

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 16, 2025

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BANASZAK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

50-60 V. MINUTES (8-19-2025)

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

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

**1 1. Resolution No. 2025-161 - Honoring Van Arthur Digby for Service and Dedication
(Sponsored by Vice Chair Begick)**

**2 2. Resolution No. 2025-162 – National Recovery Month (Sponsored by Board Chair
Banaszak)**

3-5 B. Resolution No. 2025-163 - 2025 Bay County Winter L-4029 (Equalization)

**6-7 C. Bay County Treasurer: Foreclosing Governmental Unit Report of Real Property Foreclosure
Sales (Receive)**

D. City of Bay City:

**8-10 1. Application to Amend an Industrial Development District: Acra Cast, LLC – 1899 First
Street, Bay City, MI 48708 & 1837 First Street, Bay City, MI 48708 (Receive)**

- 11-13 2. Application for an Obsolete Property Rehabilitation Exemption District and Certificate for 614 Center Ave, Bay City, MI (\$1,170,000) (Receive)
- 14 E. Letter of Appointment – Commissioner Jerome Crete to the Bay Future Board of Directors (to succeed Vice Chair Begick) (Receive)

IX. REPORTS/RESOLUTIONS OF COMMITTEES

- A. 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*)
- B. COMMITTEE OF THE WHOLE – September 9, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)
- 15-19 1. No. 2025-164 - Resolution Authorizing Publication of Notice of Intent to Issue Bonds for Bay County Pool Project (Board of Commissioners)
- 20 2. No. 2025-165 - Change to Fee Schedule to Add LiveScan Electronic Fingerprints (Sheriff)
- 21 3. No. 2025-166 - Approve the Purchase of a Jail Transport Van for the Bay County Sheriff's Office (Sheriff)
- 22-23 4. No. 2025-167- Receive Work Program, Authorization to Apply for and Accept Materials Management Planning Grant (Environmental Affairs & Community Development)
- 24 5. No. 2025-168 - Ratified Collective Bargaining Agreements 2025 (Personnel/POLC – Correctional Facility Officers and Records Specialist)
- 25 6. No. 2025-169 - Agreement with McLaren Bay Region for the Purchase of Rabies Vaccine and Immunoglobulin (Health Department)
- 26 7. No. 2025-170 - Agreements with Print and Broadcast Advertising Companies for Clinical Promotion (Health Department)
- 27 8. No. 2025-171 - Approval of Purchase and Trade-In Golf Carts for the Bay County Golf Course (Recreation & Facilities)
- 28 9. No. 2025-172 - Service Maintenance Agreement for Vertiv Cooling Unit with Access Michigan (Finance/Information Systems)
- 29 10. No. 2025-173 - Payables (Finance)
- C. BOARD OF COMMISSIONERS (Tim Banaszak, Chair; Vaughn J. Begick, Vice Chair)

- | | |
|-------|---|
| 30-32 | 1. No. 2025-174 - Budget Increase for Child Care Fund (Probate Court) |
| 33-34 | 2. No. 2025-175 - Bay County Fairgrounds Date Requests for 2025 (Fair Board) |
| 35-36 | 3. No. 2025-176 - Ratified Collective Bargaining Agreements 2025 (Personnel/FOP – Nurses) |
| 37-40 | 4. No. 2025-177 - Federal Transportation Planning Funds and Asset Management Funds According to FY2025 Unified Work Program (Environmental Affairs/BCATS) |
| 41-44 | 5. No. 2025-178 - Federal Transportation Planning Funds and Asset Management Funds According to FY2026 Unified Work Program (Environmental Affairs/BCATS) |
| 45-46 | 6. No. 2025-179 - Budget Adjustment for Boiler Repairs at Law Enforcement Center (LEC) (Recreation & Facilities) |
| 47-49 | 7. No. 2025-180 - Reports of the County Executive – August 2025 |

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2025 APPOINTMENTS

1. October

- a. 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. Bay County Department of Human Services (One, At-Large, 3-year term expiring: B. Benchley)
- c. 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 term: V. Begick, T. Stewart)

XVII. CLOSED SESSION (WHEN REQUIRED)

XVIII. RECESS/ADJOURNMENT

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

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

Join Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

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

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

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

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
Bay City, MI 48708
989-895-4130

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)

WHEREAS, Van Arthur Digby answered the call to duty at a defining moment in our nation's history, enlisting in the United States Air Force on September 9th, 1964, where he faithfully served as an Air Force Security Policeman during one of the most challenging chapters of the Vietnam War; and

WHEREAS, During his service, Mr. Digby exemplified valor, discipline, and excellence, earning distinction through a storied record of commendations, including the Presidential Unit Citation, the Air Force Outstanding Unit Award with Valor and Oak Leaf Cluster, the Air Force Good Conduct Medal, the National Defense Service Medal, the Vietnam Service Medal with three Bronze Service Stars, the Republic of Vietnam Gallantry Cross with Palm, the Royal Vietnam Campaign Medal, and the Small Arms Expert Marksmanship Ribbon, and

WHEREAS, He completed three tours in the Vietnam theatre, demonstrating courage, resilience, and fidelity to his fellow servicemembers and to the cause of freedom, before receiving his honorable discharge on September 6th, 1968, concluding his active military duty but not his service to his country, and

WHEREAS, Upon returning home, Van Arthur Digby carried forward his dedication to veterans and his community, becoming a longstanding member of the Bay Veterans Council and the Bay Veterans Council Honor Guard, where he has for decades rendered solemn and dignified honors at ceremonies, memorials, and funerals, ensuring that no veteran's service goes unrecognized; and

WHEREAS, In 2024, Mr. Digby was appointed to the Bay County Department of Veteran Affairs Committee, where his lived experience, wisdom, and integrity continue to guide the county in serving those who served, further cementing his legacy of stewardship and advocacy for the men and women of our Armed Forces; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby recognize and extend 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.

TIM BANASZAK, CHAIR
AND BOARD

Board of Commissioners - Honoring Van Arthur Digby for Service and Dedication

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

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)

WHEREAS, National Recovery Month is observed each September to increase awareness and understanding of mental health and substance use disorders, and to celebrate the people who recover; and

WHEREAS, Bay County, like many communities across Michigan and the nation, has been significantly impacted by addiction and mental health challenges, yet continues to demonstrate resilience, hope, and progress through the efforts of recovery advocates, treatment providers, families, and individuals; and

WHEREAS, It is essential to recognize that recovery is possible, to honor the strength of those living in recovery, and to affirm the importance of prevention, treatment, and recovery support services for the health and safety of our community; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners does hereby proclaim September 2025 as National Recovery Month in Bay County, Michigan, and encourages all residents to support individuals and families affected by addiction and mental health disorders, and to celebrate the many pathways to recovery.

**TIM BANASZAK, CHAIR
AND BOARD**

Board of Commissioners - National Recovery Month

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



**BAY COUNTY
EQUALIZATION DEPARTMENT**

James A. Barcia
County Executive

Keegan Bengel
Director
bengelk@baycountymi.gov

September 16th, 2025
To: Bay County Board of Commissioners
From: Equalization Department
RE: 2025 Bay County Winter L-4029

Bay County Board of Commissioners,

The 2025 Bay County Winter Tax Rate Request (L-4029) is ready for approval by the Board of Commissioners. By approving this form, the Board is certifying the extra voted millages to be levied in Bay County. A full list of the extra voted millages can be found on the L-4029. This form also certifies that the appropriate Millage Reduction Fraction of 0.9974 has been applied to all millages levied by the County.

For any listed millages, the estimated tax levy collection is found through the following formula:

$$(\text{Millage Rate} / 1,000) \times \text{Taxable Value} = \text{Estimated Tax Revenue}$$

Once approved, the extra voted millages will be levied on the 2025 Winter Tax Bills.

Thank you,

Keegan Bengel
Equalization Director

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)

WHEREAS, The 2025 Bay County Winter Tax Rate Request (L-4029) is ready for approval by the Board of Commissioners; and

WHEREAS, By approving the form, the Board is certifying the extra voted millages to be levied in Bay County. A full list of the extra voted millages can be found on the L-4029; and

WHEREAS, The L-4029 also certifies that the appropriate Millage Reduction Fraction of 0.9974 has been applied to all millages levied by the County; and

WHEREAS, For any listed millages, the estimated tax levy collection is found through the following formula:

$$(\text{Millage Rate} / 1,000) \times \text{Taxable Value} = \text{Estimated Tax Revenue}$$

WHEREAS, Once approved, the extra voted millages will be levied on the 2025 Winter Tax Bills; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted 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.

**TIM BANASZAK, CHAIR
AND BOARD**

Equalization – 2025 Bay County Winter L-4029

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____

L-4029

2025 Tax Rate Request (This form must be completed and submitted on or before September 30, 2024)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes

Bay

Local Government Unit Requesting Millage Levy

Bay County

2025 Taxable Value of ALL Properties in the Unit as of 5-27-2025

3,692,206,272

For LOCAL School District: 2025 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

Carefully read the instructions on page 2.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2025 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2025 Current Year "Headlee" Millage Reduction Fraction	(7) 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Extra Voted	Library	11-2020	1.7500	1.7445	0.9974	1.7399	1.0000	1.7399		1.7399	12-2025
Extra Voted	Senior Citizen	11-2022	0.8500	0.8500	0.9974	0.8477	1.0000	0.8477		0.8477	12-2027
Extra Voted	Medical Care Facility	11-2022	0.7500	0.7476	0.9974	0.7456	1.0000	0.7456		0.7456	12-2028
Extra Voted	Historical Preservation	11-2014	0.1000	0.0948	0.9974	0.0945	1.0000	0.0945		0.0945	12-2033
Extra Voted	911/County Dispatch	11-2022	1.0500	1.0500	0.9974	1.0472	1.0000	1.0472		1.0472	12-2027
Act 214	Veterans Forest Sustain.	N/A	0.1000	0.0996	0.9974	0.0993	1.0000	0.0993		0.0993	12-2025
Extra Voted	Program Medical Care	11-2022	0.1000	0.0996	0.9974	0.0993	1.0000	0.0993		0.0993	12-2027
Extra Voted	Facility	11-2020	1.0000	0.9969	0.9974	0.9943	1.0000	0.9943		0.9943	12-2029
Extra Voted	Animal Service	11-2022	0.7000	0.7000	0.9974	0.6981	1.0000	0.6981		0.6981	12-2027
Extra Voted	Pool	11-2024	0.3500	0.3500	0.9974	0.3490	1.0000	0.3490		0.3490	12-2043
Extra Voted	Mosquito Control	11-2024	0.5500	0.5500	0.9974	0.5485	1.0000	0.5485		0.5485	12-2031

Prepared by	Keegan Bengel	Telephone Number	989-895-4075	Title of Preparer	Equalization Director	Date	08/22/2025
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CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Kathleen Zanutti	Date
<input type="checkbox"/> Secretary	Signature	Type Name	Tim Banaszak	Date

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2025 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag. Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**** IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).



BAY COUNTY TREASURER

Weston Prince
County Treasurer
princew@baycountymi.gov

Tina Mueller
Chief Deputy Treasurer
muellert@baycountymi.gov

To: Tim Banaszak, Chairman, Bay County Board of Commissioners
From: Weston Prince, Bay County Treasurer
Date: August 15, 2025
Subject: Foreclosing Governmental Unit Report of Real Property Foreclosure Sales

Background:

According to Public Act 225 of 1976; MCL 211.78M(8)(i) the foreclosing governmental unit shall prepare and submit a report to the County Board of Commissioners and the State Treasurer. This report is intended to identify any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property. According to the statute, the foreclosing governmental unit must submit this report no later than September 30 of the second calendar year after foreclosure. This report is related to the 2023 auction on parcels that were foreclosed on for delinquent 2020 and prior property taxes. This report shall include the following:

1. Number of parcels ordered foreclosed and not canceled or redeemed
2. Sum of minimum bids for all foreclosures not canceled or redeemed
3. Number of properties sold to governmental agencies under right of first refusal
4. Sum of minimum bids of all governmental agencies under right of first refusal
5. Total amount paid for the governmental agencies' properties under right of first refusal
6. Total Number of Parcels Sold at Public Foreclosure Auctions
7. Sum of the Minimum Bids for Properties Sold at Public Foreclosure Auctions
8. Sum of Amounts Paid for Properties Sold at Public Foreclosure Auctions
9. Total Amount of All Taxes, Penalties and Interest, Fees and Costs on Properties Foreclosed and not Redeemed
10. Total Amount Paid for All Properties, Including Governmental Agencies and Public Foreclosure Auctions
11. Total Amount of Proceeds Paid to Claimants for All Properties (note 5% of Sale Amount Payable to FGU is Deducted Before Proceeds are Calculated)
12. Remaining Net Amount After Subtracting the Paid Claimant Proceeds Total (xi) From the Difference of Amounts Described in (x) and (ix)

Recommendation:

Receive and accept this report regarding the 2023 auction for the 2020 and prior property taxes.

Foreclosing Governmental Unit Report of Real Property Foreclosure Sales

Issued under authority of Public Act 225 of 1976; MCL 211.78m(8)(i)

The foreclosing governmental unit shall submit a written report to its board of commissioners and the state treasurer identifying any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property as determined by the foreclosing governmental unit, not later than September 30 of the second calendar year after foreclosure.

Foreclosure Year	i	ii	iii	iiii	v	vi	vii	viii	x	xi	xii
2023											
REPORT DUE SEPT 30 TO BOARD OF COMMISSIONERS AND TREASURY 211.78m(8)(i)	Number of Parcels Ordered Foreclosed and Not Canceled or Redeemed	Sum of Minimum Bids for All Foreclosures Not Canceled or Redeemed	Number of Properties Sold to Govern- mental Agencies Under Right of First Refusal	Sum of Minimum Bids for all Govern- mental Agencies Under Right of First Refusal	Total amount paid for the govern- mental Agencies properties under Right of First Refusal	Total Number of Parcels Sold at Public Foreclosure Auctions	Sum of the Minimum Bids for Properties Sold at Public Foreclosure Auctions	Sum of Amounts Paid for Properties Sold at Public Foreclosure Auctions	Total Amount Paid for All Properties, Including Governmental Agencies and Public Foreclosure Auctions	Total Amount of Proceeds Paid to Claimants for All Properties (note 5% of Sale Amount Payable to FGU is Deducted Before Proceeds are Calculated)	Remaining Net Amount After Subtracting the Paid Claimant Proceeds Total (xi) From the Difference of Amounts Described in (x) and (ix)
County Name <i>Bay</i>	26	\$ 156,195.67	3	\$ 14,611.46	\$ 14,611.46	23	\$ 141,584.21	\$ 525,064.01	\$ 156,195.67	\$ 539,675.47	\$ 313,909.94

I attest that I have completed the above information and any attachment data and have determined that the information reported is correct for the designated foreclosure sale year.

County Treasurer's Name Weston Prince	Telephone Number (989) 895-4285
County Treasurer Signature <i>Weston Prince</i>	Date 8/15/2025

Send the Treasury copy to BowermanA@michigan.gov



August 25, 2025

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

RE: Application to amend an Industrial Development District

On August 22, 2025, Richard Singer, on behalf of Acra Cast, LLC, submitted an application to amend an Industrial Development District for 1837 1st Street, Bay City, MI. The amendment adds an additional parcel located at 1899 1st Street. The application was filed under State of Michigan P.A. 198 of 1974.

A response is requested by Friday, September 5, 2025. A public hearing on the district will be held by the City Commission at their September 8, 2025, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

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

CITY OF BAY CITY

Tema J. Lucero
City Clerk

Application for Establishment of a Tax Abatement District

Date: 08/20/2025

Industrial Development: ☒

Plant Rehabilitation: ☐

Legal Name of Applicant: Richard Singer

Contact Person: Richard Singer or from IM Group: Spencer Fidler or Marty Abbott

Telephone: (989) 989.893.3961

Email: rsinger@acracast.com

Address of Applicant: 1899 First Street Bay City, MI 48708 & 1837 First Street Bay City, MI 48708

Project Address: 1899 First Street Bay City, MI 48708 & 1837 First Street Bay City, MI 48708

Acra Cast - Metal Casting Foundry

1. Name and nature of applicant's business: Please see attached project description
2. Type and cost of new construction or rehabilitation:

3. When will work begin? (month/year) 10/2025
4. Type and cost of equipment to be ordered: Please see attached project description

5. When will the first piece of equipment be ordered? (month/year) 10/2025
6. When will construction be completed and/or new facility occupied? (month/year) 12/2026

7. Total number of employees at the present time: 24
8. How many jobs are expected to be created within 2 years after project completion? 22
9. What type of jobs are expected to be created? See attached Project Narrative
10. Legal description of the real property involved: See attached property details

11. Permanent parcel number: 09-160-022-177-047-00 and 160-022-177-030-00

12. Name and address of all property owners within the proposed district:

see attached

Current SEV: Real Property: \$70450;\$98500

Personal Property:

13. Current zoning of the site: Industrial-Vacant; Industrial-Light Manufacturing

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed:

Printed Name:

RICHARD SINGER

From: Marty Abbott <marty.abbott@the-imgroup.com>
Date: August 25, 2025 at 1:23:47 PM EDT
To: Sara Dimitroff <sdimitroff@baycitymi.gov>
Cc: Spencer Fidler <spencer.fidler@the-imgroup.com>
Subject: RE: Acra Cast Project

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Sara,

Attached is our IFT District Amendment application. Rich has signed it.

This application amends the current IFT district to include the newly purchased property located at 1899 First Street. The original district was established September 14, 1998. The district now consists of 1837 First Street and 1899 First Street.



August 11, 2025

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

RE: Applications for an Obsolete Property Rehabilitation Exemption District and Certificate

On August 8, 2025, Margeaux Appold submitted an application for an Obsolete Property Rehabilitation Exemption District and Certificate for 614 Center Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$1,170,000.

A response is requested by Friday, September 5, 2025. A public hearing on the district and certificate will be held by the City Commission at their September 8, 2025, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY

Tema J. Lucero
City Clerk

Application for Establishment
of an
Obsolete Property Rehabilitation District

Date: 07/29/2025

Applicant (must be the owner of the facility): Margeaux Appold

Address of Applicant: 2171 Center Avenue - Bay City, MI 48708

Telephone: 989) 274-0733 Email: margeaux@theosgood.com

Location of obsolete facility (no. and street): 614 Center Avenue, Bay City, MI 48708

1. Explain proposed rehabilitation of the obsolete property (attach additional pages if needed): _____

This building has had years of deferred maintenance, so planned repairs include but are not limited

to: Roof repair and replacement, floor repair and replacement, updated interior paint, plaster wall
repair and replacement, bathroom updates and repairs, office space modernization,
building modernization, exterior/facade repair

2. Total dollars to be invested into project: \$1.17 million

3. Number of code enforcement issues being resolved: _____

4. Is property on the National Register? Yes ☐ No ☒

5. Number of permanent, full-time equivalent jobs created due to project: 3

6. Months/years work will begin/end: Sept 2025 - December 2025 for general functionality

7. Any planned façade improvements to the property: Yes ☒ No ☐

8. Number of housing units created after project completion? N/A

9. Legal descriptions of all properties involved: LOTS 1-2-3-4-5 & 6 BLK 64 & E 10 FT OF VAC ALLEY ADJ LOWER SAGINAW

10. Permanent parcel numbers: 09-160-021-458-003-00

11. Names and address of all property owners within proposed district: _____

12. Current District SEV: \$150,900 District Taxable Value: \$150,900

13. Current zoning of proposed district: C3

Signed: Margeaux Appold
Printed Name: _____

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

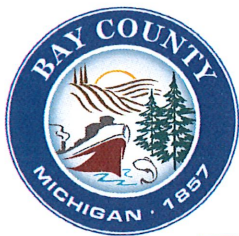
Application for Obsolete Property Rehabilitation Exemption Certificate

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

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

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

Applicant (Company) Name (applicant must be the OWNER of the facility) Margeaux Appold								
Company Mailing Address (Number and Street, P.O. Box, City, State, ZIP Code) 2171 Center Ave, Bay City, MI 48708								
Location of obsolete facility (Number and Street, City, State, ZIP Code) 614 Center Ave, Bay City, MI 48708								
City, Township, Village (indicate which) City		County Bay						
Date of Commencement of Rehabilitation (mm/dd/yyyy) 09/15-2025	Planned date of Completion of Rehabilitation (mm/dd/yyyy) 07-15-2026	School District where facility is located (include school code) 09010						
Estimated Cost of Rehabilitation \$1,170,000.00		Number of years exemption requested 12						
Attach legal description of obsolete property on separate sheet.								
Expected Project Outcomes (Check all that apply) <table border="0"><tr><td><input checked="" type="checkbox"/> Increase commercial activity</td><td><input type="checkbox"/> Retain employment</td><td><input checked="" type="checkbox"/> Revitalize urban areas</td></tr><tr><td><input type="checkbox"/> Create employment</td><td><input type="checkbox"/> Prevent a loss of employment</td><td><input type="checkbox"/> Increase number of residents in the community in which the facility is situated</td></tr></table>			<input checked="" type="checkbox"/> Increase commercial activity	<input type="checkbox"/> Retain employment	<input checked="" type="checkbox"/> Revitalize urban areas	<input type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input type="checkbox"/> Increase number of residents in the community in which the facility is situated
<input checked="" type="checkbox"/> Increase commercial activity	<input type="checkbox"/> Retain employment	<input checked="" type="checkbox"/> Revitalize urban areas						
<input type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input type="checkbox"/> Increase number of residents in the community in which the facility is situated						
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment. _____								
<input checked="" type="checkbox"/> Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the box at left if you wish to be considered for this exclusion.								
APPLICANT CERTIFICATION								
<p>The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.</p> <p>The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.</p> <p>It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.</p>								
Name of Company Officer (No authorized agents) Margeaux Appold	Telephone Number (989) 274-0733	Fax Number						
Mailing Address 2171 Center Ave, Bay City, MI 48708	E-mail Address margeaux@theosgood.com							
Signature of Company Officer (no authorized agents) 	Title Owner							
LOCAL GOVERNMENT UNIT CLERK CERTIFICATION								
The Clerk must also complete Parts 1, 2 and 4 on page 2. Part 3 is to be completed by the Assessor.								
Signature	Date Application Received							
FOR STATE TAX COMMISSION USE								
Application Number	Date Received	LUCI Code						



BAY COUNTY BOARD OF COMMISSIONERS

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

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

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

September 11, 2025

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

Bay Future Board of Directors
812 N. Water Street
Bay City, MI 48708

Dear Members of the Board:

CHRISTOPHER T. RUPP
SERGEANT AT ARMS
5TH DISTRICT

Please be advised that Commissioner Jerome Crete has been appointed to the Bay Future Board of Directors, effective immediately. He will be filling the seat previously held by Commissioner Vaughn Begick.

KATHY NIEMIEC
1ST DISTRICT

Sincerely,

Tim Banaszak
Chair
Bay County Board of Commissioners

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 COMMISSIONERS

SEPTEMBER 16, 2025

**RESOLUTION AUTHORIZING PUBLICATION OF
NOTICE OF INTENT TO ISSUE BONDS**

At a regular meeting of the Board of Commissioners of the County of Bay, Michigan (the "County"), held on the 16th day of September 2025.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the County proposes to issue its tax-exempt bonds (the "Bonds") pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), or other applicable law, to finance all or part of the cost of constructing, equipping and furnishing a new public outdoor Community Center pool in the County, including without limitation a splash pad, locker rooms, lounging and deck areas, along with all appurtenances thereto (the "Project"); and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the 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 by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations; and

WHEREAS, a notice of intent to issue the Bonds must be published in order to comply with the requirements of Section 517(2) of Act 34.

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

1. The Project shall consist of the capital improvements described in the preamble hereto.

2. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$9,500,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution.

3. The Clerk is hereby instructed to publish the notice attached hereto as Exhibit A once in a newspaper of general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the Clerk shall deem necessary or appropriate, upon the advice of bond counsel.

4. The Bonds shall be authorized by proper proceedings of the County subsequent to this resolution.

5. All prior resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF BAY)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Bay at a regular meeting held on _____, 2025, the original of which resolution is on file in my office. I further certify that notice of said meeting was given and the meeting was conducted in accordance with the provisions of the Open Meetings Act.

Clerk
County of Bay, Michigan

Note: This notice must be not less than ¼ page in size in the newspaper.

EXHIBIT A

NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF BAY, MICHIGAN

TO THE ELECTORS OF THE COUNTY OF BAY, MICHIGAN:

NOTICE IS HEREBY GIVEN that the County of Bay, Michigan (the “County”), intends to issue limited tax general obligation bonds, in one or more series, in the aggregate principal amount of not to exceed \$9,500,000 for the purpose of defraying all or part of the cost of capital improvements consisting of constructing, equipping and furnishing a new public outdoor Community Center pool in the County, including without limitation a splash pad, locker rooms, lounging and deck areas, along with all appurtenances thereto.

The bonds of any series will be payable in annual principal installments not to exceed twenty (20) in number and will bear interest from their date at a rate or rates to be determined at competitive and/or negotiated sales but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the principal of and interest on the bonds are expected to be paid from collections of a millage approved by the electors of the County on November 5, 2024 for the purposes described in this notice. In addition, the full faith and credit of the County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that collections of the millage described herein are not sufficient for such purpose; provided, however, that the ability of the County to raise such moneys is subject to applicable constitutional and statutory

limitations on the taxing power of the County. Sources of repayment of the principal of and interest on the bonds may also include any other monies lawfully available for the repayment thereof.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of Bay, to and for the benefit of the electors of the County of Bay in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of Bay, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Bay qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County, 515 Center Avenue, Suite 101, Bay City, Michigan 48708, or baycountyclerk@baycountymi.gov.

This notice is given pursuant to the provisions of Act 34.

Kathleen Zanolli, Clerk
County of Bay

4928-2571-4518 v1 [9260-12]

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/9/2025)

WHEREAS, The Bay County Sheriff respectfully requests a change to the Fee Schedule of Bay County to add "LiveScan Electronic Fingerprints," which will encompass Employment Prints, License Prints, and Vulnerable Population Prints at the Sheriff's Office; and

WHEREAS, The change will have a favorable impact on the general fund due to the County of Bay collecting \$28.00 of the \$70.00 fee, with the remaining \$42.00 being sent to the State of Michigan; and

WHEREAS, The addition of LiveScan (Electronic) Fingerprint Services requires no use of general fund dollars and requires no purchase of additional equipment, as the Sheriff's Office already operates/utilizes a LiveScan (Electronic) Fingerprint Machine; Therefore, Be It

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

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

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff – Change to Fee schedule to Add LiveScan Electronic Fingerprints

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

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/9/2025)
- WHEREAS, The Bay County Sheriff's Office transports inmates to and from the jail, court appearances, and prison; and
- WHEREAS, The current transport van has reached the end of its reliable service life, resulting in increased maintenance costs and operational downtime that hinder the ability to safely and efficiently transport individuals in custody; and
- WHEREAS, A new transport van will enhance operational readiness, ensure the safety of both personnel and inmates, and reduce long-term maintenance expenses; and
- WHEREAS, A van that meets the Sheriff's Office's requirements in terms of safety, capacity, and durability has been identified; and
- WHEREAS, The Sheriff respectfully requests approval to purchase a transport van with necessary equipment, estimated to be approximately \$100,000, with funds to come from General Fund Fund Balance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of a transport van with necessary equipment, for the Bay County Sheriff's Office, with appropriations to come from General Fund Fund Balance, in an amount not to exceed \$100,000; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any and all related documents following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff – Approve the Purchase of a Jail Transport Van for the Bay County Sheriff's Office

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

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (9/9/2025)
- WHEREAS,** The State of Michigan updated its statutes for Solid Waste Management planning early in 2023 to include Materials Management planning, with the general goal of diverting materials from landfilling, which would otherwise be recyclable; and
- WHEREAS,** Bay County filed its Notice of Intent with the State of Michigan in July of 2024 to serve as the organization that will complete a Materials Management Plan and designated the Department of Environmental Affairs and Community Development to serve as its Designated Planning Agency (DPA); and
- WHEREAS,** Bay County appointed a Materials Management Planning Committee (MMPC) in April 2025 and has held four committee meetings since its creation. At the August 21, 2025, MMPC meeting, an annual "Work Program" was adopted by the committee, which will be used to apply for non-competitive state grant funding that has been allocated to Bay County for the development of its Materials Management Plan in the amount of \$111,928.00; and
- WHEREAS,** The overall goal is to have the Materials Management Plan adopted within 36 months of Bay County filing its Notice of Intent, which would be by July 2027; and
- WHEREAS,** Bay County and the MMPC are required to establish annual Work Programs outlining goals, objectives, needs, actions, and estimated expenses for completion of the Materials Management Plan. The Work Program and budget adopted by the MMPC are attached for review and include reimbursement-eligible costs borne by Bay County, such as staffing, fringe rates, and indirect costs associated with administering plan development; and
- WHEREAS** The budget also includes funding for consultant services necessary to expand the County's capacity and professional capabilities in plan development. Consultant line items include Bay City's Sanitation Department, which has agreed to assist with the development of GIS tools to convert collected data into useful information for County stakeholders, as well as "Consultant(s) to be determined," which will be identified through the County's procurement processes and advisement from the MMPC; and
- WHEREAS,** In accordance with the Michigan Department of Environment, Great Lakes, and Energy (EGLE) requirements, a Work Program must include specific information in order to be considered for funding; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners receive the Work Program approved by the Bay County Materials Management Planning Committee; Be It Further
- RESOLVED** That the Bay County Board of Commissioners authorizes 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; Be It Further

- RESOLVED** That the Bay County Department of Environmental Affairs and Community Development, as the Designated Planning Agency, is authorized to make any necessary adjustments to the Work Program and grant budget as may be required by Bay County and the Michigan Department of Environment, Great Lakes, and Energy (EGLE); Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED** That any grant applicant or recipient department shall coordinate with the Finance Department, whose staff will provide financial oversight of the grant; Be It Further
- RESOLVED** That it is expressly understood that if the grant funding is reduced or terminated, any positions funded by the grant shall likewise be terminated and will not be absorbed into the County budget; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**JEROME CRETE, CHAIR
AND COMMITTEE**

Environmental Affairs & Community Development – Receive Work Program and Authorization to Apply for and Accept Materials Management Planning Grant

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

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/9/2025)
 WHEREAS, Bay County has twelve (12) active bargaining units; and
 WHEREAS, In early May 2025, the employer submitted formal requests to each of these bargaining units to open contract negotiations; and
 WHEREAS, The following unit has ratified its agreement after the full board meeting in August 2025 in accordance with the provisions reviewed in closed session:

- POLC – Correctional Facility Officers and Records Specialist

RESOLVED That the Bay County Board of Commissioners approves the Collective Bargaining Agreement listed above and authorizes the Chairman of the Board to execute said Collective Bargaining Agreement and to approve all necessary budget adjustments required for implementation; Be It Finally

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

JEROME CRETE, CHAIR
 AND COMMITTEE

Personnel – Ratified Collective Bargaining Agreements 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

SEPTEMBER 16, 2025

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (9/9/2025)
- WHEREAS,** The Bay County Health Department normally coordinates with McLaren Bay Region (MBR) to ensure that residents exposed to potentially rabid animals receive the care necessary to prevent infection from rabies, which, if untreated, is fatal; and
- WHEREAS,** Due to delays in seeking treatment, aversion to the costs of treatment, and other factors that impede the delivery of timely treatment, there are rare exceptions when the Health Department will provide treatment at reduced costs to the individuals in question; and
- WHEREAS,** To facilitate this option, the Health Department wishes to enter into an agreement with MBR to acquire the vaccine and immunoglobulin on a cost-effective and timely basis; and
- WHEREAS,** There are no financial considerations at this time, as current funding is sufficient to purchase a limited supply of the vaccine, and fees from insurance, third parties and individuals should provide revenue to further offset costs; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Agreement between McLaren Bay Region and Bay County (Health Department) for the purchase of the Rabies Vaccine and Immunoglobulin; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Health Department) 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 - Agreement with McLaren Bay Region for the Purchase of Rabies Vaccine and Immunoglobulin

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

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (9/9/2025)
- WHEREAS,** As the fiscal year is winding down, the Bay County Health Department has identified potential resources with unspent funding to utilize advertising (print and broadcast) to promote clinical services; and
- WHEREAS,** Most of these activities require contractual agreements to implement, and the Health Department seeks authorization to enter into these agreements; and
- WHEREAS,** The expected cost of the promotional efforts is approximately \$3,000 to \$6,000 each, and the total budget of grant funds is \$20,000. No general funds are necessary for the implementation of said agreements; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Agreements between print and broadcast advertising companies and Bay County (Health Department) for clinical promotion services and authorizes the Chairman of the Board to sign all related documents to the Agreements following Corporation Counsel review and approval; Be Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Health Dept - Agreements with Print and Broadcast Advertising Companies for Clinical Promotion

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

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/9/2025)

WHEREAS, Titan Golf Car has up to ten (10) used 2023 Club Car Temp EFI Gas golf carts available for purchase at a cost of \$3,600 each; and

WHEREAS, Titan Golf Car is offering a trade-in credit of \$1,000 each for up to ten (10) of Bay County's older Yamaha gas golf carts from the early 2000s; and

WHEREAS, approximately 85% of golfers at the Bay County Golf Course rent a cart for each round played, making reliable and quality carts a critical investment for the continued success of the Bay County Golf Course; and

WHEREAS, The proposed purchase and trade-in would result in a net cost not to exceed \$26,000 for up to ten (10) used golf carts, with funding to come from the Golf Course Enterprise Fund; Therefore, Be It

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

RESOLVED That the Bay County Board of Commissioners approves the trade-in of up to ten (10) older Yamaha gas golf carts at \$1,000 each; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all related documents related to this transaction; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Recreation and Facilities - Approval to Purchase and Trade-In Golf Carts for the Bay County Golf Course

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

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/9/2025)

WHEREAS, Bay County purchased a cooling unit for the data center to adequately cool the room based on the amount of equipment housed within; and

WHEREAS, The unit was purchased through CDWG, while a separate maintenance plan was obtained through Access Michigan, which was not included with the initial purchase; and

WHEREAS, Under this plan, Access Michigan will schedule all work to be performed by a Liebert factory-trained technician, with preventive maintenance to be conducted quarterly; and

WHEREAS, The budgeted annual cost of the system service plan is \$4,000. This amount will be budgeted each year. There are currently funds available within the Information Systems Division budget to cover the initial cost and no additional funds are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Access Michigan and Bay County (Information Systems Division) for the maintenance of the data center cooling unit and authorizes the Chairman of the Board to execute all required documents following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Information Systems - Service Maintenance Agreement for Vertiv Cooling Unit with Access Michigan

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

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/9/2025)
RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

8/6/2025	\$524,848.37
8/13/2025	\$342,147.80
8/21/2025	\$236,869.71
8/27/2025	\$576,243.54
9/3/2025	\$496,429.98

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 PROBATE COURT
EIGHTEENTH JUDICIAL CIRCUIT COURT - FAMILY DIVISION**

1230 Washington Ave., Suite 715
Bay City, Michigan 48708-5737

JAN A. MINER

Judge of Probate & Juvenile Court

Estates Division (989) 895-4205

Juvenile Division (989) 895-4206

FAX (989) 895-4194

TDD (989) 895-2059

TO: Jerome Crete, Chair, Committee of the Whole

FROM: Britney Mlostek, Deputy Court Administrator, Probate & Juvenile Court

DATE: April 22, 2025

RE: Request for Additional Child Care Funding

REQUEST:

The Juvenile Division of the Circuit Court is requesting an increase in funds to cover expenses for placement costs as ordered by the court for juvenile delinquents and children subject to child protection proceedings, who come under our jurisdiction.

As we have seen a rise in the number of children coming under the jurisdiction of the court, we have also seen a rise in the number of placements and the cost of those placements. Many of the children in placement suffer from severe mental health diagnoses or trauma that limit their ability to be placed due to the high level of care they require. Due to the limitations in finding appropriate placements, when a placement does come available the court with directions from the DHHS makes immediate decisions for the best interest of the children. These decisions coupled with the required care led to high monthly costs for caring for our youth.

The Juvenile Division of the Circuit Court is requesting a budget increase to the Child Care Fund in the amount of \$650,000.00 for the 2024-2025 fiscal year and part of the 2025-2026 fiscal year. Although we are asking for the full amount, the county will be reimbursed 50% by the State of Michigan.

FINANCE:

The court is always attempting to make decisions for our youth with the counties fiscal interest in mind. We explore many options before placement is considered which can lead to additional funding requests such as this. However, do to the influx in placements for both juvenile youth and child protection cases, we are requesting an immediate budget adjustment be made so we can rectify our balance with the State of Michigan.

RECOMMENDATION:

The Court requests that the Committee review and recommend that additional funds be allocated to the Juvenile Division of the Circuit Court for immediate payment to the service providers in our community and the Board Chair be authorized to sign any required documents.

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)
- WHEREAS,** The Juvenile Division of the Bay County Circuit Court is requesting an increase in funds to cover expenses for placement costs as ordered by the court for juvenile delinquents and children subject to child protection proceedings under Bay County's jurisdiction; and
- WHEREAS,** As the Court has seen a rise in the number of children coming under its jurisdiction, which has increased the number of placements and the cost of those placements; and
- WHEREAS,** Many of the children in placement suffer from severe mental health diagnoses or trauma that limit their ability to be placed due to the high level of care they require; and
- WHEREAS,** Due to the limitations in finding appropriate placements, when a placement does become available, the Court, following directions from the Department of Health and Human Services (DHHS) must make immediate decisions in the best interest of the children. These decisions, coupled with the required care, result in high monthly costs for caring for its youth; and
- WHEREAS,** The Juvenile Division is requesting a budget increase to the Child Care Fund in the amount of \$650,000, which is Bay County's estimated 50% portion of placement cost for the 2024-2025 fiscal year and part of the 2025-2026 fiscal year; and
- WHEREAS,** The Court seeks to make decisions for our youth with Bay County's fiscal interests in mind, exploring all other options before placement is considered. However, due to the influx in placements for both juvenile delinquency and child protection cases, an immediate budget adjustment is necessary to reconcile Bay County's balance with the State of Michigan; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves 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; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute documents related for this funding appropriation following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**TIM BANASZAK, CHAIR
AND BOARD**

Probate Court – Budget Increase for Child Care Fund

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							

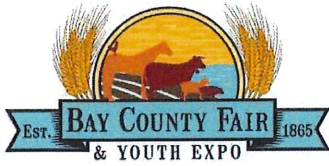
VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___



800 Livingston Street
PO Box 633
Bay City, MI 48707
989-895-3744
mibaycountyfair@gmail.com
www.baycountyfair.com

TO: Mr. Tim Banaszak, Chair
Bay County Board of Commissioners
515 Center Ave
Bay City MI 48708

FROM: Mary Jo Brandt, President, Board of Directors

DATE: September 8, 2025

SUBJECT: Request for Bay County Fairgrounds Usage

Per Section (2) of the Rental Agreement for Bay County Fairgrounds, The Bay County Fair and Youth Exposition Board of Directors would like to request approval for the following dates of usage at the Bay County Fairgrounds:

Livestock & Horse Barns and Arenas, Camping, Bathrooms & Showers, Grounds, Grandstands and Racetrack: July 24– August 16, 2026. These dates are one week prior and one week after the Bay County Fair & Youth Exposition.

The Bay County Fair & Youth Exposition will be held Tuesday, August 3, – Saturday, August 8, 2026.

Canteen and Merchants Buildings: Friday, July 31 – Sunday, August 9, 2026.

There will be various additional dates for horse shows and races, in which we will coordinate with Juliet Nicholls, Bay County Community Center as soon as those 2026 events are finalized.

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)
WHEREAS, Per Section (2) of the Rental Agreement for Bay County Fairgrounds, The Bay County Fair and Youth Exposition Board of Directors would like to request approval for the following dates of usage at the Bay County Fairgrounds:

- Livestock & Horse Barns and Arenas, Camping, Bathrooms & Showers, Grounds, Grandstands and Racetrack: July 24– August 16, 2026. (These dates are one week prior to and one week after the Bay County Fair & Youth Exposition)
- The Bay County Fair & Youth Exposition will be held Tuesday, August 3, – Saturday, August 8, 2026
- Canteen and Merchants Buildings: Friday, July 31 – Sunday, August 9, 2026

WHEREAS, There will be various additional dates for horse shows and races, the Bay County Fair and Youth Exposition Board of Directors will coordinate with the Recreation Coordinator at the Bay County Community Center as soon as those 2026 events are finalized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the use of the Bay County Fairgrounds for the 2026 dates outlined above contingent upon compliance with all requirements outlined in the Fair Board Lease.

**TIM BANASZAK, CHAIR
AND BOARD**

Fair Board – Bay County Fairgrounds Date Requests for 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							

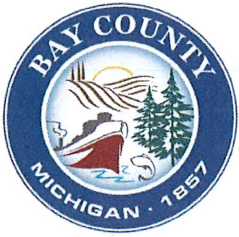
VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



BAY COUNTY PERSONNEL & EMPLOYEE RELATIONS

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycountymi.gov

To: Tim Banaszak, Chair, Board of Commissioners

From: Tiffany Jerry, Director of Personnel and Employee Relations

Date: September 9, 2025

RE: BOC – Ratification of Collective Bargaining Agreements

Please consider the following for the agenda.

Background

The County has 12 active bargaining units and the request to open negotiations was sent by the employer to each unit at the beginning of May.

The following unit has ratified their agreement in accordance with the provisions reviewed in closed session:

FOP - Nurses

I'm pleased to report that all collective bargaining agreements have been successfully ratified for successor terms extending through December 31, 2029. This milestone reflects our continued commitment to fostering a stable and collaborative labor environment. We recognize that our employees are our most valuable asset, and maintaining a competitive wage and benefits package is essential to attracting and retaining talent while supporting long-term operational success.

Recommendation

Please authorize the Board Chairperson to sign the agreement and approve budget adjustments necessary for implementation of the ratified collective bargaining.

Thank you for your consideration.

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)
 WHEREAS, Bay County has twelve (12) active bargaining units; and
 WHEREAS, In early May 2025, the employer submitted formal requests to each of these bargaining units to open contract negotiations; and
 WHEREAS, The following unit has ratified its agreement after the full board meeting in August 2025 in accordance with the provisions reviewed in closed session:

- FOP – Nurses

RESOLVED That the Bay County Board of Commissioners approves the Collective Bargaining Agreement listed above and authorizes the Chairman of the Board to execute said Collective Bargaining Agreement and to approve all necessary budget adjustments required for implementation; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Personnel – Ratified Collective Bargaining Agreements 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
TRANSPORTATION PLANNING**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

JOSHUA VANDERLAAN,
TRANSPORTATION PLANNER/ GIS TECH
vanderlaanj@baycountymi.gov

Phone 989-895-4243
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

MICHAEL LOSEY, DIRECTOR
loseym@baycountymi.gov

Community Initiatives
Geographic Information Systems
Transportation Planning
Forest Sustainability
Mosquito Control

MEMORANDUM

DATE: September 9, 2025

TO: Commissioner Tim Banaszak, Chair
Bay County Board of Commissioners

FROM: Joshua VanderLaan, Transportation Planner
Transportation Planning & GIS

RE: **Ways and Means Committee Agenda Item – Request Acknowledgment of Received Federal Transportation Planning Funds (PL) and Asset Management Funds in accordance with FY 2025 Unified Work Program (UWP).**

Background:

The Bay City Area Transportation Study (BCATS) serves as the federally certified transportation planning organization in the urbanized area of Bay County. BCATS is led by Bay County (Transportation Planning) and is comprised of local representation from the Bay County Road Commission, City of Bay City, City of Essexville, Bay Metropolitan Transit Authority, and the townships of Bangor, Frankenlust, Kawkawlin, Hampton, Portsmouth, and Monitor. Together, BCATS does the critical planning necessary to identify transportation planning needs such as access management studies and the actual road improvement projects needed throughout the urbanized area. The BCATS planning activities are described in the attached 2025 Unified Work Program (UWP). The UWP is a requirement that serves as the basis for transportation funding by the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) for both road work as well as planning.

Because careful planning is so critical to road improvement projects, both the MDOT and FHWA provide annual transportation planning funding to Bay County to support BCATS as the Municipal Planning Organization (MPO) necessary to develop the UWP. This funding for BCATS is provided through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT, FHWA, and FTA.

Typically, the PA allows reimbursement for planning-related activities, (BCATS work) and requires approval from the Bay County Board of Commissioners in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. However, in the past year, the annual BCATS Project Authorization was completed without approval from the Bay County Board of Commissioners. This request is to retroactively approve the current Fiscal Year 2025 FHWA planning (PL) and FTA planning (5303) funds, and annual Asset Management Funds, which are used specifically for the required annual Asset Management tasks performed on federal aid roads within Bay County.

Federal Highway Administration grant funds are passed through the Michigan Department of Transportation (MDOT) and used to support the activities of the Bay County Transportation Planning Program. FHWA PL funds are also used for transit planning activities, which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA, aka Bay Metro). These pass-through funds require a subcontract between BCATS and BMTA that allows BMTA to bill MDOT for planning funds. Likewise, the subcontract detailing the pass-through funding and BMTA local match amounts was not executed for Fiscal Year 2025.

Finance/Economics:

Current 2025 federal funding amounts received for each program area are as follows: BCATS PL federal funding amount \$217,230; BMTA PL federal funding amount \$44,739, and Asset Management funding amount \$19,900. Local match for transportation planning is provided through \$58,091 in cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority, which is then reimbursed to these agencies through the course of the United Work Program activities. Bay County indirect costs are included and are part of the covered expenses of this grant.

Recommendation:

We request acknowledgment from the Board Chair for the FY 2025 Project Authorization forms, as well as authorization for the Board Chair to sign the BCATS – BMTA Subcontract documents and any other required contracts or documents including budget adjustments as necessary to implement the BCATS FY 2025 Unified Work Program (Attached) after Corporation Counsel review and approval.

cc: James Barcia, Michael Losey, Amber Davis-Johnson, Lindsey Arsenault

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)
- WHEREAS,** The Bay City Area Transportation Study (BCATS) serves as the federally certified transportation planning organization in the urbanized area of Bay County; and
- WHEREAS,** BCATS is led by Bay County (Transportation Planning) and is comprised of local representation from the Bay County Road Commission, City of Bay City, City of Essexville, Bay Metropolitan Transit Authority, and the Townships of Bangor, Frankenlust, Kawkawlin, Hampton, Portsmouth, and Monitor; and
- WHEREAS,** Together, BCATS does the critical planning necessary to identify transportation planning needs such as access management studies and the actual road improvement projects needed throughout the urbanized area; and
- WHEREAS,** The BCATS planning activities are described in the 2025 Unified Work Program (UWP), which serves as a requirement and the basis for transportation funding by the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA) for both road work as well as planning; and
- WHEREAS,** Because careful planning is so critical to road improvement projects, both MDOT and FHWA provide annual transportation planning funding to Bay County to support BCATS as the Municipal Planning Organization (MPO) necessary to develop the UWP; and
- WHEREAS,** This funding for BCATS is provided through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT, FHWA, and FTA; and
- WHEREAS,** Typically, the PA allows reimbursement for planning-related activities (BCATS work) and requires approval from the Bay County Board of Commissioners in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and
- WHEREAS,** In the past year, the annual BCATS Project Authorization was completed without approval from the Bay County Board of Commissioners; and
- WHEREAS,** This request is to retroactively approve the current Fiscal Year 2025 FHWA planning (PL) and FTA planning (5303) funds, and annual Asset Management Funds, which are used specifically for the required annual Asset Management tasks performed on federal aid roads within Bay County; and
- WHEREAS,** Federal Highway Administration grant funds are passed through the Michigan Department of Transportation (MDOT) and used to support the activities of the Bay County Transportation Planning Program; and
- WHEREAS,** FHWA PL funds are also used for transit planning activities, which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA, aka Bay Metro), requiring a subcontract between BCATS and BMTA that allows BMTA to bill MDOT for planning funds; and

- WHEREAS,** The subcontract detailing the pass-through funding and BMTA local match amounts was not executed for Fiscal Year 2025; and
- WHEREAS,** Current 2025 federal funding amounts received for each program area are as follows: BCATS PL federal funding amount \$217,230; BMTA PL federal funding amount \$44,739; and Asset Management funding amount \$19,900; and
- WHEREAS,** Local match for transportation planning is provided through \$58,091 in cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority, which is then reimbursed to these agencies through the course of the Unified Work Program activities; and
- WHEREAS,** Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners retroactively approves the Fiscal Year 2025 Project Authorization forms for FHWA planning (PL) and FTA planning (5303) funds and Asset Management Funds; Be It Further
- RESOLVED** That the Bay County Board of Commissioners retroactively accepts Federal Transportation Planning Funds (PL) and Asset Management Funds in accordance with FY 2025 Unified Work Program; Be It Further
- RESOLVED** That the Board Chair is authorized to sign the FY 2025 Project Authorization forms, the BCATS-BMTA Subcontract documents and any other required contracts or documents including budget adjustments as necessary to implement the BCTAS FY 2025 Unified Work Program following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**TIM BANASZAK, CHAIR
AND BOARD**

BCATS - Federal Transportation Planning Funds and Asset Management Funds According to FY2025 Unified Work Program

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____

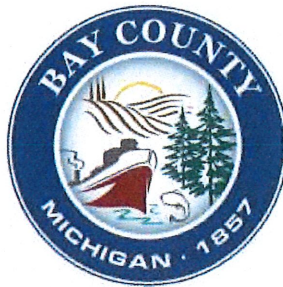
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

**BAY COUNTY
TRANSPORTATION PLANNING**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

JOSHUA VANDERLAAN,
TRANSPORTATION PLANNER/ GIS TECH
vanderlaanj@baycountymi.gov

Phone 989-895-4243
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

MICHAEL LOSEY, DIRECTOR
loseym@baycountymi.gov

Community Initiatives
Geographic Information Systems
Transportation Planning
Forest Sustainability
Mosquito Control

M E M O R A N D U M

DATE: September 9, 2025

TO: Commissioner Tim Banaszak, Chair
Bay County Board of Commissioners

FROM: Joshua VanderLaan, Transportation Planner
Transportation Planning & GIS

RE: **Ways and Means Committee Agenda Item – Request Authorization to accept Federal Transportation Planning Funds (PL) and Asset Management Funds in accordance with FY 2026 Unified Work Program (UWP).**

Background:

The Bay City Area Transportation Study (BCATS) serves as the federally certified transportation planning organization in the urbanized area of Bay County. BCATS is led by Bay County (Transportation Planning) and is comprised of local representation from the Bay County Road Commission, City of Bay City, City of Essexville, Bay Metropolitan Transit Authority, and the townships of Bangor, Frankenlust, Kawkawlin, Hampton, Portsmouth, and Monitor. Together, BCATS does the critical planning necessary to identify transportation planning needs such as access management studies and the actual road improvement projects needed throughout the urbanized area. The BCATS planning activities are described in the attached 2026 Unified Work Program (UWP). The UWP is a requirement that serves as the basis for transportation funding by the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) for both road work as well as planning.

Because careful planning is so critical to road improvement projects, both the MDOT and FHWA provide annual transportation planning funding to Bay County to support BCATS as the Municipal Planning Organization (MPO) necessary to develop the UWP. This funding for BCATS is provided through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT, FHWA, and FTA.

As in past years, the PA allows reimbursement for planning-related activities, (BCATS work) and requires approval from the Bay County Board of Commissioners in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. This request is for authorization to utilize Fiscal Year 2026 for FHWA planning (PL) and FTA planning (5303) funds, and annual Asset Management Funds, which are used specifically for the required annual Asset Management tasks performed on federal aid roads within Bay County.

Federal Highway Administration grant funds are passed through the Michigan Department of Transportation (MDOT) and used to support the activities of the Bay County Transportation Planning Program, further described in the FY 2026 Unified Work Program. FHWA PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA, aka Bay Metro). These pass-through funds require a subcontract between BCATS and BMTA that allows BMTA to bill MDOT for planning funds.

Finance/Economics:

Anticipated 2026 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$221,546; BMTA PL federal funding amount \$43,111, and Asset Management funding amount \$19,900. Local match for transportation planning is provided through \$58,687 in cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority which is then reimbursed to these agencies

through the course of the United Work Program activities. Bay County indirect costs are included and are part of the covered expenses of this grant.

Recommendation:

We request authorization for the Board Chair to sign the FY 2026 Project Authorization forms, the BCATS – BMTA Subcontract documents and any other required contracts or documents including budget adjustments as necessary to implement the BCATS FY 2026 Unified Work Program (Attached) after Corporation Counsel review and approval.

cc: James Barcia, Michael Losey, Amber Davis-Johnson, Lindsey Arsenault

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)
- WHEREAS,** The Bay City Area Transportation Study (BCATS) serves as the federally certified transportation planning organization in the urbanized area of Bay County; and
- WHEREAS,** BCATS is led by Bay County (Transportation Planning) and is comprised of local representation from the Bay County Road Commission, City of Bay City, City of Essexville, Bay Metropolitan Transit Authority, and the Townships of Bangor, Frankenlust, Kawkawlin, Hampton, Portsmouth, and Monitor; and
- WHEREAS,** Together, BCATS does the critical planning necessary to identify transportation planning needs such as access management studies and the actual road improvement projects needed throughout the urbanized area; and
- WHEREAS,** The BCATS planning activities are described in the 2026 Unified Work Program (UWP), which serves as a requirement and the basis for transportation funding by the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA) for both road work as well as planning; and
- WHEREAS,** Because careful planning is so critical to road improvement projects, both MDOT and FHWA provide annual transportation planning funding to Bay County to support BCATS as the Municipal Planning Organization (MPO) necessary to develop the UWP; and
- WHEREAS,** This funding for BCATS is provided through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT, FHWA, and FTA; and
- WHEREAS,** Typically, the PA allows reimbursement for planning-related activities (BCATS work) and requires approval from the Bay County Board of Commissioners in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and
- WHEREAS,** In the past year, the annual BCATS Project Authorization was completed without approval from the Bay County Board of Commissioners; and
- WHEREAS,** This request is for authorization to utilize Fiscal Year 2026 for FHWA planning (PL) and FTA planning (5303) funds, and annual Asset Management Funds, which are used specifically for the required annual Asset Management tasks performed on federal aid roads within Bay County; and
- WHEREAS,** Federal Highway Administration grant funds are passed through the Michigan Department of Transportation (MDOT) and used to support the activities of the Bay County Transportation Planning Program, further described in the FY 2026 Unified Work Program. FHWA PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA, aka Bay Metro). These pass-through funds require a subcontract between BCATS and BMTA that allows BMTA to bill MDOT for planning funds; and

- WHEREAS,** Anticipated 2026 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$221,546; BMTA PL federal funding amount \$43,111, and Asset Management funding amount \$19,900. Local match for transportation planning is provided through \$58,687 in cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority, which is then reimbursed to these agencies through the course of the United Work Program activities; and
- WHEREAS,** Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Fiscal Year 2026 Project Authorization forms for FHWA planning (PL) and FTA planning (5303) funds and Asset Management Funds; Be It Further
- RESOLVED** That the Bay County Board of Commissioners accepts Federal Transportation Planning Funds (PL) and Asset Management Funds in accordance with FY 2026 Unified Work Program; Be It Further
- RESOLVED** That the Board Chair is authorized to sign the FY 2026 Project Authorization forms, the BCATS-BMTA Subcontract documents and any other required contracts or documents including budget adjustments as necessary to implement the BCTAS FY 2026 Unified Work Program following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**TIM BANASZAK, CHAIR
AND BOARD**

BCATS - Federal Transportation Planning Funds and Asset Management Funds According to FY2026 Unified Work Program

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 ____

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycountymi.gov

Jon Morse, Buildings & Grounds Supervisor
morsej@baycountymi.gov

Brad Moses, Civic Arena Manager
mosesb@baycountymi.gov

Daniel Neering, Recreation Manager
neeringd@baycountymi.gov

Juliet Nicholls, Community Center Manager
nichollsj@baycountymi.gov

Dan Tomczak, Pinconning Park Manager
tomczakd@baycountymi.gov



BAY COUNTY

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
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To: Tim Banaszak, Chairman of the Bay County Board of Commissioners

From: Cristen Gignac, Director of Recreation & Facilities

Date: September 10, 2025

Subject: Boiler Repairs at the LEC

Request: For the Bay County Board of Commissioners to authorize a budget adjustment of up to \$20,000 for steam boiler / boiler room repairs at the Law Enforcement Center.

Background: The boilers at the LEC need repairs before heating season is in high gear. There is a hot water circulation pump that is leaking due to the bearings and seals failing. This very large circulation pump is tied into the system and therefore requires it to be rebuilt in place as it can't be removed and taken to a shop to be repaired. The low water controls require an upgrade to the system and there are isolation valves that need to be replaced. Many of the requirements to repair this boiler were reported during our CSD1 inspection.

Economics: A budget adjustment of up to \$20,000 is necessary for these repairs.

Recommendation: It is recommended that the Board authorize a budget adjustment of up to \$20,000 for boiler work at the LEC, authorize the Board chairman to sign documents related to this work.

Cc: Jim Barcia, Finance, LEC, B&G

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)

WHEREAS, The boilers at the Bay County Law Enforcement Center (LEC) require necessary repairs prior to the onset of peak heating season; and

WHEREAS, A hot water circulation pump is leaking due to failing bearings and seals, and because this very large pump is tied directly into the system, it must be rebuilt in place as it cannot be removed for off-site repair; and

WHEREAS, Additional system upgrades are required, including replacement of low water controls and isolation valves, as identified during the most recent CSD1 inspection; and

WHEREAS, These repairs are essential to ensure the safe and reliable operation of the boiler system and to maintain proper heating for the facility; and

WHEREAS, A budget adjustment of up to \$20,000 is necessary for the required boiler and boiler room repairs with funds to come from General Fund Fund Balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves 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 General Fund Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Recreation & Facilities – Budget Adjustment for Boiler Repairs at LEC

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

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/16/25)

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

- 1. Employment Status Report – August 2025

TIM BANASZAK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

Page 1 of 2
CHANGES IN EMPLOYMENT STATUS
AUGUST 2025

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Kory Ross Senior Park Ranger	B&G Pinconning Park	8/22/2025
Cadence Winquest CFO Full-time	Sheriff-Jail	8/15/2025
Hunter Hill Asst. Prosecuting Attorney	Prosecutor's Office	8/25/2025
Rebecca Evans Dispatcher	Central Dispatch	08/11/2025
<u>NEW HIRE (On-call/temporary):</u>		
Lauren Atkins Clubhouse Attendant	Golf Course	8/11/2025
<u>TRANSFER:</u>		
Denise Williams From: Temp Dispatch Supervisor To: Full-time Dispatch Supervisor	Central Dispatch	8/25/2025
Garrett Walraven From: Dispatcher To: Dispatch Supervisor	Central Dispatch	8/21/2025
Halie Jobes From: Dispatcher To: Dispatch Supervisor	Central Dispatch	8/21/2025
Jamie Hopkins From: Custodian To: Custodial Supervisor	B&G	8/14/2025
<u>RETURN:</u>		
.		
<u>SEPARATIONS:</u>		
Zachary Cole On-call Driver	Dept on Aging	7/31/2025
Ashlie Parker Seasonal Park Ranger	B&G Pinconning Park	7/31/2025

Daniel Nephew
Seasonal Foreclosed Home
Worker

B&G

7/1/2025

Nathan Dowd
Seasonal Rec Worker

B&G

6/14/2025

Rachel Szczepanski
Seasonal Park Ranger

Pinconning Park/ B&G

8/08/2025

Michael Norman
Part-time Custodian

Juvenile Home/B&G

8/08/2025

Zachary Cole
On-Call Driver

Department on Aging

7/31/2025

RETIREMENT:

Jodi Zawacki
Child Support System Manager

Friend of the Court

8/2/2025

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2025

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 19, 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, AND CHAIRMAN TIM BANASZAK

OTHER MEMBERS: DIANE YAWORSKI, CHIEF DEPUTY CLERK
KAYLA FRIEND, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES
AND VETERAN'S AFFAIRS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, DIANE YAWORSKI

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 79: COMM. DOCKETT MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF JULY 15, 2025, AND THE SPECIAL MEETING OF AUGUST 5, 2025, AS PRESENTED. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 80: COMM. BEGICK MOVED TO ADD TO THE AGENDA RESOLUTION NO. 2025-160, BCAMPS RATIFIED COLLECTIVE BARGAINING AGREEMENT 2025. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 81: COMM. DOCKETT MOVED TO AMEND THE AGENDA TO INCLUDE GOING INTO CLOSED SESSION TO DISCUSS THE SETTLEMENT MATTER OF KOWALSKI V. BAY COUNTY, A WORKERS' COMPENSATION CLAIM. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 82: COMM. CRETE MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF AUGUST 19, 2025, WITH CHANGES. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

MR. WILSON: THE NEW SPEAKERS FOR THE ICE ARENA HAVE BEEN INSTALLED AND THEY SOUND ABSOLUTELY WONDERFUL. SO, I WANT TO THANK YOU ALL FOR DOING THAT. NOW I'M ASKING FOR \$15,000 TO ADD 6 LED LIGHTS IN THE CEILING THAT WILL SWIVEL AND ROTATE, AND 2 RED ROTATING LIGHTS AT THE END OF THE ARENA FOR WHEN GOALS ARE SCORED. BY ADDING THESE LIGHTS, NOT ONLY WILL THE TRI VALLEY THUNDER BENEFIT, BUT SO WILL THE BLIZZARD HOCKEY GROUP, THE BAY SKATE FIGURE SKATERS, AND THE TOURNAMENT TEAMS. THE BAY COUNTY CIVIC CENTER WILL BE THE TRUE BENEFICIARY OF HAVING THESE LIGHTS. COMMISSIONERS, PLEASE CONSIDER FUNDING THE ADDITION OF THESE LIGHTS TO THE PRO RINK.

PETITIONS AND COMMUNICATIONS

MS. BRUZEWSKI: IS THE NEWLY APPOINTED PRESIDENT AND CEO OF THE GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS BUREAU. GREAT LAKES BAY SERVES AS A REGIONAL DESTINATION MARKETING AND MANAGEMENT ORGANIZATION (DMMO) FOR THE MICHIGAN COUNTIES OF BAY, MIDLAND, AND SAGINAW. WE WORK TO INCREASE OVERNIGHT LODGING STAYS, CONTRIBUTING TO ECONOMIC GROWTH WITHIN OUR REGION, AND WE HAVE A STRONG FOCUS ON FOSTERING COMMUNITY VITALITY, ENHANCING QUALITY OF LIFE, ATTRACTING VISITORS,

SUPPORTING LOCAL BUSINESSES, AND CREATING A THRIVING, VIBRANT COMMUNITY. OUR WORK HELPS OUR COMMUNITIES ACHIEVE THEIR GOALS BY LEVERAGING THE POWER OF DESTINATION PROMOTION.

MS. BRUZEWSKI DISCUSSED THE ACQUISITION OF 821 WASHINGTON AVE., WHICH WILL BE THE NEW HOME TO THE BAY COUNTY CVB.

MS. BRUZEWSKI SHARED SEVERAL RECENT AND UPCOMING TOURISM INITIATIVES HER TEAM HAS LED OR SUPPORTED. SHE ALSO HIGHLIGHTED SEVERAL KEY UPCOMING DATES FOR COMMISSIONERS TO NOTE.

COMM. BEGICK: I'VE BEEN ON THE COMMISSION AND VISITORS BUREAU BOARD SINCE THE FIRST OF THE YEAR. ANN MENTIONED THE MEMORIAL CUP LAST YEAR. I THINK THEY RECEIVED SOME AWARDS.

MS. BRUZEWSKI: YES, WE HAVE RECEIVED MULTIPLE AWARDS AND MORE ARE STILL COMING. JIMMY GREEN HELPED PUT IN AN APPLICATION, AND STARS IS RECEIVING AN AWARD FOR INNOVATIVE TRANSPORTATION. OUR ORGANIZATION RECEIVED A TICOM AWARD FROM THE TOURISM INDUSTRY COUNCIL OF MICHIGAN. TIM SHELTON ACCEPTED 2 SPORTS ETA AWARDS ON BEHALF OF THE ORGANIZATION, WHICH IS CURRENTLY THE ONLY GROUP TO HAVE RECEIVED 2. WE ALSO HELPED THE SAGINAW COUNTY COMMISSIONERS APPLY FOR THE AWARD, WHICH THEY RECEIVED AS WELL.

MOTION 83: COMM. DOCKETT MOVED TO RECEIVE THE PRESENTATION BY ANN BRUZEWSKI, EXECUTIVE DIRECTOR OF THE GREAT LAKES BAY CONVENTION AND VISITORS BUREAU. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 84: COMM. BEGICK MOVED TO RECEIVE THE RECOMMENDATION FROM BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY TO APPOINT PAMELA SCHUMACHER AS BAY COUNTY'S REPRESENTATIVE TO THE MIDSTATE HEALTH NETWORK (MSHN) SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD (OPB) FOR A THREE-YEAR TERM BEGINNING SEPTEMBER 1, 2025, AND ENDING AUGUST 31, 2028. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. SCHUMACHER: I LOOK FORWARD TO SERVING OUR REGION, THE SUD OVERSIGHT COMMITTEE, AND OUR COMMUNITY IN THIS CAPACITY. I'M CURRENTLY A BOARD MEMBER ON THE BAY-ARENAC MENTAL HEALTH AUTHORITY, AND I'VE ENJOYED WORKING WITH THAT FOR THE PAST YEAR AND LOOK FORWARD TO THIS OPPORTUNITY TO TAKE IT A STEP FURTHER.

MOTION 85: COMM. BEGICK MOVED TO APPOINT PAMELA SCHUMACHER AS BAY COUNTY'S REPRESENTATIVE TO THE MIDSTATE HEALTH NETWORK (MSHN) SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD (OPB). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 86: COMM. CRETE MOVED TO RECEIVE FRANKENLUST TOWNSHIP: RECEIPT OF APPLICATION FOR A COMMERCIAL REHABILITATION TAX EXEMPTION CERTIFICATE AND NOTICE OF HEARING REGARDING THE COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE FOR THE PROPERTY COMMONLY KNOWN AS BAY VALLEY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – AUGUST 5, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR) ALL ITEMS WERE REFERRED TO THE SPECIAL BOARD MEETING IMMEDIATELY FOLLOWING THE AUGUST 5, 2025, COMMITTEE OF THE WHOLE.

COMMITTEE OF THE WHOLE – AUGUST 12, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR) MEETING CANCELED (ITEMS REFERRED DIRECTLY TO FULL BOARD WITH APPROVAL FROM COMMITTEE CHAIR)

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

RES. 2025-151: COMM. BEGICK MOVED TO APPROVE RES. 2025-151; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ADOPTION AGREEMENT AND DATA SHARING AGREEMENT FOR THE COMMUNITY INFORMATION EXCHANGE (CIE) BETWEEN META-PHR, LLC "CARE CONVENE", AND BAY COUNTY (DEPARTMENT ON AGING). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. STRASZ: IT'S THE SAME AGREEMENT THAT BETH AND I REFERRED TO THE BOARD. THE COMMUNITY INFORMATION EXCHANGE WAS PARTIALLY FUNDED THROUGH COUNTY AND CITY ARPA FUNDS. WHEN A PERSON COMES IN TO PRESENT NEEDS TO A SOCIAL SERVICE AGENCY IN BAY COUNTY, IT'S A WAY TO EFFICIENTLY REFER THOSE NEEDS TO THE APPROPRIATE AGENCY. IN ORDER TO DO SO YOU HAVE TO HAVE DATA SHARING AGREEMENTS AND PRIVACY AGREEMENTS IN PLACE FOR THAT. HAD WE KNOWN THEY GAVE US THE SAME AGREEMENTS ON DIFFERENT DAYS WE WOULD HAVE JUST DONE ONE RESOLUTION.

COMM. BEGICK: I KNOW WE'VE HAD 211 FOR A WHILE, BUT SOMETIMES IT DOESN'T HAVE ALL THE INFORMATION.

MR. STRASZ: 211 IS ACTUALLY DESIGNED TO BE PART OF THIS AND HELP. REALLY, WHAT THIS IS DESIGNED TO DO IS TO BE ABLE TO ACTIVELY TRACK AND MONITOR REFERRALS SO YOU DON'T HAVE TO CONTINUOUSLY MAKE REFERRALS FOR THE SAME THING.

RES. 2025-152: COMM. BEGICK MOVED TO APPROVE RES. 2025-152; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN ACTIVATED INSIGHTS AND BAY COUNTY (DEPARTMENT ON AGING) FOR CONTINUING EDUCATION FOR PERSONAL CARE EMPLOYEES WHO HOLD A CNA LICENSE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. EURICH: THE STATE OF MICHIGAN IS NOW REQUESTING THAT ANYBODY WHO HAS A CNA LICENSE COMPLETE CONTINUING EDUCATION CREDITS. TO DO THIS, IT HAS TO BE AN OUTSIDE SOURCE; IT CAN'T BE ONE HERE. THE ONE THE STATE RECOMMENDED IS \$5,000 TO \$8,000 A YEAR, WHICH IS NOT IN MY BUDGET. ACTIVATED INSIGHTS IS THE CLOSEST TO OUR BUDGET THAT I CAN AFFORD. THIS ALLOWS NOT ONLY FOR MY CNA'S BUT ALSO FOR MY CASE MANAGERS AND OTHER STAFF TO BE ABLE TO UTILIZE THIS FOR CONTINUING EDUCATION.

RES. 2025-153: COMM. BEGICK MOVED TO APPROVE RES. 2025-153; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PUBLIC SAFETY INTERGOVERNMENTAL AGREEMENT BETWEEN BAY COUNTY AND SANILAC COUNTY FOR SHARED TYLER NEW WORLD

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

MR. GALE: THIS ALLOWS US TO DO SOME COST SHARING OF SOME PUBLIC SAFETY MODULES INCLUDING CAD, CORRECTIONS AND ANY RECORDS MODULES THAT WE HAVE WITH SANILAC COUNTY AS WELL AS SHARE SERVER SPACE. WE HOST THE SERVER SPACE AND THEN WE PROVIDE A SECURE CONNECTION FOR SANILAC TO USE THOSE MODULES. IN ADDITION TO THAT, THEY PAY US \$20,000 A YEAR FOR SOME OF THAT SERVER SPACE.

RES. 2025-154: COMM. BEGICK MOVED TO APPROVE RES. 2025-154; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN MCLAREN BAY REGION AND BAY COUNTY (HEALTH DEPARTMENT) FOR THE GRADUATE MEDICAL EDUCATION (GME) ROTATION PROGRAM. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-155: COMM. BEGICK MOVED TO APPROVE RES. 2025-155; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENTS FOR THE COMMUNITY INFORMATION EXCHANGE (CIE) WITH UNITED WAY OF BAY COUNTY, META-PHR, LLC "CARE CONVENE", AND BAY COUNTY (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-156: COMM. BEGICK MOVED TO APPROVE RES. 2025-156; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2025-2026 BAY COUNTY CIVIC ARENA FEE SCHEDULE, AS OUTLINED WITHIN THIS RESOLUTION (SEE RESOLUTION FOR FEE SCHEDULE). IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: HOW DO WE COMPARE TO MIDLAND AND SAGINAW?

MS. GIGNAC: WE CHANGE OUR FEES BASED ON THE HOCKEY SEASON, WHICH IS SEPTEMBER 1ST TO AUGUST 31ST. THIS TIME EVERY YEAR, THERE ARE CHANGES TO THE FEE SCHEDULE OF THE CIVIC ARENA IN THE BUDGET BECAUSE TEAMS PLAN FOR THEM AT THE BEGINNING OF THE SEASON. SECONDARILY, MIDLAND AND SAGINAW ARE BOTH INCREASING TO THE SAME PRICE WE ARE FOR BASE PRIME ICE. IN YEARS PAST, WE WERE \$10 HIGHER.

- RES. 2025-157: COMM. BEGICK MOVED TO APPROVE RES. 2025-157; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE COLLECTIVE BARGAINING AGREEMENT FOR POLC – CORRECTIONS SGTS 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. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-158: COMM. BEGICK MOVED TO APPROVE RES. 2025-158; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ONE (1) NEW FULL-TIME SOIL EROSION TECHNICIAN POSITION (TU08; \$20.98/HOUR ENTRY TO \$24.94/HOUR AFTER 2 YEARS) WITHIN THE BAY COUNTY DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, WITH FUNDING FOR THE POSITION TO COME FROM THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-159: COMM. BEGICK MOVED TO APPROVE RES. 2025-159; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EMPLOYMENT STATUS REPORT FOR JULY 2025. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-160 COMM. BEGICK MOVED TO APPROVE RES. 2025-160; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BCAMPS COLLECTIVE BARGAINING AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID COLLECTIVE BARGAINING AGREEMENT AND APPROVED NECESSARY BUDGET ADJUSTMENTS REQUIRED FOR IMPLEMENTATION. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

- MR. BARCIA: I WANT TO COMPLIMENT TIFFANY JERRY, AMBER JOHNSON, AND THE DEPARTMENT HEADS FOR THE SIGNIFICANT PROGRESS WE'RE MAKING ON THE CONTRACTS. WE HAVE 2 BARGAINING UNITS OUT OF 12 LEFT TO RATIFY. WE'RE MONITORING THE PROGRESS AT THE HEALTH DEPARTMENT, THE ANIMAL SHELTER, AND HAVE ALMOST SELECTED THE CONTRACTOR FOR THE POOL

AT THE BAY COUNTY COMMUNITY CENTER. THINGS HAVE BEEN BUSY, BUT WE'RE MAKING PROGRESS.

COMMISSIONER COMMENTS

COMM. BEGICK: I'VE BEEN READING ABOUT THE OPIOID. THERE'S QUITE A BIT OF NEW MONEY COMING IN. I THINK WE NEED TO TAKE A LOOK AT THAT.

COMM. BANASZAK: READ THE BUDGET COMMITTEE REPORT 2025.

COMM. CRETE: IT WAS VERY HELPFUL TO HEAR FROM OTHER DEPARTMENTS AND GET SOME INSIGHT FROM THEM REGARDING THEIR NEEDS AND WHAT THEIR GOALS ARE FOR NEXT YEAR. IT WAS VERY INFORMATIVE.

MR. BARCIA: I WANT TO COMPLIMENT THE BOARD FOR BEING SO ENGAGED WITH THE BUDGET PROCESS. IT'S VERY HELPFUL WHEN EVERYBODY UNDERSTANDS WHAT'S HAPPENING IN THE VARIOUS DEPARTMENTS THROUGHOUT COUNTY GOVERNMENT, AND ALSO FOR YOU TO BE AWARE OF THEIR NEEDS.

COMM. BANASZAK: AFTER BEING ELECTED IN 2022, I INITIATED MEETINGS WITH DEPARTMENT HEADS TO BETTER UNDERSTAND THEIR OPERATIONS. THIS HELPED THE COMMISSIONERS UNDERSTAND THE RESOLUTIONS AND COUNTY FUNCTIONS. NOW WE CAN GUIDE RESIDENTS MORE EFFECTIVELY BY PROVIDING GENERAL INSIGHTS OR DIRECTING THEM TO THE APPROPRIATE DEPARTMENT FOR ANSWERS.

MR. BARCIA: THANK YOU, TIM, FOR INITIATING THAT AND SEEING IT BLOSSOM INTO THE GREAT ENGAGEMENT THAT WE HAD THIS YEAR.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MR. ECKHART: I WOULD LIKE TO KNOW HOW THE REC CENTER WITH THE NEW POOL IS COMING ALONG. THE HOUSES AROUND THERE ARE GOING TO HAVE A BETTER CHANCE OF SELLING WHEN WE HAVE ITEMS LIKE THAT WE CAN SHOW TO NEW CUSTOMERS COMING

IN. IF YOU COULD PUSH FOR QUICKER ACTION TO COMPLETE THE NEW POOL, I'D REALLY APPRECIATE IT.

MISCELLANEOUS

ANNOUNCEMENTS

2025 APPOINTMENTS

OCTOBER

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

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

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

NOVEMBER

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

DECEMBER

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 1,3,5 & 7)

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

CLOSED SESSION

MS. DAVIS-
JOHNSON:

THERE IS A NEED FOR 2 CLOSED SESSIONS, MR. CHAIR. I WOULD NOTE THAT WE HAD PREVIOUSLY REQUESTED THE BOARD GO INTO CLOSED SESSION FOR SETTLEMENT DISCUSSIONS ON WARE V. BAY COUNTY. THAT IS NO LONGER NECESSARY. WE'VE DISCUSSED THAT MATTER WITH OUTSIDE COUNSEL AND THEY HAVE INDICATED THAT THERE'S NO NEED FOR CLOSED SESSION. HOWEVER, PURSUANT TO THE CHANGE OF AGENDA AT THE BEGINNING OF THIS MEETING, WE ARE GOING TO NEED TO GO INTO CLOSED SESSION ON 2 DIFFERENT MATTERS. WE'RE GOING TO NEED TO GO IN, AND THEN COME OUT AND THEN GO BACK IN AND COME BACK OUT. THE FIRST MATTER THAT WE'LL NEED TO GO INTO CLOSED SESSION FOR IN THIS PARTICULAR CASE IS PURSUANT TO MCL 15.268(1)(C). THAT IS TO REQUEST THAT THE BOARD DISCUSS SETTLEMENT NEGOTIATIONS WITH ITS

ATTORNEY IN RELATION TO THE KOWALSKY V. BAY COUNTY MATTER. IT'S A WORKERS' COMPENSATION CLAIM.

A. CORPORATION COUNSEL:

1. REQUESTS THAT THE BOARD ENTER INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN THE KOWALSKY V. BAY COUNTY, ET AL. MATTER, IN ACCORDANCE WITH MCL 15.268(1)(C).

MOTION 87: COMM. BEGICK MOVED TO GO INTO CLOSED SESSION. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RETURNED TO REGULAR SESSION

MOTION 88: COMM. DOCKETT MOVED TO SETTLE THE MATTER AS RECOMMENDED BY COUNSEL DURING CLOSED SESSION. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

2. PURSUANT TO MCL 15.268(1)(H), REQUESTS A CLOSED SESSION TO DISCUSS A WRITTEN LEGAL OPINION FROM OUTSIDE COUNSEL KEVIN KILBY CONCERNING THE MONITOR TOWNSHIP DDA EXPANSION ISSUE.

MS. DAVIS-JOHNSON: I AM REQUESTING A MOTION TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268(1)(H) TO DISCUSS A WRITTEN LEGAL OPINION FROM OUTSIDE COUNSEL KEVIN KILBY REGARDING THE MONITOR TOWNSHIP DDA.

MOTION 89: COMM. DOCKETT MOVED TO GO INTO CLOSED SESSION. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RECESS/ADJOURNMENT

MOTION 90: COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 19, 2025. THE MEETING CONCLUDED AT 5:37 P.M. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

TIM BANASZAK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN