

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 21, 2025

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BANASZAK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

29-36 V. MINUTES (10/7/2025)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 p.m.)

1 1. Resolution No. 2025-197– Honoring Peer 360 Recovery Alliance for Receiving the 2025 Faces & Voices of Recovery - Recovery Community Organization of the Year Award

B. October Appointments:

2-3 1. Bryan T. Benchley – Request for Appointment to the Bay County Department of Health and Human Services Board, At-Large position, for a three-year term (Receive and appoint)

4-5 2. Glenn Rowley – Request for Appointment to Bay County Land Bank Authority as Township Representative for a three-year term (Receive and appoint)

C. City of Bay City:

6-8 1. Application for Industrial Facilities Tax Exemption Certification for Acra Cast, LLC – 1837 & 1899 1st Bay City, MI 48708 Bay City, MI 48708 (Receive)

9-11

2. Application for an Obsolete Property Rehabilitation Exemption Certificate for Red Hawk Opportunities, LLC - 300 & 308 Center Ave, Bay City, MI (Receive)

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – October 7, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair) (With approval from the Committee Chair and Board Chair, items were referred directly to the Board of Commissioners Special Meeting held immediately following the Committee of the Whole on October 7, 2025)

B. COMMITTEE OF THE WHOLE – October 14, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)

12

1. No. 2025-198 - October as Domestic Violence Awareness Month and Celebrating the 50th Anniversary of the Bay Area Women's Center

13

2. No. 2025-199 - October 2025 as Michigan Library Appreciation Month

14-23

3. No. 2025-200 - 2025 Apportionment Report (Equalization)

24

4. No. 2025-201 - Renewal and Expansion of the KnowBe4 Training Platform Agreement (Personnel)

25

5. No. 2025-202 - Independent Contractor Agreement (Personnel/Recreation & Facilities)

C. BOARD OF COMMISSIONERS (Tim Banaszak, Chair; Vaughn J. Begick, Vice Chair)

26-28

1. No. 2025-203 - Reports of the County Executive – September 2025

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. 2025 APPOINTMENTS

1. October

- a. Bay County Department of Health & Human Services Board (One, At-Large, 3-year term expiring: B. Benchley)**
- b. Land Bank Authority (One Township Representative, 3-year term expiring: G. Rowley)**

2. November

- a. Bay County Building Authority (Two, 6-year terms expiring: C. Lutz, T. Brady)**

3. December

- a. Department on Aging Advisory Committee (Four, 2-year terms expiring: Districts 1,3,5 & 7)**
- b. Bay County Veteran Affairs Committee (Two, 4-year terms: V. Begick, T. Stewart)**

XVII. CLOSED SESSION (WHEN REQUIRED)

XVIII. RECESS/ADJOURNMENT

PLEASE NOTE THE CHANGE: The Board Chair has requested that any Elected Official or Department/ Division Head placing an item on the agenda be present or have a representative present to speak to their request and answer any questions posed by Committee members. Attending the Full Board meeting is unnecessary if the request is approved unanimously at the Committee meeting, unless otherwise directed.

Participants planning to attend via Zoom must contact Nick Paige before the meeting at paigen@baycountymi.gov.

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
989-895-4130

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/21/2025)

WHEREAS, The Faces & Voices of Recovery Awards are presented annually at the America Honors Recovery Gala in Washington, D.C., recognizing individuals and organizations nationwide for their outstanding contributions to the recovery movement; and

WHEREAS, Peer 360 Recovery Alliance, based in Bay County, was selected from more than 175 organizations across the United States as the 2025 Recovery Community Organization of the Year, receiving the award on June 10, 2025; and

WHEREAS, Peer 360 was recognized for its sustained leadership in stigma reduction, public awareness, and active engagement within the Association of Recovery Community Organizations (ARCO) network, helping strengthen recovery support systems throughout Michigan; and

WHEREAS, This national recognition reflects the dedication of Peer 360's leadership, staff, contractors, volunteers, and community partners across Bay County and eight surrounding counties who work together to advance recovery; Therefore, Be It

RESOLVED That Bay County Board of Commissioners proudly honors Peer 360 Recovery Alliance for receiving the 2025 Faces & Voices of Recovery - Recovery Community Organization of the Year Award and extends its sincere congratulations and gratitude for their exceptional contributions to the recovery community.

**TIM BANASZAK, CHAIR
AND BOARD**

Board of Commissioners - Honoring Peer 360 Recovery Alliance for Receiving the 2025 Faces & Voices of Recovery - Recovery Community Organization of the Year Award

Moved by Comm. _____

Supported by Comm. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



Application for Appointment to County Board

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

Date Fri 10/3/2025 2:53 PM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Bay County Department of Health and Human Services Board

FieldName 1: Name:

Name: Bryan T. Benchley

FieldName 2: Address:

Address: 1607 Borton Ave

FieldName 3: City, State, Zip Code:

City State Essexville

Zip:

FieldName 4: Home Phone:

Home 9894825518

Phone:

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Public Safety Director

FieldName 7: Employer:

Employer: Hampton Township

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident 26

How Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I currently sit on this board as the Chair person. We have worked hard over the past three years at making the Care Facility run more efficiently, reducing staffing levels to fit the size of the facility, holding management accountable and trying to make the facility a self funded operation not relying on tax payers dollars.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I currently am responsible for running three departments at my current job, the DPW, Police and Fire. I know how to operate with budgets and I

am aware at setting budgets. I can also manage personnel to get the work flow completed.

FieldName What is your e-mail address?

12:

Email: bbenchley43@gmail.com



Outlook

Application for Appointment to County Board

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

Date Tue 10/7/2025 11:50 AM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Land Bank Authority

FieldName 1: Name:

Name: Glenn

FieldName 2: Address:

Address: 180 State Park Drive

FieldName 3: City, State, Zip Code:

City State 48706

Zip:

FieldName 4: Home Phone:

Home Phone: 989-297-0413

FieldName 5: Business Phone:

Business 9896848931

Phone:

FieldName 6: Occupation:

Occupation: Supervisor

FieldName 7: Employer:

Employer: Bangor Township

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How 55 years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: Currently serving on the Bay County Land Bank Authority since 2022. Supervisor of beautiful Bangor Township since 2016, President of the Bay County Township Officers Association, District 13 Director and Secretary of the Michigan Township's Association.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: It has been an honor to serve on this Board, and I would appreciate the opportunity to continue to do so. Thank you for your time and consideration.

FieldName 12: What is your e-mail address?

Email: growley@bangortownship.org



September 11, 2025

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

RE: Application for Industrial Facilities Tax Exemption Certificate

Acra Cast, Inc., Bay City, Michigan, submitted an application for an Industrial Facilities Tax Exemption Certificate located at 1837 & 1899 1st Street and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$2,200,000.

A response is requested by Friday, October 3, 2025. A public hearing on the application will be held by the City Commission at their October 6, 2025, meeting scheduled at 6:00 PM at City Hall, 301 Washington Avenue.

Questions pertaining to the Act or the application may be directed to the Community Development Office, at (989) 894-8159.

CITY OF BAY CITY

A handwritten signature in black ink, appearing to read 'J. Lucero', is positioned above the printed name of the City Clerk.

Tema J. Lucero
City Clerk

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. If you have any questions regarding the completion of this form, call 517-335-7491.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date Received by Local Unit
STC Use Only	
Date Received by STC	Application Number

APPLICANT INFORMATION

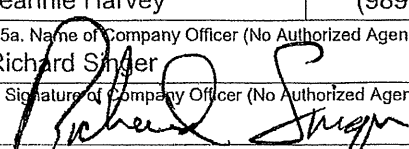
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Acra Cast, Inc.		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 331523 Non-Ferrous Metal Die-Casting Foundry													
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 1837 & 1899 First Street, Bay City, MI 48708		1d. City/Township/Village (indicate which) City	1e. County Bay												
2. Type of Approval Requested ☐ New (Sec. 2(5)) ☐ Speculative Building (Sec. 3(8)) ☐ Research and Development (Sec. 2(10)) ☐ Transfer ☐ Rehabilitation (Sec. 3(6)) ☒ Increase/Amendment		3a. School District where facility is located Bay City School District 3b. School Code 09010													
5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed. See Project Scope section on pages 2-3 in the Project Narrative which is attached. The amount of the investment in equipment is \$1.3 million for the Robotic Shell System.		4. Amount of years requested for exemption (1-12 Years) 12													
6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.		Real Property Costs \$ 900,000													
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total		Personal Property Costs \$1,300,000													
6c. Total Project Costs * Round Costs to Nearest Dollar		Total of Real & Personal Costs \$2,200,000													
7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.															
<table border="0"><thead><tr><th></th><th>Begin Date (M/D/Y)</th><th>End Date (M/D/Y)</th><th></th></tr></thead><tbody><tr><td>Real Property Improvements</td><td>10/01/2025</td><td>03/31/2027</td><td>☒ Owned ☐ Leased</td></tr><tr><td>Personal Property Improvements</td><td>10/01/2025</td><td>03/31/2027</td><td>☒ Owned ☐ Leased</td></tr></tbody></table>					Begin Date (M/D/Y)	End Date (M/D/Y)		Real Property Improvements	10/01/2025	03/31/2027	☒ Owned ☐ Leased	Personal Property Improvements	10/01/2025	03/31/2027	☒ Owned ☐ Leased
	Begin Date (M/D/Y)	End Date (M/D/Y)													
Real Property Improvements	10/01/2025	03/31/2027	☒ Owned ☐ Leased												
Personal Property Improvements	10/01/2025	03/31/2027	☒ Owned ☐ Leased												
8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☐ No															
9. No. of existing jobs at this facility that will be retained as a result of this project. 24		10. No. of new jobs at this facility expected to create within 2 years of completion. 25													
11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation. a. TV of Real Property (excluding land) b. TV of Personal Property (excluding inventory) c. Total TV															
12a. Check the type of District the facility is located in: ☒ Industrial Development District ☐ Plant Rehabilitation District															
12b. Date district was established by local government unit (contact local unit)		12c. Is this application for a speculative building (Sec. 3(8))? ☐ Yes ☒ No													

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Martin Abbott	13b. Telephone Number (203) 249-9099	13c. Fax Number	13d. E-mail Address marty@the-imgroup.com
14a. Name of Contact Person Jeannie Harvey	14b. Telephone Number (989) 893-3961	14c. Fax Number (989) 893-0241	14d. E-mail Address jharvey@acracast.com
▶ 15a. Name of Company Officer (No Authorized Agents) Richard Singer			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (989) 893-0241	15d. Date 09/05/2025
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 1837 First Street, Bay City, MI 48708		15f. Telephone Number (989) 896-3961	15g. E-mail Address rsinger@acracast.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit ☐ Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion ☐ Yes ☐ No ☐ Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable ☐ 1. Original Application plus attachments, and one complete copy ☐ 2. Resolution establishing district ☐ 3. Resolution approving/denying application. ☐ 4. Letter of Agreement (Signed by local unit and applicant) ☐ 5. Affidavit of Fees (Signed by local unit and applicant) ☐ 6. Building Permit for real improvements if project has already begun ☐ 7. Equipment List with dates of beginning of installation ☐ 8. Form 3222 (if applicable) ☐ 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable ☐ 1. Notice to the public prior to hearing establishing a district. ☐ 2. Notice to taxing authorities of opportunity for a hearing. ☐ 3. List of taxing authorities notified for district and application action. ☐ 4. Lease Agreement showing applicants tax liability.		
16c. School Code		
17. Name of Local Government Body		▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

For faster service, email the completed application and additional required documentation to PTE@michigan.gov.

An additional submission option is to mail the completed application and required documents to:

Michigan Department of Treasury
 State Tax Commission
 PO Box 30471
 Lansing, MI 48909

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal



October 6, 2025

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

RE: Application for an Obsolete Property Rehabilitation Exemption Certificate

On October 2, 2025, Michael Loomis, on behalf of Red Hawk Opportunities, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption Certificate for 300 Center Avenue, Bay City, MI; and on behalf of Red Hawk Ventures, LLC for an Obsolete Property Rehabilitation Exemption Certificate for 308 Center Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$605,000 at 300 Center Avenue and in the estimated amount of \$580,000 at 308 Center Avenue.

A response is requested by Friday, October 31, 2025. A public hearing on the certificate will be held by the City Commission at their November 3, 2025, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

Thank you,

Tema J. Lucero
City Clerk

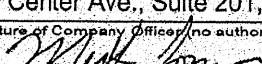
Enc.

Application for Obsolete Property Rehabilitation Exemption Certificate

Issued under authority of Public Act 146 of 2000, as amended.

This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) See State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

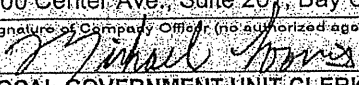
Applicant (Company) Name (applicant must be the OWNER of the facility)		
Red Hawk Ventures, LLC		
Company Mailing Address (Number and Street, P.O. Box, City, State, ZIP Code)		
300 Center Ave., Suite 201, Bay City MI 48708		
Location of obsolete facility (Number and Street, City, State, ZIP Code)		
308 Center Avenue, Bay City, MI 48708		
City, Township, Village (indicate which)		County
Bay City (City)		Bay
Date of Commencement of Rehabilitation (mm/dd/yyyy)	Planned date of Completion of Rehabilitation (mm/dd/yyyy)	School District where facility is located (include school code)
10/4/2021	12/31/2025	Bay City Public (09010)
Estimated Cost of Rehabilitation		Number of years exemption requested
\$580,000.00		12
Attach legal description of obsolete property on separate sheet.		
Expected Project Outcomes (Check all that apply)		
☒ Increase commercial activity	☒ Retain employment	☒ Revitalize urban areas
☒ Create employment	☒ Prevent a loss of employment	☐ Increase number of residents in the community in which the facility is situated
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment. _____		
☒ Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the box at left if you wish to be considered for this exclusion.		
APPLICANT CERTIFICATION		
The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.		
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.		
It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.		
Name of Company Officer (No authorized agents)	Telephone Number	Fax Number
Michael D. Loomis	(989) 895-1590	(989) 895-1592
Mailing Address	E-mail Address	
300 Center Ave., Suite 201, Bay City MI 48708	mikel@mdlbay.com	
Signature of Company Officer (no authorized agents)	Title	
	Managing Member	
LOCAL GOVERNMENT UNIT CLERK CERTIFICATION		
The Clerk must also complete Parts 1, 2 and 4 on page 2. Part 3 is to be completed by the Assessor.		
Signature	Date Application Received	
FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code

Application for Obsolete Property Rehabilitation Exemption Certificate

Issued under authority of Public Act 146 of 2000, as amended.

This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) See State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility; (c) Description of the general nature and extent of the rehabilitation to be undertaken; (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility; (e) A time schedule for undertaking and completing the rehabilitation of the facility; (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) Red Hawk Opportunities, LLC			
Company Mailing Address (Number and Street, P.O. Box, City, State, ZIP Code) 300 Center Ave., Suite 201, Bay City MI 48708			
Location of obsolete facility (Number and Street, City, State, ZIP Code) 300 Center Avenue, Bay City, MI 48708			
City, Township, Village (indicate which) Bay City (City)		County Bay	
Date of Commencement of Rehabilitation (mm/dd/yyyy) 10/4/2021	Planned date of Completion of Rehabilitation (mm/dd/yyyy) 12/31/2025	School District where facility is located (include school code) Bay City Public (09010)	
Estimated Cost of Rehabilitation \$605,000.00		Number of years exemption requested 12	
Attach legal description of obsolete property on separate sheet.			
Expected Project Outcomes (Check all that apply)			
☒ Increase commercial activity	☒ Retain employment	☒ Revitalize urban areas	
☒ Create employment	☒ Prevent a loss of employment	☐ Increase number of residents in the community in which the facility is situated	
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment. _____			
☒ Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the box at left if you wish to be considered for this exclusion.			
APPLICANT CERTIFICATION			
The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.			
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.			
It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.			
Name of Company Officer (No authorized agents) Michael D. Loomis		Telephone Number (989) 895-1590	Fax Number (989) 895-1592
Mailing Address 300 Center Ave., Suite 201, Bay City MI 48708		E-mail Address mikel@mdlby.com	
Signature of Company Officer (no authorized agents) 		Title Managing Member	
LOCAL GOVERNMENT UNIT CLERK CERTIFICATION			
The Clerk must also complete Parts 1, 2 and 4 on page 2. Part 3 is to be completed by the Assessor.			
Signature		Date Application Received	
FOR STATE TAX COMMISSION USE			
Application Number		Date Received	LUCI Code

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/14/2025)

WHEREAS, Domestic violence is a serious public health issue that affects millions of individuals regardless of age, gender, race, economic status, or educational background; and

WHEREAS, October is recognized nationally as Domestic Violence Awareness Month, providing an important opportunity to educate the public about prevention, support survivors, and honor the memory of those lost to domestic violence; and

WHEREAS, The Bay Area Women's Center (BAWC) has served as a cornerstone of safety, advocacy, and hope in our community since its official recognition by the State of Michigan on October 16, 1975; and

WHEREAS, For 50 years, BAWC has provided critical services, including emergency shelter, crisis intervention, counseling, advocacy, and education to thousands of survivors and their families across Bay County and the surrounding region; and

WHEREAS, The tireless dedication of BAWC's staff, volunteers, and community partners has greatly contributed to advancing awareness, prevention, and support for those affected by domestic violence; and

WHEREAS, The Bay County Board of Commissioners and Bay County Executive recognize and commend BAWC for its 50 years of service and its enduring commitment to creating a community where all individuals can live free from fear and abuse; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive recognize October 2025 as Domestic Violence Awareness Month in Bay County, and honor the 50th Anniversary of the Bay Area Women's Center; Be It Further

RESOLVED That the Board encourages all residents to support local efforts to prevent domestic violence, assist survivors, and promote healthy, respectful relationships within our community.

**JEROME CRETE, CHAIR
AND COMMITTEE**

Board of Commissioners - Recognizing October as Domestic Violence Awareness Month and Celebrating the 50th Anniversary of the Bay Area Women's Center

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

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

OCTOBER 21, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/14/2025)
- WHEREAS,** The Michigan Library Association (MLA) annually designates the month of October as a statewide observance to celebrate the contributions of Michigan's public, school, academic, tribal, cooperative, and special libraries; and
- WHEREAS,** In October 2025, we celebrate Michigan Library Appreciation Month and MI Right to Read Week, observed October 5-11, with the theme "Find out," reminding us that libraries are places where curiosity is welcomed, discovery encouraged, and the right to read—and to find out—is protected; and
- WHEREAS,** Michigan's libraries safeguard access to knowledge and culture, nurture curiosity, and invite every resident to freely explore, inquire, and find out more about the world around them; and
- WHEREAS,** Libraries foster literacy and lifelong learning for all people, providing welcoming spaces where questions are encouraged, answers are pursued, and intellectual freedom is protected; and
- WHEREAS,** Libraries serve as cultural and civic hubs, offering books, digital media, educational programs, technology, and community resources that enrich lives and strengthen communities; and
- WHEREAS,** Libraries safeguard First Amendment rights by ensuring unbiased access to ideas and protecting the right and freedom to read, to inquire, and to find out; and
- WHEREAS,** Libraries are a smart investment in Michigan's future, with federal and state funding supporting collections, technology, and statewide programs such as MeL (the Michigan eLibrary), which provides every resident with free access to digital books, research databases, and learning tools; and
- WHEREAS,** Library professionals are dedicated advocates for literacy, learning, and civic engagement, working tirelessly to connect patrons with resources that support personal growth, workforce readiness, and community wellbeing; and
- WHEREAS,** Michigan Library Appreciation Month recognizes the invaluable contributions of librarians, staff, trustees, volunteers, and supporters who preserve access to information and nurture curiosity in every community; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners and Bay County Executive designate October 2025 as Michigan Library Appreciation Month. Encouraging all residents to check out MeL, the Michigan eLibrary at MeL.org, and visit their local library, in person or online, to find out something new about the services, resources, and collections Michigan's libraries provide.

JEROME CRETE, CHAIR

AND COMMITTEE

Board of Commissioners - October 2025 as Michigan Library Appreciation Month

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

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

OCTOBER 21, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/14/2025)

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2025 taxable value of real and personal property 2025 assessment rolls of each township and city within the County of Bay:

Mills Levied in 2025:

BAY COUNTY GENERAL OPERATING	5.6929
BAY COUNTY LIBRARY OPERATING	1.7399
BAY COUNTY SENIOR CITIZENS	.8477
BAY COUNTY 911 CENTRAL DISPATCH	1.0472
BAY COUNTY MEDICAL CARE FACILITY	.7456
BAY COUNTY MEDICAL CARE FACILITY	.9943
BAY COUNTY HISTORICAL	.0945
BAY COUNTY FOREST SUSTAINABILITY	.0993
BAY COUNTY VETERANS	.0993
BAY COUNTY ANIMAL SERVICES	.6981
BAY COUNTY POOL	.3490
BAY COUNTY MOSQUITO CONTROL	.5485
TOTAL	12.9563

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029s and any other documentation required.

**JEROME CRETE, CHAIR
AND COMMITTEE**

Equalization – 2025 Apportionment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



**BAY COUNTY
EQUALIZATION DEPARTMENT**

James A. Barcia
County Executive

Keegan Bengel
Director

October 14, 2025

To: Bay County Board of Commissioners

From: Equalization Department

RE: 2025 Revised Apportionment Report

Bay County Board of Commissioners,

The Bay County Equalization Department is presenting the 2025 Apportionment Report for review and approval.

This report is a complete summary of the taxable value, millage rates, and special assessments levied within each township and city in Bay County. The responsibility of the Board is to approve the certification and spread of these millage rates upon the taxable value across the County.

Thank you,

Keegan Bengel
Equalization Director

County Name	Taxable Value	County Allocated Rate / SET	Est. County Allocated / SET Tax Dollars	Total County Extra Voted Operating Rate	Est. County EV Oper. Tax Dollars	Total County Debt Rate	Est. County Debt Tax Dollars	Total Est. County Tax Dollars	Total RenZone Taxable Value
Bay	3,727,108,759.00	5.9929	21,218,057.44	7.2634	27,071,481.75	0.0000	0.00	48,289,539.19	0.00
STATE ED. TAX	3,684,327,359.00	6.0000	22,105,964.15	0.0000	0.00	0.0000	0.00	0.00	0.00

Local Unit Name Townships Cities Villages Listed Alphabetically	Total Allocated / Charter Rate	Est. Local Allocated / Charter Tax Dollars	Total Other Extra Voted / General Law Operating Rate	Est. Local EV / GL Oper. Tax Dollars	Total Debt Rate	Est. Local Debt Tax Dollars	Total Est. Local Tax Dollars	Total RenZone Taxable Value
Bangor	1.2301	680,826.48	2.9865	1,652,945.52	0.5800	321,014.03	2,654,786.03	0.00
Beaver	0.9678	111,993.72	3.5456	410,296.48	0.0000	0.00	522,290.20	0.00
Frankenlust	1.1757	219,235.39	1.4770	275,419.48	0.0000	0.00	494,654.87	0.00
Fraser	1.1337	145,936.77	1.9658	253,049.76	0.0000	0.00	398,986.53	0.00
Garfield	1.0746	67,475.71	3.5948	225,722.77	0.0000	0.00	293,198.48	0.00
Gibson	1.0121	42,756.60	0.0000	0.00	0.0000	0.00	42,756.60	0.00
Hampton	4.9825	1,806,378.46	2.1424	776,715.55	0.0000	0.00	2,583,094.01	0.00
Kawkawlin	1.0947	210,345.40	0.9779	187,902.41	0.0000	0.00	398,247.81	0.00
Merritt	1.1582	88,943.66	6.1244	470,321.68	0.0000	0.00	559,265.34	0.00
Monitor	1.2290	636,498.74	3.1653	1,639,307.96	0.0000	0.00	2,275,806.70	0.00
Mt Forest	1.0200	55,085.24	2.1998	118,800.51	0.0000	0.00	173,885.75	0.00
Pinconning	1.1370	115,713.26	0.0000	0.00	0.0000	0.00	115,713.26	0.00
Portsmouth	2.7766	342,119.85	1.4599	179,882.14	0.0000	0.00	522,001.99	0.00
Williams	4.4000	1,020,662.46	2.9824	691,823.57	0.0000	0.00	1,712,486.03	0.00
Auburn	15.5000	1,010,975.12	1.9351	126,215.35	0.0000	0.00	1,137,190.47	0.00
Bay City	16.9615	13,278,282.75	0.0000	0.00	0.0000	0.00	13,278,282.75	0.00
Essexville	13.5000	1,282,077.86	0.9500	90,220.29	2.7647	262,560.05	1,634,858.19	0.00
Pinconning	14.0319	405,266.00	2.8774	83,104.38	0.0000	0.00	488,370.38	0.00
Midland	12.5916	68,123.20	2.5483	13,786.84	0.0000	0.00	81,910.04	0.00

Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	Taxable Value	Total Operating Rate	Est. Authority Oper. Tax Dollars	Total Debt Rate	Est. Authority Debt Tax Dollars	Est. Total Authority Tax Dollars	Total RenZone Taxable Value
DDA - BAY CITY	86,280,549.00	2.0000	172,561.10	0.0000	0.00	172,561.10	0.00
DDA - ESSEXVILLE	7,997,125.00	1.0000	7,997.13	0.0000	0.00	7,997.13	0.00
DDA - MIDLAND BAY CO.	23,188,007.00	2.0000	46,376.01	0.0000	0.00	46,376.01	0.00
TRANSIT - BAY COUNTY	3,727,108,759.00	0.9943	3,705,864.24	0.0000	0.00	3,705,864.24	0.00

Local K12 School District Name	Total Taxable Value	Total NonHomestead Taxable Value	Total Commercial Personal Taxable Value	Non Homestead Operating Rate	Est. NH Operating Tax Dollars	Total Debt / Sinking Fund / Bldg Site Rate	Est. Debt / Sinking Fund / Bldg Site Tax Dollars	Total Est. Local K12 School Tax Dollars	Total RenZone Taxable Value	Non Homestead Comm.Pers. Operating Rate
BANGOR TOWNSHIP SCHOOLS	559,415,114.00	182,911,978.00	13,078,600.00	18.0000	3,370,887.20	3.0500	1,706,216.10	5,077,103.30	0.00	6.0000
BAY CITY SCHOOL DISTRICT	2,397,746,539.00	732,230,759.00	55,438,250.00	18.0000	13,512,783.16	2.8666	6,873,380.23	20,386,163.39	0.00	6.0000
ESSEXVILLE HAMPTON SCH DIST	282,733,350.00	72,681,090.00	2,798,700.00	18.0000	1,325,051.82	4.7602	1,345,867.29	2,670,919.11	0.00	6.0000
FREELAND COMM SCHOOL DIST	9,091,620.00	1,101,227.00	84,750.00	18.0000	20,330.59	2.9696	26,998.47	47,329.06	0.00	6.0000
PINCONNING AREA SCHOOLS	418,405,947.00	99,660,512.00	7,507,365.00	17.7138	1,808,261.96	2.5000	1,046,014.87	2,854,276.83	0.00	5.7138
REESE PUBLIC SCHOOLS	24,923,912.00	2,846,675.00	2,000,200.00	18.0000	63,241.35	3.0000	74,771.74	138,013.09	0.00	6.0000
STANDISH STERLING COMM S/D	34,792,277.00	8,334,060.00	216,550.00	18.0000	151,312.38	2.0000	69,584.55	220,896.93	0.00	6.0000

Community College Name	Taxable Value	Total Operating Rate	Est. Community College Oper. Tax Dollars	Total Debt Rate	Est. Community College Debt Tax Dollars	Est. Total Community College Tax Dollars	Total RenZone Taxable Value
DELTA CC	3,727,108,759.00	2.0559	7,662,562.90	0.0000	0.00	7,662,562.90	0.00

Intermediate School District Name	Taxable Value	ISD Allocated Rate	Est. ISD Allocated Tax Dollars	ISD Total EV Operating Rate	Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	ISD Total Debt Rate	Est. ISD Debt Tax Dollars	Est. Total ISD Tax Dollars	Total RenZone Taxable Value
BAY-ARENIAC	3,693,093,227.00	0.1878	693,562.91	4.7057	17,378,588.80	0.0000	0.00	18,072,151.71	0.00
SAGINAW	9,091,620.00	0.1452	1,320.10	4.4986	40,899.56	0.0000	0.00	42,219.66	0.00
TUSCOLA	24,923,912.00	0.1411	3,516.76	4.0998	102,183.05	0.0000	0.00	105,699.81	0.00

Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total NonHomestead Property Tax Rate	Total Homestead Property Tax Rate w/Special Assmnt	Total NonHomestead Property Tax Rate w/Special Assmnt
Bangor		09030	BANGOR TOWNSHIP SCHOOLS	34.7466	52.7466	34.7466	52.7466
Beaver		09010	BAY CITY SCHOOL DISTRICT	34.2800	52.2800	34.2800	52.2800
Beaver		09090	PINCONNING AREA SCHOOLS	33.9134	51.6272	33.9134	51.6272
Frankenlust		09010	BAY CITY SCHOOL DISTRICT	32.4193	50.4193	32.4193	50.4193
Frankenlust		73200	FREELAND COMM SCHOOL DIST	32.2726	50.2726	32.2726	50.2726
Fraser		09090	PINCONNING AREA SCHOOLS	32.4995	50.2133	37.4995	55.2133
Garfield		09090	PINCONNING AREA SCHOOLS	34.0694	51.7832	34.0694	51.7832
Gibson		06050	STANDISH STERLING COMM S/D	29.9121	47.9121	29.9121	47.9121
Gibson		09090	PINCONNING AREA SCHOOLS	30.4121	48.1259	30.4121	48.1259
Hampton		09010	BAY CITY SCHOOL DISTRICT	36.8915	54.8915	36.8915	54.8915
Hampton		09050	ESSEXVILLE HAMPTON SCH DIST	38.7851	56.7851	38.7851	56.7851
Kawkawlin		09010	BAY CITY SCHOOL DISTRICT	31.8392	49.8392	36.8392	54.8392
Kawkawlin		09090	PINCONNING AREA SCHOOLS	31.4726	49.1864	36.4726	54.1864
Merritt		09010	BAY CITY SCHOOL DISTRICT	37.0492	55.0492	37.0492	55.0492
Merritt		79110	REESE PUBLIC SCHOOLS	36.5300	54.5300	36.5300	54.5300
Monitor		09010	BAY CITY SCHOOL DISTRICT	34.1609	52.1609	34.1609	52.1609
Mt Forest		09090	PINCONNING AREA SCHOOLS	32.6198	50.3336	32.6198	50.3336
Pinconning		06050	STANDISH STERLING COMM S/D	30.0370	48.0370	30.0370	48.0370
Pinconning		09090	PINCONNING AREA SCHOOLS	30.5370	48.2508	30.5370	48.2508
Portsmouth		09010	BAY CITY SCHOOL DISTRICT	34.0031	52.0031	34.0031	52.0031
Williams		09010	BAY CITY SCHOOL DISTRICT	37.1490	55.1490	37.1490	55.1490
Auburn		09010	BAY CITY SCHOOL DISTRICT	47.2017	65.2017	47.2017	65.2017
Bay City		09010	BAY CITY SCHOOL DISTRICT	46.7281	64.7281	46.7281	64.7281
Bay City		09030	BANGOR TOWNSHIP SCHOOLS	46.9115	64.9115	46.9115	64.9115
Essexville		09050	ESSEXVILLE HAMPTON SCH DIST	48.8749	66.8749	48.8749	66.8749
Midland		09010	BAY CITY SCHOOL DISTRICT	44.9065	62.9065	44.9065	62.9065
Pinconning		09090	PINCONNING AREA SCHOOLS	46.3093	64.0231	46.3093	64.0231

Local Municipality (Twp/City/Vlg)	ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed	Total of All Special Assessment Rates Levied UNITWIDE
Fraser	Water – 112	5.0000
Kawkawlin	Water – 112	5.0000

Certification Statement

I hereby certify that this statement showing mills apportioned by the Bay County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the Bay County Board of Commissioners for the year 2025.

Date: _____

Tim Banaszak
Chairman of the Board

Date: _____

Keegan Bengel
Equalization Director

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/14/2025)
- WHEREAS,** Bay County faces a variety of legal and financial risks related to employee conduct, regulatory compliance, and workplace culture; and
- WHEREAS,** Without consistent and proactive training, Bay County remains vulnerable to violations that could result in data breaches, financial costs, litigation, reputational damage, and regulatory penalties; and
- WHEREAS,** Bay County currently utilizes KnowBe4 software to deliver periodic micro-training focused solely on cybersecurity awareness; and
- WHEREAS,** KnowBe4 offers an expanded and comprehensive training platform addressing a broad range of topics, including but not limited to cybersecurity awareness, data privacy, workplace safety and violence prevention, harassment prevention, and management and leadership essentials; and
- WHEREAS,** Many of these training areas align with federal grant requirements, further supporting the value of this investment. Renewing and expanding a structured micro-training program through KnowBe4 will help mitigate risk, promote compliance, and foster a safer, more informed workplace culture; and
- WHEREAS,** Bay County has negotiated an annual cost of \$13,220 for up to 550 users. A three-year commitment is required to fully implement and benefit from the platform. The Information Systems Division currently budgets \$6,000 annually for KnowBe4 cybersecurity training. The remaining cost for the expanded training programs is requested to be included in the 2026 recommended budget; and
- WHEREAS,** Bay County will submit a grant application to the Michigan Municipal Risk Management Authority (MMRMA) to offset up to 50% of the program cost; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the renewal and implementation of the expanded KnowBe4 Training Platform Agreement and authorizes the Chairman of the Board to execute any documents related to the Agreement following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR

AND COMMITTEE

Personnel – Renewal and Expansion of the KnowBe4 Training Platform Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

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

OCTOBER 21, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/14/2025)
- WHEREAS,** Beth Trahan served as a long-term county employee and certified fitness instructor providing fitness classes to patrons and wellness program participants as part of her position as the Bay County Community Center Manager; and
- WHEREAS,** Ms. Trahan has recently retired and, as part of the transition, she has continued to teach the fitness classes as a temporary employee to continue the service for patrons; and
- WHEREAS,** Ms. Trahan's classes are widely attended and are a key part of the Community Center's morning weekday schedule; and
- WHEREAS,** A review of ten months of data indicates that Ms. Trahan has taught 180 one-hour Yoga and Fitfun classes, with a total of 3,476 participants. Of these, 545 attended through the Board-approved wellness program, which allows employees, retirees, and their spouses to participate in these fitness classes for free to support a healthier lifestyle; and
- WHEREAS,** In addition to these classes and numbers, Ms. Trahan also teaches half-hour chair fitness classes. These classes are scheduled and cancelled at her direction; and
- WHEREAS,** It is recommended that Ms. Trahan receive \$45 for a one-hour class and \$30 per half-hour class, not to exceed \$15,000 a year, with a budget adjustment necessary for 2026; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Independent Contractor Agreement with Beth Trahan and Bay County (Recreation & Facilities) and authorizes the Chairman of the Board to execute said Agreement following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel/Recreation & Facilities - Independent Contractor Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

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

OCTOBER 21, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/21/2025)

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

- 1. Employment Status Report – September 2025

TIM BANASZAK, 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				LARRY BESON				JEROME CRETE			
TIM BANASZAK				CHRISTOPHER T. RUPP							
VAUGHN J. BEGICK				JESSE DOCKETT							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

Page 1 of 2
CHANGES IN EMPLOYMENT STATUS
SEPTEMBER 2025

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Jeffrey Lambert Part-time Driver	Department on Aging	9/30/2025
Preston Pudvan Zamboni Driver	Civic Arena	9/29/2025
Brooke Chmura Law Clerk/Staff Attorney	Circuit Court	9/22/2025
Thomas Charbonneau Concession Clerk	Civic Arena	9/15/2025
Savanah Grauherr Concession Clerk	Civic Arena	9/15/2025
Justin Graham Deputy Court Administrator - Probate	Probate Court	9/15/2025
<u>NEW HIRE (On-call/temporary):</u>		
Stephen Large On-Call Driver	Department on Aging	9/29/2025
David Pruder On-Call Driver	Department on Aging	9/29/2025
Shawona Williams On-Call Cook	Department on Aging	9/29/2025
Kailey Mize Temp Transportation Planner/GIS Technician	Env Affairs/Comm Dev	9/29/2025
<u>TRANSFER:</u>		
Jim Hernden From: On-Call Driver To: Part-time Driver	Department on Aging	9/29/2025
Britney Mlostek From: Dep Court Admin Probate To: Temp Dep Ct Adm Probate Training	Probate Court	9/09/2025
<u>RETURN:</u>		

Olivia Whiting
Deputy Court Clerk Gen I

District Court

9/2/2025

SEPARATIONS:

Jay Roszatycki
On-Call Driver

Department on Aging

09/26/2025

Jaclyn Villaire
Night Technician

Mosquito Control

9/8/2025

Cade Sowinski
Day Technician

Mosquito Control

9/8/2025

Greg Schultz
Night Technician

Mosquito Control

9/8/2025

Antonio Salinas
Day Technician

Mosquito Control

8/21/2025

Brandon Hofmeister
Service Assistant

Golf Course

8/16/2025

Natalie Marinik
Temp Probate Register

Probate Court

8/20/2025

Abigail Berthiaume
Temp PT Kennel Attendant

Animal Services

8/20/2025

Jayson Clayton
Part-time Driver

Department on Aging

9/3/2025

Kenneth Smith
Part-Time Driver

Dept on Aging

8/30/2025

RETIREMENT:

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 7, 2025

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, OCTOBER 7, 2025, FOURTH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TIM BANASZAK AT 4:45 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KATHY NIEMIEC, VAUGHN J. BEGICK, LARRY BESON, CHRISTOPHER T. RUPP, JESSE DOCKETT, JEROME CRETE, AND CHAIRMAN TIM BANASZAK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
KAYLA FRIEND, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
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 100: COMM. DOCKETT MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 16, 2025, AS PRESENTED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 101: COMM. CRETE MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING OF OCTOBER 7, 2025. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

REPORTS/RESOLUTIONS OF COMMITTEES

BOARD OF CANVASSERS: TWO (2), FOUR-YEAR TERMS EXPIRING ON OCTOBER 31, 2029

BAY COUNTY DEMOCRATIC PARTY: RECOMMENDATIONS FOR APPOINTMENT TO BAY COUNTY BOARD OF CANVASSERS (RECEIVE AND MAKE APPOINTMENT BY PAPER BALLOT PROCESS PURSUANT TO MCLA 168.24C, IN COMPLIANCE WITH THE OPEN MEETINGS ACT)

MOTION 102: COMM. BEGICK MOVED TO RECEIVE THE BAY COUNTY DEMOCRATIC PARTY RECOMMENDATIONS FOR APPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS BY PAPER BALLOT PROCESS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VOTES WERE CAST AS FOLLOWS: (EACH COMMISSIONER VOTED FOR ONE [1] CANDIDATE OF THE DEMOCRATIC PARTY)

PEDRO SANTOS (INCUMBENT): 6 VOTES. BEGICK, BESON, RUPP, DOCKETT, CRETE, BANASZAK

DUFF ZUBE: 0 VOTES

THOMAS BOCK: 1 VOTE. NIEMIEC

MOTION 103: COMM. BEGICK MOVED TO APPOINT PEDRO SANTOS TO THE BAY COUNTY DEMOCRATIC PARTY BOARD OF CANVASSERS FOR ONE (1), FOUR-YEAR TERM EXPIRING ON OCTOBER 31, 2029. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

BAY COUNTY REPUBLICAN PARTY: RECOMMENDATIONS FOR APPOINTMENT TO BAY COUNTY BOARD OF CANVASSERS (RECEIVE AND MAKE APPOINTMENT BY PAPER BALLOT PROCESS PURSUANT TO MCLA 168.24C, IN COMPLIANCE WITH THE OPEN MEETINGS ACT)

MOTION 104: COMM. BEGICK MOVED TO RECEIVE THE BAY COUNTY REPUBLICAN PARTY RECOMMENDATIONS FOR APPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS BY PAPER BALLOT PROCESS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VOTES WERE CAST AS FOLLOWS: (EACH COMMISSIONER VOTED FOR ONE [1] CANDIDATE OF THE REPUBLICAN PARTY)

LORI DOUTRE: 7 VOTES. NIEMIEC, BEGICK, BESON, RUPP, DOCKETT, CRETE, BANASZAK

SHERRY BLEDSOE: 0 VOTES.

BONNIE STRUTHERS: 0 VOTES.

MOTION 105: COMM. BEGICK MOVED TO APPOINT LORI DOUTRE TO THE BAY COUNTY REPUBLICAN PARTY BOARD OF CANVASSERS FOR ONE (1), FOUR-YEAR TERM EXPIRING ON OCTOBER 31, 2029. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMMITTEE OF THE WHOLE – OCTOBER 7, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR)

RES. 2025-182: COMM. CRETE MOVED TO ADOPT RES. 2025-182; THE BAY COUNTY BOARD OF COMMISSIONERS PROCLAIMED OCTOBER 2025 AS FAMILY COURT AWARENESS MONTH IN BAY COUNTY, MICHIGAN, AND ENCOURAGES ALL RESIDENTS TO JOIN IN RAISING AND SUPPORTING EFFORTS THAT PUT THE SAFETY AND WELL-BEING OF CHILDREN FIRST. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-183: COMM. CRETE MOVED TO ADOPT RES. 2025-183; THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE ENCOURAGED ITS CITIZENS IN PATRIOTIC TRADITION TO RECOGNIZE THE IMPORTANCE OF HONORING ALL THOSE WHO MADE IMMEASURABLE SACRIFICES TO PRESERVE FREEDOM BY

DISPLAYING GREEN LIGHTS IN A WINDOW OF THEIR PLACE OF BUSINESS OR RESIDENCE FROM NOVEMBER 4TH THROUGH VETERANS DAY, NOVEMBER 11TH, 2025. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-184: COMM. CRETE MOVED TO ADOPT RES. 2025-184; THE BAY COUNTY BOARD OF COMMISSIONERS DESIGNATED THE "BAY COUNTY OFFICE OF SOIL EROSION AND SEDIMENT CONTROL" (WHICH SHALL CONSIST OF THE DRAIN COMMISSIONER'S CIVIL ENGINEER, WORKING IN HIS CAPACITY AS SESC ADMINISTRATOR WITH THE DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT STAFF PROVIDING SUPPORT), AS THE COUNTY ENFORCING AGENCY FOR THE SESC PROGRAM UNDER MCL 324.9105. THEY APPROVED A BUDGET ADJUSTMENT TO RECLASSIFY THE CIVIL ENGINEER PB09 POSITION TO THAT OF PB10, AT THE 2-YEAR STEP, SO LONG AS THE CIVIL ENGINEER CONTINUES TO PERFORM DUTIES OF ADMINISTERING THE SESC PROGRAM THROUGH THE OFFICE OF SOIL EROSION AND SEDIMENT CONTROL AS THE DESIGNATED ENFORCING AGENCY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-185: COMM. CRETE MOVED TO ADOPT RES. 2025-185; THE BAY COUNTY BOARD OF COMMISSIONERS DECLARED ITS OFFICIAL INTENT TO ISSUE THE MICHIGAN TRANSPORTATION FUND BONDS, SERIES 2025, WITH THE AGGREGATE PRINCIPAL SUM NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000), TO FINANCE THE COST OF IMPROVEMENTS, AND HEREBY DECLARES THAT IT REASONABLY EXPECTS TO REIMBURSE ALL OR A PORTION OF THE COUNTY'S ADVANCES TO THE IMPROVEMENTS AS ANTICIPATED BY THIS RESOLUTION. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. LILLO: DISCUSSED THE MICHIGAN TRANSPORTATION FUND BONDS.

RES. 2025-186: COMM. CRETE MOVED TO ADOPT RES. 2025-186; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ROAD PATROL SERVICE AGREEMENTS WITH THE CITY OF AUBURN, BANGOR CHARTER TOWNSHIP, FRANKENLUST TOWNSHIP, KAWKAWLIN TOWNSHIP, FRASER TOWNSHIP, MONITOR TOWNSHIP, PINCONNING TOWNSHIP, PORTSMOUTH TOWNSHIP, AND WILLIAMS TOWNSHIP FOR THE PERIOD JANUARY 1, 2026,

THROUGH DECEMBER 31, 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2025-187: COMM. CRETE MOVED TO ADOPT RES. 2025-187; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ADDITION OF ONE (1) COURT OFFICER LIAISON DEPUTY POSITION TO THE BAY COUNTY SHERIFF'S OFFICE AND AUTHORIZED A BUDGET ADJUSTMENT FOR THIS POSITION IN THE AMOUNT OF \$80,087, WITH FUNDING TO BE ALLOCATED FROM THE GENERAL FUND FUND BALANCE. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-188: COMM. CRETE MOVED TO ADOPT RES. 2025-188; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ADDITION OF "OWI REIMBURSEMENT" TO THE BAY COUNTY (SHERIFF'S OFFICE) FEE SCHEDULE TO REQUEST REIMBURSEMENT OF \$100.00 FOR AN OWI ARREST WITHOUT A BLOOD-DRAW CHEMICAL TEST AND \$167.39 FOR AN OWI ARREST WITH A BLOOD-DRAW CHEMICAL TEST, WITH ALL MONIES RECOVERED TO BE PAID DIRECTLY TO THE COUNTY OF BAY IN THE AMOUNT ORDERED BY THE COURT SYSTEM, EFFECTIVE IMMEDIATELY. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-189: COMM. CRETE MOVED TO ADOPT RES. 2025-189; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE 2025 ASSESSMENT ROLLS, AS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER (SUMMARY ATTACHED). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-190: COMM. CRETE MOVED TO ADOPT RES. 2025-190; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LOCAL HEALTH DEPARTMENT (LHD) AND MEDICAID HEALTH PLAN (MHP) CARE COORDINATION AGREEMENTS FOR CASE MANAGEMENT. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-191: COMM. CRETE MOVED TO ADOPT RES. 2025-191; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF A REPLACEMENT TRUCK FOR BAY COUNTY MOSQUITO CONTROL IN THE AMOUNT OF \$41,858 THROUGH THE MIDEAL STATE PURCHASING PROGRAM, AND AUTHORIZED THE APPROPRIATION

OF \$22,508 FROM THE MOSQUITO CONTROL CONTINGENCY LINE ITEM 955.02 TO COVER THE BALANCE OF THE PURCHASE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. BRANDT: DISCUSSED THE REPLACEMENT TRUCK FOR BAY COUNTY MOSQUITO CONTROL.

RES. 2025-192: COMM. CRETE MOVED TO ADOPT RES. 2025-192; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A ONE-YEAR AGREEMENT WITH THE CITY OF BAY CITY TO ALLOW USE OF THE BAY COUNTY HEALTH DEPARTMENT CONFERENCE ROOM AS A POLLING LOCATION FOR ALL ELECTIONS SCHEDULED IN 2026 AND WAIVES ANY ASSOCIATED FEES FOR THIS SPECIFIC USE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-193: COMM. CRETE MOVED TO ADOPT RES. 2025-193; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED UP TO A FIVE-YEAR ADVERTISING AND LEASE AGREEMENT WITH LABADIE FOR THE CREATION OF THE "LABADIE LOUNGE" AND ASSOCIATED ADVERTISING OPPORTUNITIES AT THE BAY COUNTY CIVIC ARENA THROUGH THE COURSE OF THE AGREEMENT. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-194: COMM. CRETE MOVED TO ADOPT RES. 2025-194; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR QUALIFICATIONS (RFQU) 2025-03 CM AND DESIGN PROFESSIONAL FOR THE BAY COUNTY POOL FACILITY TO SPENCE BROTHERS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-195: COMM. CRETE MOVED TO ADOPT RES. 2025-195; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE RELEASE OF A BID FOR REQUEST FOR QUALIFICATIONS (RFQU) FOR THE ASSESSMENT OF JUVENILE HOME FINANCIALS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-196: COMM. CRETE MOVED TO ADOPT RES. 2025-196; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE

COUNTY. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: THANKED THE BANGOR COUNCIL DDA FOR ALLOCATING MONEY TO PURCHASE A BENCH THAT WILL BE PLACED IN FRONT OF THE CIVIC ARENA. HE GAVE AN UPDATE ON THE PROGRESS OF THE NEW HEALTH SERVICES BUILDING.

COMMISSIONER COMMENTS

COMM. BEGICK: HE TALKED ABOUT A FEW OF THE SESSIONS THAT WERE DISCUSSED AT THE MICHIGAN ASSOCIATION OF COUNTIES MEETING.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

ANNOUNCEMENTS

2025 APPOINTMENTS

OCTOBER

BOARD OF CANVASSERS (TWO, 4-YEAR TERMS EXPIRING: T. ARMSTRONG/REPUBLICAN; P. SANTOS/DEMOCRAT (APPOINTMENTS MADE FROM LISTS SUBMITTED BY THE MAJOR POLITICAL PARTIES)

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE AT-LARGE, 3-YEAR TERM EXPIRING: B. BENCHLEY)

LAND BANK AUTHORITY (ONE TOWNSHIP REPRESENTATIVE, 3-YEAR TERM EXPIRING: G. ROWLEY)

NOVEMBER

BAY COUNTY BUILDING AUTHORITY (TWO, 6-YEAR TERMS EXPIRING: C. LUTZ, T. BRADY)

DECEMBER

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 1,3,5 & 7)
BAY COUNTY VETERAN AFFAIRS COMMITTEE (TWO, 4-YEAR TERMS: V. BEGICK, T. STEWART)

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 106: COMM. DOCKETT MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 7, 2025. THE MEETING CONCLUDED AT 5:03 P.M. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

TIM BANASZAK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN