

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 17, 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
- 45-55 V. MINUTES (5/20/2025)
- VI. AGENDA APPROVAL
- VII. CITIZEN INPUT
- VIII. PETITIONS AND COMMUNICATIONS
 - A. (4:00 p.m.) Presentation: Jim Reaume, President and CEO of Bay Future, Inc. (Receive)
 - 1-2 B. No. 2025-113 - Resolution Honoring the Life and Legacy of Donald J. Carlyon
 - C. Applications for Appointment to Bay County Library Board (one, 5-year term) (Receive and make appointment)
 - 3-10 1. Sherry A. Bledsoe
 - 11-12 2. Mary Conley
 - 13-16 3. Gabriella Finkbeiner
- IX. REPORTS/RESOLUTIONS OF COMMITTEES
 - A. COMMITTEE OF THE WHOLE – June 3, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)
 - 17 1. No. 2025-114 - White House State Leadership Conference 2025 Travel Request (Board of Commissioners)

- 18 2. No. 2025-115 - Oliver Packaging and Equipment Company Agreement 2025
(Department on Aging)
- 19 3. No. 2025-116 - SCSEP Agreement 2024-2026 (Department on Aging)
- 20 4. No. 2025-117 - NEMCSA Head Start Agreement 2025 (Health Department)
- 21 5. No. 2025-118 - Bid Award for RFP 2025-01 for Jail Inmate Phone and Video Visitation
Services to Smart Communications (Finance/Purchasing)
- 22 6. No. 2025-119 - Payables (Finance)
- B. COMMITTEE OF THE WHOLE – June 10, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)
Meeting canceled (*items referred directly to Full Board with approval from Committee Chair*)
- C. BOARD OF COMMISSIONERS (Tim Banaszak, Chair; Vaughn J. Begick, Vice Chair)
- 23-26 1. No. 2025-120 - Full Faith & Credit (Bay County Drain Commissioner)
- 27-29 2. No. 2025-121 - Case Manager Position Hired at Second Step (Personnel/Criminal
Defense)
- 30-31 3. No. 2025-122 - HITS 2025 Handler Instruction & Training Seminar Travel Request
(Sheriff)
- 32-33 4. No. 2025-123 - FY2026 Operation Stonegarden Grant (Sheriff)
- 34-35 5. No. 2025-124 - Justice Assistance Grant (JAG) FY2026 (Sheriff)
- 36-37 6. No. 2025-125 - 2026 SRP Grant (Sheriff)
- 38-39 7. No. 2025-126 - ForeUp Payment Agreement (Recreation & Facilities/Golf Course)
- 40-44 8. No. 2025-127 - Reports of the County Executive – May 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. June

- a. Library Board (One, 5-year term expiring: S. Blondin)

2. 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. Lank Bank Authority (One Township Representative, 3-year term expiring: G. Rowley)

3. November

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

4. 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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
6/17/25	RESOLUTION 2025-113	DOCKETT	HONORED THE LIFE AND ENDURING LEGACY OF DONALD J. CARLYON - A LEADER, MENTOR, AND CIVIC PIONEER WHO SHAPED NOT JUST AN INSTITUTION, BUT A REGION	XX						
6/17/25	RESOLUTION 2025-114									XX
6/17/25	RESOLUTION 2025-115	CRETE	APPROVED THE AGREEMENT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND OLIVER PACKAGING AND EQUIPMENT COMPANY FOR THE CONTINUED RENTAL OF THE PACKAGING AND SEALING MACHINE USED IN THE HOME DELIVERED MEALS PROGRAM	XX						
6/17/25	RESOLUTION 2025-116	CRETE	APPROVED THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) WORKSITE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DEPARTMENT ON AGING AND HEALTH DEPARTMENT)	XX						
6/17/25	RESOLUTION 2025-117	CRETE	APPROVED THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY, INC. (NEMCSA) HEAD START AND BAY COUNTY (HEALTH DEPARTMENT)	XX						
6/17/25	RESOLUTION 2025-118	CRETE	RECEIVED THE NOTIFICATION OF INTENT TO AWARD THE REQUEST FOR PROPOSAL (RFP) FOR 2025-01 FOR JAIL INMATE PHONE AND VIDEO VISITATION SERVICES TO SMART COMMUNICATIONS	XX						
6/17/25	RESOLUTION 2025-119	CRETE	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						

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6/17/25	RESOLUTION 2025-120	BEGICK	PLEGGED THE LIMITED TAX FULL FAITH AND CREDIT OF THE COUNTY OF BAY FOR THE PROMPT PAYMENT OF THE PRINCIPAL OF THE INTEREST ON THE BONDS TO THE EXTENT OF SPECIAL ASSESSMENTS AGAINST PROPERTY AND PUBLIC CORPORATIONS IN THE COUNTY OF BAY, AND DOES AGREE THAT IN THE EVENT THAT PROPERTY OWNERS OR PUBLIC CORPORATIONS IN THE COUNTY OF BAY SHALL FAIL OR NEGLECT TO ACCOUNT TO THE BAY COUNTY TREASURER FOR THE AMOUNT OF ANY SUCH SPECIAL ASSESSMENT INSTALLMENT AND INTEREST (IN ANTICIPATION OF WHICH THE BONDS ARE ISSUED) WHEN DUE, THEN THE AMOUNT THEREOF SHALL BE IMMEDIATELY ADVANCED FROM COUNTY OF BAY FUNDS, AND THE BAY COUNTY TREASURER IS DIRECTED TO IMMEDIATELY MAKE SUCH ADVANCEMENT TO THE EXTENT NECESSARY	XX						
6/17/25	RESOLUTION 2025-121	BEGICK	APPROVED THE HIRING OF A QUALIFIED CANDIDATE FOR THE CASE MANAGER POSITION IN THE DEPARTMENT OF THE OFFICE OF CRIMINAL DEFENSE AT THE SECOND-YEAR STEP INSTEAD OF THE ENTRY-LEVEL PAY RATE	XX						
6/17/25	RESOLUTION 2025-122	BEGICK	APPROVED DEPUTY MARK CHRISTIAN'S ATTENDANCE AT THE HITS 2025 HANDLER INSTRUCTION & TRAINING SEMINAR FROM AUGUST 25-28, 2025, IN DALLAS, TEXAS	XX						
6/17/25	RESOLUTION 2025-123	BEGICK	AUTHORIZED THE SUBMITTAL OF THE APPLICATION FOR THE 2026 STONEGARDEN GRANT (OPSG) FOR FY 2026 AND APPROVED THE ACCEPTANCE OF THE AWARDED GRANT FUNDING	XX						

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6/17/25	RESOLUTION 2025-124	BEGICK	APPROVED THE SUBMITTAL OF THE JAG GRANT APPLICATION AND ALL NECESSARY DOCUMENTS RELATED TO THE GRANT AWARD/AGREEMENT ON BEHALF OF BAY COUNTY	XX						
6/17/25	RESOLUTION 2025-125	BEGICK	AUTHORIZED THE SUBMITTAL OF THE SRP GRANT APPLICATION FTY 2026, AND THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF)	XX						
6/17/25	RESOLUTION 2025-126	BEGICK	APPROVED THE AGREEMENT BETWEEN BAY COUNTY, ON BEHALF OF THE BAY COUNTY GOLF COURSE, AND FOREUP PAYMENTS FOR CREDIT CARD PROCESSING AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS, INCLUDING ANY REQUIRED DOCUMENTS, TO TERMINATE THE EXISTING AGREEMENT WITH WORLDPAY	XX						
6/17/25	RESOLUTION 2025-127	BEGICK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR MAY 2025	XX						
6/17/25	MOTION 2025-53	BEGICK	EXCUSED COMMISSIONER NIEMIEC	XX						
6/17/25	MOTION 2025-54	CRETE	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MAY 20, 2025, AS PRESENTED	XX						
6/17/25	MOTION 2025-55	BESON	APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF JUNE 17, 2025	XX						
6/17/25	MOTION 2025-56	RUPP	RECEIVED THE PRESENTATION FROM JIM REAUME, PRESIDENT AND CEO OF BAY FUTURE, INC.	XX						
6/17/25	MOTION 2025-57	BEGICK	RECEIVED THE APPLICATIONS FOR THE APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD (ONE, 5-YEAR TERM)	XX						

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6/17/25	MOTION 2025-58	CRETE	APPOINTED SHERRY A. BLEDSOE TO THE BAY COUNTY LIBRARY BOARD	XX						
6/17/25	MOTION 2025-59	BEGICK	ADJOURNED THE REGULAR BOARD SESSION OF JUNE 17, 2025	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/2025)
- WHEREAS, On May 27, 2025, the Great Lakes Bay Region lost more than a man—it lost an institution, a guiding voice, and a living link to its own history. Donald J. Carlyon, the longtime president of Delta College and one of Bay County’s most influential civic leaders, passed away at the age of 100; and
- WHEREAS, Originally from Nebraska, Mr. Carlyon arrived in Michigan with his wife Betty and joined Delta College in 1960 as business manager. In 1964, he became the college’s second president—a role he held for nearly three decades—helping shape Delta into one of the nation’s premier community colleges; and
- WHEREAS, Known affectionately by many as “The Original Pioneer,” Don Carlyon’s leadership was visionary, yet always grounded in humility and community. His work helped multiply access to education across county lines and generations. He led Delta into national recognition, co-founding the League for Innovation in the Community College and launching one of the earliest fundraising efforts of its kind; and
- WHEREAS, The Carlyons raised five children in a converted barn on campus, affectionately known as “The Farmhouse.” There, they welcomed students, neighbors, and visitors—offering barn tours featuring llamas, wallabies, and even lions, embodying Delta’s spirit of openness and inclusion; and
- WHEREAS, Throughout and beyond his presidency, Mr. Carlyon remained a beloved presence—proudly wearing his Delta College pin and Cornhusker belt buckle, and staying deeply involved with events like the Bay City St. Patrick’s Day Parade, Delta’s Chocolate Affair, and efforts to restore local landmarks like the State Theatre and Battery Park; and
- WHEREAS, He was honored with Delta’s Award of Distinction in 2014, and his legacy endures through the Donald J. and Betty Carlyon Scholarship Endowment, established by over 1,000 supporters in 1989; and
- WHEREAS, Community leaders and citizens alike—through social media tributes, memories, and personal stories—have expressed how Don Carlyon became part of the very DNA of the region, a figure whose life ripples outward through generations; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners honors the life and enduring legacy of Donald J. Carlyon—a leader, mentor, and civic pioneer who shaped not just an institution, but a region; Be It Further

RESOLVED That this resolution be entered into the official record and presented to the Carlyon family, with deepest condolences and lasting gratitude for a life spent lifting others.

TIM BANASZAK, CHAIR
AND BOARD

Resolution Honoring the Life and Legacy of Donald J. Carlyon

MOVED BY COMM. DOCKETT

SUPPORTED BY COMM. CRETE

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

County of Bay

APPLICATION FOR THE APPOINTMENT TO:

Bay County Library Board

Name: Sherry A Bledsoe

Address: 179 River Trail Dr. Bay City Mi 48706

Phone: (989) 397-3706

Occupation: Part-Time Literacy Consultant

Employer: Houghton Mifflin Harcourt

Resident of Bay County: Yes

Veteran: No

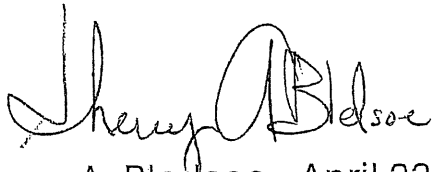
List Interest and Qualifications for the Board:

I am interested in serving on the Bay County Library Board to help ensure our library system remains a fiscally responsible, forward-thinking institution. I believe in maximizing the impact of every dollar by aligning spending with the community's most pressing needs, investing in programs that deliver long-term value, maintaining transparency and accountability in budgeting decisions.

As a board member, I would bring a balanced perspective that supports innovation while safeguarding the financial sustainability of the library system for future generations.

Other information: Please see attached resume.

Respectfully submitted,

A handwritten signature in black ink, reading "Sherry A. Bledsoe". The signature is written in a cursive style with a large, looped initial "S".

Sherry A. Bledsoe April 22, 2025

Sherry A. Bledsoe

**179 RIVER TRAIL DRIVE
BAY CITY, MICHIGAN 48706
(989) 397-3706**

SUPERVISION AND WORK EXPERIENCE

2013-Present

Literacy Consultant

Houghton Mifflin Harcourt Intervention Solutions

Literacy Solutions Consultant and Professional Learning Support.

As a Literacy Consultant at Houghton Mifflin Harcourt (HMH) I am responsible for delivering high-quality professional learning experiences to educators, focusing on the effective implementation of HMH's literacy programs. I also serve as an advisor and instructional coach, guiding teachers, literacy coaches, and administrators to improve instructional practices and student outcomes in reading and language arts.

Professional Experience

Principal Pre-K-5

Stone Elementary School, Saginaw Public Schools – Saginaw, MI

Pre-K – 5th Grade | 2009 – 2013

- Served as instructional and administrative leader for a diverse elementary school community.
- Oversaw academic programming, staff development, and student services.
- Led initiatives to improve student achievement and foster a collaborative school culture.

Principal K-8

Zilwaukee International Studies School, Saginaw Public Schools – Zilwaukee, MI

2005 – 2009

- Directed school operations for 370 students in a specialized global studies and hearing-impaired program.
- Supervised 21 certified teaching staff and 19 support personnel.
- Developed and enhanced community and business partnerships to support student learning.
- Expanded the international studies curriculum and fostered a globally inclusive educational environment.

HONORS AWARDS AND INTERNATIONAL EXPERIENCE

Gerstacker Fellowship Program: Leadership Seminar Series Saginaw Valley State University | 2008–2009 Gerstacker Fellow

- Selected as one of 10 educators from the State of Michigan for the prestigious, competitive fellowship program developed by Saginaw Valley State University and funded by the Gerstacker Foundation.
- Participated in a yearlong leadership development series focused on cultivating the skills required to meet the evolving demands of educational leadership regionally and state-wide.
- Completed a capstone three-week international immersion and educational visit of K–12 and post-secondary education systems in China, Japan, and Taiwan.

Guest Teacher East Africa Winter 1989- Uhuru Primary School, K-8, Nakuru, Kenya East Africa. Employment and Communication Skills Seminar Sessions: Rift Valley Institute of Science and Technology and Delta College Professional Team. Four months.

Parent Resource Center Coordinator Spring 2000-Fall 2005

Parent Resource Center, Saginaw Public Schools, Saginaw, Michigan
• Management • Training Program • Support Services • Education
For District Students, Staff and Families

Key Areas of Expertise:

- **Grant Coordination & Compliance:** Oversight of initiatives funded under the Safe and Drug-Free Schools and Communities Act; ensuring adherence to program goals and federal guidelines.
- **Certified Trainer:** Delivery of Non-Violent Crisis Intervention and certified training
- **Health & Safety Program Leadership:** Development, implementation, and evaluation of substance abuse prevention and school safety programs.

School-Community Health & Wellness Coordinator

- Coordinated Community Health Advisory Board initiatives, fostering partnerships between schools and local health organizations; led strategic planning, goal setting, and outcomes evaluation.
- Directed student and staff wellness programs, including oversight of health services, staff professional development, and implementation of school-based wellness initiatives.
- Managed school library and health resource center; curated educational videos, public health publications, and referral directories to support curriculum and outreach.
- Developed and implemented health education curriculum, specializing in the Michigan Model for Health Education in alignment with state standards and benchmarks.
- Designed and integrated character education and conflict resolution programs, promoting peace education and social-emotional learning in classrooms.
- Led community engagement efforts through the organization of large-scale events such as Peace Awareness Day, health fairs, parent expos, and educational workshops.

EDUCATION AND LEADERSHIP SEMINARS

August, 1991

Master of Education in Educational Leadership

Saginaw Valley State University, University Center, Michigan

Major emphasis: Central Office and Elementary Education Leadership

December, 1981

Bachelor of Arts, cum laude (3.57 G.P.A.)

Western Michigan University, Kalamazoo, Michigan

Major: English. Minor: Elementary Education

2008-09

Gerstacker Fellowship Program: Leadership Seminar Series

Saginaw Valley State University. Awarded member of a 10-person cohort of "Gerstacker Fellows". Yearlong study to develop leadership skills to meet

2010-2013

Learning-Centered Leadership Program

Grant Cohort Participant | 2010–2013

Western Michigan University – School Leadership Program

Selected participant in a multi-year leadership development initiative focused on

strategic school improvement planning. The program emphasized building leadership capacity to effectively address educational challenges and implement data-driven solutions aimed at increasing student achievement and organizational effectiveness.

2010-2013 Literacy in the Content Area – Grant Cohort Member

Saginaw Valley State University | 3-Year Grant Program

Participated in a comprehensive literacy initiative aimed at enhancing instruction and student achievement across core content areas. Focused on research-based strategies to support content literacy and improve educational outcomes in diverse learning environments.

2012-2013 Conference Seminars & Specialized Training

- **Teaching with Poverty in Mind**
Four-day brain-based learning seminar focused on the impact of poverty on student behavior, engagement, and achievement.
Presenter: Eric Johnson – San Antonio, Texas
- **Healing the Inside Child**
Four-day seminar on trauma-informed practices and emotional development in the classroom through brain-based instructional approaches.
Presenter: John Miczak – Saginaw, Michigan
- **Cognitive Coaching**
Four-day intensive training designed to build coaching skills that support teacher reflection, instructional strategies, and student achievement.
Presenter: Carolyn McCanders – Saginaw Valley State University

TEACHING EXPERIENCE

Teaching & Educational Experience

Middle School Science & Peer Mediation Teacher

Grade 7 – South Middle School, Saginaw Public Schools

Developed and delivered science curriculum and facilitated a peer mediation program focused on student conflict resolution and character development.

Gifted Education Teacher

Program for the Creative and Academically Talented – Grade 5, Handley School

Taught and mentored high-achieving students through an advanced interdisciplinary curriculum emphasizing critical thinking, creativity, and inquiry-based learning.

Elementary Classroom Teacher

Grades 2–6, Various Urban Assignments

Led self-contained and combination classrooms in diverse urban school settings. Designed differentiated instructions to meet a wide range of academic and social-emotional needs.

Cultural Educational Exchange Participant – Kenya, East Africa

Delta College & Rift Valley Institute of Science and Technology, Nakuru, Kenya

Participated in a cross-cultural educational exchange program to promote global understanding and educational collaboration.

Guest Teacher – Uhuru Primary School & Rift Valley Institute of Science and Technology

Nakuru, Kenya, East Africa

Taught K–8 students at Uhuru Primary School and facilitated seminar sessions on Employment and Communication Skills at the Rift Valley Institute of Science and Technology for post-secondary students and young adults.

RELEVANT TEACHING COMMITTEES

- **House Leader** – Provided leadership and coordination within academic team structure.
- **Science Lead Teacher** – Supported science curriculum development, instructional strategies, and mentoring.
- **Peace Education Committee / Advisor** – Promoted conflict resolution, peer mediation, and social-emotional learning initiatives.
- **Teacher Trainer** – Facilitated professional development and instructional coaching for colleagues.
- **Executive Board Member** – Served in a leadership capacity on school governance or organizational board.
- **Summer School Teacher** – Delivered targeted instruction and enrichment during extended learning programs.
- **Teacher Evaluation Ad-Hoc Committee** – Contributed to the development and review of teacher evaluation processes and tools.

HONORS AND AWARDS

Professional Awards, Grants, and Fellowships

Gerstacker Fellowship (2008–2009)

Sponsored by Saginaw Valley State University and the Gerstacker Foundation

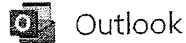
- Selected for a competitive leadership program focused on educational innovation and leadership development.

- Collaborated with a cohort of regional educational leaders to study leadership theory and practice.
- Participated in international educational research and exchange in Japan, Taiwan, and China, exploring K–12 and post-secondary educational systems.

Grants & Awards

- **Lowe’s Toolbox for Education Grant (2006):** Funded the creation of an International Peace Garden to promote multicultural awareness and community engagement.
- **Delta College Community Foundation Grant:** Led installation of a weather station and online data portal; implemented a live hallway display with real-time weather data.
- **Saginaw Community Foundation Grants:**
 - Developed a live River Tank Ecosystem for student scientific inquiry.
 - Launched a Mobile Greenhouse to support plant biology and sustainability education.
- **First of America Grant (1996):** Guided students in building solar vehicles for the Junior Solar Spring Competition.
- **Excellence in Education Award – Honorable Mention:** Recognized by the Michigan Education Association for leadership in conflict resolution and peer mediation program development.

References Available Upon Request



Application for Appointment to County Board

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

Date Mon 6/9/2025 5:03 PM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Library

FieldName Name:

1:

Name: Mary Conley

FieldName Address:

2:

Address: 306 Scheurmann St .

FieldName City, State, Zip Code:

3:

City State Essexville

Zip:

FieldName Home Phone:

4:

Home 5857214778

Phone:

FieldName Business Phone:

5:

Business

Phone:

FieldName Occupation:

6:

Occupation: Retired

FieldName Employer:

7:

Employer: Rooted by Keits

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident 10 years 10 months

How Long:

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

10:

Interests: I am an avid reader, often reading two or three books at a time. I am a former teacher, event planner and retail store manger. All of these positions

give me qualities I could use to promote the Bay County Library. I am a leader and I have been very successful leading many different organizations through inception and carrying out both long and short term projects.

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

Other Info: I am very interested in becoming more involved in the community in which I grew up. I left Bay County in 1979, returned to teach at Holy Rosary Academy (and work in my family's business, Ideal Party Store) for the 1984-1985 school year. I married the summer of 1985 and moved away from Bay County vowing never to return. In 2007, my husband started working in Michigan as part of his territory. He stayed at the Doubletree in Bay City and worked the state from there. He fell in love with Bay City and in 2014 convinced me to come home. It was the best move we ever made. I love it here in Bay County and it would be a pleasure to help promote a part of it by serving on the Library Board. Thank you for your consideration!

FieldName What is your e-mail address?
12:

Email: Mconley76@gmail.com



Outlook

G. Finkbeiner Library Board Application

From Gabriella Finkbeiner <gabriellaedelbrock@gmail.com>

Date Tue 6/10/2025 7:46 PM

To Lindsey Arsenault <ArsenaultL@baycountymi.gov>

 2 attachments (511 KB)

2025 Application for Appointment G. Finkbeiner.pdf; Application for Appointment to the Library Board.docx;

Good afternoon Lindsey,

Please see my attached application for the Bay County Library Board of Trustees position.

Please confirm that this has been received and let me know if you have any questions and the next steps moving forward.

Thank you!



BAY COUNTY BOARD OF COMMISSIONERS

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

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

COUNTY OF BAY

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

APPLICATION FOR APPOINTMENT TO:

Library Board of Trustees

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

Name Gabriella Finkbeiner

Address 2005 S. Van Buren St.
Bay City, MI 48708

Home Phone No. _____ Business or Cell No. (989) 714-3805

CHRISTOPHER T. RUPP
SERGEANT AT ARMS
5TH DISTRICT

Occupation Victim Services Division Coordinator and Grant Administrator

Employer City of Saginaw (Saginaw Police Department)

Are you a resident of Bay County? Yes

Are you a Veteran of any military branch of the United States government? No

List your interests and qualifications for the above Board or Commission*

KATHY NIEMIEC
1ST DISTRICT

See the attached page.

LARRY BESON
4TH DISTRICT

JESSE DOCKETT
6TH DISTRICT

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

See the attached page.

JEROME CRETE
7TH DISTRICT

List membership on any other civic Boards and/or Committees* See the attached

page.

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

*Feel free to use additional paper if required.

Date submitted:

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenaultl@baycountymi.gov

Please return this form to:
Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708, or email to:
Arsenaultl@baycountymi.gov

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

Application for Appointment to the Library Board

List your interests and qualifications for the above Board of Commission:

As a lifelong Bay County resident and avid reader, the Bay County Library System has always played a large role in my life. From my earliest memories, the library, particularly the Sage and Alice and Jack Wirt Branches, have been my sanctuary. I remember receiving my first library card, spending summers learning about science alongside my father, a local teacher, and completing the summer reading challenge every year.

Today, my connection to the library has continued. I still enjoy browsing the shelves and reading physical books, but I now spend most of my free time reading eBooks through Libby and listening to audiobooks through Hoopla.

I have used a wide variety of the library's different services throughout the years. I have used the library of things to try new hobbies, read an average of 50 books a year, and have used the meeting rooms to study. The annual Friends of the Library Book Sale is something I always look forward to. I'm also excited to share my love of the library and reading with my future children and participate in programs like the 1000 Books Before Kindergarten challenge and the annual summer reading programs.

The Bay County Library System has given me so much throughout my life, and I'm eager to give back by serving on the Library Board. I am committed to supporting its mission, enhancing its digital resources and services, and ensuring that it will always be a place where everyone feels welcome.

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

I am passionate about reading, learning new things, helping those in need, and Bay County as a whole. As the Grant Administrator for the Saginaw Police Department, I have experience in researching, applying for, and managing federal and state grants. I also understand funding processes and accountable spending, which I believe would be an asset to the Bay County Library System's mission to transform our community by providing vital opportunities and connecting people, ideas, and information.

List memberships on any other civic Boards and/or committees:

I currently serve on the boards of directors for three local non-profit organizations: Westlund Guidance Clinic, the Sexual Orientation and Gender Identity Youth Advocacy Council (SOGI YAC) as the Youth Voice Coordinator, and the Saginaw Chapter of Parents of Murdered Children (POMC) as Secretary. I am also on multiple task forces and committees. These all helped me become familiar with Robert's Rules of Order. I believe

these experiences and my passion for the community will benefit and strengthen the library board.

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (6/3/2025)
- WHEREAS, The White House has extended a formal invitation to the Bay County Board of Commissioners Chair to attend the White House State Leadership Conference on Tuesday, June 17, 2025; and
- WHEREAS, The conference will provide an opportunity for Michigan elected officials to engage directly with White House leadership regarding issues impacting the State of Michigan; and
- WHEREAS, Representatives from various agencies will also be in attendance to share and discuss the Administration's priorities as they relate to Michigan; and
- WHEREAS, Participation in this event is in the best interest of Bay County as it allows for critical dialogue and advocacy on behalf of the community and region; and
- WHEREAS, Funds are available in the Board of Commissioners' 2025 budget to cover the costs associated with attending the conference; however, this specific event was not originally itemized in the budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Board Chair's travel to the White House State Leadership Conference to be held on June 17, 2025, in Washington, D.C., with funds to come from the Board of Commissioners' 2025 Budget; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Board of Commissioners - White House State Leadership Conference 2025 Travel Request

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 X ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/3/2025)

WHEREAS, In 2009, the Bay County Department on Aging entered into an agreement with Oliver Products Company, now known as Oliver Packaging and Equipment Company, for the rental of the Home Delivered Meals packaging and sealing machine; and

WHEREAS, The current machine has become outdated and requires replacement; and

WHEREAS, There is no financial cost to Bay County or the Bay County Department on Aging for a rental fee or general maintenance associated with the packaging and sealing machine. However, there are shipping and handling costs for the Department on Aging for any parts to repair the machine; and

WHEREAS, Currently, meal trays are purchased through Gordon's Food Service and funding is provided under the Kitchen Supplies line item in the Department on Aging Budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Department on Aging) and Oliver Packaging and Equipment Company for the continued rental of the packaging and sealing machine used in the Home Delivered Meals program; Be It Further

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

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

JEROME CRETE, CHAIR
AND COMMITTEE

Department on Aging - Oliver Packaging and Equipment Company Agreement 2025

MOVED BY COMM. CRETESUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS 6 NAYS 0 EXCUSED 1DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (6/3/2025)
- WHEREAS, In the past, the Bay County Department on Aging and the Bay County Health Department have utilized the Senior Citizen Service Employment Program (SCSEP) through the Region VII Area Agency on Aging; and
- WHEREAS, Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pays any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved

JEROME CRETE, CHAIR
AND COMMITTEE

Department on Aging – SCSEP Agreement 2024-2026

MOVED BY COMM. CRETESUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (6/3/2025)
- WHEREAS, Northeast Michigan Community Service Agency, Inc. (NEMCSA) provides services to local Head Start programs, and attending participants must comply with federal performance and regulations; and
- WHEREAS, Federal performance and regulations mandate health procedures including lead screening, hemoglobin screening, TB tests, immunizations, hearing screening, vision screening, and a physical exam; and
- WHEREAS, Many families participating in Head Start do not have a primary care provider or have considerable difficulty in obtaining these services because they have Medicaid; and
- WHEREAS, The Bay County Health Department (BCHD) currently provides these services and has contracted in the past with NEMCSA to meet the needs of Head Start participants; and
- WHEREAS, There is no cost associated with entering into the agreement. All services provided to eligible participants will be reimbursed through Medicaid and/or other third-party payers; and
- WHEREAS, Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement between Northeast Michigan Community Service Agency, Inc. (NEMCSA) Head Start and Bay County (Health Department); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents related to the Agreement following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Health Dept – NEMCSA Head Start Agreement 2025

MOVED BY COMM. CRETESUPPORTED BY COMM. BESON

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS 6 NAYS 0 EXCUSED 1DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/3/2025)

WHEREAS, On Friday, April 25, 2025, at 11:00 A.M., vendor responses to Request for Proposal (RFP) 2025-01 for Jail Inmate Phone and Video Visitation Services were officially opened; and

WHEREAS, Bay County received five (5) responsive proposals from the following vendors: Smart Communications, Stellar Services, LLC, Securus Technologies, Combined Public Communications, and ICSolutions; and

WHEREAS, As an RFP process, there are two factors that are used to award the bid: financial considerations and the vendor's response to the needs of the Bay County Jail; and

WHEREAS, Once the factors have been considered the Bay County Sheriff's Office forwarded its recommendation; and

WHEREAS, The offer submitted by Smart Communications includes 1 hour and 30 minutes of free weekly communication to every inmate. In addition, the offer includes a \$75,000 annual (\$6,250 monthly) commission guarantee to be paid to Bay County from revenues earned from non-regulated services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the Request for Proposal (RFP) for 2025-01 for Jail Inmate Phone and Video Visitation Services to Smart Communications and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Purchasing – Bid Award for RFP 2025-01 for Jail Inmate Phone and Video Visitation Services to Smart Communications

MOVED BY COMM. CRETE
SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/3/2025)

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

ACCOUNTS PAYABLE:

5/8/2025	\$494,999.17
5/15/2025	\$617,241.95
5/21/2025	\$5,541,647.14
5/29/2025	\$1,339,162.84

JEROME CRETE, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. CRETESUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1VOICE: YEAS 6 NAYS 0 EXCUSED 1DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Bay held on June 17, 2025.

PRESENT: COMMISSIONERS BEGICK, BESON, RUPP, DOCKETT, CRETE, BANASZAK

ABSENT: COMMISSIONER NIEMIEC

The following resolution was offered by COMM. BEGICK and seconded by
COMM. RUPP:

RESOLUTION RE: Cheboyganing Creek Intercounty Drain Bonds, Series 2025

WHEREAS, proceedings have been taken by the Drainage Board for the Cheboyganing Creek Intercounty Drain for improvements to the Cheboyganing Creek Intercounty Drain (the "Project") pursuant to a petition filed with the Saginaw County Public Works Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended (the "Drain Code"); and

WHEREAS, in order to defray the cost of the Project, the Drainage Board has authorized and provided for the issuance by the Cheboyganing Creek Intercounty Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$4,200,000, bearing interest at a rate not to exceed 6% per annum, and maturing not later than June 1, 2046, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Bay) in the Counties of Tuscola, Saginaw and Bay in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$4,200,000, to be allocated among the County of Tuscola, the County of Saginaw and the County of Bay as hereinafter provided; and

WHEREAS, 71.38% of the cost of the Project has been apportioned by the Drainage Board to the County of Saginaw, 24.36% of the cost of the Project has been apportioned by the Drainage Board to the County of Tuscola and 4.26% of the cost of the Project has been apportioned by the Drainage Board to the County of Bay; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County of Bay on the Bonds to the extent of special assessments assessed against property and public corporations in the County of Bay; and

WHEREAS, the Project is necessary to protect and preserve the public health and it is in the best interest of the County of Bay that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BAY:

1. Pursuant to the authorization provided in Sections 132 and 276 of the Drain Code, the Bay County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the limited tax full faith and credit of the County of Bay for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County of Bay, and does agree that in the event that property owners or public corporations in the County of Bay shall fail or neglect to account to the Bay County Treasurer for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County of Bay funds, and the Bay County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County of Bay to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Bay advances out of County funds, any part of the principal of and interest due on the Bonds, it shall be the duty of the Bay County Treasurer, for and on behalf of the County of Bay, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Bay County Treasurer is hereby authorized, if necessary, to execute a certificate of the County of Bay to comply with the continuing disclosure undertaking of the County of Bay with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County of Bay hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and to do all other things that are necessary to effectuate the sale and delivery of the Bonds.

4. This resolution shall become effective only if the Boards of Commissioners of the Counties of Saginaw and Tuscola each adopt a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of, respectively, the County of Saginaw and the County of Tuscola to the payment of the principal of and interest on the Bonds when due to the extent of the respective county's apportioned share of the cost of the Project.

5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

ADOPTED: Yeas: 6

Nays: 0

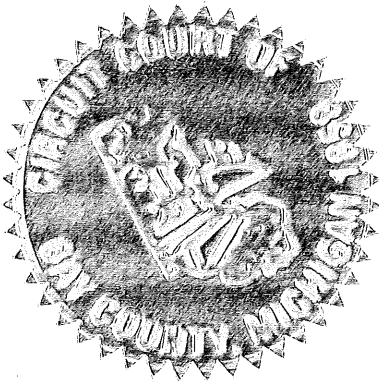
STATE OF MICHIGAN)
) SS
COUNTY OF BAY)

I, the undersigned, the duly qualified and acting County Clerk of the County of Bay, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Bay County Board of Commissioners at a regular meeting of said Board of Commissioners held on June 17, 2025 the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

K. Zanotti

County Clerk
County of Bay





**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycountymi.gov

To: Jerome Crete, Committee of the Whole

From: Tiffany Jerry, Director of Personnel and Employee Relations

Date: June 3, 2025

Re: Committee of the Whole Agenda



Please consider the following items for the agenda of your committee meeting scheduled for June 10, 2025.

1. **Request:**

Andrea LaBean is requesting approval to hire a qualified case manager at the second-year step instead of the entry level pay rate.

Background:

A case manager position was posted for the Department of Criminal Defense, and an applicant meets the criteria for hire and comes with a significant amount of case management experience. This person requires a pay rate at the second step of the pay scale in order to accept the position. Andrea is confident this person would be able to come into the role with the necessary experience and education to excel at the role of case manager.

Note that the top step in the pay scale is three years and the candidate has well over three years' experience.

Finance/Economics:

Funds are budgeted in the existing 2025 budget; therefore, no additional funds are required.

Recommendation:

Please refer to the full board for approval of hiring a case manager in the office of Criminal Defense at a higher than hire rate of the PB05 pay scale.

Thank you for your consideration and approval of any necessary budget adjustments related to the aforementioned requests. If you have any questions or concerns, please feel free to contact me.

cc: Jim Barcia
Amber Davis-Johnson
Scott Trepkowski
Kim Priessnitz
Andrea LaBean



Department of Criminal Defense

1230 Washington Ave., Ste. 630, Bay City, MI 48708

ANDREA J. LaBEAN, Director

RYAN J. JANER, Defense Attorney

PAUL BUKOWSKI, Defense Attorney

MEMORANDUM

TO: TIFFANY JERRY, DIRECTOR OF PERSONNEL & EMPLOYEE RELATIONS
FROM: ANDREA LABEAN, DIRECTOR OF CRIMINAL DEFENSE
DATE: JUNE 3, 2025
RE: HIRE RATE

Request:

Approve hiring a qualified case manager at the second-year step instead of entry level pay rate.

Background:

A case manager position was posted for the Department of Criminal Defense, and an applicant meets the criteria for hire and comes with a significant amount of case management experience. This person requires a pay rate at the second step of the pay scale in order to accept the position. I am confident this person would be able to come into the role with the necessary experience and education to excel at the role of case manager.

Note that the top step in the pay scale is three years and the candidate has well over three years' experience.

Finance/Economics:

Funds are budgeted in the existing 2025 budget, therefore no additional funds are required.

Recommendation:

Please refer to full board for approval of hiring a case manager in the office of Criminal Defense at a higher than hire of the PB05 pay scale.

Cc: Jim Barcia

ANDREA J. LaBEAN
Director

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)

WHEREAS, A case manager position was posted by the Bay County Department of Criminal Defense. One applicant meets the hiring criteria and brings significant case management experience; and

WHEREAS, The applicant requires a second-step pay rate to accept the position. The Director of Criminal Defense is confident that the candidate's experience and education will allow them to excel in the role; and

WHEREAS, Funds for the position are included in the approved 2025 budget; therefore, no additional appropriation is required. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the hire of a qualified candidate for the case manager position in the Department of the Office of Criminal Defense at the second-year step instead of the entry-level pay rate; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Personnel/Criminal Defense – Case Manager Position Hired at Second-Step

MOVED BY COMM. BEGICKSUPPORTED BY COMM. BESON

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

To: Jerome Crete, Chair, Committee of the Whole
From: Sheriff Troy R. Cunningham *TRC*
Date: June 11, 2025
Subject: Out of State Travel-HITS: Handler Instruction & Training Seminar 2025

Request: The Bay County Sheriff's Office is requesting approval for Deputy Mark Christian to attend the Handler Instruction & Training Seminar 2025, August 25-28, 2025, in Dallas, Texas.

Background: The HITS Handler Instruction & Training Seminar, led by expert K-9 handler field experts, is a specialty training course for K-9 handlers, exclusive for training and deploying police canines.

Finance/Economics: Funds exist within the Sheriff's budget for this seminar; however, this trip was not specifically listed in the budget. The Bay County Sheriff's Office will cover the seminar fee. Expenses for hotel, meals and flights will use existing funds from fundraising.

Recommendation: It is recommended to approve out of state travel for Deputy Mark Christian to attend the 2025 Handler Instruction & Training Seminar in Dallas, Texas and to authorize necessary budget adjustments.

CC: Undersheriff Christopher D. Mausolf
Lindsey Arsenault, BOC
Scott Trepkowski, Finance Officer
Kim Priessnitz, Assistant Finance Officer
File Copy

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)

WHEREAS, The Bay County Sheriff's Office is requesting approval for Deputy Mark Christian to attend the Handler Instruction & Training Seminar (HITS) 2025, to be held August 25–28, 2025, in Dallas, Texas; and

WHEREAS, The HITS Seminar, led by experienced K-9 field experts, is a specialty training course for K-9 handlers, focused exclusively on training and deploying police canines; and

WHEREAS, Funds exist within the 2025 Sheriff's budget to support this training. However, this specific trip was not individually itemized in the budget;; Therefore, Be It

WHEREAS, The seminar registration fee will be paid by the Bay County Sheriff's Office, with additional expenses for travel, lodging, and meals covered through existing fundraising funds; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves Deputy Mark Christian's attendance at the HITS 2025 Handler Instruction & Training Seminar from August 25–28, 2025, in Dallas, Texas; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Sheriff – HITS 2025 Handler Instruction & Training Seminar Travel Request

MOVED BY COMM. BEGICKSUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

To: Jerome Crete, Chair, Committee of the Whole
From: Sheriff Troy R. Cunningham *TRC*
Date: June 4, 2025
Subject: Operation Stonegarden (OPSG) FY 2026

Request: The Sheriff's Office is requesting to re-apply for and submit the application for the 2025 Operation Stonegarden (OPSG) FY 2026 grant program and to accept the awarded grant funding.

Background: OPSG is a grant program administered by the Federal Emergency Management Agency (FEMA), a component of the Department of Homeland Security (DHS). The grant provides funding to enhance cooperation and coordination among state, local, tribal, territorial, and federal law enforcement agencies to jointly enhance security along land and water borders.

Finance/Economics: There are no match funds required.

Recommendation: It is recommended that the Committee authorize submission of the OPSG FY 2026 grant application, accept the awarded grant funding, and authorize necessary budget adjustments, following review and approval by the Finance Department.

CC: Undersheriff Christopher D. Mausolf
Lindsey Arsenault, BOC
Amber Johnson, Corporation Counsel
Scott Trepkowski, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Travis Schumann, Grants/Finance
File Copy

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)

WHEREAS, The Bay County Sheriff wishes to apply for the Operation Stonegarden Grant (OPSG) for FY2026; and

WHEREAS, OPSG is a grant program administered by the Federal Emergency Management Agency (FEMA), a component of the Department of Homeland Security (DHS); and

WHEREAS, The grant provides funding to improve cooperation and coordination among state, local, tribal, territorial, and federal law enforcement agencies to enhance security along land and water borders jointly; and

WHEREAS, There are no matching funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the submittal of the application for the 2026 Operation Stonegarden Grant (OPSG) for FY2026 and approves acceptance of the awarded grant funding; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It 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 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

Sheriff – FY2026 Operation Stonegarden Grant

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

To: Jerome Crete, Chair, Committee of the Whole
From: Sheriff Troy R. Cunningham *RC*
Date: June 11, 2025
Subject: Memorial Justice Assistance Grant (JAG) Program FY 2026

Request: To re-apply and accept the JAG FY 2026 funding.

Background: The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which we have utilized in the past. The allocation is anticipated to be the same amount of \$23,000 and once again, it will be shared 50/50 with the Bay City Police Department. Funds will be utilized for law enforcement equipment in accordance with grant stipulations.

Finance/Economics: There will be no matching funds required, and all the funds received will be administered through Bay County.

Recommendation: It is recommended that the Board, after review by Corporation Counsel and the Finance Department, approve all necessary documents related to the grant application, and if the grant is awarded, approve all necessary documents related to the grant agreement on behalf of Bay County. Further, the Board approve all necessary documents for the interlocal agreement with Bay City.

CC: Undersheriff Christopher D. Mausolf
Lindsey Arsenault, BOC
Amber Johnson, Corporation Counsel
Scott Trepkowski, Finance Officer
Kim Priessnitz, Assistant Finance Officer
File Copy

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)
- WHEREAS, The Justice Assistance Grant (JAG) Program is a primary source of federal criminal justice funding to state and local jurisdictions, and has been utilized in the past by the Bay County Sheriff's Office; and
- WHEREAS, This year's allocation is \$23,000, and once again, it will be shared (50/50) with the Bay City Police Department, with funds to be used for law enforcement equipment in compliance with grant requirements; and
- WHEREAS, There will be no matching funds required, and all funds received will be administered through Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the JAG Grant application; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required), the grant application and, if the grant is awarded, all necessary documents related to the grant award/agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all necessary documents for the Interlocal Agreement with Bay City; Be It 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 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

Sheriff – Justice Assistance Grant (JAG) FY2026

MOVED BY COMM. BEGICKSUPPORTED BY COMM. CRETE

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

To: Jerome Crete, Chair, Committee of the Whole
From: Sheriff Troy R. Cunningham *TRC*
Date: June 4, 2025
Subject: Secondary Road Patrol (SRP) FY 2026 (SRP P.A. 416)

Request: The Sheriff's Office is requesting to re-apply for and submit the application for the Secondary Road Patrol (SRP) FY 2026 grant program and accept the awarded funding.

Background: The Sheriff's Office has participated in the SRP grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years. The County has received SRP grant funding during previous budgeted years that have provided for two deputies. To maintain grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FY 2026 grant cycle.

Finance/Economics: Notification of grant allocation for Bay County has funding for FY 2026 and will be available soon. There is no local funding as a condition of the grant.

Recommendation: It is recommended that the Committee authorize submission of the SRP FY 2026 grant application, accept the awarded grant funding, and authorize necessary budget adjustments, following review and approval by the Finance Department.

CC: Undersheriff Christopher D. Mausolf
Lindsey Arsenault, BOC
Amber Johnson, Corporation Counsel
Scott Trepkowski, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Travis Schumann, Grants/Finance
File Copy

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)
- WHEREAS, The Bay County Sheriff's Office has participated in the Secondary Road Patrol (SRP) Grant Program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and
- WHEREAS, Bay County has received SRP Grant funding during previous budgeted years that have provided for two (2) deputies; to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2026 grant cycle; and
- WHEREAS, Notification Bay County has been awarded FTY 2026 grant funding will be released promptly; there is no local funding as a condition of this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the SRP Grant application FTY 2026, and the Chairman of the Board is authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It 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 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

Sheriff- 2026 SRP Grant

MOVED BY COMM. BEGICKSUPPORTED BY COMM. BESON

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

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS 6 NAYS 0 EXCUSED 1DISPOSITION: ADOPTED X DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

RECREATION & FACILITIES



BAY COUNTY

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, Recreation Coordinator
nichollsj@baycountymi.gov

Dan Tomczak, Pinconning Park Manager
tomczakd@baycountymi.gov

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094

To: Tim Banaszak, Chairman of the Board of Commissioners

From: Cristen Gignac, Director of Recreation & Facilities

Date: June 6, 2025

Subject: ForeUp Payments

Request: To gain approval from the Board of Commissioners for the Bay County Golf Course to enter into an agreement with ForeUp Payments for credit card processing.

Background: Currently, the Bay County Golf Course uses WorldPay for credit card processing because it was one that connected to our point of sale software system, ForeUp. We began inquiring about other options for credit card processing due to the high cost of our current processor. Foreup software now provides ForeUp Payments as a credit card processing option that connects with its software. As it would be significant savings in processing fees, it is our desire to switch to this processor.

Economics: The Golf Course will have to purchase a new credit card terminal with existing budgeted funds. No additional funds are requested.

Recommendation: It is recommended the Board approve the Chairman to sign documents related to this agreement with ForeUp Payments, as well as any documents required to cancel our current agreement with WorldPay, upon favorable review from Corporation Counsel as well as any budget adjustments that are required.

cc: Jim Barcia, Treasurer, ISD, Finance

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)

WHEREAS, The Bay County Golf Course currently utilizes WorldPay for credit card processing due to its compatibility with the course's point of sale software system, ForeUp; and

WHEREAS, The costs associated with the current credit card processor, WorldPay, have prompted an evaluation of more cost-effective alternatives; and

WHEREAS, ForeUp software now offers ForeUp Payments, a credit card processing option that integrates directly with its system. This would maintain compatibility and result in significant savings in processing fees; and

WHEREAS, Transitioning to ForeUp Payments will require the purchase of a new credit card terminal with existing budgeted funds. No additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County, on behalf of the Bay County Golf Course, and ForeUp Payments for credit card processing; Be it Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents, including any required documents, to terminate the existing agreement with WorldPay, 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/Golf Course - ForeUp Payments Agreement

MOVED BY COMM. BEGICKSUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2025

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/17/25)

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

1. Employment Status Report – May 2025

TIM BANASZAK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. BEGICKSUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS 6 NAYS 0 EXCUSED 1DISPOSITION: ADOPTED X DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

Page 1 of 4
CHANGES IN EMPLOYMENT STATUS
MAY 2025

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Michelle Schuch Dispatcher	Central Dispatch	5/28/2025
Christina Ulfsson Dispatcher	Central Dispatch	5/27/2025
Justin Campau CFO	Sheriff – Jail	5/23/2025
Victoria LaFond Legal Secretary	Prosecutor's Office	5/12/2025
Jonathon Perry Road Patrol Deputy	Sheriff-Road Patrol	05/10/2025
<u>NEW HIRE (On-call/temporary):</u>		
Eleanor Debo Paid Law Clerk Intern	Prosecuting Attorney	5/27/2025
Brenna Kilby Temp Law Student Intern	Prosecuting Attorney	5/27/2025
Nathan Dowd Seasonal Recreation Worker	Buildings & Grounds	5/14/2025
Vera Fedorak PT Temp Legal Secretary	Prosecutor's Office	5/12/2025
Daniel Nephew Seasonal Tax Homes Worker	Buildings & Grounds	5/05/2025
Kyle Richard On-Call Driver	Department on Aging	5/05/2025
<u>Mosquito Control Seasonal:</u>		
Lee Borders	Day Technician	5/08/2025
Dean Kohn	Night Technician	5/08/2025
Cade Sowinski	Day Technician	5/08/2025
Luke Schwedler	Day Technician	5/08/2025

Antonio Salinas	Day Technician	5/08/2025
Thomas Rye	Day Technician	5/08/2025
Kallee Rule	Day Technician	5/08/2025
Carl McKee	Night Technician	5/08/2025
Addison Mayfield	Day Technician	5/08/2025
Camden Kaul	Day Technician	5/08/2025
Anne Forbes	Night Technician	5/08/2025

TRANSFER:

Reagan Schacher		5/27/2025
From : Concession Clerk	From: Civic Arena	
To: Clubhouse Attendant	To: Golf Course	

Wanda Reynolds	Department on Aging	5/27/2025
From: On-Call Site Coordinator		
To: Part-time Site Coordinator		

Paige Lobodzinski		
From: PT Breastfeeding Peer Counselor	Health Department WIC	5/21/2025
To: FT Breastfeeding Peer Counselor/Typist Clerk III		

Jennifer Harger		5/19/2025
From: Pub Health Nurse Immunizations	From: Health Department Immunizations	
To: Pub Health Nurse CSHCS	To: Health Department CSHCS	

Ethan Kinney	Sheriff -Road Patrol	5/12/2025
From: Deputy Recruit		
To: Road Patrol Deputy		

Amanda Goulet		
From: Part-time Site Coordinator	Department on Aging	5/08/2025
To: Typist Clerk II		

Brittany Hawes		
From: Typist Clerk II	Department on Aging	5/02/2025
To: Senior Program Coordinator		

Emily Huber		
From: Records Specialist	From: Sheriff Dept	5/4/2025
To: Dispatch Supervisor	To: Central Dispatch	

RETURN:

David LeRoux Marine Patrol	Sheriff-Marine Patrol	5/15/2025
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Abigail Berthiaume Temp Kennel Attendant	Animal Services	5/24/2025
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Janel Hewitt CFO	Sheriff- Jail	5/22/2025
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David LeRoux Marine Patrol Deputy	Sheriff- Marine Patrol	5/15/2025
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Gretchen Mosher Circuit Court Clerk	Circuit Court	5/05/2025
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Rachel Szczepanski Seasonal Park Ranger	Pinconning Park	5/01/2025
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Michael Smith Equipment Operator	Golf Course	5/13/2025
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**MOSQUITO CONTROL:
(Returning)**

Jessica Letherer	Day Technician	5/8/2025
Alexus-Jo Yorch	Night Technician	5/8/2025
Megan Lynch	Day Technician	5/8/2025
Savanna Boettcher	Day Technician	5/08/2025
Tyler Ducolon	Day Technician	5/08/2025
Scott VanTol	Night Technician	5/08/2025
James Strasz	Day Technician	5/08/2025
Greg Schultz	Day Technician	5/08/2025
Jeff Kern	Night Technician	5/8/2025
Nicholas Adams	Day Technician	5/08/2025

SEPARATIONS:

Logan Lightfoot Senior Park Ranger	Pinconning Park	5/31/2025
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Aletta Albrecht
Public Health Nurse

Health Dept – Comm
Disease

5/23/2025

Aaron Miller
Night Technician

Mosquito Control

5/7/2025

Nicholas Adams
Day Technician

Mosquito Control

5/19/2025

RETIREMENT:

Sally Irish
CS Investigator

Prosecutor's Office

5/3/2025

Eric Boks
Senior Programs Coordinator

Department on Aging

5/2/2025

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MAY 20, 2025

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 20, 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: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
KAYLA FRIEND, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR

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

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 47: COMM. DOCKETT MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF APRIL 15, 2025, AS PRESENTED. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 48: COMM. BEGICK MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MAY 20, 2025. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

MOTION 49: COMM. DOCKETT MOVED TO RECEIVE THE DELINQUENT TAX FORECLOSURE REPORT FROM THE BAY COUNTY TREASURER. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. PRINCE: IT WAS A SUCCESSFUL FORECLOSURE SEASON WITH ONLY 23 FORECLOSURES, WHICH IS THE LOWEST NUMBER THEY'VE EVER HAD. HE PROVIDED A PACKET WITH A BREAKDOWN OF WHAT THEY HAVE PER UNIT. THEY WILL BE EXPLORING DIFFERENT AVENUES TO DEMO SOME OF THE UNITS. THEY ARE HOLDING OFF ON PLANS FOR NOW UNTIL THEY HAVE A BETTER IDEA OF WHAT'S ELIGIBLE TO BE DEMOED AND WHAT FUNDING MIGHT BE AVAILABLE. A VIRTUAL AUCTION WILL BE HELD ON AUGUST 6TH AND OPENS 30 DAYS PRIOR TO.

MOTION 50: COMM. DOCKETT MOVED TO RECEIVE THE LETTER FROM BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY SENT TO MDHHS REGARDING PRE-PAID INPATIENT HEALTH PLAN (PIHP) PROCUREMENT PROCESS. 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 – MAY 6, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR)

RES. 2025-79: COMM. CRETE MOVED TO ADOPT RES. 2025-79; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE FOLLOWING PROCEDURES: NO RESOLUTION MAY BE MADE IN THE NAME OF THE BOARD OF COMMISSIONERS ON A MATTER THAT IS NOT DIRECTLY WITHIN THE AUTHORITY AND JURISDICTION OF THE COUNTY AND THE BOARD OF COMMISSIONERS. THIS RULE DOES NOT APPLY TO MEASURES TO RECOGNIZE INDIVIDUALS OR

ENTITIES FOR THEIR CONTRIBUTIONS TO BAY COUNTY AND ITS RESIDENTS, SIGNIFICANT LIFE EVENTS, OR RECOGNITION OF SIGNIFICANT DATES. THIS RULE DOES NOT APPLY TO PROCLAMATIONS. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-80: COMM. CRETE MOVED TO ADOPT RES. 2025-80; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE 2025-2026 CRIME VICTIM RIGHTS GRANT. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-81: COMM. CRETE MOVED TO ADOPT RES. 2025-81; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH KARPEL SOLUTIONS AND BAY COUNTY (PROSECUTOR) FOR THE PROSECUTOR BY KARPEL CASE MANAGEMENT SOFTWARE SYSTEM. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-82: COMM. CRETE MOVED TO ADOPT RES. 2025-82; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE ACCEPTANCE OF THE 2025 MCOLE CPE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-83: COMM. CRETE MOVED TO ADOPT RES. 2025-83; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SUBMITTAL TO APPLY FOR THE LEGISLATIVE DIRECTED SPENDING ITEMS GRANT FY 2025, AND UPON GRANT APPROVAL, THE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-84: COMM. CRETE MOVED TO ADOPT RES. 2025-84; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PINCONNING SCHOOLS (LINWOOD ELEMENTARY SCHOOL) RESOURCE OFFICER AGREEMENT FOR THE SCHOOL YEAR (2025) TO THE END OF THE SCHOOL YEAR (2026). IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-85: COMM. CRETE MOVED TO ADOPT RES. 2025-85; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY CITY PUBLIC SCHOOL RESOURCE OFFICER AGREEMENT FOR THE SCHOOL YEAR (2025) TO THE END OF THE SCHOOL YEAR (2026). IT WAS

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

- RES. 2025-86: COMM. CRETE MOVED TO ADOPT RES. 2025-86; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BANGOR TOWNSHIP AND BANGOR SCHOOL RESOURCE OFFICER AGREEMENT(S) FOR THE SCHOOL YEAR (2025) TO THE END OF THE SCHOOL YEAR (2025). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-87: COMM. CRETE MOVED TO ADOPT RES. 2025-87; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (CRIMINAL DEFENSE AND PUBLIC DEFENDER'S OFFICE) AND WESTLAW TO PROVIDE LEGAL RESEARCH SOFTWARE/SERVICES FOR ATTORNEYS IN THE DEPARTMENT OF CRIMINAL DEFENSE AND THE PUBLIC DEFENDER'S OFFICE. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-88: COMM. CRETE MOVED TO ADOPT RES. 2025-88; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED ELECTRONIC SUBMITTAL OF THE 2025-2026 MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) APPLICATION FOR GRANT RENEWAL. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-89: COMM. CRETE MOVED TO ADOPT RES. 2025-89; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE EXECUTION OF THE COMMUNITY CORRECTIONS GRANT DOCUMENTS FOR FY2026, AND TO SUBMIT, INCLUDING ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS IF CONSISTENT WITH THE APPROVED APPLICATION REQUEST. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-90: COMM. CRETE MOVED TO ADOPT RES. 2025-90; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DIRECTOR OF THE BAY COUNTY DEPARTMENT ON AGING TO SUBMIT THE REQUIRED LETTER OF INTENT AND TO PREPARE AND SUBMIT THE FULL FY 2026 GRANT APPLICATION TO REGION VII AREA AGENCY ON AGING, INCLUDING ANY REVISIONS AS REQUIRED BY REGION VII. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2025-91: COMM. CRETE MOVED TO ADOPT RES. 2025-91; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (HEALTH DEPARTMENT) AND BINX HEALTH INC. FOR THE PROVISION OF POINT-OF-CARE TESTING SUPPLIES. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-92: COMM. CRETE MOVED TO ADOPT RES. 2025-92; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LOCAL HEALTH DEPARTMENT (LHD) AND MEDICAID HEALTH PLAN (MHP) CARE COORDINATION AGREEMENT(S) THE MATERNAL INFANT HEALTH PROGRAM (MIHP). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-93: COMM. CRETE MOVED TO ADOPT RES. 2025-93; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (ANIMAL SERVICES) AND THE MICHIGAN DEPARTMENT OF CORRECTIONS (MDOC) FOR THE PRISON DOG PROGRAM AGREEMENT. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-94: COMM. CRETE MOVED TO ADOPT RES. 2025-94; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE HIRING OF A TEMPORARY PART-TIME KENNEL ATTENDANT FOR 15 HOURS PER WEEK DURING THE SUMMER OF 2025 AT THE RATE OF \$13.95 PER HOUR TO SUPPORT ANIMAL SERVICES. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-95: COMM. CRETE MOVED TO ADOPT RES. 2025-95; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RECOMMENDATION OF THE BAY COUNTY HEALTH DEPARTMENT TO HIRE THE CANDIDATE FOR THE FULL-TIME WIC BREASTFEEDING PEER COUNSELOR/TYPIST CLERK III POSITION AT THE ONE-YEAR STEP RATE OF \$18.41. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-96: COMM. CRETE MOVED TO ADOPT RES. 2025-96; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) FOR THE PURCHASE, SETUP, AND IMPLEMENTATION OF THE BAY COUNTY WEBSITE BUILD AND HOSTING WITH REVIZE. IT WAS

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

RES. 2025-97: COMM. CRETE MOVED TO ADOPT RES. 2025-97; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMMITTEE OF THE WHOLE – MAY 13, 2025 (JEROME CRETE, CHAIR; KATHY NIEMIEC, VICE CHAIR) MEETING CANCELLED (ITEMS REFERRED DIRECTLY TO FULL BOARD WITH APPROVAL FROM COMMITTEE CHAIR)

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

MS. ZANOTTI: READ RESOLUTION 2025-98, MID-MICHIGAN COMMUNITY ACTION AGENCY MONTH - MAY 2025, INTO THE RECORD.

RES. 2025-98: COMM. BEGICK MOVED TO ADOPT RES. 2025-98; THE BAY COUNTY BOARD OF COMMISSIONERS PROCLAIMED MAY AS COMMUNITY ACTION MONTH IN BAY COUNTY AND URGED ALL RESIDENTS TO RECOGNIZE AND SUPPORT THE VALUABLE CONTRIBUTIONS OF COMMUNITY ACTION AGENCIES, PARTICULARLY THE MID-MICHIGAN COMMUNITY ACTION AGENCY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: READ RESOLUTION 2025-99, MENTAL HEALTH AWARENESS MONTH – MAY 2025, INTO THE RECORD.

RES. 2025-99: COMM. BEGICK MOVED TO ADOPT RES. 2025-99; THE BAY COUNTY BOARD OF COMMISSIONERS RECOGNIZED MAY 2025 AS MENTAL HEALTH AWARENESS MONTH IN BAY COUNTY AND ENCOURAGED ALL RESIDENTS, SCHOOLS, EMPLOYERS, AND ORGANIZATIONS TO JOIN IN SUPPORTING MENTAL WELLNESS, EDUCATION, AND ADVOCACY EFFORTS IN OUR COMMUNITY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-100: COMM. BEGICK MOVED TO ADOPT RES. 2025-100; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR APRIL 2025. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2025-101: COMM. BEGICK MOVED TO ADOPT RES. 2025-101; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ONE-YEAR SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$20,942.69, FOR CONTINUED SUPPORT OF THE 911 CENTRAL DISPATCH RADIO DISPATCH SYSTEM, WITH FUNDING ALLOCATED FROM THE 911 CENTRAL DISPATCH BUDGET FOR 2025. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-102: COMM. BEGICK MOVED TO ADOPT RES. 2025-102; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED CONTINUED PARTICIPATION IN THE OHSP TRAFFIC ENFORCEMENT PROGRAM AND AUTHORIZED THE SHERIFF'S OFFICE TO SUBMIT AN APPLICATION FOR THE FISCAL YEAR 2026 OHSP TRAFFIC ENFORCEMENT GRANT. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-103: COMM. BEGICK MOVED TO ADOPT RES. 2025-103; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A CONTRACT BETWEEN BAY COUNTY (GOLF COURSE) AND AN INDEPENDENT CONTRACTOR FOR A ONE (1) YEAR TERM, SINGLE SEASON, AND ANY RELATED BUDGET ADJUSTMENTS, IF REQUIRED. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- MR. BARCIA: THE LAST TIME SNACKS WERE AVAILABLE WAS BACK IN 2013. WE HAVE HAD SEVERAL REQUESTS OVER THE YEARS AND HAVE TRIED TO RETAIN CONTRACTORS TO COME IN WITH NO SUCCESS. HOPEFULLY THIS ONE WILL HAPPEN AND MAKE OUR GOLFERS HAPPY.
- RES. 2025-104: COMM. BEGICK MOVED TO ADOPT RES. 2025-104; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE EXECUTION OF AND TO SUBMIT ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS FOR OUR TREATMENT COURTS ON BEHALF OF BAY COUNTY (COURTS). IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2025-105: COMM. BEGICK MOVED TO ADOPT RES. 2025-105; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE APPLICATIONS FOR THE CHILD PARENT LEGAL REPRESENTATION (CPLR) GRANT AND THE QUALITY LEGAL

GUARDIAN AD LITEM (QLGAL) GRANT FOR FISCAL YEAR 2026 AND, IF AWARDED, ACCEPTANCE OF THE GRANT FUNDING. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-106: COMM. BEGICK MOVED TO ADOPT RES. 2025-106; THE BAY COUNTY BOARD OF COMMISSIONERS SUSPENDED ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS THROUGH DECEMBER 31, 2025, FOR THE ADOPTION OF AN AMENDMENT TO BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-107: COMM. BEGICK MOVED TO ADOPT RES. 2025-107; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PROPOSED AMENDMENT TO THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE AS DRAFTED AND PRESENTED, TO REFLECT THE UPDATED RETIREMENT MULTIPLIERS FOR THE BAY COUNTY ROAD COMMISSION SAPA AND UNION GROUPS (SEE RESOLUTION FOR AMENDMENT). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-108: COMM. BEGICK MOVED TO ADOPT RES. 2025-108; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2025 BAY COUNTY SUMMER TAX RATE REQUEST (L-4029) (SEE RESOLUTION FOR ATTACHMENT). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-109: COMM. BEGICK MOVED TO ADOPT RES. 2025-109; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED WITH THE APPOINTMENTS AS RECOMMENDED BY THE BAY COUNTY EXECUTIVE TO SERVE ON THE BAY COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY IN ACCORDANCE WITH THE TERMS SPECIFIED (SEE RESOLUTION FOR TERMS). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-110: COMM. BEGICK MOVED TO ADOPT RES. 2025-110; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH CSI FOR THE PROVISION OF DISASTER RECOVERY SERVICES. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2025-111: COMM. BEGICK MOVED TO ADOPT RES. 2025-111; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED COUNTY EXECUTIVE JIM BARCIA TO SERVE AS AN OFFICIAL SIGNATORY FOR ALL AGREEMENTS AND DOCUMENTS RELATED TO THE \$1 MILLION HUD COMMUNITY PROJECT FUNDING GRANT. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

COMMISSIONER COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MS. AMYOTTE: I AM THE PROGRAM LEADER FOR SACRED HEART IN BAY CITY AND SAGINAW. LAST YEAR, WE WERE TOLD WE WERE GOING TO RECEIVE OPIATE SETTLEMENT FUNDS. WE STILL HAVE NOT RECEIVED THAT MONEY. I WANTED TO GO ON THE RECORD TO ASK IF WE COULD GET AN UPDATE ON WHERE THE OPIATE SETTLEMENT FUNDS ARE GOING.

MISCELLANEOUS

COMM. NIEMIEC: IS THE CLINIC FOR THE ANIMAL SHELTER ON THE 24TH?

MR. BEAVER: YES, IT'S THIS SATURDAY, THE 24TH, FROM 1 P.M. TO 4 P.M. IT'S OPEN AND FREE TO ALL BAY COUNTY RESIDENTS.

ANNOUNCEMENTS

2025 APPOINTMENTS

JUNE

LIBRARY BOARD (ONE, 5-YEAR TERM EXPIRING: S. BLONDIN)

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

PURSUANT TO MCL 15.268(1)(e) and (h), THE TREASURER REQUESTS A CLOSED SESSION REGARDING THE 2013-2020 EXCESS CLAIMS PROCEEDS PROCESS CONNECTED TO MCL 211.78T, RELATED TO THE ONGOING LITIGATIONS SETTLEMENT DISCUSSIONS IN FOX V. ISABELLA COUNTY, ET AL

MOTION 51: COMM. DOCKETT MOVED TO ENTER INTO A CLOSED SESSION. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RETURNED TO REGULAR SESSION

RES. 2025-112: COMM. BEGICK MOVED TO ADOPT RES. 2025-112; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY COUNTY FINANCE DEPARTMENT TO ESTABLISH A SYSTEM IN WHICH BAY COUNTY'S GENERAL FUND WILL FUND A SETTLEMENT FUND TO PAY OUT CLAIMS FILED AGAINST THE BAY COUNTY TREASURER'S OFFICE, WHICH IS SUBJECT TO LITIGATION RELATED TO FOX V. ISABELLA COUNTY, ET AL. IN CONNECTION WITH EXCESS PROCEEDS IN DELINQUENT TAX FORECLOSURE AUCTIONS FROM 2013-2020. THE MICHIGAN STATE SUPREME COURT DETERMINED THAT COUNTIES ARE POTENTIALLY LIABLE FOR EXCESS CLAIMS PROCEEDS, KNOWN AS THE GENERAL PROPERTY TAX ACT. THE BAY COUNTY TREASURER WILL PROVIDE UPDATES REGARDING THE STATUS OF CLAIMS AT THE REQUEST OF THE BOARD OF

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

RECESS/ADJOURNMENT

MOTION 52: COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 20, 2025. THE MEETING CONCLUDED AT 4:51 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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DOCKETT

MOTION NO.: 53

EXCUSED COMMISSIONER NIEMIEC FROM THE MEETING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. CRETE

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 54

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF
MAY 20, 2025, AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. BESON

MOTION SUPPORTED BY: COMM. DOCKETT

MOTION NO.: 55

APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF
COMMISSIONERS' REGULAR BOARD MEETING OF JUNE 17,
2025.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. DOCKETT

MOTION NO.: 56

RECEIVED THE PRESENTATION FROM JIM REAUME,
PRESIDENT AND CEO OF BAY FUTURE, INC.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____
AMENDED ____ CORRECTED ____ REFERRED ____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DOCKETT

MOTION NO.: 57

RECEIVED THE APPLICATIONS FOR THE APPOINTMENT TO
THE BAY COUNTY LIBRARY BOARD (ONE, 5-YEAR TERM).

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. CRETE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 58

APPOINTED SHERRY A. BLEDSOE TO THE BAY COUNTY
LIBRARY BOARD.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/17/2025

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. BESON

MOTION NO.: 59

ADJOURNED THE REGULAR BOARD SESSION OF JUNE 17,
2025. THE MEETING CONCLUDED AT 4:41 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec			X	Larry Beson	X			Jerome Crete	X		
Tim Banaszak	X			Christopher T. Rupp	X						
Vaughn J. Begick	X			Jesse Dockett	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____
AMENDED ____ CORRECTED ____ REFERRED ____