BAY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

Tuesday, August 5, 2025 – 4:15 PM (or immediately following the Committee of the Whole Meeting)

Commission Chambers, Fourth Floor, Bay County Building

PAGE NO.

	l.	CALL TO ORDER (CHAIRIMAN BANASZAK)
	II.	ROLL CALL
	111.	INVOCATION
	IV.	PLEDGE OF ALLEGIANCE
	V.	MINUTES
	VI.	AGENDA APPROVAL
	VII.	CITIZEN INPUT
	VIII.	PETITIONS AND COMMUNICATIONS
	IX.	REPORTS/RESOLUTIONS OF COMMITTEES
		A. COMMITTEE OF THE WHOLE – August 5, 2025 (Jerome Crete, Chair; Kathy Niemiec, Vice Chair)
1		 No. 2025-144 - Ratified Collective Bargaining Agreements - TPOAM – DISTRICT COURT USW PROBATE – PROBATE COURT, POLC – CENTRAL DISPATCH, and USW – FT (Personnel)
2		2. No. 2025-145 - Part-Time Custodian Position for Canteen (Personnel/Recreation & Facilities)
3		3. No. 2025-146 - Bay County Community Center Pool Project Financing (Recreation & Facilities)
4		 No. 2025-147 - Annual Review/Adjustment Fund Balance — Budget Stabilization, Fiscal Year Ending December 31, 2024 (Finance)
5-6		5. No. 2025-148 - Staffing Change from Purchasing Agent II to Entry Level Accountant (Finance)

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- XI. COMMISSIONER COMMENTS
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
- XIV. PUBLIC INPUT
- XV. MISCELLANEOUS
- XVI. ANNOUNCEMENTS

A. 2025 APPOINTMENTS

1. October

- a. Board of Canvassers (Two, 4-year terms expiring: J. Armbruster (Republican);
 P. Santos (Democrat) (Appointments made from lists submitted by the major political parties)
- b. Bay County Department of Human Services (One, At-Large, 3-year term expiring: B. Benchley)
- Land Bank Authority (One Township Representative, 3-year term expiring: G.
 Rowley)

2. November

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

3. December

- a. Department on Aging Advisory Committee (Four, 2-year terms expiring: Districts 1,3,5 & 7)
- b. Bay County Veteran Affairs Committee (Two, 4-year term: V. Begick, T. Stewart)
- XVII. CLOSED SESSION (WHEN REQUIRED)
- XVIII. RECESS/ADJOURNMENT

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

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

Iom Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode 547697

One tap mobile

+13126266/99, 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 Counse

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

989-895-4130

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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	APPROVED THE COLLECTIVE BARGAINING AGREEMENTS FOR TPOAM - DISTRICT COURT, USW PROBATE - PROBATE COURT, POLC - CENTRAL DISPATCH, USW - FT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS REQUIRED FOR IMPLEMENTATION	APPROVED THE POSTING AND FILLING OF A PART-TIME CUSTODIAN POSITION FOR UP TO 250 HOURS PER YEAR AT THE BAY COUNTY CANTEEN	AUTHORIZED BAY COUNTY ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH BENDZINSKI & CO. MUNICIPAL FINANCE ADVISORS AND AUTHORIZED BAY COUNTY CORPORATION COUNSEL TO RETAIN DICKINSON WRIGHT AS BOND COUNSEL PURSUANT TO CIVIL COUNSEL GUIDELINES, FOR THE ISSUANCE OF BONDS TO FUND THE BAY COUNTY COMMUNITY CENTER POOL PROJECT. SUFFICIENT BUDGETED FUNDS EXIST IN THE MILLAGE FUND TO COVER THE ASSOCIATED EXPENSES, OR ALTERNATIVELY, THE COSTS MAY BE INCORPORATED INTO THE BOND ISSUANCE, DEPENDING ON WHICH OPTION IS MOST FINANCIALLY ADVANTAGEOUS TO BAY COUNTY	APPROVED NO CHANGE TO BAY COUNTY'S GENERAL FUND'S COMMITTED FUND BALANCE - BUDGET STABILIZATION ARRANGEMENT FROM THE UNASSIGNED FUND BALANCE ACCOUNT	APPROVED THE REALLOCATION OF THE UNFILLED PURCHASING AGENT II POSITION TO AN ENTRY LEVEL ACCOUNTANT POSITION WITHIN THE BAY COUNTY FINANCE DEPARTMENT AND AUTHORIZED POSTING AND HIRING OF SAID POSITION	APPROVED THE CLAIMS AGAINST THE COUNTY
INTRODUCED/ SUBMITTED BY	CRETE	CRETE	CRETE	CRETE	CRETE	CRETE
MOTION/RES.NO.	RESOLUTION 2025-144	RESOLUTION 2025-145	RESOLUTION 2025-146	RESOLUTION 2025-147	RESOLUTION 2025-148	RESOLUTION 2025-149
DATE	8/5/25	8/5/25	8/5/25	8/5/25	8/5/25	8/5/25

