

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:

2-4

- a. Presentation by Christopher Pinter, Chief Executive Officer, Bay Arenac Behavioral Health Re: BABH Update (Receive)**
- 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).

Join Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

989-895-4131

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___


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.



BEHAVIORAL HEALTH

Chief Executive Officer
Christopher Pinter

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

May 16, 2024

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

Dear Governor Whitmer:

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 Hoytenga, 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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



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,

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 blue ink that reads "Dana L. Muscott".

Dana Muscott
City Manager



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.

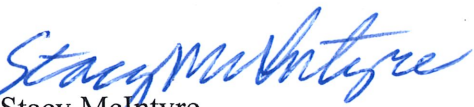
Professional staffing for the program includes a full-time Program Coordinator, a Licensed Master Clinical Social Worker with 48 years of geriatric experience, who also facilitates the caregiver support group. The full-time Licensed Practical Nurse, with 30 years of geriatric experience, provides medical 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

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

Adm %
16.61%

CERTIFICATION: *Sharon Condon Watson* DATE 5-31-24
 SIGNATURE OF AGENCY DIRECTOR

Application for Appointment to County Board

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

Thu 5/30/2024 11:06 PM

To:Board Applications <boardapplications@baycounty.net>

FieldName: What Board Are You Applying For?
 Board: Library
 FieldName 1: Name:
 Name: Morgan Jackson
 FieldName 2: Address:
 Address: 4824 E Westgate Dr
 FieldName 3: City, State, Zip Code:
 City State Zip: Bay City MI 48706
 FieldName 4: Home Phone:
 Home Phone: 9897144211
 FieldName 5: Business Phone:
 Business
 Phone:
 FieldName 6: Occupation:
 Occupation: Business owner
 FieldName 7: Employer:
 Employer: Sign Gypsies Happy Glampin Slumber Party Company
 FieldName 8: Are you a resident of Bay County?
 Resident: Yes
 FieldName 9: How Long?
 Resident How Long: 25
 FieldName 10: List your interests and qualifications for the above Board or Commission
 Interests: I have a bachelor's degree in Public Relations and a minor in Interpersonal and Public Communication.

 I'm interested in making our city a better place by getting involved
 FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

 Other Info:
 FieldName 12: What is your e-mail address?
 Email: morgan48706@hotmail.com

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 Phone: 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 How Long: most of my 73 years

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

11:

County Board of Commissioners in their selection.

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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 47th 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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

CHANGES IN EMPLOYMENT STATUS
MAY 2024

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
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
<u>NEW HIRE (On-call/temporary):</u>		
Jenna Morse Seasonal Rec Worker	B&G	5/20/2024
Ashley Parker Seasonal Park Ranger	Pinconning Park	5/2/2024
<u>Golf Course:</u>		
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
<u>Mosquito Control:</u>		
Milo DeMoines	Night Technician	5/15/2024
Alexus Jo Yorch	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

Page 2 of 3

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		
From: Deputy Register		5/6/2024
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
---------------	--------------------	-----------

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
--	---------------	----------

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 *TRC*

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY PROSECUTING ATTORNEY NANCY E. BORUSHKO

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

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.

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

TELEPHONE (989) 895-4185 FAX: (989) 895-4167
TDD [HEARING IMPAIRED] (989) 895-2059

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.

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____


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



**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
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

Matthew K. Beaver
Director
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 (TS06); 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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



**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.

515 Center Avenue, Suite 401, Bay City, Michigan 48708
Tel: (989) 895-4130 | Fax: (989) 895-2094
Web: www.baycounty-mi.gov



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 blue ink 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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 21, 2024

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY MAY 21, 2024, FOURTH FLOOR, OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VAUGHN BEGICK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KAYSEY RADTKE, DENNIS POIRIER, KATHY NIEMIEC, TIM BANASZAK, COLLEEN MAILLETTE, AND CHAIRMAN VAUGHN BEGICK

MOTION 31: COMM. MAILLETTE MADE A MOTION TO EXCUSE COMM. HEREK. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
LISA DAVIS, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR
HAILEY WENTZ, TYPIST CLERK

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
SHAWNA WALRAVEN, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN'S AFFAIRS
CRISTEN GIGNAC, RECREATION & FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 32: COMM. POIRIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF APRIL 16, 2024, AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

AGENDA APPROVAL

MOTION 33: COMM. BANASZAK MOVED TO WITHDRAW RESOLUTION 2024-77 FROM THE AGENDA. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 34: COMM. BANASZAK MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING OF MAY 21, 2024, WITH CHANGES. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

CITIZENS INPUT

MS. SAMYN: ON JUNE 17, 2024, THE BAY AREA CHAMBER OF COMMERCE WILL HOST THE STATE LEGISLATIVE LUNCHEON.

MS. MINER: I HAVE BEEN WORKING AT THE MUSEUM AND I WAS PLANTING THE URN AND I HAVE SPOKEN WITH MR. BARCIA ABOUT THE NEED FOR VOLUNTEERS TO HELP WITH THE GROUNDS OVER AT THE MUSEUM.

PETITIONS AND COMMUNICATIONS

RES. 2024-63: COMM. BANASZAK MOVED TO ADOPT AND PRESENT RES. 2024-63; THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE ARE PLEASED TO RECOGNIZE THE BAY METROPOLITAN TRANSPORTATION AUTHORITY ON THE OCCASION OF ITS 50TH ANNIVERSARY SERVING BAY COUNTY AND ITS RESIDENTS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MS. ZANOTTI: READ THE PROCLAMATION HONORING THE BAY METROPOLITAN TRANSPORTATION AUTHORITY INTO THE RECORD. RESOLUTION #2024-63.

MR. STRAY: I AM THE GENERAL MANAGER OF BAY METRO AND I WANT TO TELL YOU THAT I WAS LOOKING THROUGH OLD NEWSPAPER ARTICLES AND WE STARTED HERE IN BAY COUNTY IN JULY OF 1974. THIS HAS BEEN AN AMAZING ACCOMPLISHMENT.

MR. MCNALLY: THANK YOU FOR THE PROCLAMATION. I HAVE BEEN SERVING WITH BAY METRO FOR 25 YEARS AND I WANT TO THANK YOU FOR THE SUPPORT OVER THE YEARS.

MR. BARCIA: THANK YOU FOR THE STELLAR SERVICE. YOU HAVE HELPED SEVERAL RESIDENTS IN MEETING THEIR TRANSPORTATION NEEDS. YOU HELPED MANY GET TO MEDICAL APPOINTMENTS AND OTHER EVENTS IN THEIR LIVES. YOU PROVIDE AN EXCELLENT SERVICE TO THE PUBLIC AND WE APPRECIATE THE LIVES YOU HELP WITH THOSE TAX DOLLARS.

COMM. RADTKE: CONGRATULATIONS ON THE SUCCESSFUL 50 YEARS. IT TRULY IS AN ASSET TO ALL OF THE CONSTITUENTS THAT LIVE IN BAY COUNTY. THANK YOU SO MUCH.

MS. PARKER: I'M THE DIRECTOR OF WORKFORCE DEVELOPMENT AT THE BAY AREA CHAMBER OF COMMERCE AND WITH HEY, BAY CITY! THANK YOU TO OUR COUNTY, CITY, AND COMMUNITY FOR THE SUPPORT AND EXCITEMENT FOR HEY, BAY CITY!

DURING QUARTER ONE WE HAD 44 BAY COUNTY EMPLOYERS SIGN UP TO POST OVER 150 OPEN OPPORTUNITIES. WITH OVER 74 EMPLOYERS, EDUCATORS, LOCAL WORKFORCE DEVELOPMENT AGENCIES, AND COMMUNITY PARTNER VISITS, WE'VE BEEN ABLE TO DEVELOP PERSONAL RELATIONSHIPS NOT ONLY WITH OUR EMPLOYERS BUT OTHER COMMUNITY ADVOCATES AS WELL. FOR OUR ANNUAL METRIC, WE USE THE APPLY CLICKS METRIC.

WE'RE SEEING A 141% INCREASE IN APPLY CLICKS. IN QUARTER ONE, WE HAD A TOTAL OF 707 APPLY CLICKS.

HEY BAY CITY IS GAINING STEAM AND MOMENTUM AND MOVING FORWARD IN A VERY IMPACTFUL WAY.

STEM FEST AND COMMUNITY RESOURCE FAIR IS ON JUNE 8TH AT DELTA COLLEGE. HEY BAY CITY AND THE BAY AREA CHAMBER ARE PARTNERING WITH OTHER COMMUNITY ADVOCATES TO MAKE THIS EVENT POSSIBLE AND ACCESSIBLE FOR ALL BAY COUNTY STUDENTS. OUR GOAL IS TO PROVIDE BAY COUNTY FAMILIES

WITH AS MANY RESOURCES OUR BEAUTIFUL COMMUNITY HAS TO OFFER.

MR. EICH: HIGHLIGHTS FOR QUARTER ONE: 1.47 MILLION VIEWS, WHICH IS 130% BETTER THAN QUARTER FOUR. 1,298 MORE FOLLOWERS, WHICH IS 166% BETTER THAN QUARTER FOUR, AND 44,481 LINK CLICKS, WHICH IS 1,158% BETTER THAN QUARTER FOUR. SOCIAL MEDIA IS OUR PRIMARY DRIVER OF TRAFFIC TO THE WEBSITE, FOLLOWED BY DIRECT TRAFFIC.

PEOPLE TYPE HEYBAYCITY.COM INTO THEIR BROWSER. THE PAID SEARCH WE USE ADVERTISING SPEND TO TARGET KEYWORDS THAT PEOPLE ARE SEARCHING ON GOOGLE. WE TARGET PREDOMINANTLY KEYWORDS THAT ARE WORKFORCE-RELATED. IF SOMEBODY SEARCHES FOR "JOBS IN MICHIGAN" OR "CAREER IN BAY CITY", OR THINGS LIKE THAT, WE HAVE A HIGHER LIKELIHOOD OF APPEARING. THEY'RE LOOKING FOR A NEW COMMUNITY AND IF WE TARGET THEM, IT'S IN A MORE EFFICIENT AD SPEND. THESE ARE PEOPLE MOST LIKELY TO WANT TO COME HERE SHOULD WE HAVE THE OPPORTUNITIES THAT THEY'RE LOOKING FOR.

A COMPARISON IS SOMETIMES A LITTLE BIT HELPFUL. I HAVE PULLED VARIOUS FACEBOOK PAGES FROM ATTRACTION RETENTION EFFORTS FROM ACROSS MICHIGAN AS WELL AS THE COUNTRY. HELLO WEST MICHIGAN IS A WELL-KNOWN NAME AND ATTRACTION RETENTION IN MICHIGAN. IN QUARTER ONE WE HAD A FOLLOWING OF 11,600 FOLKS COMPARED TO THEIR 11,000. THEY HAVE BEEN AROUND FOR 14 YEARS AND WE HAVE BEEN PUBLIC FOR ABOUT A YEAR AND A HALF.

THE CHALLENGE, OF COURSE, BECOMES HOW WE SUSTAIN THAT ENERGY AND MOMENTUM OVER TIME. I POINTED OUT THE REGIONAL ASPECT OF THESE EFFORTS BECAUSE, FOR INSTANCE, HELLO WEST MICHIGAN REPRESENTS EVERYTHING FROM GRAND RAPIDS TO HOLLAND TO MUSKEGON- THEY REPRESENT A POPULATION OF 1.6 MILLION PEOPLE. HEY, BAY CITY! REPRESENTS A POPULATION OF ABOUT 103,000 PEOPLE.

IN QUARTER ONE: 107,000 VIEWS WITH 54,000 USERS. COMPARED TO QUARTER FOUR, THAT'S 292% MORE VIEWS AND 387% MORE USERS.

WE ALSO ROLLED OUT A NEW TOOL WITH A MONTHLY BILLBOARD ADVERTISING CAMPAIGN. THE LOCATION ROTATES EVERY MONTH.

WEBSITE ACTIVITY: MORE PEOPLE ARE USING THE WEBSITE. PEOPLE ARE LANDING ON THE WEBSITE AND SEARCHING AROUND AND GOING TO THE STORIES, GOING TO THE JOB BOARD.

WE DID LOTS OF STORIES IN JANUARY, FEBRUARY, MARCH, AND THE BEGINNING OF APRIL.

WE ARE DOING A PLACEMAKING EFFORT FOR PUBLIC ART IN FOUR COMMUNITY MURAL PROJECTS INCLUDING BAY CITY, PINCONNING, AUBURN, AND ESSEXVILLE. WE ARE DOING A MONTHLY CASUAL 1 HOUR CLEANUP ON JUNE 22ND PARTNERING WITH ENERGIZE YPN BUT ANYONE CAN ATTEND.

MR. BARCIA: THANK YOU FOR THE GREAT JOB YOU'RE DOING AND I'D LIKE TO SAY THAT WAS A WISE INVESTMENT WE MADE SOME YEARS AGO. I THINK WE'RE THE FIRST STEP UP TO PROVIDE OVER \$600,000 WITH OUR ARPA FUNDING AND YOU'RE DOING AN OUTSTANDING JOB. WE HAVE BEEN WORKING ON POPULATION GROWTH AND AT THE LAST BAY FUTURE MEETING, I THINK WE HEARD THAT BAY COUNTY'S POPULATION HAS STABILIZED. THE MOST RECENT ANNUAL CENSUS DATA INDICATES THAT WE'VE STEMMED THE OUTWARD FLOW, BUT WE HAVE A LONG WAY TO GO TO ATTRACT YOUNG PEOPLE AND MIDDLE-AGED PEOPLE TO BAY COUNTY TO LIVE, WORK AND RECREATE, BUT ALSO TO RETAIN OUR YOUNGER GENERATION, OUR FUTURE GENERATION OF LEADERS.

MOTION 35: COMM. MAILLETTE MOVED TO RECEIVE THE QUARTERLY REPORT FOR HEY, BAY CITY! FROM PHIL EICH. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 36: COMM. MAILLETTE MADE A MOTION TO RECEIVE THE LETTER OF RESIGNATION AS REPRESENTATIVE OF THE CITY OF BAY CITY TO THE BAY COUNTY LAND BANK AUTHORITY FROM SHELLEY NIEDZWIECKI. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MR. PRINCE: THIS YEAR WE FORECLOSED ON 29 PARCELS. THIS IS THE FIRST TIME EVER IN MY KNOWLEDGE OF BAY COUNTY THAT WE HAVE EVER BEEN BELOW 30, TWO YEARS IN A ROW. LAST YEAR WE

WERE AT 27. I WILL SAY SIX OF THE PARCELS WERE OWNED BY TWO PEOPLE. WE WERE IN REALLY GOOD SHAPE WITH WHERE OUR FORECLOSURES AND FORECLOSURE NUMBERS ENDED UP THIS YEAR. I WANT TO THANK A LOT OF OUR LOCAL UNITS. I WAS ABLE TO GO AND SPEAK WITH A LOT OF OUR TREASURERS. THEY WERE ABLE TO PROVIDE A LOT OF CONTACT INFORMATION TO HOPEFULLY HELP A LOT OF OUR TAXPAYERS.

I WANT TO THANK THE MID-MICHIGAN COMMUNITY ACTION AGENCY WHICH PROVIDED QUITE A BIT OF TAX RELIEF TO INDIVIDUALS WHO ARE IN NEED THIS YEAR. OUR TWO INTERNS WERE A HUGE SUCCESS THIS YEAR. MY STAFF, AS WELL, WORKED A RIDICULOUS AMOUNT OF HOURS ON THE PHONES, GETTING A HOLD OF PEOPLE AND HELPING THEM AVOID FORECLOSURE. WE ENDED UP WITH ABOUT 102 PEOPLE IN HARDSHIP, WHICH MEANS WE PUT THEM IN PAYMENT PLANS. 15 OF THOSE HAVE ALREADY PAID OFF AND WE'VE BEEN ABLE TO GET THEM SOME EXTRA HELP.

MOTION 37: COMM. BANASZAK MADE A MOTION TO RECEIVE THE DELINQUENT TAX FORECLOSURE REPORT FROM THE BAY COUNTY TREASURER. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – MAY 7, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-64: COMM. BANASZAK MOVED TO ADOPT RES. 2024-64; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE APPLICATION FOR THE 2024 OPERATION STONEGARDEN GRANT FOR FY2025 AND APPROVED ACCEPTANCE OF THE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-65: COMM. BANASZAK MOVED TO ADOPT RES. 2024-65; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PINCONNING SCHOOLS (LINWOOD ELEMENTARY SCHOOL) RESOURCE OFFICER AGREEMENT COVERING THE BEGINNING OF THE 2024 TO THE END OF THE 2025 SCHOOL YEAR. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2024-66: COMM. BANASZAK MOVED TO ADOPT RES. 2024-66; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY CITY PUBLIC SCHOOL RESOURCE OFFICER AGREEMENT OF THE SCHOOL YEAR 2024 TO THE END OF THE SCHOOL YEAR 2025. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2024-67: COMM. BANASZAK MOVED TO ADOPT RES. 2024-67; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BANGOR TOWNSHIP AND BANGOR SCHOOL RESOURCE OFFICER AGREEMENTS FOR THE SCHOOL YEAR 2024 TO THE END OF THE SCHOOL YEAR 2025. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2024-68: COMM. BANASZAK MOVED TO ADOPT RES. 2024-68; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE APPLICATION FOR THE BYRNE COMMUNITY PROJECT FUNDING FY 2024 AND APPROVED ACCEPTANCE OF THE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2024-69: COMM. BANASZAK MOVED TO ADOPT RES. 2024-69; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE CRIME VICTIM RIGHTS GRANT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2024-70: COMM. BANASZAK MOVED TO ADOPT RES. 2024-70; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE EXECUTION OF THE TREATMENT COURT SERVICES GRANT INCLUDING CIRCUIT, DISTRICT, AND PROBATE/JUVENILE COURTS FOR THE GRANT CYCLE STARTING OCTOBER 1, 2024, AND SUBMITTED ELECTRONICALLY, IF REQUIRED, THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY COURTS. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2024-71: COMM. BANASZAK MOVED TO ADOPT RES. 2024-71; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A FULL-TIME JUVENILE COURT ASSESSMENTS COORDINATOR POSITION (PU06) (\$25.00 /HR ENTRY PROGRESSING TO \$29.27/HR AFTER 3 YEARS) EFFECTIVE OCTOBER 1, 2024. IT WAS SUPPORTED BY COMM.

MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-72: COMM. BANASZAK MOVED TO ADOPT RES. 2024-72; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FEMA INTEGRATED PUBLIC ALERT AND WARNING SYSTEM MEMORANDUM OF UNDERSTANDING FOR 2024 THROUGH 2027. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-73: COMM. BANASZAK MOVED TO ADOPT RES. 2024-73; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY DEPARTMENT ON AGING DIRECTOR TO SUBMIT TO REGION VII AREA AGENCY ON AGING THE LETTER OF INTENT TO APPLY FOR FUNDING FOR FY 2025. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-74: COMM. BANASZAK MOVED TO ADOPT RES. 2024-74; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED HIRING A TEMPORARY PART-TIME KENNEL ATTENDANT (25 HOURS PER WEEK) WITHOUT BENEFITS AT AN ENTRY RATE OF \$13.42/HR FROM JUNE 1, 2024, THROUGH AUGUST 17, 2024. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-75: COMM. BANASZAK MOVED TO ADOPT RES. 2024-75; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED HIRING THE QUALIFIED CANDIDATE FOR THE FULL-TIME JUVENILE HOME YOUTH DEVELOPMENT WORKER POSITION AT THE 2-YEAR RATE OF \$22.84 PER HOUR. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-76: COMM. BANASZAK MOVED TO ADOPT RES. 2024-76; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR APRIL. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMMITTEE OF THE WHOLE – MAY 14, 2024 (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2024-78: COMM. BANASZAK MOVED TO ADOPT RES. 2024-78; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE

CHAIRMAN OF THE BOARD FOLLOWING REVIEW AND APPROVAL BY THE CORPORATION COUNSEL, TO SIGN AND SUBMIT THE NOTICE OF INTENT STATING THAT THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTS THE ROLE AS THE COUNTY APPROVAL AGENCY AND THAT BAY COUNTY WILL BE DEVELOPING A MATERIALS MANAGEMENT PLAN INDEPENDENTLY ON ITS OWN. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-79: COMM. BANASZAK MOVED TO ADOPT RES. 2024-79; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUDGET ADJUSTMENT IN THE AMOUNT OF \$8,000 FROM GENERAL FUND, FUND BALANCE TO BE USED FOR THE DAYSMART RECREATION SOFTWARE PLATFORM AND CARD CONNECT AS A CREDIT CARD PROCESSOR AND ANY RELATED DOCUMENTS ON BEHALF OF BAY COUNTY RECREATION & FACILITIES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-80: COMM. BANASZAK MOVED TO ADOPT RES. 2024-80; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SEXUAL HARASSMENT POLICY FOR THE BAY COUNTY WORKPLACE. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

**BOARD OF COMMISSIONERS (VAUGHN J. BEGICK, CHAIR;
THOMAS M. HEREK, VICE CHAIR)**

RES. 2024-81: COMM. BANASZAK MOVED TO ADOPT RES. 2024-81; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PART-TIME LEGAL SECRETARY POSITION IN BOTH THE OFFICE OF CRIMINAL DEFENSE AND PUBLIC DEFENDER'S OFFICE TO BE MOVED TO A FULL-TIME LEGAL SECRETARY POSITION. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-82: COMM. BANASZAK MOVED TO ADOPT RES. 2024-82; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR APRIL 2024. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-83: COMM. BANASZAK MOVED TO ADOPT RES. 2024-83; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE

COUNTY EXECUTIVE'S RECOMMENDATION AND APPOINTS JOHNATHAN BRANSON TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-84: COMM. BANASZAK MOVED TO ADOPT RES. 2024-84; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT NO. 1 TO THE RESTATEMENT OF THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY DEVELOPMENT AGREEMENT 2016 DATED NOVEMBER 29, 2016, AND THE AMENDMENT NO. 1 TO THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY REVENUE SHARING AGREEMENT DATED NOVEMBER 29, 2016. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2024-85: COMM. BANASZAK MOVED TO ADOPT RES. 2024-85; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE RELEASE OF REQUEST FOR PROPOSAL FOR BAY COUNTY OPIOID SETTLEMENT FUNDS REQUEST FOR FUNDING PROPOSALS AND AUTHORIZED AWARD FUNDING BASED UPON THE RECOMMENDATION OF THE OPIOID STEERING COMMITTEE, WITH AWARDS BROUGHT BACK TO THE FULL BOARD TO BE RECEIVED. THEY ALSO APPROVED DISBURSEMENT OF UP TO \$250,000 FROM SETTLEMENT FUNDS FOR THE YEAR 2024. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. BEGICK: THERE ARE SOME MINUTES FROM PREVIOUS MEETINGS OF THE OPIOID SUBCOMMITTEE THAT WE'VE HAD WITH MR. HEREK, MR. BEGICK AND MR. BANASZAK. WE FEEL WE HAVE SUFFICIENT FUNDS TO GET STARTED AT LEAST, MAYBE FOR AT LEAST THREE YEARS. THE MONEY ROLLS IN OVER 18 YEARS, SO YOU'RE NOT QUITE SURE WHEN TO GET ALL THE MONEY. WE HAVE ENOUGH TO SUSTAIN THIS FOR THREE YEARS. WE'RE GOING TO RELEASE AN RFP, SEE WHO BIDS ON IT, AND THEN MAKE A DECISION, IT WILL COME BACK TO THE BOARD FOR FINAL APPROVAL.

MS. WALRAVEN: WE HAVE A CORRECTION. THE RESOLUTION SAYS THAT THE OPIOID STEERING SUBCOMMITTEE WILL APPROVE THE RFP OR DISBURSEMENT AND THEN IT WILL BE BROUGHT BACK TO THE BOARD TO RECEIVE.

MR. BEGICK: WE ARE APPROVING THE DISBURSEMENT OF \$2,000.

COMM. POIRIER: WE'LL GET \$3.6 MILLION OVER TIME?

MR. BARCIA: THERE WILL BE A PROCESS WHERE SETTLEMENT WILL STILL BE MADE IN THE YEARS FORTHCOMING, BUT A LOT OF THEM HAVE FILED REORGANIZATION UNDER THE BANKRUPTCY STATUTES. THERE WILL BE FURTHER PAYMENTS COMING.

MS. WALRAVEN: THE DISTRIBUTION IN THE JANSEN SETTLEMENT IS \$3.6 MILLION AND THE LATEST SETTLEMENT IS THE WALGREENS SETTLEMENT FOR \$860,000.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: WE HAVE THE SUPERVISOR AND THE DDA CHAIR FROM MONITOR TOWNSHIP HERE. IT'S GREAT TO SEE THE COLLABORATION BETWEEN BAY COUNTY'S MONITOR TOWNSHIP AND THE MONITOR DDA TO BRING MORE PAYING HIGH-TECH JOBS TO OUR REGION. THE COUNTY HOPES THAT THIS EXTENSION A LARGE-SCALE INVESTMENT INTO THE MODERN TECHNOLOGY PARK IS JUST THE BEGINNING OF MORE GREAT THINGS TO COME TO OUR AREA. THIS IS A PRIME EXAMPLE OF WHAT LOCAL GOVERNMENT CAN DO WHEN WE WORK TOGETHER TO PROVIDE OPPORTUNITIES TO OUR CONSTITUENTS TO BETTER THEIR LIVES AND ENCOURAGE THEM TO STAY AND RAISE THEIR FAMILIES IN OUR BEAUTIFUL COMMUNITY.

COMMISSIONER COMMENTS

MOTION 38: COMM. POIRIER MADE A MOTION TO RECEIVE THE MINUTES FROM THE OPIOID STEERING COMMITTEE FOR 10/12/2023 AND 04/11/2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

PUBLIC INPUT

MISCELLANEOUS

NONE

ANNOUNCEMENTS

2024 APPOINTMENTS

JUNE

LIBRARY BOARD (ONE, 5-YEAR TERM: P. TRAVIS)

OCTOBER

LAND BANK AUTHORITY (ONE, 3-YEAR TERM EXPIRING: T. HICKNER)

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE, AT-LARGE, 3-YEAR TERM: R. AUMOCK – GOVERNOR’S APPOINTMENT)

DECEMBER

BAY COUNTY VETERAN’S AFFAIRS COMMITTEE (ONE, 4-YEAR TERM: T. ECKSTEIN)

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 2,4, & 6 AND ONE AT-LARGE.

MR. BEAVER: MEMORIAL DAY AT 9:15 OUT FRONT OF THE BUILDING WE’LL HAVE A CEREMONY, SO PLEASE TAKE TIME TO REMEMBER OUR VETERANS.

CLOSED SESSION

MS. JOHNSON: YES, MR. CHAIR, CORPORATION COUNSEL WOULD REQUEST PURSUANT TO MCL 15.268 (H) A CLOSED SESSION TO DISCUSS THE WRITTEN LEGAL OPINION OF DDA ATTORNEY KEVIN KILBY REGARDING MONITOR TOWNSHIP DDA COUNTER PROPOSAL. INCLUDED IN THE MEETING WOULD BE THE COUNTY’S ATTORNEY KEVIN KILBY, FINANCE OFFICER SHAWNA WALRAVEN, COUNTY EXECUTIVE JIM BARCIA, CORPORATION COUNSEL AMBER JOHNSON, AS WELL AS A REPRESENTATIVE OF THE CLERK’S OFFICE AND THE BOARD COORDINATOR.

MOTION 39: COMM. POIRIER MOVED TO GO INTO A CLOSED SESSION. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY ROLL CALL VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RETURNED TO REGULAR SESSION.

MOTION 41: COMM. POIRIER MADE A MOTION TO FOLLOW THE RECOMMENDATION OF THE DEPARTMENT OF CORPORATION COUNSEL WITH REGARD TO THE WAIVER OF ATTORNEY-CLIENT CONFLICT. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RECESS/ADJOURNMENT

MOTION 42: COMM. POIRIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 21, 2024. THE MEETING CONCLUDED AT 4:56 P.M. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

LISA DAVIS
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN