

**BAY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

**Tuesday, October 7, 2025 – 4:15 PM
(or immediately following the Committee of the Whole Meeting)**

Commission Chambers, Fourth Floor, Bay County Building

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BANASZAK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

46-54 V. MINUTES (9/16/2025)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. Board of Canvassers: Two (2), four-year terms expiring on October 31, 2029

1-3 1. 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)

4 a. Pedro Santos (Incumbent)

5 b. Duff Zube

6 c. Thomas Bock

2. 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)

7 a. Lori Doutre

b. Sherry Bledsoe

c. Bonnie Struthers

B. COMMITTEE OF THE WHOLE – October 7, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)

- | | |
|-------|---|
| 8 | 1. No. 2025-182 - Recognizing October 2025 as Family Court Awareness Month in Bay County (Commissioner Dockett) |
| 9 | 2. No. 2025-183 - Operation Green Light (Veteran Affairs) |
| 10-12 | 3. No. 2025-184 - Designation of the Bay County Office of Soil Erosion and Sediment Control as the County Enforcing Agency and Reclassification of Civil Engineer Position (County Executive/Environmental Affairs) |
| 13-31 | 4. No. 2025-185 - Michigan Transportation Fund Bonds, Series 2025 (Bay County Road Commission) |
| 32 | 5. No. 2025-186 - Road Patrol Township Contracts FTY 2026 (Sheriff) |
| 33 | 6. No. 2025-187 - Court Officer Liaison Deputy Position (Personnel/Sheriff) |
| 34 | 7. No. 2025-188 - Addition of OWI Reimbursement to the Bay County Sheriff's Office Fee Schedule (Sheriff) |
| 35-38 | 8. No. 2025-189 - 2025 Assessments Rolls (Drain) |
| 39 | 9. No. 2025-190 - Local Health Department (LHD) and Medicaid Health Plan (MHP) Care Coordination Agreements for Case Management (Health Department) |
| 40 | 10. No. 2025-191 - Budget Adjustment and Purchase of Replacement Truck (Environmental Affairs/Mosquito Control) |
| 41 | 11. No. 2025-192 - Health Department Conference Room as a Polling Location (Recreation & Facilities) |
| 42 | 12. No. 2025-193 - Labadie Lounge Advertising and Lease Agreement (Recreation & Facilities) |
| 43 | 13. No. 2025-194 - Bid Award Notification RFQu 2025-03 CM and Design Professional for Bay County Pool Facility (Finance/Purchasing) |
| 44 | 14. No. 2025-195 - Bid Release for RFQu for the assessment of Juvenile Home Financials (Finance/Purchasing) |

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. Board of Commissioners Special Meeting – 10/7/25**

- I. Board of Canvassers (Two, 4-year terms expiring: J. Armbruster (Republican); P. Santos (Democrat) (Appointments made from lists submitted by the major political parties)**

b. Board of Commissioners Meeting - 10/21/25

- I. Bay County Department of Human Services (One, At-Large, 3-year term expiring: B. Benchley)**
- II. 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



**OFFICE OF
BAY COUNTY CLERK**

Kathleen B. Zanotti
County Clerk

515 Center Avenue, Suite 101
Bay City, Michigan 48708
Tel: (989) 895-4280 | Fax: (989) 895-4284

September 5, 2025

Board of Commissioners
515 Center Avenue
Bay City, MI 48708

Commissioners:

In accordance with MCLA 168.24c, it is the duty of the County Board of Commissioners to appoint members to the Bay County Board of Canvassers upon expiration of a term. The four-year terms of Pedro Santos (Democrat) and Jan Armbruster (Republican) are scheduled to expire on October 31, 2025.

The respective political party chairmen have submitted to the Bay County Clerk the names of three nominees for the party's expiring seat. The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names.

Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. The following names have been submitted to the Bay County Clerk.

Democratic Party Nominees	Republican Party Nominees
Pedro Santos – <i>Incumbent</i>	Lori Doutre
Duff Zube	Sherry Bledsoe
Thomas Bock	Bonnie Struthers

Sincerely,

A handwritten signature in cursive script that reads "K. Zanotti".

Kathleen B. Zanotti
Bay County Clerk

FW: Board Appointments

From Kathleen Zanoliti <ZanolitiK@baycountymi.gov>
Date Thu 9/4/2025 1:23 PM
To Rebecca Grzegorzczak <GrzegorzczakR@baycountymi.gov>



Katie Zanoliti
Bay County Clerk

www.baycountymi.gov/Clerk
(989) 895-4280
515 Center Ave.
Bay City, MI 48708

ATTENTION: Bay County will be switching domains for both email and the County website to baycountymi.gov. Please make a note of this in any of your correspondence with Bay County. Read more about this change on our website.

From: Jacob Hilliker <jacobhilliker@gmail.com>
Sent: Thursday, September 4, 2025 1:23 PM
To: Kathleen Zanoliti <ZanolitiK@baycountymi.gov>
Subject: Fwd: Board Appointments

Clerk Zanoliti,

The Bay County Democratic Party would like to appoint the following three individuals for spots on the Bay County Board of Canvassers.

Pedro Santos
Tom Bock
Duff Zube

Please let me know if there is anything else you need from our end. Thank you.

Jacob D. Hilliker
Chair
Bay County Democratic Party
(989) 415-9219

RE: 2025 Board of Canvasser Appointment Notice

From Chairman Nixon <Chairman@baycountyrepublicanparty.com>

Date Thu 8/28/2025 3:06 PM

To Rebecca Grzegorzcyk <GrzegorzcykR@baycountymi.gov>; Secretary Johnroe <Secretary@baycountyrepublicanparty.com>

Cc Lori Doutre <lddoutre@gmail.com>; sherry.bledsoe57 <sherry.bledsoe57@gmail.com>; bdstruthers <bdstruthers@charter.net>

Rebecca,

Here are three Republican nominees for the Board of Canvassers:

- Lori Doutre
 - lddoutre@gmail.com
 - 813.445.1455
- Sherry Bledsoe
 - sherry.bledsoe57@gmail.com
 - 989.397.3706
- Bonnie Struthers
 - bdstruthers@charter.net
 - 989.992.3271

I've CC'd them in message so everyone is on the same page, and I've informed them of the process and expectations.

I appreciate your assistance with the questions I've asked. You were very helpful.

Peter Nixon ¹ Chairman
Bay County Republican Party
Chairman@BayCountyRepublicanParty.com

----- Original message -----

From: Rebecca Grzegorzcyk <GrzegorzcykR@baycountymi.gov>

Date: 7/29/25 1:02 PM (GMT-05:00)

To: Chairman Nixon <Chairman@baycountyrepublicanparty.com>

Cc: Kathleen Zanoliti <ZanolitiK@baycountymi.gov>, Diane Yaworski <YaworskiD@baycountymi.gov>

Subject: 2025 Board of Canvasser Appointment Notice

Please find attached notice of the September deadline to nominate for the Board of Canvasser Appointment.

Thanks,

Rebecca Grzegorzcyk
Elections Coordinator
Bay County Clerk

515 Center Avenue
Bay City, Michigan 48708



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

Tel: (989) 895-4136 | Fax: (989) 895-4226

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

CHRISTOPHER T. RUPP
SERGEANT AT ARMS
5TH DISTRICT

KATHY NIEMIEC
1ST DISTRICT

LARRY BESON
4TH DISTRICT

JESSE DOCKETT
6TH DISTRICT

JEROME CRETE
7TH DISTRICT

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenaultl@baycountymi.gov

Bay County Board of Canvassers Nominee Questionnaire

Contact Information

Full Name: Pedro Santos
Address: 4646 Morningside Drive
Bay City, MI 48706
Phone Number: 989-284-9691

Questions

- Do you have an interest in serving on the Bay County Board of Canvassers?
☒ Yes ☐ No
- Do you affirm your intent to faithfully discharge the duties of this position to the best of your ability?
☒ Yes ☐ No
- Please describe any prior election experience you have, including experience canvassing elections:
Was appointed May 2023 to fill position
that was open. Was an alternate before that
canvassed all election since that time
- Have you ever been convicted of a felony or an election-related crime?
☐ Yes ☒ No
If yes, please explain:

Signature: Pedro Santos Date: 9-16-25

515 Center Avenue, Suite 405, Bay City, Michigan 48708
Tel: (989) 895-4136 | Fax: (989) 895-4226



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TIM BANASZAK
CHAIRMAN
2ND DISTRICT

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

CHRISTOPHER T. RUPP
SERGEANT AT ARMS
5TH DISTRICT

KATHY NIEMIEC
1ST DISTRICT

LARRY BESON
4TH DISTRICT

JESSE DOCKETT
6TH DISTRICT

JEROME CRETE
7TH DISTRICT

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenault@baycountymi.gov

Bay County Board of Canvassers Nominee Questionnaire

Contact Information

Full Name: Duff Zube
Address: 4823 Apple Tree Ln
Bay City, MI 48706
Phone Number: 989-598-2614

Questions

1. Do you have an interest in serving on the Bay County Board of Canvassers?

☒ Yes ☐ No

2. Do you affirm your intent to faithfully discharge the duties of this position to the best of your ability?

☒ Yes ☐ No

3. Please describe any prior election experience you have, including experience canvassing elections:

Precinct Worker, Bay City Twp. Precinct Chair, Bay City Twp. At Large, Member + Chair Bay Co. Bd of Canvassers
Co-Chair East 911 Millage Campaign

4. Have you ever been convicted of a felony or an election-related crime?

☐ Yes ☒ No

If yes, please explain:

Signature: Duff L. Zube Date: 9/17/25

515 Center Avenue, Suite 405, Bay City, Michigan 48708
Tel: (989) 895-4136 | Fax: (989) 895-4226
Web: www.baycountymi.gov



BAY COUNTY BOARD OF

COMMISSIONERS 515 Center Avenue,
Suite 405, Bay City, MI 48708-5125 Tel: (989)
895-4136 | Fax: (989) 895-4226

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

VAUGHN J. BEGICK VICE CHAIRMAN
3RD DISTRICT

CHRISTOPHER T. RUPP SERGEANT AT ARMS 5TH
DISTRICT

KATHY NIEMIEC
1ST DISTRICT

LARRY BESON
4TH DISTRICT

JESSE DOCKETT
6TH DISTRICT

JEROME CRETE
7TH DISTRICT

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

LINDSEY ARSENAULT BOARD COORDINATOR
Arsenaultl@baycountymi.gov

Bay County Board of Canvassers Nominee Questionnaire

Contact Information

Full Name: Thomas E Bock

Address: 1041 Rosemary Ln Essexville, MI 48732

Phone Number: 989-450-3276

**1. Do you have an interest in serving on the Bay
County Board of Canvassers?**

☒ Yes ☐ No

**2. Do you affirm your intent to faithfully discharge the
duties of this position to the best of your ability?**

☒ Yes ☐ No

**3. Please describe any prior election experience you
have, including experience canvassing elections:**

**I served as Alternate to the Board of Canvassers in the
2024 election cycle.**

**4. Have you ever been convicted of a felony or an
election-related crime?**

☐ Yes ☒ No

If yes, please explain:

Signature:

Thomas E Bock

Date:

9/16/25

Bocklaw53@ATT.NET



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

Tel: (989) 895-4136 | Fax: (989) 895-4226

TIM BANASZAK
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JESSE DOCKETT
6TH DISTRICT

JEROME CRETE
7TH DISTRICT

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenaultl@baycountymi.gov

Bay County Board of Canvassers Nominee Questionnaire

Contact Information

Full Name: Lori Doutre
Address: 789 Revilo Rd
Bay City, MI 48706

Phone Number: 813-445-1455

Questions

1. Do you have an interest in serving on the Bay County Board of Canvassers?
☒ Yes ☐ No
2. Do you affirm your intent to faithfully discharge the duties of this position to the best of your ability?
☒ Yes ☐ No
3. Please describe any prior election experience you have, including experience canvassing elections:
I am a Republican alternate currently.

4. Have you ever been convicted of a felony or an election-related crime?
☐ Yes ☒ No
If yes, please explain:

Signature: Lori Doutre Date: 9/17/2025

OCTOBER 7, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS,** Family Court Awareness Month is dedicated to raising awareness about the importance of putting child safety first in family court decisions. In Michigan, 1 in 3 families are impacted by domestic violence, including many here in Bay County; and
- WHEREAS,** Each year, an estimated 58,000 children nationwide are ordered into unsupervised visits with a parent who has been accused of abuse. Since 2008, nearly 1,000 children in the U.S., including 39 in Michigan, have been killed during these visits. This includes Rowan Morey-Pols of Caledonia and Dylan Thebo of Kent County, whose tragic deaths have inspired new efforts to improve child safety laws; and
- WHEREAS,** In response, Rowan's and Dylan's families have worked to increase awareness and push for stronger protections, including Rowan's Act, which would make it easier to issue Amber Alerts when a child is in danger; and
- WHEREAS,** Some Michigan counties have taken steps to improve how they handle domestic violence. Kent County created a Domestic Violence Court, and Washtenaw County now uses Lethality Assessments to better protect victims and families; and
- WHEREAS,** Family Court Awareness Month encourages better education and training for everyone involved in family court—such as judges, lawyers, and child advocates—on important topics like domestic violence, child abuse, trauma, and coercive control. It also promotes the use of research like the Adverse Childhood Experiences (ACEs) Study, which shows how deeply abuse affects children; and
- WHEREAS,** In Bay County, we recognize the need to support families affected by domestic violence and custody disputes and ensure that family court decisions are made with compassion, evidence, and a focus on protecting children; and
- WHEREAS,** This month encourages collaboration between lawmakers, service providers, advocates, and the public to improve how family courts operate across the state; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners proclaims October 2025 as FAMILY COURT AWARENESS MONTH in Bay County, Michigan, and encourages all residents to join in raising awareness and supporting efforts that put the safety and well-being of children first.

**JEROME CRETE, CHAIR
AND COMMITTEE**

October 2025 as Family Court Awareness Month in Bay County – Sponsored by Commissioner Dockett

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 7, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/7/2025)

WHEREAS, America's counties have a long and proud history of serving our nation's veterans, a legacy that continues to this day as we work with our federal, state, and local partners to ensure that the former service members have access to the resources they need to thrive; and

WHEREAS, This Veterans Day, Bay County will celebrate the fifth anniversary of Operation Green Light, to show support for all the contributions and sacrifices of the men and women who served in the Armed Forces have been Vital in maintaining the freedoms and way of life enjoyed by the citizens of Bay County and across the United States of America as well; and

WHEREAS, The National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans. With this designation, Bay County would like to declare from November 4th through Veterans Day, November 11th, 2025, a time to salute and honor the service and sacrifice of our men and women in uniform by having the County Building display green lights; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive encourage 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.

JEROME CRETE, CHAIR
AND COMMITTEE

Veterans – Operation Green Light 2025

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 7, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS,** The Bay County Executive is requesting a restructuring/reorganization of the Soil Erosion and Sedimentation Program which involves the Environmental Affairs Department as well as the Office of the Drain Commissioner; and
- WHEREAS,** The Drain Commissioner has agreed to the changes affecting and increasing the job responsibilities of his PB09 Civil Engineer Employee, who will be responsible for overseeing, administering and enforcing the program while working cooperatively with and receiving support from the Department of Environmental Affairs and Community Development to administer the Soil Erosion and Sediment Control ("SESC") Program; and
- WHEREAS,** The SESC Ordinance, Bay County Ordinance No. 33, was initially approved by the Bay County Board of Commissioners in July of 1992. That Ordinance provided that the County, through Board Resolution and under the auspices of Act 347 of the Public Acts of 1972, as amended, the Soil Erosion and Sedimentation Control Act, shall designate a "County Enforcing Agency" to carry out the duties of enforcement and administration of the Soil Erosion and Sedimentation Act and its rules and regulations. In September of 1993, the Board of Commissioners designated by Resolution 93-287 the Bay County Soil Conservation District as the County Enforcing Agency; and
- WHEREAS,** In 1994, Part 91 of the Erosion and Sedimentation Control Section of the Natural Resources and Environmental Protection Act was passed (PA 451 of 1994, as amended) superseding the prior Act 347 of 1972. Part 91 provided authorization for Counties to enforce standards outlined in the Act and required Counties to designate a county enforcing agency. In 2002, the County designated by resolution No. 2002-201 the Bay County Soil Erosion Sedimentation Department, overseen by the Department of Environmental Affairs and Community Development, as the County Enforcing Agency. In January of 2007, the Board designated by Resolution 2007-03 the Office of the Drain Commissioner as the County Enforcing Agency. In August of 2007, by Resolution 2007-177, the County formally adopted by reference Part 91 of the Natural Resources and Environmental Protection Act and the rules promulgated under Part 91 for the enforcement of soil erosion and sediment control within Bay County, formally RESCINDED Bay County Ordinance 33, and formally retained the Bay County Drain Commissioner as County Enforcing Agency; and
- WHEREAS,** Enforcement of the Soil Erosion and Sediment Control Ordinance is not a statutorily mandated duty of the office of the Drain Commissioner; and
- WHEREAS,** Consistency and continuity in administration of the Soil Erosion and Sediment Ordinance and its related program is of the utmost importance, and as the Drain Commissioner is an elected position wherein the office holder may change at the will of the voters every four (4) years, County Administration has been tasked with restructuring and reorganizing the program to ensure succession planning is in place and that the responsibilities to run the program on a day-to-day basis are held by individual employees by the County rather than directly through one (1) elected County official; and

- WHEREAS,** To effectuate this succession planning and to ensure the consistent administration of the Program without the need to redesignate a County Enforcing Agency dependent on the election of County Wide offices every four (4) years, the Board approved on August 12, 2025 by Resolution 2025-158 the creation of the full-time TU08 position of Environmental Quality Compliance Technician in the Department of Environmental Affairs to assist in the administration of both the SESC Program as well as the Bay Area Stormwater Authority permitting. The TU08 position as well as existing clerical staff from the Environmental Affairs Department will assist the current Civil Engineer located in the Drain Office in the administration of the SESC Program. The program will be administered by the aforementioned Civil Engineer and Department of Environmental Services employees through an internally designated "Office of Soil Erosion and Sediment Control." This reorganization and restructuring of the SESC Program will ensure succession planning and consistent administration of the Program over time; and
- WHEREAS,** The Civil Engineer in the drain office is familiar with drain and drain related issues and is certified by the State in Part 91 Soil Erosion practices and has experience in site-plan review, permitting, inspections and compliance including issuance of notices of violation when required. While the Civil Engineer has participated in administering the SESC program in the past, that individual has not previously been deemed responsible for the overall administration of the Program as the County Enforcing Agency and this designation would increase the responsibilities and job duties of the current position, as well as require the Civil Engineer to oversee and manage the SESC duties of the Environmental Quality Compliance Technician in the Department of Environmental Affairs. These additional duties and responsibilities supports a reclassification of the Civil Engineer from his current PB09 designation to that of PB10 so long as the Civil Engineer through his position in the Office of SESC retains the Designated Enforcement Agency status through Board Resolution. This reclassification of the Civil Engineer would be effective from the date the Office of the Drain Commissioner reinstituted reviewing and approving SESC permits in 2025; and
- WHEREAS,** The approximate cost to make the change in 2025 wage and fringe benefit rates should not exceed \$1,000; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners designates 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; Be It Further
- RESOLVED** That the Bay County Board of Commissioners approves 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; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any and all related documents and to approve the necessary budget adjustments required for implementation; Be It Finally
- RESOLVED** That all related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

County Executive/Environmental Affairs - Soil Erosion and Sedimentation Program/Environmental
Affairs and Community Development Restructure/Reorganization

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 7, 2025

RESOLUTION

At a special meeting of the Board of Commissioners of the County of Bay, Michigan (the "County"), held on the 7th day of October, 2025.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____.

BOND RESOLUTION

Michigan Transportation Fund Bonds, Series 2025

WHEREAS, acting upon the request and approval of the Bay County Road Commission (the "Road Commission"), the Board of Commissioners of the County does hereby determine that it is necessary to acquire and construct certain equipment and maintenance facilities (the "Improvements") to protect and extend the service life of roadway related equipment used by the Road Commission for the construction, maintenance and repair of roads in the County; and

WHEREAS, the aggregate cost of Improvements is estimated to be approximately Twelve Million Dollars (\$12,000,000); and

WHEREAS, the County deems it necessary to borrow the aggregate principal sum of not to exceed Twelve Million Dollars (\$12,000,000), and issue bonds in one or more series as authorized by the provisions of Act 51, Public Acts of Michigan, 1951, as amended ("Act 51"), to pay all or part of the cost of the Improvements; and

WHEREAS, the Improvements are in accordance with the purposes enumerated in Act 51; and

WHEREAS, the revenues received by the Road Commission from the Michigan Transportation Fund pursuant to Act 51 during the fiscal years referenced in Act 51 are more than sufficient to comply with all the requirements specified in Act 51; and

WHEREAS, it is anticipated that the County will advance all or a portion of the costs of the Improvements prior to the issuance of said bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends herein to qualify amounts advanced by the County to the Improvements for reimbursement from proceeds of the bonds described herein in accordance with the requirements of the Reimbursement Regulations.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Bay, Michigan, as follows:

1. AUTHORIZATION OF BONDS-- PURPOSE. Bonds of the County aggregating the principal sum as determined by an Authorized Officer, but not to exceed Twelve Million Dollars (\$12,000,000), shall be issued and sold in one or more series pursuant to the provisions of Act 51,

for the purpose of defraying all or part of the cost of the Improvements, including the cost of issuing the bonds. For purposes of this Bond Resolution, "Authorized Officer" shall mean the Chairman of the Board of Commissioners or, in the absence of said Chairman, the Bay County Road Commission Engineer-Manager.

2. BOND DETAILS. The bonds shall be designated "Michigan Transportation Fund Bonds, Series 2025", or such other designation as determined by the Authorized Officer, *provided that*, if said bonds are not issued in calendar year 2025, the Authorized Officer may re-designate the bonds to reflect the year in which the bonds are issued; shall be dated the date of their delivery; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 6% per annum to be determined upon the sale thereof and payable semiannually on such dates as shall be determined by order of the Authorized Officer; and shall be serial and/or term bonds and mature on such dates and in such amounts as shall be determined by order of the Authorized Officer; provided, however, that the final principal maturity of the bonds shall be not later than fifteen (15) years from the date of the first principal payment or maturity date of such bonds. If the original purchaser of the bonds shall designate certain of the bonds as term bonds, the principal maturities of the bonds shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 10. If requested by the original purchaser of the bonds and determined by the Authorized Officer, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature;

provided, however, the Authorized Officer may determine by order that presentation and surrender of the bonds to the bond registrar and paying agent are not required for payment of some or all of the principal installments, and in such case such principal installments shall be paid to the registered owner of the bonds as shown on the registration books. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by wire transfer or by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or “beneficial owner” in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of

this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and interest on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC. The Authorized Officer is authorized to sign the Blanket Issuer Letter of Representations on behalf of the County in such form as such official deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

Notwithstanding any other provision of this Bond Resolution to the contrary, if the Authorized Officer deems it to be in the best interest of the County, the bonds shall not initially be issued through the book-entry-only transfer system of DTC.

5. OPTIONAL REDEMPTION. The bonds shall be subject to optional redemption prior to maturity upon such terms and conditions as shall be determined by order of the Authorized Officer.

6. MANDATORY PRIOR REDEMPTION. If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule determined by the Authorized Officer

and upon the terms and conditions set forth in the form of bond contained in Section 10 hereof. The bonds to be redeemed shall be selected by lot.

7. BOND REGISTRAR AND PAYING AGENT. U.S. Bank Trust Company, National Association, Detroit, Michigan is hereby appointed bond registrar and paying agent for the Bonds, and the Authorized Officer may enter into an agreement with such bond registrar and paying agent. The Authorized Officer from time to time may designate, and may enter into an agreement with, a new bond registrar and paying agent for the Bonds, which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer or Authorized Officer to the purchaser upon receipt of the purchase price. Additional bonds bearing the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

9. EXCHANGE AND TRANSFER OF BONDS. Any bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, may be exchanged for bonds of any other

authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is [insert applicable date]."

The County and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the County as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge,

expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

10. FORM OF BONDS. The bonds shall be in substantially the form that follows on the next page, with such changes as approved by the Authorized Officer and not inconsistent with the provisions of this Bond Resolution:

[Remainder of page intentionally left blank]

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF BAY

MICHIGAN TRANSPORTATION FUND BOND, SERIES 2025

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

_____, 2025

Registered Owner:

Principal Amount:

The County of Bay, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at U.S. Bank Trust Company, National Association, Detroit, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by wire transfer or by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address or by Automated Clearing House (ACH) electronic fund transfer, interest on such Principal Amount until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of _____ and _____ in each year, commencing on _____ 1, 20___. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$ _____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying all or part of the cost of acquiring and constructing garage and storage facilities to be used for the construction, improvement, maintenance and repair of county roads. The issuance of the bonds is authorized by the provisions of Act 51, Public Acts of Michigan, 1951, as amended.

This bond and the interest thereon are payable from the proceeds of state collected taxes returned by the Michigan Transportation Fund to the Bay County Road Commission (the "Road Commission") for highway purposes pursuant to law and the Resolution contains an irrevocable appropriation of the amount necessary to pay the principal of and interest on this bond and the series of bonds of which this is one from moneys derived from such state collected taxes so returned to the Road Commission for highway purposes which have not been theretofore specifically allocated and pledged for the payment of indebtedness. As additional security, the County has agreed that if the payments from the said taxes are insufficient to pay the principal of and interest on the bonds, then the County Treasurer shall be obligated to advance sufficient money from the general fund of the County to make up the deficiency. The ability of the County to levy ad valorem taxes in order to advance any such money is subject to statutory and constitutional limitations. The County may issue additional bonds payable from said state collected taxes and the Road Commission may pledge said state collected taxes for payment of certain obligations within the limitations prescribed by law.

This bond is not a general obligation of the State of Michigan.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or the Registered Owner's attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year ____ are subject to mandatory prior redemption at par and accrued interest as follows:

<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
------------------------	---

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

(REPEAT IF MORE THAN ONE TERM BOND)

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to _____, 20__, are not subject to redemption prior to maturity. Bonds maturing on and after _____, 20__, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any interest payment date on and after _____, 20__. Bonds of a denomination greater than \$_____ may be partially redeemed in the amount of \$_____ or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty nor more than sixty days' notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Bay, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by facsimile signatures of its Chairperson of the Board of Commissioners and its Clerk. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF BAY

By: _____
Chairperson, Board of Commissioners

And: _____
Clerk, County of Bay

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned Resolution.

U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION

Bond Registrar and Paying
Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

(please print or type name, address and taxpayer identification number of transferee) the within
bond and all rights thereunder and hereby irrevocably constitutes and appoints

attorney to transfer the within bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a
Securities Transfer Association recognized signature guarantee program.

[END OF BOND FORM]

11. APPROPRIATION OF ROAD COMMISSION'S MICHIGAN TRANSPORTATION FUND PAYMENTS. To provide moneys to pay the principal of and interest on the bonds and in accordance with the provisions of Act 51, until payment in full of the principal of and interest on all the bonds, or, until sufficient cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of and interest on the bonds, or any portion thereof, shall have been deposited in trust for payment in full of the bonds to their maturity, or if called for redemption, to the date fixed for redemption, there is hereby made an irrevocable appropriation of the amount of money necessary to pay the principal of and interest on the bonds from the moneys to be derived from state collected taxes returned to the Road Commission for highway purposes pursuant to law. In the event of such deposit in trust, this Bond Resolution shall be defeased with respect to such bonds, and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of and interest on the bonds from the deposited funds and the interest and gains thereon and to transfer and exchange bonds as provided herein.

Until this Bond Resolution is defeased, the County Treasurer is directed, in each year that any of the principal of and interest on the bonds remains unpaid, to set aside in a separate depository account, to be designated Michigan Transportation Fund Bonds, Series 2025 Debt Retirement Fund, sufficient moneys from revenues received during such year from state collected taxes returned to the Road Commission for highway purposes pursuant to law to pay the principal of and interest on the bonds next maturing. The County Treasurer is further directed to open a separate depository account, to be designated Michigan Transportation Fund Bonds, Series 2025 Construction Fund into which the proceeds of the bonds, less accrued interest and such premium determined by the Authorized Officer, if any, shall be credited and from which withdrawals shall be made to pay the cost of the Improvements.

12. ADDITIONAL SECURITY. Pursuant to Act 51, and as additional security for the prompt payment of the principal of and interest on the bonds, if the funds primarily pledged are not sufficient, the County Treasurer is hereby authorized and obligated advance sufficient money from the general fund of the County to make up the deficiency, and reimbursement to the general fund shall be made from the first subsequent revenue received by the Road Commission from the Michigan Transportation Fund not pledged or required to be set aside and used for the payment of the principal and interest on bonds, notes or other evidences of indebtedness. In no event may the County levy an ad valorem tax for the purpose of paying the principal of and interest on the bonds in an amount in excess of the rate permitted by law pursuant to the Michigan Constitution.

13. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Improvements is hereby determined to be not less than fifteen (15) years and upwards, and the plans for and estimated cost of the Improvements are hereby approved and adopted.

14. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer is authorized for and on behalf of the County to make any elections or designations under the Code. The Authorized Officer and other appropriate officials of the County are authorized to do all things necessary (including the making of such covenants of the County as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

15. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law

and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant the provisions of this section in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

16. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the bonds is subject to approval being granted therefor by the Department of Treasury of the State of Michigan in accordance with Act 34, Public Acts of Michigan, 2001, as amended, if the County is unable to obtain qualified status from the Department of Treasury. The Authorized Officer is hereby authorized to file with the Department of Treasury an application for approval with respect to the bonds and pay such fees and request such waivers and exemptions as may be necessary or desirable.

17. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold at a competitive sale as hereinafter provided. The Authorized Officer is hereby authorized to approve an Official Notice of Sale for the Bonds and publish the same in accordance with law in *The Bond Buyer* at least seven days before the date set for the sale of the Bonds. Sealed bids for the purchase of the Bonds shall be received up to such time as shall hereafter be determined by the Authorized Officer. Following the receipt of bids for the Bonds, the Bonds shall be awarded

to the successful bidder therefor pursuant to the Sale Order, which shall set forth, with respect to the Bonds, the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, and purchase price to be paid by the successful bidder, as well as such other terms and provisions as the Authorized Officer determines to be necessary or appropriate in connection with the sale of the Bonds. In making the determination in the order authorizing the sale of the bonds with respect to principal maturities and dates, interest rates and purchase price of the bonds, the Authorized Officer shall be limited as follows:

- (a) The interest rate on any bonds shall not exceed 6% per annum.
- (b) The final maturity date of the bonds shall not be later than fifteen (15) years from the date of the first principal payment or maturity date of the bonds.
- (c) The purchase price of the bonds shall not be less than 99% of the principal amount thereof.

The Authorized Officer, the County Clerk, the County Treasurer and other appropriate County and County Road Commission officials are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of bonds in accordance with this Bond Resolution.

18. OFFICIAL STATEMENT; CONTINUING DISCLOSURE. (1) The Authorized Officer is authorized to cause the preparation of an official statement for the bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"), and to do all other things necessary to enable compliance with the Rule. After the award of the bonds, the County will provide copies of a "final official statement" (as defined in paragraph (f)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the Underwriter to enable the Underwriter to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

(2) The Authorized Officer is hereby authorized to execute and deliver in the name of and on behalf of the County (i) a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the bonds pursuant to paragraph (b)(5) of the Rule, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

19. DECLARATION OF OFFICIAL INTENT. The County hereby declares its official intent to issue the Bonds to finance the costs of the 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.

20. APPOINTMENTS. Dickinson Wright PLLC is hereby appointed to act as bond counsel.

21. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

YEAS: _____

 NAYS: _____

 ABSENT: _____

STATE OF MICHIGAN)
)ss
COUNTY OF BAY)

I, the undersigned, the County Clerk of the County of Bay, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a special meeting of the Board of Commissioners of said County held on the 7th day of October, 2025, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

Kathleen Zanolli
Clerk, County of Bay, Michigan

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 7, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS, The calendar year 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 are up for renewal for the period January 1, 2026, through December 31, 2026; and
- WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves 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; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreements 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.

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff – Road Patrol Township Contracts FTY-2026

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 (10/7/2025)
- WHEREAS,** The Bay County Sheriff's Office currently employs thirty-nine (39) Correctional Facility Officers, including two (2) Correctional Facility Sergeant I and four (4) Correctional Facility Sergeant II, as well as two (2) Court Security Deputies and two (2) Court Officer Deputies; and
- WHEREAS,** The Bay County Court system is comprised of two (2) Circuit Court Judges, three (3) District Court Judges, a Probate Judge, and a Magistrate; and
- WHEREAS,** Court Officer Deputies are responsible for transporting in-custody inmates to and from the courts for hearings, trials, motions, sentencings, and other court matters, as well as providing courtroom security as requested by the Judges; and
- WHEREAS,** The addition of a Court Officer Liaison Deputy would provide the Court system with enhanced coverage and security, assist with scheduling and coordination of inmate transports, and help ensure smooth operations between the Courts and the Sheriff's Office; and
- WHEREAS,** This position will also provide support within the jail, helping to reduce overtime costs associated with jail operations and prisoner transport; and
- WHEREAS,** The first-year costs for wages and fringe benefits for hiring an additional Court Officer Deputy are estimated to be approximately \$80,087, for which an allocation of General Fund dollars is requested; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the addition of one (1) Court Officer Liaison Deputy position to the Bay County Sheriff's Office and authorizes a budget adjustment for this position in the amount of \$80,087, with funding to be allocated from General Fund Fund Balance; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**JEROME CRETE, CHAIR
AND COMMITTEE**

Personnel/Sheriff - Court Officer Liaison Deputy Position

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 7, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS,** Michigan Compiled Law (MCL) 769.1f authorizes sentencing courts to order individuals convicted of certain Operating While Intoxicated (OWI) offenses to reimburse the local unit of government (Bay County) for costs incurred, including law enforcement expenses such as wages and chemical testing, upon request of the local unit of government; and
- WHEREAS,** The Bay County Sheriff seeks approval to add "OWI Reimbursement" to the Bay County Fee Schedule in order to submit reimbursement requests to the courts for costs associated with OWI arrests; and
- WHEREAS,** This addition requires no use of General Fund dollars and no additional equipment purchases; and
- WHEREAS,** The proposed fee schedule addition will allow Bay County 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; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the addition of "OWI Reimbursement" to the Bay County (Sheriff's Office) Fee Schedule as outlined above, effective immediately; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff– Addition of OWI Reimbursement to the Bay County Sheriff's Office Fee Schedule

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 7, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/7/2025)

RESOLVED By the Bay County Board of Commissioners that the 2025 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted

JEROME CRETE, CHAIR
AND COMMITTEE

Drain – 2025 Assessment Rolls

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 DRAIN COMMISSIONER

MICHAEL RIVARD
rivardm@baycountymi.gov

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycountymi.gov

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

TO: Tim Banaszak, Board Chair

FROM: Michael Rivard, Drain Commissioner

RE: 2025 Assessments

DATE: September 24, 2025



Attached you will find the County At-large Assessments for drain projects this year. The total is \$73,312.75. We continue to attempt to minimize the County At-Large Assessments in an effort to reduce the burden on the general fund but have been very active in our work.

I must note that most assessments, however, are "Operation and Maintenance". Under the Drain Code, these project figures are determined by the "historical percentages" set by the last petitioned project for that particular drain. Our ability to alter these is very limited.

As you will note from the list, we have had a productive year in upgrading the County's drain system. We attempted to address the many requests we received during the last year. We have taken advantage of our internal staff, good pricing from contractors and close working relationships with townships to complete the work affordably as possible. It reflects the skill and hard work of the staff we have in the Office of the Drain Commissioner.

I am aware of the difficult job you have with respect to the County budget and wanted to assure you our office is doing what it can to reduce our burden on it. Please do not hesitate to contact me with questions.

2025 DRAIN ASSESSMENTS

by Drain

9/23/2025

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	Grand Total
BAY COUNTY	BAY COUNTY	24	BENCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		10.0000%	
WILLIAMS	140	24	BENCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		15.0000%	
			BENCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,875.00		75.0000%	
			BENCH Total				\$ 2,500.00			\$ 2,500.00
BAY COUNTY	BAY COUNTY	52	COMPO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	
FRASER	040	52	COMPO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	
			COMPO Total				\$ 500.00			\$ 500.00
BAY COUNTY	BAY COUNTY	80	DEWYSE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,280.00		5.1200%	
CITY OF BAY CITY	160	80	DEWYSE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 502.50		2.0100%	
CITY OF BAY CITY	160	80	DEWYSE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,302.77		0.0600%	
PORTSMOUTH	130	80	DEWYSE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,132.50		16.5300%	
PORTSMOUTH	130	80	DEWYSE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 17,589.73		75.5100%	
MDOT	MDOT	80	DEWYSE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 192.50		0.7700%	
			DEWYSE Total				\$ 6,107.50	\$ 18,892.50		\$ 25,000.00
BAY COUNTY	BAY COUNTY	99	FITZHUGH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	
MERRITT	090	99	FITZHUGH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	
			FITZHUGH Total				\$ 500.00			\$ 500.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 540.00		5.4000%	
KAWKAWUIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,567.00		15.6700%	
KAWKAWUIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,607.00		76.0700%	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 286.00		2.8600%	
			HADD Total				\$ 2,393.00	\$ 7,607.00		\$ 10,000.00
BAY COUNTY	BAY COUNTY	359	KOLB,EBELT,STEPHAN,	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 287.00		50.0000%	
MONITOR	100	359	BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 287.00		50.0000%	
			KOLB,EBELT,STEPHAN,	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 287.00		50.0000%	
			BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 287.00		50.0000%	
			KOLB,EBELT,STEPHAN,							
			BEHMLANDER Total				\$ 574.00	\$ -		\$ 574.00
BAY COUNTY	BAY COUNTY	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 199.75		2.3500%	
FRANKENLUST	030	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,190.00		14.0000%	
FRANKENLUST	030	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 6,941.95		81.6700%	
MDOT	MDOT	174	LINK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 168.30		1.9800%	
			LINK Total				\$ 1,558.05	\$ 6,941.95		\$ 8,500.00
BAY COUNTY	BAY COUNTY	205	MUNGER RD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 328.80		4.1100%	
MERRITT	090	205	MUNGER RD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,057.60		13.2200%	
MERRITT	090	205	MUNGER RD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,820.80		72.7600%	
MDOT	MDOT	205	MUNGER RD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 792.80		9.9100%	
			MUNGER RD Total				\$ 2,179.20	\$ 5,820.80		\$ 8,000.00
BAY COUNTY	BAY COUNTY	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 570.90		5.7090%	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,466.00		14.6600%	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,963.10		79.6310%	
			NEARING DEAN Total				\$ 2,036.90	\$ 7,963.10		\$ 10,000.00
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 405.00		5.4000%	
KAWKAWUIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,175.25		15.6700%	
KAWKAWUIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,580.75		74.4100%	
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 139.50		1.8600%	
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 199.50		2.6600%	
			OAKWOOD Total				\$ 1,919.25	\$ 5,580.75		\$ 7,500.00
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 760.00		7.6000%	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00		15.0000%	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,200.00		72.0000%	
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 60.00		0.6000%	
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 480.00		4.8000%	
			ZIEGLER Total				\$ 2,800.00	\$ 7,200.00		\$ 10,000.00
BAY COUNTY	BAY COUNTY	372	STEPHAN & BR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 122.40		4.8960%	
MONITOR	100	372	STEPHAN & BR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 368.90		14.7560%	
MONITOR	100	372	STEPHAN & BR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,008.70		80.3480%	

2025 DRAIN ASSESSMENTS
by Drain

9/23/2025

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	Grand Total
STEPHAN & BR Total										
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 491.30	\$ 2,008.70	11.4100%	\$ 2,500.00
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		1.9000%	
HAMPTON	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ -		86.6900%	
HAMPTON Total										
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 13,300.00	\$ -	5.0000%	\$ 13,300.00
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		4.9400%	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 5,000.00		90.0600%	
PORTSMOUTH Total										
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 5,497.00	\$ -	87.1500%	\$ 5,497.00
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00		9.8500%	
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61		3.0000%	
BANGOR Total										
BAY COUNTY	BAY COUNTY	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ 371,920.26	\$ -	2.8800%	\$ 371,920.26
MERRITT	090	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ 6,877.03		4.6800%	
MERRITT	090	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ 11,175.17	\$ 54,812.37	22.9600%	
PORTSMOUTH	130	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ 22,947.30		9.6100%	
PORTSMOUTH	130	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ -	\$ 126,806.57	53.1000%	
CITY OF BAY CITY	160	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ 7,211.32		3.0200%	
CITY OF BAY CITY	160	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ -	\$ 2,866.81	1.2000%	
MDOT	MDOT	90615	CHEBOYGANNING CREEK	8510	1 OF 1	ANNUAL ASSESSMENT	\$ 6,089.03		2.5500%	
CHEBOYGANNING CREEK Total										
BAY COUNTY	BAY COUNTY	90607	TEBO-ERICKSON	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$ 54,299.85	\$ 184,485.75	6.0000%	\$ 238,785.60
FRASER	040	90607	TEBO-ERICKSON	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$ -		12.0000%	
FRASER	040	90607	TEBO-ERICKSON	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$ 16,712.69	\$ 49,165.49	15.0000%	
GARFIELD	050	90607	TEBO-ERICKSON	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$ -		5.0000%	
GARFIELD	050	90607	TEBO-ERICKSON	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$ -	\$ 52,464.44	45.0000%	
LAKESTATE	LAKESTATE	90607	TEBO-ERICKSON	8510	YEAR 5 OF 5	ANNUAL ASSESSMENT	\$ 34.82		0.0250%	
TEBO-ERICKSON Total										
BAY COUNTY	BAY COUNTY	90608	WALDO & BRACHES	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 16,747.51	\$ 101,629.93	7.0000%	\$ 118,377.44
BEAVER	020	90608	WALDO & BRACHES	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 12,799.22		7.0000%	
BEAVER	020	90608	WALDO & BRACHES	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 12,799.22	\$ 121,258.34	82.0000%	
WILLIAMS	140	90608	WALDO & BRACHES	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 255.99		0.1400%	
WILLIAMS	140	90608	WALDO & BRACHES	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ -	\$ 2,210.97	2.0000%	
WALDO & BRACHES Total										
							\$ 25,854.43	\$ 123,469.31		\$ 149,323.74

TOTAL	\$ 510,303.25	\$ 473,474.79	\$ 983,778.04
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\$ 983,778.04

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 7, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/7/2025)

WHEREAS, Earlier in 2025, the Bay County Health Department submitted a request for Bay County to enter into Care Coordination agreements for children with elevated blood lead levels, as well as for families enrolled in the Maternal Infant Health Program and Children's Special Healthcare Services programs; and

WHEREAS, One of these requests was specific to Blue Cross Complete and as a result, the Health Department is not authorized to enter into agreements with other third-party payers, including, but not limited to, Molina Health Care, McLaren Health Plan, Priority Health Plan, and others; and

WHEREAS, Authorization for all Medicaid Health Plans and other third-party payers allows services to be provided in a timely manner to families in need and also provides an established means of reimbursement for services delivered; and

WHEREAS, There are no financial considerations at this time, no general funds are necessary to provide such services under the agreement and as stated above, the agreement provides an established means for reimbursement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Local Health Department (LHD) and Medicaid Health Plan (MHP) Care Coordination Agreements for Case Management and authorizes the Board Chair to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department - Local Health Department (LHD) and Medicaid Health Plan (MHP) Care Coordination Agreements for Case Management

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 7, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS, On August 2, 2025, an occupied Bay County Mosquito Control truck was totaled in a vehicle accident during fogging operations; and
- WHEREAS, The quoted cost for a replacement truck is \$41,858 through the MiDeal State Purchasing Program, which was not included in the 2025 budget; and
- WHEREAS, An insurance reimbursement of \$19,350 has been received and is available in line item 698.03 Bonds and Insurance Recoveries, leaving a balance of \$22,508 to be covered; and
- WHEREAS, Bay County Mosquito Control requests that the remaining \$22,508 be appropriated from line item 955.02 Contingency to fund the balance of the purchase; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of a replacement truck for Bay County Mosquito Control in the amount of \$41,858 through the MiDeal State Purchasing Program, and authorizes the appropriation of \$22,508 from the Mosquito Control Contingency line item 955.02 to cover the balance of the purchase; and
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Mosquito Control – Budget Adjustment and Purchase of Replacement Truck

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 7, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/7/2025)

WHEREAS, The Bay City Clerk's office is looking for a new polling location in the 1st ward due to scheduling conflicts at the current site, the Pere Marquette Depot; and

WHEREAS, The Bay County Health Department's conference room has been identified as an ideal location to serve as a polling site for this mandatory public service, as it is centrally located and accessible to voters; and

WHEREAS, The Bay County Health Department can accommodate this request by adjusting clinic schedules and other services around the four scheduled election dates in 2026; and

WHEREAS, While the Health Department is expected to relocate to a new facility in 2026, the current building and conference room are anticipated to remain available through at least the November 2026 election, ensuring continuity of service; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves 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; Be It Finally

RESOLVED The Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Recreation and Facilities) following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Recreation & Facilities - Health Department Conference Room as a Polling Location

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 7, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS,** Labadie has expressed interest in entering an advertising and lease agreement with Bay County to enhance and promote the Bay County Civic Arena; and
- WHEREAS,** As part of this agreement, Labadie proposes to outfit the former pro-shop area into the "Labadie Lounge," a public space for patrons to congregate and view sporting events, by providing permanent furnishings and amenities including, but not limited to:
- Two (2) to three (3) hex picnic tables,
 - Three (3) bartop tables with nine (9) chairs,
 - Wall-mounted bench seating,
 - Two (2) to three (3) televisions, and
 - A Wi-Fi access point; and
- WHEREAS,** The Labadie Lounge would be open to all patrons of the Civic Arena where people could congregate and watch sports on the television; and
- WHEREAS,** Labadie will also provide all signage for the lounge location and advertise throughout the Civic Arena, including placement on the Olympic Rink scoreboard banner, Zamboni magnets, concession stand banner, and two (2) dasher boards on the pro rink, as well as the ability to park two (2) vehicles on-site; and
- WHEREAS,** In year one, Labadie will fund the furnishings of the Labadie Lounge, which would stay with the Civic Arena permanently, as well as the artwork costs of all the advertisements for up to \$11,000. Years 2-5, Labadie will pay \$5,000 each year for the rights to the Lounge, advertising costs in the rink, and the cost of streaming services (\$20,000 total); Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves 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 following Corporation Counsel review and approval; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the agreements on behalf of Bay County; Be It Further
- RESOLVED** That all necessary budget adjustments related to this agreement are hereby approved.

JEROME CRETE, CHAIR

AND COMMITTEE

Recreation & Facilities/Civic Arena - Labadie Lounge Advertising and Lease 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 7, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/7/2025)

WHEREAS, On Wednesday, July 23, 2025, at 11:00 A.M., vendor responses were opened for Request for Qualifications (RFQu) 2025-03 CM and Design Professional for Bay County Pool Facility; and

WHEREAS, Bay County received two (2) bids: Spence Brothers and Serenus Johnson. Both bids were deemed responsive; and

WHEREAS, As this is an RFQu, the selected committee reviewed the qualifications of the firms and their ability to meet the needs of Bay County. After reviewing qualifications, fee proposals, and conducting interviews with the firms, the Recreation and Facilities Department forwarded their recommendation to Spence Brothers; and

WHEREAS, The fees submitted by Spence Brothers based on the total estimated cost of the build are \$1,272,300.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Qualifications (RFQu) 2025-03 CM and Design Professional for Bay County Pool 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.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing - Bid Award Notification RFQu 2025-03 CM and Design Professional for Bay County Pool Facility

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 7, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (10/7/2025)
- WHEREAS,** The Bay County Finance Department is seeking a firm to provide a financial assessment of the Bay County Juvenile Home; and
- WHEREAS,** The Bay County Juvenile Home provides secure residential care and rehabilitative services for youth under the jurisdiction of the juvenile justice system. As part of Bay County's commitment to fiscal responsibility and transparency, this review will help inform future budgeting, resource allocation, and operational planning; and
- WHEREAS,** The selected firm will be responsible for conducting a financial review that includes, but is not limited to:
- Revenue Analysis: Identify and summarize all current income sources, including state/federal funding, grants, and reimbursements.
 - Expense Review: Analyze major expense categories, including:
 - Staffing (salaries, benefits, and contracted services)
 - Facility operations (utilities, maintenance, insurance)
 - Resident care (food, healthcare, education, and other direct services)
 - Summary of Financial Position: Provide a high-level overview of the Juvenile Home's financial health, including net operating position and cost per resident.
 - Recommendations: Offer preliminary recommendations for improving financial efficiency or identifying potential cost savings.
- WHEREAS,** This review is intended to be foundational and non-auditory in nature. It will not include forensic accounting, benchmarking, or long-term forecasting; and
- WHEREAS,** Bay County has allocated a budget range of \$25,000 to \$50,000 for this engagement. Proposals exceeding this range must include a strong justification; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the release of a bid for Request for Qualifications (RFQu) for the assessment of Juvenile Home Financials following Corporation Counsel review and approval.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing – Bid Release for RFQu for the assessment of Juvenile Home Financials

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 7, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/7/2025)

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

ACCOUNTS PAYABLE:

9/10/2025	\$371,821.16
9/17/2025	\$1,036,261.32
9/24/2025	\$686,856.09
10/2/2025	\$574,088.86

JEROME CRETE, CHAIR
AND COMMITTEE

Payables

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

SEPTEMBER 16, 2025

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 16, 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 4:00 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 (NOT PRESENT), AND CHAIRMAN TIM BANASZAK

MOTION 91: COMM. DOCKETT MOVED TO EXCUSE COMM. CRETE FROM THE MEETING. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

ALSO PRESENT: 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 92: COMM. RUPP MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF AUGUST 19, 2025, AS PRESENTED. IT WAS

SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

AGENDA APPROVAL

MOTION 93: COMM. BEGICK MOVED TO ADD RES. 2025-181, OPPOSING HOUSE OF REPRESENTATIVES' FY26 BUDGET CUTS TO COUNTY REVENUE SHARING, TO THE AGENDA. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 94: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 16, 2025, AS AMENDED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

MS. ZANOTTI: READ RESOLUTION NO. 2025-161, HONORING VAN ARTHUR DIGBY FOR SERVICE AND DEDICATION, INTO THE RECORD.

RES. 2025-161: COMM. BEGICK MOVED TO ADOPT RES. 2025-161; THE BAY COUNTY BOARD OF COMMISSIONERS RECOGNIZED AND EXTENDED THEIR PROFOUND GRATITUDE TO VAN ARTHUR DIGBY FOR HIS DECADES OF SERVICE, LEADERSHIP, AND DEDICATION, BOTH IN UNIFORM AND IN HIS COMMUNITY, AND SPECIFICALLY HONOR HIS MORE THAN 25 YEARS OF FAITHFUL COMMITMENT TO THE BAY COUNTY HONOR GUARD. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MS. ZANOTTI: READ RESOLUTION NO. 2025-162, NATIONAL RECOVERY MONTH, INTO THE RECORD.

RES. 2025-162: COMM. BEGICK MOVED TO ADOPT RES. 2025-162; THE BAY COUNTY BOARD OF COMMISSIONERS PROCLAIMED SEPTEMBER 2025 AS NATIONAL RECOVERY MONTH IN BAY COUNTY, MICHIGAN, AND ENCOURAGED ALL RESIDENTS TO SUPPORT INDIVIDUALS AND FAMILIES AFFECTED BY ADDICTION AND MENTAL HEALTH DISORDERS, AND TO CELEBRATE THE MANY PATHWAYS TO RECOVERY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2025-163: COMM. DOCKETT MOVED TO ADOPT RES. 2025-163; THE BAY COUNTY BOARD OF COMMISSIONERS GRANTED AUTHORIZATION FOR THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2025 BAY COUNTY WINTER TAX RATE REQUEST (L-4029) ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- MOTION 95: COMM. DOCKETT MOVED TO RECEIVE BAY COUNTY TREASURER: FORECLOSING GOVERNMENTAL UNIT REPORT OF REAL PROPERTY FORECLOSURE SALES. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- MOTION 96: COMM. DOCKETT MOVED TO RECEIVE THE APPLICATION TO AMEND AN INDUSTRIAL DEVELOPMENT DISTRICT: ACRA CAST, LLC – 1899 FIRST STREET, BAY CITY, MI 48708 & 1837 FIRST STREET, BAY CITY, MI 48708. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- MOTION 97: COMM. DOCKETT MOVED TO RECEIVE THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE FOR 614 CENTER AVE, BAY CITY, MI (\$1,170,000). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- MOTION 98: COMM. BEGICK MOVED TO RECEIVE THE LETTER OF APPOINTMENT – COMMISSIONER JEROME CRETE TO THE BAY FUTURE BOARD OF DIRECTORS (TO SUCCEED VICE CHAIR BEGICK). IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – SEPTEMBER 2, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR) MEETING CANCELED (ITEMS REFERRED DIRECTLY TO FULL BOARD WITH APPROVAL FROM COMMITTEE CHAIR)

COMMITTEE OF THE WHOLE – SEPTEMBER 9, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR)

- RES. 2025-164: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-164; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS FOR THE

BAY COUNTY POOL PROJECT. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-165: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-165; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ADDITION OF "LIVESCAN ELECTRONIC FINGERPRINTS" TO THE BAY COUNTY (SHERIFF DEPARTMENT) FEE SCHEDULE AT THE RATE OF \$70.00, WITH \$28.00 TO BE RETAINED BY BAY COUNTY AND \$42.00 TO BE REMITTED TO THE STATE OF MICHIGAN, EFFECTIVE IMMEDIATELY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-166: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-166; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF A TRANSPORT VAN WITH NECESSARY EQUIPMENT, FOR THE BAY COUNTY SHERIFF'S OFFICE, WITH APPROPRIATIONS TO COME FROM THE GENERAL FUND FUND BALANCE, IN AN AMOUNT NOT TO EXCEED \$100,000. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-167: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-167; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE WORK PROGRAM APPROVED BY THE BAY COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE, AND AUTHORIZED THE BAY COUNTY DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, AS THE DESIGNATED PLANNING AGENCY, TO APPLY FOR AND ACCEPT THE MATERIALS MANAGEMENT PLANNING GRANT FROM THE STATE OF MICHIGAN IN THE AMOUNT OF \$111,928. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MR. LOSEY: WE FILED A NOTICE OF INTENT A COUPLE OF YEARS AGO AND HAVE SEATED THE COMMITTEE. WE ADOPTED THE WORK PROGRAM IN AUGUST AND WILL CONTINUE TO WORK ON THIS FOR THE NEXT YEAR TO ADOPT THE FULL PLAN. THE GRANT WE ARE SCHEDULED TO RECEIVE FROM THE STATE IS GOING TO HELP US WITH THE PLANNING FOR THE IMPLEMENTATION OF THE FULL PLAN, WHICH IS THE FUTURE OF SOLID WASTE MANAGEMENT FOR BAY COUNTY.

RES. 2025-168: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-168; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE POLC –

CORRECTIONAL FACILITY OFFICERS AND RECORDS SPECIALIST COLLECTIVE BARGAINING AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID COLLECTIVE BARGAINING AGREEMENT AND APPROVED ALL NECESSARY BUDGET ADJUSTMENTS REQUIRED FOR IMPLEMENTATION. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-169: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-169; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN MCLAREN BAY REGION AND BAY COUNTY (HEALTH DEPARTMENT) FOR THE PURCHASE OF THE RABIES VACCINE AND IMMUNOGLOBULIN. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-170: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-170; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENTS BETWEEN PRINT AND BROADCAST ADVERTISING COMPANIES AND BAY COUNTY (HEALTH DEPARTMENT) FOR CLINICAL PROMOTION SERVICES. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-171: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-171; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF UP TO TEN (10) USED 2023 CLUB CAR TEMP EFI GAS GOLF CARTS FROM TITAN GOLF CAR AT A COST OF \$3,600 EACH FOR THE BAY COUNTY GOLF COURSE AND THE TRADE-IN OF UP TO TEN (10) OLDER YAMAHA GAS GOLF CARTS AT \$1,000 EACH. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-172: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-172; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN ACCESS MICHIGAN AND BAY COUNTY (INFORMATION SYSTEMS DIVISION) FOR THE MAINTENANCE OF THE DATA CENTER COOLING UNIT. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2025-173: COMM. NIEMIEC MOVED TO ADOPT RES. 2025-173; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

**BOARD OF COMMISSIONERS (TIM BANASZAK, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

- RES. 2025-174: COMM. BEGICK MOVED TO ADOPT RES. 2025-174; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT INCREASING THE JUVENILE DIVISION CHILD CARE FUND BY \$650,000 FOR THE 2024-2025 FISCAL YEAR AND PART OF THE 2025-2026 FISCAL YEAR, FOR IMMEDIATE PAYMENT TO SERVICE PROVIDERS, WITH FUNDS TO COME FROM THE GENERAL FUND FUND BALANCE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2025-175: COMM. BEGICK MOVED TO ADOPT RES. 2025-175; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE USE OF THE BAY COUNTY FAIRGROUNDS FOR THE 2026 DATES OUTLINED IN THIS RESOLUTION (SEE RESOLUTION), CONTINGENT UPON COMPLIANCE WITH ALL REQUIREMENTS OUTLINED IN THE FAIR BOARD LEASE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2025-176: COMM. BEGICK MOVED TO ADOPT RES. 2025-176; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FOP – NURSES COLLECTIVE BARGAINING AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID COLLECTIVE BARGAINING AGREEMENT AND APPROVED ALL NECESSARY BUDGET ADJUSTMENTS REQUIRED FOR IMPLEMENTATION. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2025-177: COMM. BEGICK MOVED TO ADOPT RES. 2025-177; THE BAY COUNTY BOARD OF COMMISSIONERS RETROACTIVELY APPROVED THE FISCAL YEAR 2025 PROJECT AUTHORIZATION FORMS FOR FHWA PLANNING (PL) AND FTA PLANNING (5303) FUNDS AND ASSET MANAGEMENT FUNDS AND ACCEPTED FEDERAL TRANSPORTATION PLANNING FUNDS (PL) AND ASSET MANAGEMENT FUNDS IN ACCORDANCE WITH FY 2025 UNIFIED WORK PROGRAM. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- MR. VANDERLAAN: EVERY YEAR WE RECEIVE AUTHORIZATION TO RECEIVE OUR FEDERAL TRANSPORTATION PLANNING FUNDING FROM THE FEDERAL HIGHWAY ADMINISTRATION AND MDOT. FOR THE 2025 WORK PROGRAM, TYPICALLY WE WOULD TAKE THAT BEFORE THE

BOARD OF COMMISSIONERS TO RECEIVE APPROVAL FOR THE RECEIPT OF FUNDING. IT DIDN'T HAPPEN IN THE PAST YEAR, SO WE'RE HERE TODAY ASKING YOU TO SUPPORT THAT.

- RES. 2025-178: COMM. BEGICK MOVED TO ADOPT RES. 2025-178; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FISCAL YEAR 2026 PROJECT AUTHORIZATION FORMS FOR FHWA PLANNING (PL) AND FTA PLANNING (5303) FUNDS AND ASSET MANAGEMENT FUNDS, AND ACCEPTED FEDERAL TRANSPORTATION PLANNING FUNDS (PL) AND ASSET MANAGEMENT FUNDS IN ACCORDANCE WITH FY 2026 UNIFIED WORK PROGRAM. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2025-179: COMM. BEGICK MOVED TO ADOPT RES. 2025-179; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT OF UP TO \$20,000 FOR BOILER AND BOILER ROOM REPAIRS AT THE BAY COUNTY LAW ENFORCEMENT CENTER, WITH FUNDS TO COME FROM THE GENERAL FUND FUND BALANCE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2025-180: COMM. BEGICK MOVED TO ADOPT RES. 2025-180; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR AUGUST 2025. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2025-181: COMM. BEGICK MOVED TO ADOPT RES. 2025-181; THE BAY COUNTY BOARD OF COMMISSIONERS STRONGLY URGED THE MICHIGAN LEGISLATURE AND GOVERNOR TO REJECT THE HOUSE REVENUE SHARING CUTS AND SUPPORTED THE SENATE'S PROPOSAL TO INCREASE COUNTY REVENUE SHARING AND PROVIDE FLEXIBLE FUNDING FOR PUBLIC SAFETY NEEDS, AND COPIES OF THIS RESOLUTION BE TRANSMITTED TO GOVERNOR GRETCHEN WHITMER, SENATE MAJORITY LEADER WINNIE BRINKS, HOUSE SPEAKER MATT HALL AND CHAIRS OF THE HOUSE AND SENATE APPROPRIATIONS COMMITTEES. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

COMMISSIONER COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

ANNOUNCEMENTS

COMM. BANASZAK: THANKED TIFFANY, SCOTT, AMBER, AND ALEX FOR WORKING LONG HOURS TO GET THE CONTRACTS RATIFIED.

COMM. BEGICK: THERE IS A POW MIA CEREMONY FRIDAY, SEPTEMBER 19TH, AT THE BAY COUNTY VIETNAM VETERANS MEMORIAL AT 7 O'CLOCK.

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'S AFFAIR COMMITTEE (TWO, 4-YEAR TERMS: V. BEGICK, T. STEWART)

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 99: COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD SESSION OF SEPTEMBER 16, 2025. THE MEETING CONCLUDED AT 4:27 P.M. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 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