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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City Cold	×	×	×	×
SUBJECT OF RESOLUTION/MOTION	APPROVED THE USW-PT COLLECTIVE BARGAINING AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID COLLECTIVE BARGAINING AGREEMENT AND APPROVED ALL NECESSARY BUDGET ADJUSTMENTS REQUIRED FOR IMPLEMENTATION	EXCUSED COMM. BEGICK FROM THE MEETING	AMENDED THE AGENDA TO INCLUDE THE FOLLOWING MOTION: MOTION TO FOLLOW THE RECOMMENDATION OF ATTORNEY VANDERLAAN AS MADE DURING CLOSED SESSION IN THE IMMEDIATELY PRECEDING COMMITTEE OF THE WHOLE MEETING AS IT RELATES TO THE FOX VS. ISABELLA COUNTY ET AL MATTER TO APPROVE THE ENTRY INTO THE EXECUTION OF THE PROPOSED SETTLEMENT AND COST SHARING AGREEMENT AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE THE SAME FOLLOWING REVIEW. AND APPROVAL BY ATTORNEY VANDERLAAN AND CORPORATION COUNSEL, AND APPROVE ANY AND ALL NECESSARY BUDGET	ADDED TO THE AGENDA RESOLUTION 2025-150, RATIFIED COLLECTIVE BARGAINING AGREEMENTS - USW - PT, AS THE FINAL ITEM UNDER REPORTS AND RESOLUTIONS
INTRODUCED/ SUBMITTED BY	CRETE	RUPP	DOCKETT	CRETE
MOTION/RES.NO.	RESOLUTION 2025-150	MOTION 2025-74	MOTION 2025-75	MOTION 2025-76
DATE	8/5/25	8/5/25	8/5/25	8/5/25

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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CHONSHIP			
Q31 _{dOQ1}	×		×
SUBJECT OF RESOLUTION/MOTION	FOLLOWED THE RECOMMENDATION OF ATTORNEY VANDERLAAN AS MADE DURING CLOSED SESSION IN THE IMMEDIATELY PRECEDING COMMITTEE OF THE WHOLE MEETING AS IT RELATES TO THE FOX VS. ISABELLA COUNTY ET AL MATTER TO APPROVE THE ENTRY INTO THE EXECUTION OF THE PROPOSED SETTLEMENT AND COST SHARING AGREEMENT AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE THE SAME FOLLOWING REVIEW AND APPROVAL BY ATTORNEY VANDERLAAN AND	CORPORATION COUNSEL, AND APPROVE ANY AND ALL NECESSARY BUDGET ADJUSTMENTS AS REQUIRED	ADJOURNED THE SPECIAL BOARD SESSION OF AUGUST 5, 2025
INTRODUCED/ SUBMITTED BY	CRETE		DOCKETT
MOTION/RES.NO.	MOTION 2025-77	·	MOTION 2025-78
DATE	8/5/25		8/5/25

AUGUST 5, 2025

RESOLUTION

BY:

COMMITTEE OF THE WHOLE (8/5/2025)

WHEREAS,

Bay County has twelve (12) active bargaining units; and

WHEREAS.

In early May 2025, the employer submitted formal requests to each of these

bargaining units to open contract negotiations; and

WHEREAS,

The following units have ratified their agreement after the full board meeting in July 2025 in accordance with the provisions reviewed in closed session:

- TPOAM DISTRICT COURT
- USW PROBATE PROBATE COURT
- POLC CENTRAL DISPATCH
- USW-FT

RESOLVED

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

RESOLVED

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

JEROME CRETE, CHAIR AND COMMITTEE

Personnel – Ratified Collective Bargaining Agreements 2025

MOVED BY COMM. CRETE
SUPPORTED BY COMM. DOCKETT

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
KATHY NIEMIEC	Х			LARRY BESON	Χ			JEROME CRETE	X		لـــــا
TIM BANASZAK	Х			CHRISTOPHER T. RUPP	Х						
VAUGHN J. BEGICK			Х	JESSE DOCKETT	Х						

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

DISPOSITION:

ADOPTED X DEFEATED WITHDRAWN

AUGUST 5, 2025

RESOLUTION

BY:	COMMITTEE OF THE WHOLE (8/5/2025)
WHEREAS,	The Bay County Director of Recreation & Facilities has submitted a request to reestablish a
	part-time custodian position, not to exceed 250 hours annually, to serve the Bay County
	Canteen facility; and
WHEREAS,	Custodial services at the Canteen were previously included in the custodial position at the
	Juvenile Home, but were eliminated when that position was restructured; and
WHEREAS,	Since that time, the necessary custodial duties at the Canteen have been fulfilled by Region
	VII workers under the Title 5 Senior Service Employment Program; and
WHEREAS,	Bay County has been notified that the Region VII Title 5 program has been terminated in
	the Federal budget, with employment ending effective August 31, 2025; and
WHEREAS,	\$3,500 is budgeted in the Bay County Fairgrounds budget for 2025 for part-time
	employment and requires no additional funding; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the positing and filling of a part-
	time custodian position for up to 250 hours per year at the Bay County Canteen; Be It Finally
RESOLVED	That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR AND COMMITTEE

Personnel/Recreation & Facilities – Part-Time Custodian Position for Canteen

MOVED BY COMM. CRETE
SUPPORTED BY COMM. RUPP

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

VOTE	TOT	ALS
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ROLL CALL: YEAS NAY

YEAS NAYS EXCUSED 1
YEAS NAYS EXCUSED 1

DISPOSITION:

ADOPTED_X_ DEFEATED____ WITHDRAWN_

AUGUST 5, 2025

RESOLUTION

BY:	COMMITTEE	OF THE WHOLE (8/5/2025	5)
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WHEREAS, In 2024, Bay County voters approved a 20-year pool millage dedicated to the

construction and operation of the Bay County Community Center Pool; and

WHEREAS, To ensure the facility is built and opened to the public as quickly as possible, project

financing is required through the issuance of bonds, which will be supported by the

approved pool millage funds; and

WHEREAS, Bay County Administration seeks authorization to enter into agreements with

Bendzinski & Co. Municipal Finance Advisors to serve as the Registered Municipal Advisor for \$30,000. Additionally, it is requested to enter into an agreement with Dickinson Wright to serve as Bond Counsel for \$35,000. Bay County has a strong and

successful relationship with these two companies for bonding projects; and

WHEREAS, Budgeted dollars exist in the millage fund to cover this required expense, or it can be

absorbed into the bond cost, whichever is most beneficial to Bay County; Therefore,

Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County Administration

to enter into an Agreement with Bendzinski & Co. Municipal Finance Advisors and authorizes Bay County Corporation Counsel to retain Dickinson Wright as Bond Counsel pursuant to Civil Counsel Guidelines, for the issuance of bonds to fund the

Bay County Community Center Pool Project; Be It Further

RESOLVED That sufficient budgeted funds exist in the millage fund to cover the associated

expenses, or alternatively, the costs may be incorporated into the bond issuance, depending on which option is most financially advantageous to Bay County; Be It

Finally

RESOLVED That the Chairman of the Board is authorized to execute any and all necessary

documents and agreements and approve any related budget adjustments required

to facilitate this project.

JEROME CRETE, CHAIR AND COMMITTEE

Recreation & Facilities -Bay County Community Center Pool Project Financing

MOVED BY COMM. CRETE
SUPPORTED BY COMM. BESON

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

VOTE TOTALS	١	10	TE	Т	OT	Ά	LS	:
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DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

AUGUST 5, 2025

RESOLUTION

BY:

COMMITTEE OF THE WHOLE (8/5/2025)

WHEREAS,

To provide an annual review/adjustment to the General Fund's committed fund balance for the Budget Stabilization arrangement. Per County Ordinance No. 28, recommended to be amended September 10, 2024, and states the fund will not exceed 15% of Bay County's most recent General Fund budget or 15% of the average of Bay County's five most recent General Fund budgets, whichever is less; and

WHEREAS,

Per Bay County Ordinance No. 28, Section 3.002 Appropriations to the Fund states, "Each fiscal year the County Commission may appropriate by a resolution adopted by two-thirds of its members elected and serving, all or part of the surplus in the General Fund resulting from an excess of revenues in comparison to expenses, to the Budget Stabilization Agreement."; and

WHEREAS,

For the Fiscal Year Ending December 31, 2024, Bay County ended the year with a General Fund surplus of revenue over expenditures of \$896,033.45. The current balance in the budget stabilization arrangement is \$7,344,396.88, which is 17.25% of the average of Bay County's five most recent General Fund budget average of \$42,568,749; and

WHEREAS,

The amount of money reserved in the Budget Stabilization Fund will not exceed fifteen percent (15%) funding levels in future years. Bay County will treat this overpayment of 2.25% as a prepayment for future years; Therefore, Be It

RESOLVED

That the Bay County Board of Commissioners approves no change to Bay County's General Fund's committed fund balance — Budget Stabilization arrangement from the unassigned fund balance account.

JEROME CRETE, CHAIR AND COMMITTEE

Finance - Annual Review/Adjustment Fund Balance — Budget Stabilization, Fiscal Year Ending December 31, 2024

MOVED BY COMM. CRETE
SUPPORTED BY COMM. DOCKETT

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

VO	TE	TO	TΑ	LS:
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ROLL CALL: VOICE:

YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION:

ADOPTED X DEFEATED WITHDRAWN____

AMENDED CORRECTED REFERRED NO ACTION TAKEN

AUGUST 5, 2025

RESOLUTION

BY:	COMMITTEE OF THE WHOLE (8/5/2025)
WHEREAS,	The Bay County Finance Officer is seeking approval to relocate the unfilled Purchasing Agent
vvii Litter toy	Il position to an Entry Level Accountant position; and
WHEREAS,	The Purchasing Agent II position was established as a hybrid role to assist the Information
•	Systems department with IT purchases and to provide support to the Purchasing Agent I
	when necessary; and
WHEREAS,	The responsibilities of the role included managing procurement processes, reviewing and
	processing purchase requisitions, and assisting departments with their purchasing needs.
	However, the Purchasing Agent I has effectively managed these duties without additional
	support; and
WHEREAS,	The current workload and future projections for the Finance Department indicate a growing
	need for accounting support. An Entry Level Accountant would be instrumental in managing
	financial records, preparing reports, and ensuring compliance with accounting standards;
1141EDE 4.C	and In recent years, the accounting team has taken on more responsibilities, including
WHEREAS,	Governmental Accounting Standards Board (GASB) compliance, managing the Opioid
	Settlement, handling grants for multiple departments, overseeing the American Rescue
	Plan Act (ARPA) funds, and other tasks involving monthly reporting, budget management,
	and project updates; and
WHEREAS,	The responsibilities of the Purchasing Agent II can be redistributed among existing staff. The
	Purchasing Agent I has demonstrated the ability to handle the workload efficiently. This
	change will streamline operations and result in cost savings for the department; and
WHEREAS,	Adding an Entry Level Accountant will enhance our financial oversight capabilities, enabling
	more accurate and timely financial reporting. This will support better decision-making and
	fiscal responsibility; and
WHEREAS,	The new position aims to initiate a succession plan within the Finance Department. This will
	allow the individual to advance to higher accounting positions as they become available,
MUEDEAC	maintaining balanced workloads while planning for future succession; and The current Purchasing Agent II position is classified as PB05 with an annual starting salary
WHEREAS,	of \$47,112, progressing to \$53,726.40 at step 5. The Entry Level Accountant position will be
	classified as PB06 with an annual starting salary of \$51,623.20, progressing to \$59,238.40 at
	step 5. Therefore, there is only a slight increase in wages when comparing the two positions.
	No additional General Funds are required; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the reallocation of the unfilled
	Purchasing Agent II position to an Entry Level Accountant position within the Bay County
	Finance Department and authorizes posting and hiring of said position; Be It Finally
RESOLVED	That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance - Staffing Change - Purchasing Agent II to Entry Level Accountant

MOVED BY COMM. CRETE SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL:

VOICE:

YEAS 6 NAYS EXCUSED 1

DISPOSITION:

ADOPTED_X_DEFEATED___WITHDRAWN___

AUGUST 5, 2025

RESOLUTION

BY:

COMMITTEE OF THE WHOLE (8/5/2025)

RESOLVED

That the Bay County Board of Commissioners hereby approves the claims against the

County as follows:

ACCOUNTS PAYABLE:

7/16/2025

\$211,126.21

7/23/2025

\$1,238,399.27

7/30/2025

\$1,250,164.96

JEROME CRETE, CHAIR AND COMMITTEE

Payables

MOVED BY COMM. CRETE
SUPPORTED BY COMM. BESON

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

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ROLL CALL: VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION:

ADOPTED_X_DEFEATED____WITHDRAWN__

AUGUST 5, 2025

RESOLUTION

BY:

COMMITTEE OF THE WHOLE (8/5/2025)

WHEREAS,

Bay County has twelve (12) active bargaining units; and

WHEREAS,

In early May 2025, the employer submitted formal requests to each of these

bargaining units to open contract negotiations; and

WHEREAS,

The following unit has ratified their agreement after the full board meeting in July

2025 in accordance with the provisions reviewed in closed session:

USW-PT

RESOLVED

That the Bay County Board of Commissioners approves the Collective Bargaining Agreement listed above and authorizes the Chairman of the Board to execute said Collective Bargaining Agreement and to approve all necessary budget adjustments

required for implementation; Be It Finally

RESOLVED

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

JEROME CRETE, CHAIR AND COMMITTEE

Personnel - Ratified Collective Bargaining Agreements - USW- PT

MOVED BY COMM. CRETE
SUPPORTED BY COMM. RUPP

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
KATHY NIEMIEC	Х			LARRY BESON	Х			JEROME CRETE	X		<u> </u>
TIM BANASZAK	Х			CHRISTOPHER T. RUPP	X						
VAUGHN J. BEGICK			Х	JESSE DOCKETT	Х				,		

VOTE	TO	TAI	LS
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ROLL CALL:

YEAS____ NAYS____ EXCUSED___

VOICE:

YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION:

ADOPTED_X_ DEFEATED____ WITHDRAWN___



BAY COUNTY PERSONNEL & EMPLOYEE RELATIONS

James A. Barcia **County Executive**

Tiffany Jerry Director jerryt@baycountymi.gov

To:

Tim Banaszak, Chair, Board of Commissioners

From: Tiffany Jerry, Director of Personnel and Employee Relations

Date: August 5, 2025

RE:

BOC – Ratification of Collective Bargaining Agreements

Please consider the following for the agenda.

Background

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

The following units have ratified their agreement after the full board meeting in July in accordance with the provisions reviewed in closed session:

USW-PT

This leaves four units that are still in the process of negotiating a successor contract.

Recommendation

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

Thank you for your consideration.

MOTION NO.: _74
MOTION SUPPORTED BY: COMM. DOCKETT
MOTION SPONSORED BY: <u>COMM. RUPP</u>
MEETING DATE: <u>08/05/2025</u>

EXCUSED COMM. BEGICK FROM THE MEETING.

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

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
DIEDOSITION:	ADOPTED XX DEFEATED WITHDRAWN
D13F031110IV.	AMENDED CORRECTED REFERRED

MEETING DATE: <u>08/05/2025</u>	
MOTION SPONSORED BY: <u>COMM. DOCKETT</u>	
MOTION SUPPORTED BY: COMM. RUPP	
MOTION SUPPORTED BT. COMM. RUPP	
MOTION NO.: <u>75</u>	

AMENDED THE AGENDA TO INCLUDE THE FOLLOWING MOTION: MOTION TO FOLLOW THE RECOMMENDATION OF ATTORNEY VANDERLAAN AS MADE DURING CLOSED SESSION IN THE IMMEDIATELY PRECEDING COMMITTEE OF THE WHOLE MEETING AS IT RELATES TO THE FOX VS. ISABELLA COUNTY ET AL MATTER TO APPROVE THE ENTRY INTO THE EXECUTION OF THE PROPOSED SETTLEMENT AND COST SHARING AGREEMENT AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE THE SAME FOLLOWING REVIEW AND APPROVAL BY ATTORNEY VANDERLAAN AND CORPORATION COUNSEL, AND APPROVE ANY AND ALL NECESSARY BUDGET ADJUSTMENTS AS REQUIRED AS ITEM A7.

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е
Kathy Niemiec	х			Larry Beson	Х			Jerome Crete	х		
Tim Banaszak	х			Christopher T. Rupp	х						
Vaughn J. Begick			х	Jesse Dockett	х						

	AMENDED CORRECTED REFERRED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
ROLL CALL:	YEAS NAYS EXCUSED
VOTE TOTALS:	

MEETING DATE:08/05/2025
MOTION SPONSORED BY: _COMM. CRETE
MOTION SUPPORTED BY: COMM. DOCKETT
MOTION NO.: _76

ADDED TO THE AGENDA RESOLUTION 2025-150, RATIFIED COLLECTIVE BARGAINING AGREEMENTS - USW - PT, AS THE FINAL ITEM UNDER REPORTS AND RESOLUTIONS.

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

	AMENDED	CORRECTED	REFERRED
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
VOICE: XX	YEAS 6 NAY	S 0 EXCUSED _	1
ROLL CALL:	YEAS NAYS _	EXCUSED	
VOTE TOTALS:			

MEETING DATE: <u>08/05/2025</u>
MOTION SPONSORED BY: COMM. DOCKETT
MOTION SUPPORTED BY: <u>COMM. CRETE</u>
MOTION NO.: 78

ADJOURNED THE SPECIAL BOARD SESSION OF AUGUST 5, 2025. THE MEETING CONCLUDED AT 5:12 P.M.

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

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>08/05/2025</u>					
MOTION SPONSORED BY: _COMM. CRETE					
MOTION SUPPORTED BY: COMM. BESON					
MOTION NO.:77					

FOLLOWED THE RECOMMENDATION OF ATTORNEY VANDERLAAN AS MADE DURING CLOSED SESSION IN THE IMMEDIATELY PRECEDING COMMITTEE OF THE WHOLE MEETING AS IT RELATES TO THE FOX VS. ISABELLA COUNTY ET AL MATTER TO APPROVE THE ENTRY INTO THE EXECUTION OF THE PROPOSED SETTLEMENT AND COST SHARING AGREEMENT AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE THE SAME FOLLOWING REVIEW AND APPROVAL BY ATTORNEY VANDERLAAN AND CORPORATION COUNSEL, AND APPROVE ANY AND ALL NECESSARY BUDGET ADJUSTMENTS AS REQUIRED.

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

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED