber Davis-Johnson  
Shawna Walraven  
Kim Priessnitz  
Matthew Beaver



**BAY COUNTY  
ADMINISTRATIVE SERVICES**

**James A. Barcia**  
County Executive

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**Matthew K. Beaver**  
Director  
[beaverm@baycounty.net](mailto:beaverm@baycounty.net)

**TO:** Tiffany Jerry, Personnel & Employee Relations  
**From:** Matthew Beaver  
**Date:** June 4, 2024  
**Re:** Committee of the Whole Agenda Item

**Request:**

Approval to hire Part-time Emergency Relief Coordinator candidate at the two-year rate of \$18.58 (TS06) as opposed to the entry level salary.

**Background:**

The candidate has years of experience in servicing veterans in current job and past jobs. This Candidate brings many different degrees of education and past military experience creating a Unique opportunity to hire someone that can immediately assist our Bay County veterans.

**Finance/Economics:**

Funds are currently budgeted with no additional funds required.

**Recommendation:**

Requesting the Board of Commissioners to authorize hiring the qualified candidate for the position Part-time Emergency Relief Coordinator at the Two year rate of \$18.58.

**Cc:** Jim Barcia, Executive

Tiffany jerry, Director of personnel & Employee Relations

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)  
 WHEREAS, Matthew Beaver, Bay County Administrative Services Director, has submitted a request to hire a part-time Emergency Relief Coordinator for the Bay County Department of Veteran's Affairs at the 2-year rate of \$18.58/hour (T506); and  
 WHEREAS, The candidate has years of experience in servicing veterans in their current job and past jobs. Additionally, the candidate brings many different degrees of education and past military experience creating a unique opportunity to hire someone to immediately assist Bay County veterans; and  
 WHEREAS, This is a part-time position with limited benefits within the USW Part-time Labor agreement. Entry rate of pay is \$15.74/hour progressing to \$18.58/hour after 2 years (T506); and  
 WHEREAS, Funds are currently budgeted with no additional funds required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves hiring the selected candidate for part-time Emergency Relief Coordinator position at the 2-year rate of \$18.58/hour (T506); Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR  
 AND BOARD

Personnel/Veterans Affairs - Part-Time Emergency Relief Coordinator Hired at 2-Year Rate of \$18.58/hour (T506)

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
 VOICE: YEAS 6 NAYS 0 EXCUSED 0

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



**OFFICE OF  
BAY COUNTY EXECUTIVE**

**James A. Barcia**  
County Executive

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

**MEMORANDUM**

**TO:** VAUGHN BEGICK, CHAIRMAN  
BAY COUNTY BOARD OF COMMISSIONERS

**FROM:** JIM BARCIA, COUNTY EXECUTIVE

**RE:** WORKFORCE DEVELOPMENT BOARD

**DATE:** June 18, 2024

**BACKGROUND:**

I have received a recommendation for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to appoint the following individual from Bay County:

1. From the International Brotherhood of Electrical Workers Local 692: Brian Klele for reappointment to the Great Lakes Bay Michigan Works! Workforce Development Board for a term ending June 30, 2026.

**FINANCIAL IMPACT:**

None.

**RECOMMENDATION:**

I request the Bay County Board of Commissioners concur in my appointment of this individual to represent the Bay County community as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.



June 11, 2024

Kristen Wenzel  
Great Lakes Bay Michigan Works!  
1409 Washington St.  
Midland, MI 48640

Dear Mrs. Wenzel:

I would like to support the nomination of Brian Klele, Membership Development at IBEW Local 692, to serve on the board of Great Lakes Bay Michigan Works! Workforce Development. This recommendation is for a labor seat with a two-year term beginning July 1, 2024 through June 30, 2026.

The Bay Area Chamber of Commerce recognizes the importance of Workforce Development in the Great Lakes Bay Region. Through the IBEW, Brian's plays a crucial role in membership recruitment and I am confident that he will be a great asset to the Workforce Development Board and am looking forward to the continuing partnerships.

Sincerely,

A handwritten signature in cursive script that reads "Magen Samyn".

Magen M. Samyn  
President & CEO



BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/24)

WHEREAS, The Bay County Executive recommends in favor of reappointment of Brian Klele, Membership Development at IBEW Local 692 to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5, for a term ending June 30, 2026: Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive’s recommendation and reappoints Brian Klele to the Great Lakes Bay Michigan Works! Workforce Development Board for Prosperity Region 5 for a term ending June 30, 2026.

VAUGHN J. BEGICK, CHAIR  
AND BOARD

County Executive – Michigan Works! – Appointment of Brian Klele

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 *			
TIM BANASZAK	X			THOMAS M. HEREK	X			*Deceased 6/16/2024			
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS 6 NAYS 0 EXCUSED 0

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 43

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MAY 21, 2024, AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 44

MOVED TO GO OUT OF ORDER AND MOVE UP THE  
PRESENTATION FOR THE SAGINAW SPIRIT MEMORIAL CUP  
BEFORE PUBLIC INPUT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 45

MOVED TO REMOVE REGION VII PRESENTATION BY BOB BROWN FROM THE AGENDA.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 46

MOVED TO ADD THE DISCUSSION ON THE APPROVAL  
PROCESS TO THE AGENDA FOR FULFILLING THE  
COMMISSIONER VACANCY TO THE AGENDA.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 47

MOVED TO ADD ELECTION OF OFFICER: SERGEANT AT  
ARMS TO THE AGENDA.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 48

MOVED TO APPROVE THE AMENDED AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF JUNE 18, 2024, WITH CHANGES MADE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 49

MOVED TO RECEIVE THE PRESENTATION BY CHRISTOPHER PINTER, CHIEF EXECUTIVE OFFICER, OF BAY-ARENAC BEHAVIORAL HEALTH UPDATES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 50

MOVED TO RECEIVE THE LETTER TO GOVERNOR GRETCHEN  
WHITMER REGARDING FEDERAL CONFLICT-FREE ACCESS &  
PLANNING REQUIREMENTS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 51

MOVED TO RECEIVE AND REAPPOINTMENT JOY BUTLER TO  
THE BAY COUNTY JURY COMMISSION FOR A 6-YEAR TERM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 52

MOVED TO RECEIVE NOTIFICATION FROM THE CITY OF BAY CITY OF THE APPOINTMENT OF BRENTT BRUNNER AS REPRESENTATIVE FOR THE CITY OF BAY CITY TO THE BAY COUNTY LAND BANK AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 53

MOVED TO RECEIVE GOLDEN HORIZONS FY2025 FUNDING  
APPLICATION TO REGION VII, AREA AGENCY ON AGING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 54

MOVED TO RECEIVE THE APPLICATION FOR APPOINTMENT  
TO BAY COUNTY LIBRARY BOARD FOR ONE, 5-YEAR TERM  
FROM MORGAN JACKSON AND PAUL TRAVIS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. BANASZAK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 55

MOVED TO APPOINT PAUL TRAVIS TO THE BAY COUNTY  
LIBRARY BOARD.

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

**VOTE TOTALS:**

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 0

VOICE: XX YEAS      NAYS      EXCUSED     

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 56

MOVED AN UNANIMOUS BALLOT BE CAST FOR  
COMMISSIONER RADTKE TO THE POSITION OF SERGEANT  
AT ARMS FOR THE REMAINING 2024 BOARD OF  
COMMISSIONERS MEETINGS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. MAILLETTE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 57

MOVED THAT A NOTICE BE POSTED WITH THREE QUESTIONS. THE BOARD MEMBERS WILL SUBMIT POTENTIAL QUESTIONS TO THE BOARD COORDINATOR. THE BOARD COORDINATOR WILL SEND THE QUESTIONS BACK OUT. EVERYONE WILL LET THE BOARD COORDINATOR KNOW WHAT THEIR TOP THREE QUESTIONS ARE WITHIN ONE DAY. AT THAT POINT IN TIME THE BOARD COORDINATOR WILL POST THE VACANCY. THE BOARD WILL RECEIVE THE APPLICATIONS AND THE QUESTIONS. THE BOARD WILL MAKE A DETERMINATION ON JULY 16, 2024. THE BOARD IS CHOOSING FORCED-CHOICE BALLOT VOTING AT THIS POINT IN TIME.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

DISPOSITION: ADOPTED XX DEFEATED      WITHDRAWN     

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**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: 6/18/2024

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 58

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
JUNE 18, 2024. THE MEETING CONCLUDED AT 5:25 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	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 0

**DISPOSITION:** ADOPTED XX DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED