

XI. CLOSED SESSION (IF REQUIRED)

XII. 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



**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

May 16, 2023

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

RE: Appointment of Matthew Beaver

Commissioner Begick,

In compliance with Michigan Public Act 139 of 1972 Section 8e, a County Executive shall appoint, supervise, and at pleasure remove heads of departments other than elected officials. The appointment of heads of departments shall require the concurrence of a majority of a county board of commissioners.

I am requesting concurrence of my appointment of Matthew Beaver as Administrative Services Director at the MN11 rate of \$62,046.40 annually. As well as being a small business owner, Matt has been employed with Nexteer since 2006 and has served in various leadership roles throughout the community. Matt has a history of dedication to the community and strives to make it a great place to live and work.

In addition to a Corrections Certification, Matt obtained his Liberal Arts Degree from Delta College. With his education, experience, and passion for working with veterans and animals, Matt will be a great addition to Bay County.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jim Barcia".

Jim Barcia

County Executive

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/6/23)

RESOLVED By the Bay County Board of Commissioners that, effective immediately and in compliance with MCL 45.558(1)(e), the Board of Commissioners concurs in the County Executive's appointment of Matthew Beaver as Director of Administrative Services at the MN11 rate of \$62,046.40 annually; Be It Further

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

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Appointment of Matthew Beaver as Director of Administrative Services

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 6, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/6/2023)
- WHEREAS,** Due to the conditions of the pool, the Bay County Board of Commissioners voted to close the Bay County Community Center Pool for the 2023 season and approved budget adjustments to remove the pool this year; and
- WHEREAS,** It is now requested that a feasibility study take place before the pool is removed; and
- WHEREAS,** This feasibility study will include but not be limited to: conditions assessment of current pool, community input for future need of, use and desired amenities of a potential future pool, best option for repair/repurpose, options for replacement, cost estimates for pool options identified as well as operations of said pools. An in-depth analysis will provide needed information for future planning; and
- WHEREAS,** A budget adjustment of up to \$40,000 from the General Fund Fund Balance is requested; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes a feasibility study for the Bay County Community Center Pool and approves budget adjustment(s) of up to \$40,000 for the feasibility study; Be It Further
- RESOLVED** That a bid release for the feasibility study project is approved based on Bay County's Purchasing Policy requirements; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That any necessary budget adjustments are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities - Pool Feasibility Study - \$40,000

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 6, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/6/2023)
- WHEREAS,** Bay County has a long history of providing maintenance duties and responsibilities for the softball fields at Veteran’s Memorial Park; and
- WHEREAS,** The last contract between the Bay Softball Association expired in November of 2022 and a 1-year renewal agreement is being recommended with the ability to renew for up to two additional years (3 years total) if the terms of the agreement are met by all parties; and
- WHEREAS,** The Bay Softball Association will reimburse Bay County for costs associated with the maintenance of the softball fields and it is recommended that indirect costs be set at 10% of the total bill; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Recreational and Facilities renewal Softball Maintenance Agreement with the Bay County (Recreation and Facilities) and the Bay Softball Association of 1-year and, with the ability to renew for up to two additional years (3 years total); Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED** The related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities – Softball Maintenance Contract with Bay Softball Association – 2023

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							

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ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 6, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/2023)

WHEREAS, Bay County recognizes the value of children knowing how to swim as it is a life-saving skill that is necessary for every child, but extraordinarily important in our water-based community; and

WHEREAS, A partnership between Bay County and Essexville Hampton Public Schools is being requested to provide swim lessons to 180-200 children, grade K-6th, that reside in Bay County; and

WHEREAS, With this partnership, the children will each receive six, 30-minute swim lessons with four open swim times offered to the community as part of this program; and

WHEREAS, The child’s cost of the program will be \$10 and Bay County will supplement the remaining cost of the lesson and lifeguard costs. There are also pool rental costs calculated in this allocation of funds; and

WHEREAS, A budget adjustment of up to \$10,000 from the General Fund Fund Balance is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Essexville Hampton Public Schools for the swim partnership with a budget adjustment of up to \$10,000 from the General Fund Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Essexville Hampton Public Schools and any related documents on behalf of the Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Rec & Facilities – Swim Lesson Partnership Agreement w/Essexville Hampton Public Schools-\$10,000

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							

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AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___