

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 16, 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

20-43 **V. MINUTES (12/12/23; 1/3/24)**

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

A. (4:00 P.M.) Presentation by Phil Eich Re: Quarterly Report for Hey, Bay City! (Receive)

1-2 **B. Personnel Director - Listing of Authorized Department Heads (Receive)**

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

3 **1. No. 2024-01 - 2024/2025 Michigan Veterans Affairs Agency Veteran Service Grant (Veteran Affairs)**

4 **2. No. 2024-02 - Bid Award for Bay County Elevator Replacement to Otis Elevator (Finance/Purchasing)**

5 **3. No. 2024-03 - Bid Award for Construction Manager and Design Professional for an Animal Services (Shelter) Facility to Spence Brothers (Finance/Purchasing)**

6 **4. No. 2024-04 – Payables (Finance)**

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

- 7-8 1. No. 2024-05 - Bond for Road Improvements for Midland Rd & Three Mile Rd - 10 years (Bay County Road Commission)
- 9 2. No. 2024-06 - LOA with GELC Dispatchers Unit (Personnel/911 Central Dispatch)
- 10 3. No. 2024-07 - WIC Registered Dietitian Hired at 1-Year Rate (Personnel/Health Department)

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

- 11-13 1. No. 2024-08 - Reports of County Executive – December
- 14-15 2. No. 2024-09 - Expansion of Kawkawlin Activity Center’s Days of Operation (Department on Aging)
- 16 3. No. 2024-10- Four Chaplains Day – February 3, 2024 (Board of Commissioners)
- 17-19 4. No. 2024-11 – Adopt Revisions to Board Rules 2024 (Board of Commissioners)

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. March

- a. Bay Arenac Behavioral Health Authority (Three, 3-year terms: C.Maillette, P.McFarland, E.Krygier)

2. June

- a. Library Board (one, 5-year term: P.Travis)

3. October

- a. Lank 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)

4. 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.

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
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

January 5, 2024

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

RE: ***Authorized Department Heads***

Chairperson of the Board:

Please consider this item for the agenda of the Board of Commissioners' meeting scheduled for January 5, 2024.

Request:

On behalf of Bay County Executive Jim Barcia, please receive the following list of authorized Departments and Department heads under the County Executive and P.A. 139.

Background:

The Board's annual budget resolution directs administration to provide a list of approved departments to the Board of Commissioners.

Finance/Economics:

There is no financial impact to the budget.

Recommendation:

Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Beaver, Matthew	Department of Administrative Services/ Veteran Affairs
Eurich, Elizabeth	Department on Aging
Gale, Ryan	Department of Central Dispatch
Reynolds, Juliann	Department of Child Care Services

Strasz, Joel	Department of Community Health
Davis-Johnson, Amber	Department of Corporation Counsel
LaBean, Andrea	Department of Criminal Defense
Ogar, Laura	Department of Environmental Affairs and Community Development
Bengel, Keegan	Department of Equalization
Walraven, Shawna	Department of Finance
Jerry, Tiffany	Department of Personnel and Employee Relations
Huber, Michael	Department of Public Defender
Gignac, Cristen	Department of Recreation and Facilities

Sincerely,



Tiffany Jerry, Director
Personnel and Employee Relations

cc: Jim Barcia
Amber Johnson
P.A. 139 file

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/2024)
WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance; and
WHEREAS, This would be the 7th year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 6 previous grant cycles; and
WHEREAS, There is no financial impact to Bay County's General Fund by applying for this grant; and
WHEREAS, It is necessary to submit a letter of intent as well as apply for the fiscal year 2024/2025 Michigan Veterans Affairs Agency Veteran Service Grant; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes submittal of a letter of intent and submittal of an application for the 2024/2025 Michigan Veterans Affairs Agency Veteran Service Grant; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute all required grant application documents as well as grant award documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Veterans Affairs - 2024/2025 Michigan Veterans Affairs Agency Veteran Service Grant

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

JANUARY 16, 2024

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/2024)

WHEREAS, On September 8, 2023, a Request for Proposal (RFP) was released seeking a firm to provide and replace the two (2) elevators located in the Bay County Building; and

WHEREAS, The technical proposals were reviewed by VDA Elevator and Escalator Consultant, Bay County's contracted consultant, and based on this review all three (3) firms were then scheduled for a question-and-answer session to clarify some points of the bid and to gain a greater understanding of the firm's process; and

WHEREAS, The sessions were conducted by VDA with committee members in attendance and able to ask questions and seek clarifications; and

WHEREAS, Upon completion of the meeting and review of the modernization and long-term maintenance pricing the committee accepted VDA's recommendation to award the bid to Otis Elevator; and

WHEREAS, Within the RFP maintenance cost was requested for the elevators located at the Law Enforcement Center, as this request is reflected in the long-term maintenance pricing and will now secure all five (5) elevators under one maintenance agreement; and

WHEREAS, The award was based upon pricing, equipment proposed, overall knowledge of the facility, and best value provided to Bay County; and

WHEREAS, The base price for this project is \$978,000 which includes a complete turn-key project. The long-term maintenance pricing of \$1,300 per month is based on the lump sum monthly rate for five (5) elevators referenced within the RFP; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Proposal (RFP) 2023-17, Bay County Elevator Replacement to Otis Elevator and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Bid Award for Bay County Elevator Replacement to Otis Elevator

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

JANUARY 16, 2024

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/2024)

WHEREAS On August 25, 2023, a Request for Qualification (RFQu) was released seeking a Construction Manager and Design Professional (CM) to coordinate the renovation of the current Animal Services and Adoption Center facility or constructing a new facility; and

WHEREAS, The bids were reviewed, and the technical proposals were scored in relation to the proposal meeting the requirement of the bid request. The top three companies were then scheduled for a question-and-answer session to clarify some points or the bid and to gain a greater understanding of the firm's process. The committee decided to construct a new facility; and

WHEREAS, This award was based upon overall project approach and best value provided to Bay County; and

WHEREAS, The price for the project is \$1,123,810 which includes architectural design, construction administration, oversight, inspection services, soil report, needs assessment, feasibility study, building program study and plan pre-construction services that include, but are not necessarily limited to: drawing reviews and reports; constructability reviews; value engineering reports; detailed cost estimates; and scheduling; and

WHEREAS, The Contractor shall be responsible for complete construction including permitting, licensing, utilities, facilities engineering, building site preparation, slab and footers, building erection, electrical and plumbing service, HVAC, and all other work associated with complete construction; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Qualification (RFQu) 2202-15, Construction Manager and Design Professional for an Animal Services (Shelter) Facility to Spence Brothers and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Purchasing – Bid Award for Construction Manager and Design Professional for an Animal Services (Shelter) Facility to Spence Brothers

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 ___

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/24)

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

ACCOUNTS PAYABLE:

12/06/2023	\$490,820.25
12/13/2023	\$994,559.56
12/28/2023	\$282,565.96

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:

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/9/2024)

WHEREAS, The Bay County Road Commission (BCRC) is seeking the issuance of bonds using the full faith and credit of Bay County on behalf of the Bay County Road Commission; and

WHEREAS, The requested bonds will be used for the reconstruction of two (2) sections of roadway within the BCRC's Primary road system. The two roadways are:

1. Midland Road — US-10 Overpass east to Carter Road, Williams Township, Bay County, MI
2. Three Mile Road — M-84 north to Midland Road, Monitor and Frankenlust Townships, Bay County, MI

WHEREAS, Both sections of roadway have been on the BCRC's list for reconstruction for the past five (5) years, but due to the extensive amount of work needed for each, the projects have been delayed due to their high cost; and

WHEREAS, The BCRC worked with local Municipal Planning Organization and state legislators, and funding to offset a portion of the costs for both projects was secured. However, the secured funding was not enough to allow the BCRC to complete either project in any single or a combination of multiple years; and

WHEREAS, By doing so, the BCRC would be forced to delay other needed road and bridge repairs for those same years and as a result, forced to play "catch-up" for a number of years. The BCRC, as are all road commissions across the state, is still playing catch-up due to past funding deficiencies and cannot afford to fall further behind; and

WHEREAS, The BCRC solicited and signed an Engagement Letter with Baker Tilly, a bond counsel advisor, to explore, recommend and develop a timeline to potentially bond for the balance of the funds needed to complete these two projects. Considering the needed documents, expected interest rates and timelines, the most favorable, fiscally responsible option was to approach and request the Bay County Board of Commissioners to issue bonds through Bay County; and

WHEREAS, A description of both projects and costs associated with each is included as Exhibit A of the 12/27/23 memo from Jim Lillo to the Board of Commissioners as found in the Personnel/Human Services Agenda packet. The funds secured through other sources are identified and the portions the Road Commission is requesting bond assistance through Bay County are listed; and

WHEREAS, The Bay County Road Commission is seeking issuance of a 10-year bond payback period to avoid encumbering future BCRC budgets and Bay County's bonding capacity for any longer than necessary. The annual payment to Bay County will be included in the BCRC's budget for the duration of the bond. The payments will be made using BCRC Michigan Transportation Fund (MTF) State allocations. Of note, the BCRC is currently "paying off" notes issued to replace several bridges throughout the county. These annual payments are expiring in 2026 and are near the amount the BCRC expects to pay annually for the bonds for these projects. Thus, financially, it becomes a continuation of payments the BCRC is currently making. Save for the two-year overlap, will not incur additional debt to complete these projects. The BCRC will not (a need to) rely on any Bay County General Funds to supplement or "assist" in making annual payments over the bond period; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners does hereby declare its official intent to issue the Bonds to provide financing for part of the cost of the projects described above as: Road

improvements for Midland Road (US-10 Overpass east to Carter Road, Williams Township, Bay County, Michigan) and Three Mile Road (M-84 North to Midland Road, Monitor and Frankenlust Townships, Bay County, MI) on behalf of the Bay County Road Commission with repayments to be made within a period of no more than 10 (ten) years, with annual payments anticipated to be made through the use of the Bay County Road Commission annual Michigan Transportation Fund (MTF) State allocation, and authorizes the Board chair to sign any necessary documents/agreements between Bay County and the Bay County Road Commission related to surrounding terms and conditions of issuance and repayment of the bonded debt following review and approval by Corporation Counsel; Be it further

RESOLVED That the issuance and sale of the Bonds shall be authorized by subsequent resolution to be adopted by the Board of Commissioners of the County.

**KATHY NIEMIEC, CHAIR
AND COMMITTEE**

Bay County Road Commission – Bond for Road Improvements for Midland Rd & Three Mile Rd- 10 years

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:

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/9/2024)
 WHEREAS, Central Dispatch centers across Michigan have experienced difficulty in recruiting and retaining qualified, and trained dispatchers; and
 WHEREAS, Bay County has worked diligently to recruit and retain personnel; however has experienced the same challenges as other centers. As a result, employees have been required to work an exorbitant number of overtime shifts over the course of the last 18 months; and
 WHEREAS, This has further led to resignations and retirements due to the demanding work schedules which exasperates the challenge. It continues to put a strain on both employees and overtime budgets due to overtime premiums. While Bay County has seen an increase in applicants and have been able to hire several new staff members, training is limited to 2-4 employees at once taking approximately six months; and
 WHEREAS, Due to these challenges, conversations have been engaged with the union to allow Bay County to utilize part-time, temporary non-represented employees to cover shifts that current employees do not select. Full time employees will have the first opportunity to select overtime shifts and any shifts that are not covered will be offered to fully trained part time employees who are interested in working at the center but not willing to work the demanding schedules required out of a 24/7 facility. As this will benefit both the full-time employees by decreasing the amount of unwanted overtime and fiscally responsible for the employer to reduce the overtime cost; and
 WHEREAS, Other dispatch centers in the area have found this staffing model to be effective and will allow continuation to provide high quality service to the citizens of Bay County while onboarding and training new full-time staff members. The union has historically been resistant to allowing the employer to add part time staff however, have agreed to allow this on a temporary basis ending on August 1, 2025. In exchange for allowing the employer to utilize part time, non-union staff on a temporary basis, the full-time staff members who meet eligibility criteria will accrue \$250 per month to be paid out in August of 2025; and
 WHEREAS, The Letter of Agreement (LOA) is anticipated to be cost neutral due to decreased overtime costs, the amount will depend on how many shifts are worked by the part-time staff members. Central Dispatch is millage funded and no additional general funds will be required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Letter of Agreement (LOA) with GELC Dispatchers to allow the use of part time employees for a temporary basis with an end date of August 1, 2025; Be It Further
 RESOLVED The Chairman of the Board is authorized to execute the Letter of Agreement following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Personnel – LOA with GELC Dispatchers unit to allow the use of part time employees for a temporary basis with an end date of August 1, 2025.

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:

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/9/2024)
WHEREAS, The WIC Registered Dietitian position that was recently opened requires specific qualifications and training.; and
WHEREAS, Currently, there is one qualified applicant, and it is requested they be hired as soon as possible. The individual is currently working in another local WIC agency and meets both the required and preferred qualifications. Additionally, the specified applicant has all the required WIC MDHHS training and could begin without extensive training; and
WHEREAS, The applicant holds a specialty certification in breastfeeding, as this would be a great benefit to WIC families; however, currently is making well over the starting salary and has indicated that if offered the position, would be unable to accept an offer at the 2024 hire rate of \$24.06; and
WHEREAS, This position is currently budgeted at the three-year rate. No additional funds would be necessary to allow the candidate to start at the one-year rate of \$25.85 (PB06); Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the hire of the WIC Registered Dietitian applicant at the 1-year rate of 25.85 per hour (PB06); Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
 AND COMMITTEE

Personnel – WIC Registered Dietitian Hired at 1-Year Rate - \$25.85/hour (PB06)

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___
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 DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN___
 AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/16/24)

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

- 1. Employment Status Report – DECEMBER 2023**

**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:

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VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

Page 1 of 2
 CHANGES IN EMPLOYMENT STATUS
 December 2023

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Allyson Scott Dispatcher	Central Dispatch	12/18/2023
Katelynn Wolfe Road Patrol Deputy	Sheriff – Road Patrol	12/18/2023
Aiden Richard Concessions Clerk	Civic Arena	12/09/2023
Bryan Gillett Transportation Planner/GIS Mgr	Env. Affairs & Comm. Dev.	12/4/2023
<u>NEW HIRE (On-call/temporary):</u>		
Linda Piotrowski On-call Cook	Department on Aging	12/04/2023
<u>TRANSFER:</u>		
Benjamin Davis From: Deputy Recruit To: Road Patrol Deputy	Sheriff – Road Patrol	12/20/2023
Amy Austin From: Support Analyst To: Circuit Court Clerk I	From: Friend of the Court To: Circuit Court	12/04/2023
Deb Foster From: Circuit Court Clerk To: Circuit Court Clerk II	From: Circuit Court To: Circuit Court	12/04/2023
Patricia Fisher From: Circuit Court Clerk II To: Circuit Court Admin Assistant	From: Circuit Court To: Circuit Court	12/04/2023
Lori Fisher From: Administrative Assistant Circ Court/ Acting Deputy Admin To: Deputy Court Administrator	From: Circuit Court To: Circuit Court	12/04/2023
<u>RETURN:</u>		
<u>SEPARATIONS:</u>		
Duane Krueger DOA Support Staff PT	Department on Aging	12/29/2023
Elizabeth McFarland Dep Court Clerk	District Court	12/08/2023

RETIREMENT:

Lori Letts
District Court Probation Officer

District Court

12/30/2023

Personnel Department

BAY COUNTY DEPARTMENT ON AGING



JAMES A. BARCIA
County Executive

BETH EURICH, LBSW
DIRECTOR


Jessica Somerlott, LBSW, Senior Services Manager

Patty Gomez, Programming Services Manager

Zach Brunett, Nutrition Services Manager

515 Center Avenue, Suite 202
Bay City, Michigan 48708
Tel: (989) 895-4100
Fax: (989) 895-4094
divonaging@baycounty.net
www.baycounty-mi.gov/Aging/

To: Vaughn Begick, Board of Commissioners Chair

From: Beth Eurich, Director, Department on Aging 

Date: January 4, 2024

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request for approval of expanding Kawkawlin Activity Center's days of operation

BACKGROUND:

In the past, Bay County Department on Aging's Kawkawlin Activity Center has been our "millage site" and was originally open two days per week. Bay County Department on Aging is looking to expand our Kawkawlin Activity Center to three days per week. By opening the Activity Center three days per week Bay County Department on Aging will be able capture those meal units towards the Congregate Contract and give our participants another day to receive a meal and socialization.

FINANCE and ECONOMICS:

Department on Aging has already budgeted in the 2024 budget for this move. Budgets will need to be realigned to reflect this change.

RECOMMENDATION:

The Department on Aging recommends expanding the Kawkawlin Activity Centers days of operation, and upon favorable approval by The Board of Commissioners, request approval of any required or future budget adjustments.

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/16/24)

WHEREAS, Historically, Bay County Department on Aging’s Kawkawlin Activity Center has been the "millage site" and was originally open two days per week; and

WHEREAS, Bay County Department on Aging is looking to expand the Kawkawlin Activity Center to three days per week. By opening the Activity Center three days per week Bay County Department on Aging will be able capture those meal units towards the Congregate Contract and give our participants another day to receive a meal and socialization;

WHEREAS, Funds are currently budgeted and no additional funds are required. However, the budget will need to be realigned to reflect this change; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the expansion of Bay County Department on Aging’s Kawkawlin Activity Center days of operation to three days a week; Be it Further

RESOLVED That the Chairman of the Board is authorized to execute all documentation required for the expansion of Kawkawlin Activity Center’s days of operation to three days a week following Corporation Counsel review and approval; Be It Finally

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

VAUGHN J. BEGICK, CHAIR
AND BOARD

DOA - Expansion of Kawkawlin Activity Center’s Days of Operation

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

JANUARY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/16/24)
WHEREAS, On February 3, 1943, four United States Army chaplains aboard the USAT Dorchester heroically gave their lives in the process of saving others as their ship was torpedoed and sank; and
WHEREAS, When the supply of life jackets ran out on their sinking ship, Lieutenant George Fox, a Methodist minister, Lieutenant Alexander Goode, a Jewish rabbi, Lieutenant Clark Poling, a Dutch Reformed minister, and Lieutenant John Washington, a Roman Catholic priest, selflessly gave up their life jackets to those who had none; and
WHEREAS, According to witnesses who survived the attack, the four chaplains linked arms, sang hymns, and offered prayers as they went down with their ship; and
WHEREAS, More than 600 members of our nation’s military tragically passed away that day, including the four chaplains, making it known as the second-worst sea disaster of WWII; and
WHEREAS, Congress attempted to confer the Medal of Honor on the Chaplains but was prevented by strict guidelines; and
WHEREAS, Instead, Congress authorized a one-time posthumous Special Medal for Heroism given by former President Eisenhower in 1961 with the intention of having the same weight and importance as the Medal of Honor; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners encourages and supports the observance of Four Chaplains Day and is honored to hereby designate February 3, 2024, as FOUR CHAPLAINS DAY in Bay County.

**VAUGHN J. BEGICK, CHAIR
 AND BOARD**

Four Chaplains Day – February 3, 2024

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

JANUARY 16, 2024

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/16/24)
WHEREAS, After review of the existing Board Rules, at the direction of the Board Chair it was determined that revisions were necessary; and
WHEREAS, Proposed Board Rules revised language has been read in open session to the full Board on December 12, 2023, with the revisions being placed on the table for open discussion and receipt, to be discussed and voted upon at the next regularly scheduled full board meeting scheduled for the third Tuesday of January, 2024, with said revisions taking effect beginning in February 2024; and
WHEREAS, There is no financial impact as a result of this rule change; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the revisions to the Board Rules of the Bay County Board of Commissioners with the attached changes effective February 1, 2024.

VAUGHN J. BEGICK, CHAIR
 AND BOARD

Board of Commissioners – Revisions to Board Rules 2024 – Phase 1

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 ___

ARTICLE I – MEETINGS

1. Regular meetings of the Board of Commissioners shall be held on the ~~second~~ **third** Tuesday of each month except for months in which meetings are required by statute. Statutory meetings in April and October shall take the place of the ~~one~~ **regularly scheduled meeting in those months** unless otherwise determined by the Board. Any regular or adjourned meeting of the Board ~~that which~~ falls upon a legal holiday shall automatically be set over to the next regular day following that is not a legal holiday, at the same time and place indicated for the regularly scheduled meeting unless the Board in session determines otherwise.

ARTICLE V – DUTIES OF OFFICERS

5. Chairperson – Ways and Means/**Personnel and Human Services** Committee **of the Whole**

ARTICLE X – AGENDA

2. It shall be the responsibility of the Board Coordinator, under the direction of the Chairperson **of the board**, to assure delivery of the agenda packet by placement on a Commissioner's designated desk, mail, **electronically via email** or **other** special handling.
3. Commissioners, committees, or others petitioning the Board shall present to the Board Coordinator, by **5**:00 p.m. on the Wednesday preceding the Board Meeting, notification of any resolution, petition, or correspondence to be considered at the meeting.
4. Any notification or presentation of a resolution, petition or correspondence received after the ~~designated time~~ **deadline noted in Article X.3** will be ~~considered by the Board~~ **included on the written agenda** only if approved by a ~~majority of elected commissioners present and voting~~ **the Chairperson of the Board**. **Any Additional agenda items requested to be considered that were not included on the written agenda shall be noted by the Chairperson at the beginning of the meeting and shall not be added to the meeting agenda nor considered by the Board at the meeting unless approved for inclusion by a motion that is supported by a majority of the elected or appointed board members.**
5. **Any item placed on the board included on the written agenda** must be approved for inclusion on the written agenda by the Chairperson of the Board of Commissioners or the Chairperson of the ~~appropriate~~ **Committee of the Whole**.

ARTICLE XVII – COMMITTEE OF THE WHOLE AGENDA

1. ~~Whenever possible, a~~ **An agenda shall be prepared by the Board Coordinator under the direction and approval of the Committee of the Whole Chairpersons and/or the Board Coordinator** before each meeting.

* * *

3. It shall be the responsibility of the Board Coordinator, under the direction of the Committee of the Whole Chairperson, to assure delivery of the agenda packet by placement on a Commissioner's designated desk, mail, electronically via email or other special handling.
4. Commissioners, committees, or others petitioning the Committee of the Whole shall present to the Board Coordinator, by 12:00 p.m. on the Tuesday preceding the Committee of the Whole meeting, notification of any resolution, petition, or correspondence to be considered at the Committee meeting.
5. Any item included in the written Committee of the Whole agenda must be approved for inclusion on the written agenda by the Chairperson of the Committee of the Whole or the Chairperson of the Board.
6. Any notification or presentation of a resolution, petition or correspondence received after the deadline noted in Article XVII.4 will be included on the written agenda only if approved by the Chairperson of the Committee of the Whole or the Chairperson of the Board. Any additional agenda items that are not included on the written agenda shall be noted by the Committee of the Whole Chairperson at the beginning of the meeting and shall not be added to the meeting agenda nor considered by the Committee at the meeting unless approved for inclusion by a motion that is supported by a majority of the elected or appointed board members.

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

JANUARY 3, 2024

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 3, 2024, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, KATHLEEN B. ZANOTTI AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KATHY NIEMIEC, TIM BANASZAK, VAUGHN J. BEGICK, COLLEEN M. MAILLETTE, THOMAS HEREK, KAYSEY RADTKE, AND DENNIS R. POIRIER.

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

ALSO PRESENT: MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN'S AFFAIRS
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION AND FACILITIES
BRANDON KRAUSE, REGISTER OF DEEDS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY KATHLEEN B. ZANOTTI.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. POIRIER MOVED TO APPOINT COUNTY CLERK KATHLEEN B. ZANOTTI AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY VOICE VOTE: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2024

CHAIRMAN: TEMPORARY CHAIRPERSON ZANOTTI CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2024. COMM. HEREK NOMINATED COMMISSIONER VAUGHN BEGICK WITH THE SUPPORT OF COMM. BANASZAK. COMMISSIONER BEGICK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMMISSIONER POIRIER MOVED THAT AN UNANIMOUS BALLOT BE CAST FOR COMMISSIONER BEGICK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2024. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON ZANOTTI CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2024. COMM. RADTKE NOMINATED COMMISSIONER TOM HEREK WITH THE SUPPORT OF COMM. BEGICK. COMMISSIONER HEREK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMMISSIONER POIRIER MOVED THAT AN UNANIMOUS BALLOT BE CAST FOR COMMISSIONER HEREK TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

SERGEANT AT ARMS: TEMPORARY CHAIRPERSON ZANOTTI CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2024. COMM. BANASZAK NOMINATED COMMISSIONER DENNIS POIRIER WITH THE SUPPORT OF COMM. BEGICK. COMMISSIONER POIRIER ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 4:

COMMISSIONER HEREK MOVED THAT AN UNANIMOUS BALLOT BE CAST FOR COMMISSIONER POIRIER TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2024. IT WAS SUPPORTED BY COMM. RADTKE PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, KATHLEEN B. ZANOTTI, TURNED THE MEETING OVER TO CHAIRMAN BEGICK.

CITIZEN INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

THERE WAS NO PETITIONS OR COMMUNICATIONS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

NO MISCELLANEOUS

ANNOUNCEMENTS

COMM. BEGICK:

ANNOUNCED THAT THE COMMITTEE ASSIGNMENTS ARE THE SAME WITH THE ADDITION OF COMM. MAILLETTE TO THE GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS' BUREAU BOARD AND COMM. BANASZAK TO THE COMMUNITY CORRECTIONS BOARD.

RECESS/ADJOURNMENT

MOTION 5:

COMM. POIRIER MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2024. THE MEETING CONCLUDED AT 4:10 P.M. IT WAS SUPPORTED BY COMM. RADTKE AND ADOPTED BY VOICE VOTE: 7 YEAS, 0 NAYS.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
COUNTY CLERK

LISA DAVIS
SECRETARY TO THE CLERK

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 12, 2023

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY DECEMBER 12, 2023, FOURTH FLOOR, 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 DENNIS POIRIER, KAYSEY RADTKE, THOMAS HEREK, KATHY NIEMIEC, TIM BANASZAK, COLLEEN MAILLETTE, AND CHAIRMAN VAUGHN BEGICK.

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
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 105: COMM. BANASZAK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF NOVEMBER 21, 2023, AS PRESENTED. IT WAS

SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 106: COMM. MAILLETTE MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR SESSION BOARD MEETING FOR DECEMBER 12, 2023. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

MR. ROWLEY: SUPERVISOR OF BANGOR TOWNSHIP AND MEMBER OF THE WATERSHED ASSOCIATION. HERE ASKING FOR YOUR SUPPORT TO FINISH WHAT WE STARTED MORE THAN TWO YEARS AGO. THIS IS NOT A BANGOR TOWNSHIP ISSUE - 53 DRAINS IN SIX DIFFERENT TOWNSHIPS EMPTY INTO THE KAWKAWLIN RIVER. THE KAWKAWLIN WATERSHED CONSISTS OF APPROXIMATELY 250 SQUARE MILES AND THAT REPRESENTS MANY FLOODED HOMES, BASEMENTS, SEWER-DRAIN BACKUPS, AND FLOODED ROADWAYS THAT ARE OFTEN FORCED TO BE CLOSED. UPON WATCHING YOUR LAST MEETING, I HEARD MY NAME IN BANGOR TOWNSHIP MENTIONED MANY TIMES. IF THERE IS A PERSONAL BIAS TOWARDS ME, THAT'S FINE - BUT PLEASE DO NOT LET THAT NEGATIVELY IMPACT THE SAFETY AND THE WELL-BEING OF THE RESIDENTS LIVING WITHIN A 250 SQUARE-MILE RADIUS. FAILURE TO SECURE FEDERAL SUPPORT COULD POSSIBLY IMPACT FUTURE ASSISTANCE AND FUNDING. I ASK THAT YOU LOOK BEYOND BEAUTIFUL BANGOR TOWNSHIP AND SUPPORT ALL OF THE RESIDENTS OF THE WATERSHED AND THE ENTIRE COUNTY. THANK YOU.

MR. GRAPPIN: I AM A RESIDENT WHO LIVES ON THE KAWKAWLIN RIVER. I BUILT A HOUSE IN 1986. MY FAMILY ALSO HAS A CENTURY FARM THAT WAS ESTABLISHED IN 1880 AND WE ALSO OWN 60 ACRES ON THE SOUTH END OF THE WATERSHED. WE HAVE ALREADY INSTALLED FILTER STRIPS AND PLANTED 1,400 TREES ON MY BROTHER'S PROPERTY AND 1,000 TREES ON THE OTHER PROPERTY. WE ARE TRYING TO HELP, AND WE NEED ASSISTANCE FROM THE BOARD MEMBERS. WE NEED THE RIVER DREDGED BECAUSE WE DO HAVE FLOODING AT TIMES, ESPECIALLY WHEN YOU GET 3 - 4 INCHES OF RAIN IN THE SPRING WHEN THE GROUNDS ARE STILL FROZEN. THE WHITNEY DRAIN IS HUGE - IT'S BIGGER THAN THE SOUTH

BRANCH NOW THAT'S GOT TO DRAIN INTO SOMETHING. ONCE, WHEN THE ICE PILED UP, I TOOK A TAPE MEASURE AND IT MOVED 2 INCHES IN 5 MINUTES. IT FLOODED MY NEIGHBOR'S HOUSE. I FIGURED I HAD AN HOUR TO EVACUATE; LUCKILY IT BROKE AT THE STATE PARK BRIDGE.

MS. KOCH:

I SERVE ON THE BOARD OF DIRECTORS FOR THE KAWKAWLIN RIVER WATERSHED ASSOCIATION AND ALSO AS A TRUSTEE FOR BANGOR TOWNSHIP. I LIVE WITHIN THE WATERSHED, AND THAT'S WHY I'M HERE TODAY - TO ADVOCATE FOR THIS FUNDING. THERE SEEM TO BE SOME MISCONCEPTIONS ABOUT THE PURPOSE OF THIS PROJECT. THE ARMY CORPS OF ENGINEERS WOULDN'T CHOOSE THIS PROJECT IF THEY DIDN'T BELIEVE THERE WAS A VIABLE CAUSE. I WANT TO HELP YOU UNDERSTAND JUST HOW BIG THE KAWKAWLIN RIVER WATERSHED IS AND HOW MANY PEOPLE ARE AFFECTED BY IT. BANGOR TOWNSHIP HAS 7 DRAINS, MONITOR 12, WILLIAMS 8, KAWKAWLIN 11, BEAVER 7, AND GARFIELD 8. THE GEOGRAPHIC LOCATION OF WHERE THE KAWKAWLIN ENDS DOES NOT MEAN THE COST TO MAINTAIN IT SHOULD FALL ON BANGOR TOWNSHIP. IT IS ALSO NOT THE RESPONSIBILITY OF THE HOMEOWNERS WHO LIVE ON THE RIVER TO MAINTAIN DRAINAGE FOR ALMOST HALF THE COUNTY. I'M SURE THE HOMEOWNERS, BUSINESS OWNERS, AND FARMERS THAT RESIDE IN THE ENTIRE WATERSHED WOULD APPRECIATE THE MAINTENANCE OF OUR DRAINAGE SYSTEM. THANK YOU.

MR. MARR:

I LIVE AND WORK IN BANGOR TOWNSHIP. I'M BLESSED TO BE A PART OF THIS COMMUNITY. I MOVED HERE THREE YEARS AGO AND HAVE FALLEN IN LOVE WITH THE PEOPLE IN THIS COMMUNITY. I'M VERY PROUD OF THEM AND ONE OF THE THINGS THAT I'M MOST PROUD OF IS OUR WATERWAYS. WHEN WE START NEGLECTING OUR WATERWAY, WE'RE SUSCEPTIBLE TO FLOODING. IT'S EARMARKED FOR THE PROJECT AND WHEN THE GREATER GOOD GETS PUT ON THE BACK BURNER, I THINK WE FORGET WHY WE GOT ELECTED. PLEASE JUST DO THE RIGHT THING - DO YOUR JOB. I APPRECIATE YOU.

MS. LEWIS:

I LIVE IN GARFIELD TOWNSHIP AND ALSO HAVE PROPERTY IN WILLIAMS TOWNSHIP. ONE'S ON THE JOHNSON DRAIN IN GARFIELD TOWNSHIP, BUT THE HOPPLER DRAIN IS IN WILLIAMS TOWNSHIP. THEY'VE JUST REDONE THE DRAIN AND IT GOES RIGHT THROUGH OUR PROPERTY. IT'S GOT TO DRAIN SOMEWHERE. IT FLOODS OUR FARM EVERY YEAR, THE WATER HAS TO GO SOMEWHERE, AND IT'S NOT GOING TO STAY ON OUR LAND

ANYMORE - THAT PROBLEM WAS FIXED. IT'S GOING TO GO DOWNSTREAM AND FLOOD SOMEBODY ELSE. SO, I AM HERE ON BEHALF OF ALL THE PEOPLE IN BAY COUNTY AND HOPE YOU SUPPORT THIS. THANKS.

MR. KOWALSKI: I LIVE ON THE KAWKAWLIN RIVER DOWN THE ROAD FROM MR ROWLEY. I'M NOT HERE FOR ME AS I AM NOT IN THE FLOOD PLAIN. THE NORTHERLY WINDS THAT BRING ALL THAT WATER IN AND RAISE THE WATER ARE UNCONTROLLABLE AND THOSE ARE GOING TO CONTINUE TO HAPPEN, BUT IT APPEARS THAT THERE IS A TYPE OF FLOODING THAT IS CONTROLLABLE AND THAT'S 253 MILES OF THE WATERSHED BASIN. IT'S LIKE A FUNNEL GOING ALL THE WAY UP TO GLADWIN AND MIDLAND COUNTY AND THEN OF COURSE OVER TOBICO MARSH AND DOWN INTO BANGOR TOWNSHIP. WHAT HAPPENS WHEN YOU TAKE AND FILL A FUNNEL AND YOU GET ONE THAT HAS A RESTRICTED OUTLET ON IT? IT OVERFLOWS. THE KAWKAWLIN WATERSHED MANAGEMENT PLAN LOOKED AT A BUNCH OF FACTS INTERESTINGLY, THE WATER FLOW IN THE KAWKAWLIN RIVER IS 75 TO 116 CUBIC FEET PER SECOND. ONCE IT WAS MEASURED AS HIGH AS 1610 CUBIC FEET PER SECOND - 10 TIMES MORE WATER - SO WE KNOW IN THE SPRING THAT WATER IS BRINGING SEDIMENT FROM UPSTREAM. WHEN WATER CROSSES ROADS YOU HAVE TO CLOSE THE ROADS OFF. WE KNOW WHAT HAPPENS WHEN WATER STAYS ON ROADS - IT DAMAGES THEM AND THERE HAS TO BE A HUGE COST TO REPAIR THE DIKES, DITCHES, AND CULVERTS. THIS PROBABLY COULD BE SOLVED BY OPENING UP THE END OF THE FUNNEL TO ALLOW THE WATER TO GO THROUGH, SO IT JUST SEEMS TO MAKE SENSE. THANK YOU.

MR. GREEN: I SURVIVED THE FLOOD OF 1986 IT'S BEEN THAT LONG SINCE I FIRST MOVED OUT ON THE KAWKAWLIN RIVER AND ONE OF THE THINGS THAT YOU LEARN TO APPRECIATE IF YOU LIVE ON A WATERWAY IS THE FORCE THAT MOTHER NATURE CAN WREAK UPON ANYONE OF US. WE HAVE THE CHANCE - ONE TIME, THIS TIME - TO REMOVE SOME OF THE DEBRIS OUT OF THE MOUTH. THIS IS GOING TO BUY US TIME. THERE'S A WHOLE LOT OF PEOPLE IN THIS ROOM AND PEOPLE ON THE BOARD THAT WANT US TO PUT TOGETHER A GROUP EFFORT SO THAT WE'RE NOT LOOKING FOR MONEY EVERY 3 TO 5 YEARS. I'VE BEEN ON THE BOARD OF THE KAWKAWLIN RIVER WATERSHED ASSOCIATION FOR ABOUT FIVE YEARS NOW. I'VE WORKED OUT SOME MAJOR PROJECTS, NOT JUST THE CLEANUPS DURING WHICH THEY DO A GREAT JOB GETTING SOME OF THE SMALLER DEBRIS OUT OF THE

RIVER, BUT WE'RE LOOKING LONG TERM. I'M ASKING FOR YOUR SUPPORT TO BRING THIS MONEY SO THAT WE CAN GO AHEAD AND FIX THIS. THANK YOU.

MR. SPENCER: I'M HERE TODAY AS THE MONITOR TOWNSHIP SUPERVISOR. FLOODING IS A BIG ISSUE IN MONITOR TOWNSHIP. IT'S ABOUT AS FLAT AS FLAT CAN BE. WE DEPEND ON THE DRAINS; AS OTHERS INDICATED WE HAVE A LOT OF DRAINS IN MONITOR TOWNSHIP THAT FLOW DIRECTLY INTO THE KAWKAWLIN RIVER. WE HAD A BOARD MEETING YESTERDAY AND I'M HERE TO JUST SHOW MY SUPPORT FOR THE DREDGING PROJECT AND ALSO INDICATE IN OUR DISCUSSION WITH OUR BOARD THAT THE ENTIRETY OF OUR BOARD WOULD HOPE THAT THE COUNTY COULD GET THIS MOVING FORWARD. IT WOULD HELP WITH SOME OF THE FLOODING ISSUES THAT WE'VE HAD IN MONITOR TOWNSHIP. THANK YOU.

MR. RAU: MANY THINGS MAKE UP BAY COUNTY AND WHERE WE LIVE. OUR SCHOOL SYSTEM IS SUPPORTED BY ALL OF US, OUR HOSPITALS, OUR PLAYERS' THEATER, OUR STATE THEATER, UPTOWN, DOWNTOWN, WENONA PARK, THE BANDSHELL, THE BRIDGES, THE RIVERS, AND THE PARKS ARE ALL JEWELS IN OUR COUNTY. ALL OF THESE THINGS ARE SUPPORTED BY ALL OF US AND THE KAWKAWLIN RIVER HAS BEEN IMPORTANT TO BAY COUNTY FOR EONS. THE KAWKAWLIN RIVER IS AND HAS BEEN INSTRUMENTAL IN MANY WAYS. THE KAWKAWLIN IS A SOURCE OF IRRIGATION FOR OUR FARMERS AND RESIDENTS. IT'S A DRAINAGE SYSTEM FROM STORMS AND FLOODING FOR ALL RESIDENTS LIVING IN THE 250-MILE DRAINAGE SYSTEM OR WATERSHED. IT IS A QUIET PLACE AND USED FOR RECREATION - CANOEING, FISHING, KAYAKING, BOATING, PONTOONING, AND SNOWMOBILING. A PLACE TO REFLECT, UNWIND, TO ENJOY - ALL OF THE COUNTY, NOT JUST THE RESIDENTS. WE NEED TO KEEP THIS BAY COUNTY ASSET HEALTHY. THIS FUNDING WILL REMOVE MAN-MADE OBSTRUCTIONS PUT INTO PLACE WHEN STEAM ENGINES WERE THE HIGH-TECH INDUSTRIES OF THE TIME. IT WILL IMPROVE THE DRAINAGE FOR AGRICULTURE, FOR HOME SECURITY, FOR RESIDENTS AND VISITORS. IT WILL MAKE THE AREA MORE APPEALING - TO DEVELOPMENT, TO HOUSING, TO FARMING, TO AGRICULTURE, TO INVESTMENT, TO NATURE, AND YOUR AND MY QUALITY OF LIFE. I URGE THE COUNTY BOARD TO SUPPORT THIS FUNDING. TO PUT THEIR STAMP ON IMPROVING ONE OF THE JEWELS THAT MAKES BAY COUNTY STAND OUT AS A SPECIAL PLACE. THANK YOU.

MR.GAVE: UPON HEARING ABOUT THIS CONTROVERSY I TUNED INTO LAST WEEK'S MEETING TO UNDERSTAND WHAT THE COUNTERARGUMENT WAS. I HAVE TO ADMIT I WAS A BIT DISMAYED BY THE TENOR OF THE CONVERSATION FROM THE LAST MEETING. IT SEEMED TO BE BASED ON PROCEDURAL ELEMENTS AND NOT ON THE MERITS OF THE PROJECT ITSELF. SOME PET PEEVES PERHAPS ABOUT HOW INFORMATION REACHED VARIOUS COMMISSIONERS AND NOT ANYTHING ABOUT WHETHER OR NOT THE PROJECT ITSELF SHOULD MOVE FORWARD. TO ME I THINK THAT'S NOT THE BEST REASON TO MAKE A DECISION. I HOPE THAT YOU LISTEN TO YOUR OTHER CONSTITUENTS WHO ARE COMMENTING ON THE MERITS OF THE PROPOSAL AND NOT YOUR SQUABBLES. ALSO, COMMISSIONERS MAILLETTE AND HEREK, I THINK YOU KNOW THE ARGUMENT BY THE ARMY CORP OF ENGINEERS THAT THIS PROJECT IS TECHNICALLY SOUND. COMMISSIONER MAILLETTE, I WAS PARTICULARLY TROUBLED BY THE COMMENT YOU MADE ABOUT HOW YOU SELL WATERFRONT PROPERTIES DAILY AND THAT PEOPLE SHOULD EXPECT FLOODING SHOULD HAPPEN TO THEM IF THEY LIVE NEAR THE WATER. UNFORTUNATELY, IT IS TRUE TODAY THAT THERE IS SOME AMOUNT OF FLOODING THAT IS TO BE EXPECTED, BUT YOU HAVE THE POWER TO HELP CHANGE THAT. AS A RESIDENT IN THE 250-SQUARE-MILE DRAINAGE, I WOULD ENCOURAGE YOU TO SUPPORT THE DRAINAGE PROJECT. PLEASE HELP IT MOVE FORWARD. THANK YOU.

MR. GUNTHER: I LIVE ON THE KAWKAWLIN RIVER AND I AM ON THE KAWKAWLIN RIVER WATERSHED ASSOCIATION BOARD AS WELL AS THE SAFETY COMMITTEE. WE ARE RESPONSIBLE FOR INSTALLING AND REMOVING THE CHANNEL MARKERS AND I CAN TELL YOU OUR CHANNEL AT BEST IS 30 FEET WIDE AND ON AVERAGE 45 FEET DEEP. IT'S NOT GOING TO GET BETTER WITHOUT SOME HELP. I URGE YOUR SUPPORT.

MR. ROSZATYCKI: I LIVE ON THE KAWKAWLIN RIVER AND I AM A PAST MEMBER OF THE KAWKAWLIN RIVER PROPERTY OWNERS' ASSOCIATION. WE WERE SOUGHT OUT BY THE DEQ TO EMBRACE THE WATERSHED BECAUSE OF ALL THE PROBLEMS THAT WERE UPSTREAM OF THAT FLOODING. SO, OUR ASSOCIATION WAS NO LONGER PROPERTY OWNERS' ASSOCIATION. WE STILL CLEAN THE RIVER IN THE SPRING. WE HAVE A TAX LEVY AGAINST US TO KEEP THE WEEDS OUT. I'D LIKE TO REFLECT ON WHAT MR. GREEN TALKED ABOUT WHEN THE FLOOD OF 1986 WAS HERE. I REMEMBER THAT DAY

VIVIDLY - GOING UP FRASER ROAD SEEING THAT FORD ESCORT JAMMED INTO THE TREES. THE MAN TRIED TO GO OVER IT. HE WAS A SENIOR AND HE DIED OF EXPOSURE. DO WE NEED THAT? I LISTENED TO WSGW RADIO AND THERE WAS A FIRE AT KRAMER'S MEAT MARKET THAT BURNED UP - THEY ANNOUNCED A SAGINAW FIRE TRUCK COMING IN TO HELP PUT OUT THE FIRE. WHAT IF THEY SAID HELL WITH THEM, LET THEM BURN? I FEEL LIKE THAT IS WHAT IS HAPPENING HERE. IT'S A SENSITIVE ISSUE AND I KNOW THERE ARE POLITICS INVOLVED ON THE BOARD. I SUGGEST THAT YOU TAKE A HARD LOOK IN YOUR SOUL AND WHEN YOU GET UP IN THE MORNING LOOK IN THE MIRROR AND DETERMINE WHAT KIND OF PERSON YOU WANT TO BE FOR THE REST OF YOUR LIFE AND MAKE DECISIONS THAT ARE BETTER FOR THE COUNTY - NOT STRICTLY FOR YOURSELF - AND HOPEFULLY, WE CAN GO FORWARD.

PETITIONS AND COMMUNICATIONS

MS. WENZEL: WITH GREAT LAKES BAY MICHIGAN WORKS, GAVE A REPORT ON THE FISCAL ANALYSIS OF LEGACY COST IMPACT ON OUR OPERATIONS. BAY COUNTY IS A PART OF OUR FIVE-COUNTY CONSORTIUM OF GOVERNMENTS, AND YOUR SUPPORT OF THIS REQUEST WILL HELP US MOVE FORWARD AND HAVE A FULL BOARD VOTE TO CHANGE OUR FISCAL AGENT EFFECTIVE OCTOBER 1, 2024. MS. WENZEL DISCUSSED EXPENSES THAT HAVE INCREASED OVER THE LAST 11 YEARS, CURRENT EXPENSES, STAFFING LEVELS AND OPERATIONS, COST COMPARISON OF RETIREE PENSIONS AND HEALTHCARE, CHANGING FISCAL AGENT IMPACT, REQUEST FOR SUPPORT FOR CHANGE IN FISCAL AGENT. THE ORGANIZATION REQUESTS YOUR SUPPORT THAT ISABELLA COUNTY SERVE AS OUR NEW FISCAL AGENT.

COMM. HEREK: THE BIGGEST CHANGE IS THE RETIREE HEALTH CARE INSURANCE HAS GONE UP SIGNIFICANTLY. BUT THE PENSION IN THE LAST 2 YEARS HAS GONE DOWN.

MS. WENZEL: WE HAVE HAD TO REDUCE THE NUMBER OF EMPLOYEES; IT'S CHARGED BY FULL-TIME EMPLOYEE EQUIVALENT AND THAT'S THE REASON THAT WE'RE ASKING FOR THE CHANGE.

COMM. HEREK: HOW MANY PEOPLE WERE MICHIGAN WORKS PAYING FOR OUT OF SAGINAW?

MS. WENZEL: EVERY DEPARTMENT IS CHARGED A PROPORTIONATE SHARE BY SAGINAW COUNTY. I DON'T KNOW THAT WE HAVE A PER-HEAD FIGURE FOR YOU. BUT IT IS A PERCENTAGE OF ALL 600 PLUS RETIREES THAT HAVE RETIRED FROM SAGINAW COUNTY, PLUS THEIR ELIGIBLE SPOUSES. EXPENSES ARE BEING CHARGED TO OUR DEPARTMENT.

COMM. HEREK: THIS WILL MAKE THE BILL A LOT SMALLER.

MS. WENZEL: CORRECT, WHICH IS WHERE THE SAVINGS WOULD BE REALIZED.

MR. RODRIGUEZ: I JUST WANT TO MAKE IT CLEAR THAT THERE IS NO WRONGDOING WITH SAGINAW COUNTY. THIS IS ABOUT WHAT IS RIGHT FOR US TO BE ABLE TO BE GOOD STEWARDS OF THE RESOURCES THAT ARE GIVEN TO US BY THE STATE AND FEDERAL ENTITIES. THIS IS ABOUT PUTTING MORE DOLLARS INTO THE EMPLOYERS' AND JOB SEEKERS' HANDS.

MR. BARCIA: THANK YOU, KRISTEN, FOR YOUR UPDATE AND WE ARE ALL PLEASED IN BAY COUNTY THAT WE DID GET THAT ISSUE RESOLVED CONCERNING SAGINAW COUNTY'S COST BEING IMPOSED ON YOUR ORGANIZATION. YOU PLAY A KEY ROLE IN HELPING PROMOTE ECONOMIC DEVELOPMENT AND CREATE A WORKFORCE THAT'S PREPARED WITH THE SKILLS TO MOVE US FORWARD INTO THE NEWER CENTURY.

MOTION 107: COMM. HEREK MOVED TO RECEIVE THE PRESENTATION BY KRISTEN WENZEL FROM GREAT LAKES BAY MICHIGAN WORKS! IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 108: COMM. POIRIER MOVED TO RECEIVE JONATHAN S. VANTOL TO THE BAY COUNTY VETERAN'S AFFAIRS COMMITTEE, FROM CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATIONS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 109: COMM. POIRIER MOVED TO APPOINT JONATHAN S. VANTOL TO THE BAY COUNTY VETERAN'S AFFAIRS COMMITTEE, FROM CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATIONS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 110: COMM. BANASZAK MOVED TO RECEIVE TO THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE ROBIN WEISS – 1ST DISTRICT, DIANN BEHMLANDER – 3RD DISTRICT, RICK BUKOWSKI – 5TH DISTRICT, AND DEBRA RUSSEL – 7TH DISTRICT. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 111: COMM. HEREK MOVED TO APPOINT THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE ROBIN WEISS – 1ST DISTRICT, DIANN BEHMLANDER – 3RD DISTRICT, RICK BUKOWSKI – 5TH DISTRICT, AND DEBRA RUSSEL – 7TH DISTRICT. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2023-228: COMM. BANASZAK MOVED TO ADOPT RES. 2023-228; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2024 MSU EXTENSION AGREEMENT OF SERVICES FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-229: COMM. BANASZAK MOVED TO ADOPT RES. 2023-229; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CIVICPLUS CONTRACT FOR BAY COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-230: COMM. BANASZAK MOVED TO ADOPT RES. 2023-230; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT FOR THE SUPPLEMENTAL ACTUARIAL VALUATION IN THE AMOUNT OF \$3,000. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-231: COMM. BANASZAK MOVED TO ADOPT RES. 2023-231; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$40,000 FOR THE BAY COUNTY JAIL TO COVER THE MEDICAL CARE AND TREATMENT OF COSTS INCURRED BY ONE INMATE AT THE BAY COUNTY JAIL. IT WAS

SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE:
7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-232: COMM. BANASZAK MOVED TO ADOPT RES. 2023-232; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUDGET ADJUSTMENT FOR THE BAY COUNTY JUVENILE HOME IN THE AMOUNT OF UP TO \$20,000 WITH 50% REIMBURSEMENT FROM THE STATE OF MICHIGAN CHILDCARE FUND AND 50% FROM THE GENERAL FUND. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 112: COMM. HEREK MOVED TO AMEND RES. 2023-233 TO REFLECT THE VERSION PROVIDED BEFORE THE MEETING. THE AGREEMENT IS NOW BETWEEN THE BAY COUNTY (HEALTH DEPARTMENT) AND SAGINAW COUNTY HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-233: COMM. BANASZAK MOVED TO ADOPT RES. 2023-233; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT AND ANY SUBSEQUENT AMENDMENTS BETWEEN BAY COUNTY AND SAGINAW HEALTH DEPARTMENT FOR FY2024. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-234: COMM. BANASZAK MOVED TO ADOPT RES. 2023-234; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO APPLY FOR THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT FOR 2024 TO ESTABLISH EDUCATION AND OUTREACH EFFORTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-235: COMM. BANASZAK MOVED TO ADOPT RES. 2023-235; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF GRANT APPLICATIONS TO MCLAREN BAY REGION AND OTHER COMMUNITY PROVIDERS AND ORGANIZATIONS TO FUND THE COMMUNITY ASSESSMENT AND PLANNING PROCESS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-236: COMM. BANASZAK MOVED TO ADOPT RES. 2023-236; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE

SUBMITTAL OF THE MDARD (MICHIGAN DEPARTMENT OF AGRICULTURE & RURAL DEVELOPMENT) WELFARE GRANT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-237: COMM. BANASZAK MOVED TO ADOPT RES. 2023-237; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD OF 1/1/2024 THROUGH 12/31/2024 WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY AND EXTENDED THE RIGHT FOR MMRMA TO PROVIDE A QUOTE TO BAY COUNTY FOR THE NEXT TWO (2) YEARS. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-238: COMM. BANASZAK MOVED TO ADOPT RES. 2023-238; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 2023-07 FIRE PANEL REPLACEMENT TO SUMMIT FIRE PROTECTION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-239: COMM. BANASZAK MOVED TO ADOPT RES. 2023-239; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED BMC SOFTWARE, INC. TRACK IT! AGREEMENT. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-240: COMM. BANASZAK MOVED TO ADOPT RES. 2023-240; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR NOVEMBER. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-241: COMM. BANASZAK MOVED TO ADOPT RES. 2023-241; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2024 BUDGET (BOARD OF COMMISSIONERS) (WITH REVISIONS IN RED AND REMOVAL OF LINE ITEM 10110100-96900-\$250,000 APPROPRIATION TO THE BAY COUNTY ROAD COMMISSION FOR THE KAWKAWLIN RIVER DREDGING PROJECT AND RELATED LANGUAGE PERTAINING TO THIS APPROPRIATION) AS PRESENTED TO THE BAY COUNTY COMMISSIONERS. IT IS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE: 6 YEAS, 1 NAYS, 0 ABSENT.

COMM. BEGICK: THERE ARE AMENDMENTS ON PAGE 6 AND PAGE 23 IF YOU WANT TO LOOK AT THAT 11G THERE ARE OTHER REVENUES, SO THE ELECTED OFFICIALS AUTHORIZED DEPARTMENT HEADS ARE AUTHORIZED TO RECEIVE BAY COUNTY GRANTS CONTRIBUTIONS OR OTHER REVENUES WITH A VALUE OF 10,000 OR LESS WITH APPROVAL OF THE FINANCE OFFICER SO THAT'S ONE CHANGE AND THE OTHER ONE IS 14 THE NEXT PAGE. THE COUNTY EXECUTIVE SHALL SUBMIT TO THE BOARD OF COMMISSIONERS AT THEIR FIRST FULL BOARD MEETING A LIST OF AUTHORIZED DEPARTMENT HEADS.

MOTION 113: COMM. NIEMIEC MOVED TO AMEND RES. 2023-241 TO ADD BACK INTO THE BUDGET LINE ITEM 10110100-96900-\$250,000 APPROPRIATION TO THE BAY COUNTY ROAD COMMISSION FOR THE KAWKAWLIN RIVER DREDGING PROJECT AND RELATED LANGUAGE PERTAINING TO THIS APPROPRIATION. IN ADDITION, WITH THE PROVISION THAT ANY ALLOCATIONS FROM OTHER SOURCES FOR THE PROJECT WILL REDUCE THE ALLOCATION FROM BAY COUNTY BY THAT AMOUNT. IT WAS SUPPORTED BY COMM. BANASZAK AND FAILED BY ROLL CALL VOTE: 3 YEAS, 4 NAYS, 0 ABSENT.

MS. JOHNSON: JUST FOR CLARITY OF THE RECORD AS IT RELATES TO THE MOTION THAT COMMISSIONER NIEMIEC JUST REFERENCED REGARDING LANGUAGE THAT WAS INCLUDED WITH THAT ORIGINAL LINE ITEM, I WOULD LIKE TO READ THAT OUT LOUD INTO THE RECORD. SHE IS REQUESTING TO BE PLACED BACK INTO THE BUDGET TO ALLOCATE \$250,000 AND TO AUTHORIZE THE BAY COUNTY ROAD COMMISSION PURSUANT TO MCL 324.33701 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH BANGOR TOWNSHIP TO CONTRACT WITH THE FEDERAL ARMY CORPS OF ENGINEERS OR ANY AGENCY OF THE FEDERAL GOVERNMENT WHEREBY THE FEDERAL GOVERNMENT OR AGENCY WILL PAY 50% OF THE COST AND WILL PERFORM THE WHOLE OF THE WORK CONNECTED WITH THE DREDGING OF THE MOUTH OF THE KAWKAWLIN RIVER, WHICH HAS BEEN DESCRIBED TO THE COUNTY BY THE ARMY CORPS OF ENGINEERS AS A FLOOD CONTROL OR DRAINING CONTROL PROJECT, WITH SAID AGREEMENTS/CONTRACTS TO CONTAIN SPECIFIC TERMS INCLUDING, BUT NOT LIMITED TO, THE HOLDING AND SAVING OF THE UNITED STATES FREE FROM DAMAGES DUE TO THE CONSTRUCTION WORKS REQUIRED BY ACTS OF CONGRESS OF

FEDERAL REGULATION AS A CONDITION FOR PARTICIPATION ON THE PART OF THE FEDERAL GOVERNMENT.

COMM. BANASZAK: THANK YOU TO ALL THE DEPARTMENTS FOR BEING WILLING TO WORK WITH US THIS YEAR ON OUR BUDGET, ESPECIALLY THE FINANCE DEPARTMENT AND MR. BARCIA FOR HIS ADMINISTRATION WORKING WITH US. WE HAD SOME HARD DECISIONS TO MAKE AND WE MADE THEM THE DEPARTMENTS WERE WILLING TO GIVE UP SOME STUFF IN THEIR DEPARTMENTS FOR THIS YEAR AND I JUST WANT TO THANK THEM ALL FOR HELPING US OUT THIS YEAR.

COMM. BEGICK: I WOULD LIKE TO SAY THE SAME IT WAS OUR FIRST GO-ROUND AND WE SPENT A LOT OF HOURS ON IT. WE HAD A LOT OF HELP FROM ADMINISTRATION, SHAWNA, KIM, AND YOU KNOW A LOT OF PEOPLE WENT INTO PUTTING THE BUDGET TOGETHER.

COMM. HEREK: FOR THE LAST 10 YEARS EVERY DEPARTMENT HAS GONE THROUGH THE SAME THING. YOU KNOW THERE ARE A LOT OF DEPARTMENT HEADS HERE THAT SHOW UP EVERY WEEK FOR OUR MEETING, AND WE'VE ASKED THEM TO TIGHTEN THE BELT A LITTLE BIT AND MOVE IT UP A NOTCH SOMEHOW. I THINK OUR EMPLOYEES IN BAY COUNTY GO THE EXTRA MILE ALL THE TIME.

MR. BARCIA: I KNOW IT WOULDN'T HAVE MADE A DIFFERENCE TO SPEAK BEFORE THE VOTE ON THE AMENDMENT, BUT I WOULD POINT OUT THAT REGARDING THE LAST ISSUE OF THE DREDGING, TO COME UP WITH A 50% MATCH FOR THE ARMY CORPS OF ENGINEERS PROJECT FOR THE KAWKAWLIN RIVER WATERSHED WOULD REPRESENT LESS THAN 1%, SIGNIFICANTLY LESS THAN 1%, OF OUR GENERAL FUND AND IT WOULD NOT BE FUNDED WITH PROPERTY TAX REVENUE AS WE DID A STREAMLINE CONVERSION I'VE MENTIONED ON THE CENTER RIDGE ARMS PROJECT, WHICH SECURED \$9.8 MILLION OF RENOVATION INTO THE 99 APARTMENTS OUT AT OUR FACILITY ON PINE ROAD AND PART OF THAT PROCESS SPLIT THE DEVELOPER FEE WITH MHT OUT OF BINGHAM FARMS. WE HAVE RECEIVED TWO \$300,000 CHECKS AS OUR PART OF THE FEE AND WHEN I INCLUDED THE FUNDING FOR THE KAWKAWLIN RIVER DREDGING, WE ANTICIPATED THAT MONEY WOULD COVER THE MATCH. I KNOW SOME OF THE TOWNSHIPS WERE APPROACHED ABOUT WHETHER THEY FELT THEY COULD PARTICIPATE. I KNOW THAT'S THE CONCERN OF SEVERAL OF OUR COMMISSIONERS - THAT THE TOWNSHIPS ARE NOT FULLY PARTICIPATING IN THE COST OF

PREVENTING THE DAMAGE TO THE WATERSHED. A LOT OF THEM HAVE MINUSCULE BUDGETS COMPARED TO OURS. I WANT TO THANK THE BOARD FOR THEIR DILIGENCE IN PREPARING THE BUDGET AND WORKING THROUGH THIS AND SAY THAT AS COMMISSIONER HEREK DID. WE HAVE INCREDIBLE STAFF AND ADMINISTRATION DEPARTMENT HEADS WHO SPEND THEIR MONEY VERY EFFICIENTLY, PROVIDING THE BEST SERVICE THEY CAN TO OUR TAX-PAYING RESIDENTS OF BAY COUNTY. THE OTHER THING THAT I WOULD LIKE TO MENTION AS WE MOVE FORWARD IS IT APPEARS MAYBE THE DREDGING FUNDING IS DONE FOR THIS YEAR. SUPERVISOR ROWLEY AND I GOT TWO EXTENSIONS FROM THE CORPS OF ENGINEERS ON THE DEADLINE TO COME UP WITH A MATCH, SO 7 MONTHS ARE REMAINING TO SEE IF WE CAN SOMEHOW COBBLE TOGETHER THE LAST \$250,000. I WILL SEEK OUT THE CORPS' ADVICE ON WHETHER THE \$350,000 THAT THE BOARD GRACIOUSLY APPROVED IS APPROPRIATE FOR THE DREDGING PROJECT.

EVERY SINGLE DEPARTMENT OF BAY COUNTY GOVERNMENT HAS INCREASED FUNDING OVER THE LAST YEAR, THE YEAR BEFORE AND THE YEAR BEFORE BUT NO DEPARTMENT IN BAY COUNTY GOVERNMENT HAS SUFFERED A CUT IN THIS 2024 PROPOSED BUDGET.

THE DREDGING PROJECT IS DEAD IN THE WATER AT THIS TIME BUT I WANT TO GO BACK TO 2006 AND 2010 WHEN DRAIN COMMISSIONER RIVET PROPOSED WORKING WITH ABOUT 20 DIFFERENT ORGANIZATIONS TO PUT A LONG-TERM FIX IN PLACE SO THAT MONEY WOULD BE AVAILABLE WHEN NEEDED TO KEEP THE WATERSHED DREDGED WE HAD A SIGNIFICANT NUMBER OF ORGANIZATIONS INVOLVED IN IT AND PROBABLY IT WAS TOO BIG A SCOPE - SO MASSIVE IT FAILED TO GET OFF THE GROUND. IT'S NOT JUST BANGOR'S PROBLEM, IT'S 8 TOWNSHIPS AND 250 SQUARE MILES AS HAS BEEN INDICATED HERE TODAY THAT ARE DRAINED BY THE WATERSHED. IF WE COULD HAVE ALL EIGHT TOWNSHIPS OR EVEN HALF OF THEM COME TOGETHER IN ALLIANCE, WE WOULD BE ELIGIBLE FOR OTHER GRANTS FROM EGLE FROM FEDERAL SOURCES, SO WE MAY BE ABLE TO PUT THIS BACK TOGETHER AND PROVIDE SECURITY. WE WILL GO BACK AFTER THE FIRST OF THE YEAR AND SEE WHAT WE CAN COME UP WITH.

I CONSIDER EVERY ONE OF THE COMMISSIONERS A LONG-TIME FRIEND AND AS FAR AS I'M CONCERNED IT'S A FAMILY FEUD AND WE WILL WORK THROUGH IT. WE HAPPEN TO DISAGREE ON THIS ISSUE, BUT THAT DOESN'T AFFECT THE RESPECT AND

ADMIRATION I HAVE FOR EACH ONE OF YOU FOR SERVING AND FULFILLING THE DIFFICULT ROLES THAT YOU DO.

**PERSONNEL/HUMAN SERVICES (KATHY NIEMIEC, CHAIR;
COLLEEN MAILLETTE, VICE CHAIR)**

RES. 2023-242: COMM. NIEMIEC MOVED TO ADOPT RES. 2023-242; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE INDEPENDENT CONTRACTOR AGREEMENTS FOR NURSE PRACTITIONERS AND PHYSICIAN ASSISTANTS. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-243: COMM. NIEMIEC MOVED TO ADOPT RES. 2023-243; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT OF THE CURRENT CONTRACT WITH DR. THOMAS BENDER, MD PH.D. TO ALLOW A LUMP SUM OF \$5,000 PER YEAR FOR CONTINUING EDUCATION AND TRAINING EXPENSES. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-244: COMM. NIEMIEC MOVED TO ADOPT RES. 2023-244; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CURRENT AGREEMENT WITH KINDERGARTEN DENTAL ASSESSMENT SERVICES WITH MY COMMUNITY DENTAL CENTERS (MCDC) TO PROVIDE DENTAL ASSESSMENT SERVICES TO ELIGIBLE CHILDREN FOR AN ADDITIONAL AMOUNT OF \$30,000 ALLOCATED IN OCTOBER 2023. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-245: COMM. NIEMIEC MOVED TO ADOPT RES. 2023-245; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ONE (1) NEW FULL-TIME FAMILY HEALTH WORKER AND CERTIFIED LACTATION EDUCATOR POSITION (PB05; \$22.91/HR ENTRY) FOR THE BAY COUNTY HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

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

RES. 2023-246: COMM. HEREK MOVED TO ADOPT RES. 2023-246; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2023. IT WAS SUPPORTED BY COMM.

MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

RES. 2023-247: COMM. HEREK MOVED TO ADOPT RES. 2023-247; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH THE BAY COUNTY JUVENILE HOME TO PLACE ONE (1) YOUTH AT THE SAGINAW COUNTY JAIL. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

MOTION 114: COMM. HEREK MOVED TO AMEND RESOLUTION 2022-248 TO INCLUDE SITE IMPROVEMENTS OF A NEW SEAWALL AND GREENSPACE PICNIC AREA. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

MS. JOHNSON: READ THE CHANGES TO THE BOARD RULES INTO THE RECORD

ARTICLE I - MEETINGS

1. REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS SHALL BE HELD ON THE THIRD TUESDAY OF EACH MONTH EXCEPT FOR MONTHS IN WHICH MEETINGS ARE REQUIRED BY STATUTE. STATUTORY MEETINGS IN APRIL AND OCTOBER SHALL TAKE THE PLACE OF THE REGULARLY SCHEDULED MEETING IN THOSE MONTHS UNLESS OTHERWISE DETERMINED BY THE BOARD. ANY REGULAR OR ADJOURNED MEETING OF THE BOARD THAT FALLS UPON A LEGAL HOLIDAY SHALL AUTOMATICALLY BE SET OVER TO THE NEXT REGULAR DAY FOLLOWING THAT IS NOT A LEGAL HOLIDAY, AT THE SAME TIME AND PLACE INDICATED FOR THE REGULARLY SCHEDULED MEETING UNLESS THE BOARD IN SESSION DETERMINES OTHERWISE.

ARTICLE V — DUTIES OF OFFICERS

5. CHAIRPERSON —WAYS AND MEANS/PERSONNEL AND HUMAN SERVICES COMMITTEE OF THE WHOLE

ARTICLE X — AGENDA

2. IT SHALL BE THE RESPONSIBILITY OF THE BOARD COORDINATOR, UNDER THE DIRECTION OF THE CHAIRPERSON OF THE BOARD, TO ASSURE DELIVERY OF THE AGENDA PACKET BY PLACEMENT ON A COMMISSIONER'S DESIGNATED DESK, MAIL, ELECTRONICALLY VIA EMAIL OR OTHER SPECIAL HANDLING.
3. COMMISSIONERS, COMMITTEES, OR OTHERS PETITIONING THE BOARD SHALL PRESENT TO THE BOARD COORDINATOR, BY 4:00

P.M. ON THE WEDNESDAY PRECEDING THE BOARD MEETING, NOTIFICATION OF ANY RESOLUTION, PETITION, OR CORRESPONDENCE TO BE CONSIDERED AT THE MEETING.

4. ANY NOTIFICATION OR PRESENTATION OF A RESOLUTION, PETITION OR CORRESPONDENCE RECEIVED AFTER THE DEADLINE NOTED IN ARTICLE X.3 WILL BE INCLUDED ON THE WRITTEN AGENDA ONLY IF APPROVED BY THE CHAIRPERSON OF THE BOARD. ANY ADDITIONAL AGENDA ITEMS REQUESTED TO BE CONSIDERED THAT WERE NOT INCLUDED ON THE WRITTEN AGENDA SHALL BE NOTED BY THE CHAIRPERSON AT THE BEGINNING OF THE MEETING AND SHALL NOT BE ADDED TO THE MEETING AGENDA NOR CONSIDERED BY THE BOARD AT THE MEETING UNLESS APPROVED FOR INCLUSION BY A MOTION THAT IS SUPPORTED BY A MAJORITY OF THE ELECTED OR APPOINTED BOARD MEMBERS.
5. ANY ITEM INCLUDED ON THE WRITTEN AGENDA MUST BE APPROVED FOR INCLUSION ON THE WRITTEN AGENDA BY THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS OR THE CHAIRPERSON OF THE COMMITTEE OF THE WHOLE.

ARTICLE XVII — COMMITTEE OF THE WHOLE AGENDA

1. AN AGENDA SHALL BE PREPARED BY THE BOARD COORDINATOR UNDER THE DIRECTION AND APPROVAL OF THE COMMITTEE OF THE WHOLE CHAIRPERSON BEFORE EACH MEETING.
3. IT SHALL BE THE RESPONSIBILITY OF THE BOARD COORDINATOR, UNDER THE DIRECTION OF THE COMMITTEE OF THE WHOLE CHAIRPERSON, TO ASSURE DELIVERY OF THE AGENDA PACKET BY PLACEMENT ON A COMMISSIONER'S DESIGNATED DESK, MAIL, ELECTRONICALLY VIA EMAIL OR OTHER SPECIAL HANDLING.
4. COMMISSIONERS, COMMITTEES, OR OTHERS PETITIONING THE COMMITTEE OF THE WHOLE SHALL PRESENT TO THE BOARD COORDINATOR, BY 12:00 P.M. ON THE TUESDAY PRECEDING THE COMMITTEE OF THE WHOLE MEETING, NOTIFICATION OF ANY RESOLUTION, PETITION, OR CORRESPONDENCE TO BE CONSIDERED AT THE COMMITTEE MEETING.
5. ANY ITEM INCLUDED IN THE WRITTEN COMMITTEE OF THE WHOLE AGENDA MUST BE APPROVED FOR INCLUSION ON THE

WRITTEN AGENDA BY THE CHAIRPERSON OF THE COMMITTEE OF THE WHOLE OR THE CHAIRPERSON OF THE BOARD.

6. ANY NOTIFICATION OR PRESENTATION OF A RESOLUTION, PETITION OR CORRESPONDENCE RECEIVED AFTER THE DEADLINE NOTED IN ARTICLE XVII.4 WILL BE INCLUDED ON THE WRITTEN AGENDA ONLY IF APPROVED BY THE CHAIRPERSON OF THE COMMITTEE OF THE WHOLE OR THE CHAIRPERSON OF THE BOARD. ANY ADDITIONAL AGENDA ITEMS THAT ARE NOT INCLUDED ON THE WRITTEN AGENDA SHALL BE NOTED BY THE COMMITTEE OF THE WHOLE CHAIRPERSON AT THE BEGINNING OF THE MEETING AND SHALL NOT BE ADDED TO THE MEETING AGENDA NOR CONSIDERED BY THE COMMITTEE AT THE MEETING UNLESS APPROVED FOR INCLUSION BY A MOTION THAT IS SUPPORTED BY A MAJORITY OF THE ELECTED OR APPOINTED BOARD MEMBERS.

MOTION 115: COMM. HEREK MOVED TO PUT ON THE TABLE THE PROPOSED CHANGES TO THE BOARD RULES. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 ABSENT.

MS. JOHNSON: THE BOARD HAS A MONTH TO REVIEW ALL OF THESE CHANGES, IF THERE ARE ANY ADDITIONS, SUBTRACTIONS, OR ALTERATIONS THAT YOU WOULD LIKE MADE BEFORE THEN, PLEASE GIVE MY OFFICE A CALL.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: WE ARE MAKING REAL PROGRESS ON SELECTING THE CONTRACTOR FOR THE CONSTRUCTION OF THE ANIMAL SHELTER AND SHOULD HAVE SOME NEWS VERY SHORTLY ON THE CONTRACTOR AND MANAGEMENT OF THE CONTRACTOR THAT WILL BE HEADING UP THE CONSTRUCTION OF THE NEW ANIMAL SHELTER.

THERE IS LOTS OF EXCITEMENT ABOUT THE ART VAN BUILDING BEING CONVERTED TO OUR NEW BAY COUNTY HEALTH SERVICES BUILDING.

COMMISSIONER COMMENTS

NONE

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

PUBLIC INPUT

NONE

MISCELLANEOUS

NONE

ANNOUNCEMENTS

MR. BEAVER: THE ANIMAL SHELTER LAST WEEK DID AN "EMPTY THE SHELTER" EVENT. DOGS ARE 50 DOLLARS AND CATS ARE 25 DOLLARS. THE EVENT WILL GO ON FOR 2 WEEKS SO IF YOU KNOW ANYONE LOOKING FOR A PET, LET THEM KNOW.

2023 APPOINTMENTS

DECEMBER

BAY COUNTY VETERAN'S AFFAIRS COMMITTEE (ONE, 4-YEAR TERM; M.PERGANDE)
DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS; DISTRICT 1, 3, 5, AND 7; R.WIESS, D.BEHMLANDER, P.RABIDOUX, D.RUSSELL)

CLOSED SESSION

NONE

RECESS/ADJOURNMENT

MOTION 116: COMM. POIRIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 12, 2023. THE MEETING CONCLUDED AT

5:13 P.M. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED
BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

LISA DAVIS
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN