

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

**Tuesday, April 7, 2026 – 4:15 PM
(or immediately following the Committee of the Whole Meeting)**

Commission Chambers, Fourth Floor, Bay County Building

- I. CALL TO ORDER (CHAIRMAN BANASZAK)**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. MINUTES**
- VI. AGENDA APPROVAL**
- VII. CITIZEN INPUT (3 Minute Maximum Per Person)**
- VIII. PETITIONS AND COMMUNICATIONS**
 - A. Public Hearing pursuant to MCL 46.11(n) to consider the removal of Douglas Stone from the Bay County Library System Board of Trustees (motion to go out of the regular order of business to conduct the public hearing; following the public hearing, motion to return to the regular order of business)/ Resignation of Douglas Stone from the Bay County Library System Board of Trustees (Receive)**
- IX. REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. COMMITTEE OF THE WHOLE – April 7, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair)**
 - 1. No. 2026-63 - Purchase of Revize ADA Compliance Software 2026 (Board of Commissioners)**
 - 2. No. 2026-64 - OHSP Traffic Enforcement Grant FY 2027 (Bay County Sheriff)**
 - 3. No. 2026-65 - BCBS Inmate Services Contract 2026 (Bay County Sheriff)**
 - 4. No. 2026-66 - MCOLES Continuing Professional Education (CPE) Pilot Program 2026 (Bay County Sheriff)**
 - 5. No. 2026-67 - Byrne Justice Community Project Funding FY 2027 (Bay County Sheriff)**

6. **No. 2026-68 - Pinconning Area School Resource Officer - 2026-2027 (Bay County Sheriff)**
7. **No. 2026-69 - Bay City Public School Resource Officer Agreement - 2026-2027 (Bay County Sheriff)**
8. **No. 2026-70 - Bangor Township and Bangor School Resource Officer Contract - 2026-2027 (Bay County Sheriff)**
9. **No. 2026-71 - Legislative Directed Spending Items Grant FY 2026 (Bay County Sheriff)**
10. **No. 2026-72 - Participation in Community Events and Authorization for Vendor Agreements and Liability Coverage (2026–2031) (Health Department)**
11. **No. 2026-73 - Bureau of Justice Assistance (BJA) Grant FY 2025 (Community Corrections)**
12. **No. 2026-74 - Michigan Department of Corrections (MDOC) Grant FY 2027 (Community Corrections)**
13. **No. 2026-75 - Release RFP for Professional Consulting Services for Bay County Materials Management Plan 2026 (Environmental Affairs & Community Development)**
14. **No. 2026-76 - EGLE Scrap Tire Cleanup Grant 2026 (Mosquito Control)**
15. **No. 2026-77 - Region VII Letter of Intent 2027 (Department on Aging)**
16. **No. 2026-78 - Swim Lesson Partnership Agreement 2026 - Essexville Hampton Public Schools \$10,000 (Recreation & Facilities)**
17. **No. 2026-79 – Prosecutor Office Conflicts/Extension of Retention of Special Assistant Attorney General and Part-Time Support Staff (Corporation Counsel)**
18. **No. 2026-80 - Two Temporary Part-Time Kennel Attendant Positions 2026 (Personnel/Animal Services)**
19. **No. 2026-81 - IFB 2026-02 Bay County Jail Chiller Replacement (Finance/Purchasing)**
20. **No. 2026-82 - RFQu 2026-01 Bay County Medical Examiner (Finance/Purchasing)**
21. **No. 2026-83 - Payables (General)**

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. 2026 APPOINTMENTS

1. April

- a. Bay County Veteran Affairs Committee (6th Committee Position: Appointed in 2026 for a partial one (1) year term to expire on December 31, 2026, and eligible for reappointment to subsequent full four (4) year terms; 7th Committee Position: Appointed in 2026 for a partial two (2) year term to expire on December 31, 2027, and eligible for reappointment to subsequent full four (4) year terms)**

2. June

- a. Library Board (one, 5-year term expiring: C. Parke)**

3. October

- a. Bay County Department of Human Services (one, 3-year term expiring: J. Schmidt)**
- b. Land Bank Authority (one, City of Bay City Representative, 3-year term expiring: D. Kiesel)**

4. November

- a. Bay County Building Authority (one, 6-year term expiring: R. Mead)**

5. December

- a. Department on Aging Advisory Committee (four, 2-year terms expiring: Districts 2, 4, 6 & At-Large)**
- b. Bay County Veteran's Affair Committee (one, 4-year term: V. Digby)**

XVII. CLOSED SESSION (IF REQUIRED)

XVIII. RECESS/ADJOURNMENT

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

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

Join Zoom Meeting

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

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

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

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

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

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

Bay County Board of Commissioners
Center Avenue
Bay City ,Michigan

APRIL 1, 2026

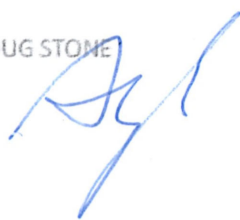
To whom it may concern

I have been a trustee of the Bay County Library Board. That board is comprised of the most irresponsible people that have ever betrayed the public trust. When confronted with the fact that the bylaws of the library board were not being followed. The majority board voted to change the bylaws to remove most of its responsibility and avoid any oversight.

The Bay County Libraries are mismanaged and grossly over-staffed. Bay County spends \$2 million more on staffing than Saginaw County for the same 4 libraries. Bay County spends \$1million dollars more on staffing than Muskegon County that staffs 10 libraries. The Library Administration has no strategic plan to replace long- lived assets. Saying only, "if we have the money, we spend it."

Since I have found that no one has any interest in doing what's right and in the best interest of Bay County's taxpayers I resign my appointment from the Bay County Library Board of Trustees.

DOUG STONE



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The U.S. Department of Justice has issued a final rule under Title II of the Americans with Disabilities Act (ADA) requiring state and local governments to ensure that public-facing digital content, including websites, documents, and online services, complies with Web Content Accessibility Guidelines (WCAG) 2.1 Level A and AA standards; and
- WHEREAS,** Bay County is required to comply with these federal requirements by April 24, 2026, and failure to comply may result in enforcement actions, legal liability, and financial penalties; and
- WHEREAS,** A significant portion of Bay County’s digital content, particularly PDF documents such as agendas, minutes, and reports, does not currently meet accessibility standards and would require substantial manual remediation; and
- WHEREAS,** Due to the volume of documents and ongoing publishing requirements, compliance will necessitate the use of automated accessibility tools in conjunction with updated internal processes; and
- WHEREAS,** The Bay County Information Systems Department has evaluated available software solutions and identified Revize’s RZ ClearDocs and Agenda Builder tools as a viable option to improve accessibility of public-facing documents by converting PDFs into WCAG-aligned HTML formats; and
- WHEREAS,** The proposed agreement with Revize includes a one-time set-up fee of \$2,000 and annual software and hosting costs of \$7,850, for a total first-year cost of \$9,850, with ongoing annual costs of \$7,850 thereafter; and
- WHEREAS,** A budget adjustment is necessary, with funds to be drawn from the General Fund balance in the amount of \$9,850 for 2026. Funding will be incorporated into future budgets; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the purchase of ADA-related digital accessibility software and services through Revize to assist the Bay County in complying with ADA Title II digital accessibility requirements, with the funds for this purchase to come from the General Fund, Fund Balance; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any documents related to this Agreement following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Board of Commissioner – Purchase of Revize ADA Compliance Software 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** For the past several years, the Bay County Sheriff’s Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and
- WHEREAS,** Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriff’s Office has participated in through OHSP grant funding; and
- WHEREAS,** Each grant program aims to reduce the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS,** The Sheriff’s Office is again being offered an opportunity to participate in 2027, with funding expected to be similar to the previous year’s amount of \$43,000 and it is expected to be about \$46,000; and
- WHEREAS,** The grant provides for deputies’ wages during additional scheduled patrols throughout 2027. There are no additional funds required from Bay County in order to participate in this OHSP grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorize the Sheriff’s Office to submit an application for the Fiscal Year 2027 OHSP Traffic Enforcement Grant; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant application and grant award documents on behalf of Bay County (Sheriff’s Office) following Finance Department and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant and recipient departments are required to work collaboratively 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff - OHSP Traffic Enforcement Grant FY 2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in the past for an inmate Administrative Services Contract (ASC); and

WHEREAS, The BCBS contract provides for certain medical coverage for county inmates while incarcerated, and the BCBS program helps to defray medical expenses that Bay County would otherwise incur; and

WHEREAS, The annual BCBS contract is up for renewal in May 2026; and

WHEREAS, Funds are available in the Bay County Sheriff's 2026 budget to continue BCBS inmate Administrative Services Contract (ASC). The ASC administrative charge, which represents the cost paid by Bay County, is 13%; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract (ASC) between Bay County (Sheriff) and Blue Cross Blue Shield for the period of May 2026 to April 2027, and authorizes the Chairman of the Board to execute said Contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff – BCBS Inmate Services Contract 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, On January 31, 2024, Public Act 1 of 2023 appropriated funds to support the implementation of required annual in-service training standards for all licensed law enforcement officers, in accordance with rules promulgated under Section 11(2) of the Michigan Commission on Law Enforcement Standards (MCOLES) Act (1965 PA 203, MCL 28.611); and

WHEREAS, In June 2024, MCOLES launched a three-year pilot program for Continuing Professional Education (CPE), in which the Bay County Board of Commissioners authorized the Bay County Sheriff’s participation in; and

WHEREAS, The Bay County Sheriff’s Office is again requesting authorization to accept the 2026 MCOLES Continuing Professional Education (CPE) grant funding; and

WHEREAS, The 2026 CPE funding is secured for each full-time equivalent (FTE) position to receive \$1,000. The annual distribution for Bay County is \$40,000 and was received in January. There is no local funding as a condition of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the acceptance of the 2026 MCOLES CPE awarded grant funding and authorizes the Chairman of the Board to execute all necessary grant award documents after review and approval by the Finance Department and Corporation Counsel; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff - MCOLES Continuing Professional Education (CPE) Pilot Program 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, The Bay County Sheriff wishes to apply for the Byrne Community Project Funding FTY 2027 with the specific intent to purchase equipment needed for the Sheriff’s Office; and

WHEREAS, In partnership with Congresswoman Kristen McDonald Rivet, the Michigan State Police, Grants and Community Services Division, submitted a request under the U.S. Department of Justice fiscal year 2027, "Byrne Justice Community Project Funding" for the Mid-Michigan Law Enforcement Modernization Plan; and

WHEREAS, The Bay County Sheriff's Office has an opportunity to be awarded up to \$300,000.00; and

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

RESOLVED That the Bay County Board of Commissioners authorizes the submittal of the application for the Byrne Community Project Funding FTY 2027 and approves acceptance of the awarded grant funding; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the 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 in coordination 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff - Byrne Justice Community Project Funding FY 2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Pinconning Schools (Linwood Elementary School) Resource Officer Agreement, said agreement covering the beginning of the school year (2026) to the end of the school year (2027); and

WHEREAS, The districts pay for School Resource Deputies; they are invoiced either on a monthly or quarterly basis; and

WHEREAS, The service will continue to be budgeted in the same manner as in prior year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning Schools (Linwood Elementary School) Resource Officer Agreement for the school year (2026) to the end of the school year (2027) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents 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

Pinconning Area School Resource Officer FY 2026-2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 21, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bay City Public School Resource Officer Agreement, said agreement covering the beginning of the school year (2026) to the end of the school year (2027); and

WHEREAS, The districts pay for School Resource Deputies; they are invoiced either on a monthly or quarterly basis; and

WHEREAS, The service will continue to be budgeted in the same manner as in prior year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay City Public School Resource Officer Agreement for the school year (2026) to the end of the school year (2027) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents 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

Sheriff - Bay City Public School Resource Officer Agreement – 2026-2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bangor Township and Bangor School Resource Officer Agreement, said agreement covering the beginning of the school year (2026) to the end of the school year (2027); and

WHEREAS, The districts pay for School Resource Deputies; they are invoiced either on a monthly or quarterly basis; and

WHEREAS, The service will continue to be budgeted in the same manner as in prior years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bangor Township and Bangor School Resource Officer Agreement(s) for the school year (2026) to the end of the school year (2027) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents 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

Sheriff - Bangor Township and Bangor School Resource Officer Contract FY 2026-2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The Bay County Sheriff's Office is requesting authorization to apply for and accept the Legislative Directed Spending Items Grant FY 2026 with the specific intent to purchase equipment needed for the Sheriff's Office; and
- WHEREAS,** In partnership with Michigan State Representative Timothy Beson and the Michigan Legislature, the Bay County Sheriff's Office has an opportunity to be awarded up to \$105,000; and
- WHEREAS,** No matching funds are required; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the submission the Legislative Directed Spending Items Grant FY 2026, and upon grant approval, the awarded grant funding; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant application and grant award documents on behalf of Bay County (Sheriff's Office) 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff - Legislative Directed Spending Items Grant FY 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The Bay County Health Department participates in community events and festivals throughout the region to promote public health and increase access to health-related resources for residents; and
- WHEREAS,** Common events that the Bay County Health Department may participate in include but are not limited to the following: Bay County Fair, Midland County Fair, Saginaw Farmer’s Market, Thomas Township Farmer’s Market, Senior Health Expos, Bay City State Park Waterfowl Festival, and other various community events and festivals; and
- WHEREAS,** Participation in these events requires the execution of vendor applications, vendor agreements with the event organizers, and, in some cases, the provision of liability insurance coverage for employees attending the events; and
- WHEREAS,** To efficiently facilitate participation in these events, the Bay County Health Department seeks authorization to enter into routine vendor applications, contracts, and participation agreements, including those requiring liability insurance coverage, for the period of 2026 through 2031; and
- WHEREAS,** Funding required for participation in these events, including vendor fees and materials, will be included in the Bay County Health Department’s annual departmental budget and approved through Bay County’s normal budgeting process; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Bay County Health Department’s participation in community events and authorizes entry into vendor applications, contracts, and participation agreements, including those requiring liability insurance coverage, for the period of 2026 through 2031, provided no additional unbudgeted funds are required; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign all related vendor contracts, applications, and agreements on behalf of the Bay County Health Department following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department - Participation in Community Events and Authorization for Vendor Agreements and Liability Coverage (2026–2031)

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The Bureau of Justice Assistance (BJA), U.S. Department of Justice, has released the FY 2025 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program (COSSUP) grant opportunity; and
- WHEREAS,** The COSSUP program provides funding to develop, implement, or expand access to treatment services, prevention programs, and recovery support services as alternatives to jail incarceration; and
- WHEREAS,** Bay County Community Corrections proposes to utilize grant funding to support inpatient treatment for pre-trial defendants for up to 90 days, recovery housing, peer recovery coaching, outpatient treatment, and drug testing services, as well as to offset certain staffing costs associated with community corrections programming; and
- WHEREAS,** The grant is a 36-month program under Category 1b: Local – Suburban, with a funding ceiling of \$1,300,000 and no required local match; and
- WHEREAS,** The application deadline for this grant opportunity is May 4, 2026, and timely submission is necessary to be considered for funding; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes submission of the Bureau of Justice Assistance (BJA), U.S. Department of Justice FY 2025 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program (COSSUP) grant; Be It Further
- RESOLVED** That should the grant be awarded, the Bay County Board of Commissioners approves acceptance of the award and authorizes the Board Chair to sign all necessary grant documents, contracts, and agreements, following Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant and 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Community Corrections – Bureau of Justice Assistance (BJA) Grant FY 2025

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The Bay County Community Corrections Department annually applies for grant funding through the Michigan Department of Corrections Office of Community Corrections (MDOC-OCC) to support programs and services aimed at reducing prison commitments; and
- WHEREAS,** These services include inpatient and outpatient substance abuse treatment, drug testing, pre-trial assessments, and pre-trial supervision, all of which contribute to maintaining public safety while serving eligible offenders in the community; and
- WHEREAS,** Bay County has demonstrated strong performance outcomes, including a FY 2025 prison commitment rate of 12.6%, which is below the established goal of 17%, and successful pre-trial outcomes with 90.38% of assessed offenders securing pre-trial release and 90.74% not incurring new criminal charges pending sentencing; and
- WHEREAS,** The FY 2027 grant application amount is not yet finalized but will be provided upon completion of the application, with no required match funds, although Bay County will continue to cover applicable fringe benefit costs; and
- WHEREAS,** The current FY 2026 grant award amount is \$163,770; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the submission of the FY 2027 Michigan Department of Corrections Office of Community Corrections grant application; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the Community Michigan Department of Corrections (MDOC) Grant FY 2027 documents and submit including electronically (if required), the grant application documents and grant award documents if consistent with the approved application request on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant and 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

**JEROME CRETE, CHAIR
AND COMMITTEE**

Community Corrections – Michigan Department of Corrections (MDOC) Grant FY 2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, In January 2024, the Michigan Department of Environment, Great Lakes and Energy (EGLE) Director initiated the process for each county to prepare a Materials Management Plan (MMP), under legislation changes to Michigan Public Act 451, Part 115, which became effective March 29, 2023; and

WHEREAS, The MMP replaces existing Solid Waste Management Plans and will require a transition from a solid waste disposal focus to a new materials management system geared toward seeking alternatives to landfilling, reducing environmental impacts, contributing to a circular economy, and identifying the highest and best use for all materials including recyclables, organics, and solid wastes; and

WHEREAS, All MMP's are required to be adopted by counties and approved by EGLE no later than July 31, 2027; and

WHEREAS, The Bay County Department of Environmental Affairs and Community Development serves as the county's Designated Planning Agency (DPA) for leading the MMP process, working closely with the Materials Management Planning Committee for guidance and input; and

WHEREAS, Due to several factors, our MMP development process would be greatly enhanced through procurement of professional consulting services that would work under the direction of the DPA and provide expanded capacity, expertise and access to data to deliver the MMP to completion in a manner that will best serve Bay County's interests and adhere to EGLE requirements and its statutory deadline for completion; and

WHEREAS, No costs are incurred to issue an RFP. Bay County has already received one grant award from EGLE, with a second round of funding anticipated, which will fully reimburse the county for its MMP planning expenses, including any contractual costs related to procuring professional consulting services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the release of a Request for Proposals (RFP) for professional consulting services to assist in the development of Bay County's Materials Management Plan, in accordance with Bay County's Purchasing Policy.

JEROME CRETE, CHAIR
AND COMMITTEE

Environmental Affairs & Community Development/Purchasing - Release RFP for Professional Consulting Services for Bay County Materials Management Plan 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The Michigan Department of Environment, Great Lakes, and Energy (EGLE) opened applications for Scrap Tire Cleanup Grants with an application deadline of March 31, 2026; and
- WHEREAS,** Since receiving its first grant in 2013, Bay County Mosquito Control has been awarded \$85,600 in Scrap Tire Cleanup Grants and removed over 30,000 scrap tires from the Bay County landscape; and
- WHEREAS,** Eligible entities may receive up to \$3,000 per trailer for resident drop-off cleanup days; Mosquito Control plans two summer scrap tire collections utilizing up to two trailers per event, requesting up to \$12,000; and
- WHEREAS,** No matching funds are required to apply for this grant, and no funds are necessary to submit the application; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the submission and acceptance of the EGLE Scrap Tire Cleanup Grant for FY 2026 and that the Chairman of the Board is authorized to execute the grant application and award documents on behalf of Bay County (Mosquito Control) following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work in coordination with the Finance Department, whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED** That budget adjustments related to this contract, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Mosquito Control - EGLE Scrap Tire Cleanup Grant 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** The Bay County Department on Aging has received annual funding from Region VII Area Agency on Aging through state and federal sources to support essential services for seniors, including nutrition, in-home care, respite, case management, and senior center staffing; and
- WHEREAS,** In order to continue to receive funding, Department on Aging must submit a letter of intent and the subsequent due dates for the completion of a multi-year grant proposal in order to be considered for future grant funding; and
- WHEREAS,** Last year the Department on Aging received \$735,366 in state and federal grants and Region VII funds from Region VII, Area Agency on Aging. Department on Aging Director has requested to move \$20,000 from the Congregate allocation to the Home Delivered Meal allocation for FY 2027. Request is pending approval from the Region VII Area on Aging board; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the Director of the Bay County Department on Aging to submit the required letter of intent and to prepare and submit the full FY 2027 grant application to Region VII Area Agency on Aging, including any revisions as required by Region VII; Be It Further
- RESOLVED** That the Chair of the Board is authorized to sign all necessary grant-related documents, including but not limited to the grant application, Statement of Budget Allocation, Multi-Year Service Provider Designation, Assurances of Compliance, FY 2027 Contract Addendum, and the Agreement for Recipient of Supplemental Cash-in-Lieu of Payment, following review and approval by Corporate Counsel; Be It Further
- RESOLVED** That the grant applicant and recipient departments are required to work 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; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Department on Aging - Region VII Letter of Intent 2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, Bay County recognizes the value of children knowing how to swim as it is a life-saving skill that is necessary for every child, but extraordinarily important in this water-based community; and

WHEREAS, For the last three years, Bay County has partnered with Essexville Hampton Public Schools to provide swim lessons to Bay County children; and

WHEREAS, Additionally, two open swim times were offered to the community as part of this program and a holiday time swim; and

WHEREAS, The child’s cost of the program will be \$10. Bay County will supplement the remaining cost of the lesson and lifeguard costs. Pool rental costs are also calculated in this allocation of funds; and

WHEREAS, This will be the final year of the swim lesson contribution as the Bay County Community Center pool will open in June 2027. Once the Community Center pool opens, swim lessons will be provided through Bay County’s programming; and

WHEREAS, Funds are currently budgeted in the 2026 Bay County Budget and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal of the 2026 Swim Lesson Partnership Agreement with Essexville Hampton Public Schools; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Essexville Hampton Public Schools and any related documents on behalf of the Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved

JEROME CRETE, CHAIR
AND COMMITTEE

Rec & Facilities – 2026 Swim Lesson Partnership Agreement - Essexville Hampton Public Schools
\$10,000

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (4/7/2026)
- WHEREAS,** In November 2024, a new Prosecutor was elected to the position of Bay County Prosecutor; and
- WHEREAS,** The newly elected prosecutor was working in the Office of Criminal Defense at the time of his election; and
- WHEREAS,** The new Chief Assistant Prosecutor that was appointed in January was also an employee of the Office of Criminal Defense at the time of his appointment which resulted in a large number of conflicts wherein, pursuant to the Michigan Rules of Professional Conduct applicable to attorneys, the Prosecutor, his Chief Assistant, and any attorney working in the same office or under the direction of the current Prosecutor is “conflicted out” of any cases involving a Defendant where the Prosecutor and/or his Chief Assistant previously represented the individual defendants or participated in the cases surrounding those defendants; and
- WHEREAS,** The Michigan Prosecuting Attorneys Coordination Council, as well as the Michigan Attorney General’s Office, attempted to find prosecuting attorneys that can step in to represent the County in these cases but a large number of cases (well over 100), remained unassigned and risked being dismissed unless counsel was retained to represent the interest of the People of the State of Michigan and of the County; and
- WHEREAS,** In April of 2025 pursuant to Resolution 2025-76, the Board agreed to enter into an independent contractor agreement with retired Macomb County Prosecuting Attorney Jurij Fedorak, who, with the concurrence of the State Attorney General’s Office was sworn in as a Special Assistant Attorney General (“SAAG”) and assumed prosecutorial duties over the conflict cases, including active cases, probation violations and bench warrants and appeals, until the active cases were/are resolved; and
- WHEREAS,** In addition, a part-time clerical support staff was retained as a temporary employee (working no more than 29 hours per week) to assist the SAAG; and
- WHEREAS,** Office space was utilized in the Health Department space attached to the Court Facility; and
- WHEREAS,** Since entering into the Agreement, which was executed in May of 2025 with an estimated 150 cases, the project has more than doubled in size; and
- WHEREAS,** Mr. Fedorak has handled 262 cases to date (51 of these are still pending) with an additional 93 in bench warrant status for a total of 355 cases; and
- WHEREAS,** More cases are anticipated through violations of probation on felony probationers and new incident dates from conflicted defendants. Mr. Fedorak has also been covering cases that the Attorney General’s office has had a problem covering; and
- WHEREAS,** The parameters of the project have been discussed with the Diana Collins from the Prosecuting Attorneys Coordinating Council, and it is believed that continuing the Agreement and ending this project at the end of calendar year 2026 is both reasonable and feasible (with open cases currently being handled by Mr. Fedorak continuing to be handled by him until they are fully resolved); and
- WHEREAS,** After December of 2026, any remaining conflicts not then being handled/represented by Mr. Fedorak can be resolved in the normal course of re-assignment to neighboring counties through PACC; and
- WHEREAS,** The original contract called for a 12-month structure with compensation of \$100,000, equaling \$8,333.33 per month. It is requested that the Board approve entering into

an agreement extending Mr. Fedorak’s services through the end of 2026 at the same rate of compensation, for a total of \$67,000.00; and

WHEREAS, The cost of retaining Mr. Fedorak to bring these outstanding conflict cases to completion will be \$67,000. The cost for the temporary legal assistant will be calculated at the regular pay scale rate (between \$17.91-\$21.35 an hour) for legal assistants in the Prosecutor’s Office, not to exceed 29 hours per week. The funds for Mr. Fedorak and the temporary part-time legal assistant would be utilized out of the Prosecuting Attorney’s current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorize the Board Chair to execute an Agreement drafted by Corporation Counsel to extend the retention of Jurij Fedorak as Special Assistant Attorney General to address the remaining conflicted cases pending in the Prosecutor’s Office and extend the retention of the temporary part-time legal assistant to assist the SAAG through the end of December 2026; Be It Further

RESOLVED That the Bay County Board of Commissioners authorizes any budget adjustments as may be necessary, with funds allocated to be utilized from the Prosecuting Attorney’s budget.

**JEROME CRETE, CHAIR
AND COMMITTEE**

Corporation Counsel - Prosecutor Office Conflicts/Extension of Retention of Special Assistant Attorney General and Part-Time Support Staff

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, Bay County Animal Services has requested authorization to hire two part-time temporary summer Kennel Attendants each at 20 hours per week for 16 weeks from May until August 30, 2026; and

WHEREAS, The temporary Kennel Attendant position serves as custodian/attendant to Animal Services working in the kennels responsible for animal care as well as facilitating the many dog walkers that appear on a regular basis including weekends; and

WHEREAS, These positions are essential during the peak season when the shelter remains at capacity and the work-based learning volunteers through New Dimensions and BAISD leave for the summer; and

WHEREAS, The positions are temporary, part-time, and do not include benefits, with an entry rate of pay of \$14.51 per hour; and

WHEREAS, The first temporary position will be structured to share hours with the current part-time Kennel Attendant, who is budgeted for up to 29 hours per week but does not regularly utilize the full allotment, allowing Animal Services to redistribute unused hours and maximize efficiency within the existing budget; and

WHEREAS, The second temporary position will be supported through funds already allotted within the Animal Services current budget. No additional financial resources will be required to support these hires; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the hiring of two part-time temporary summer Kennel Attendants each at 20 hours per week for 16 weeks from May until August 30, 2026; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel/Animal Services – Two Temporary Part-Time Kennel Attendant Position 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)

WHEREAS, Bay County issued IFB 2026-02 for the Bay County Jail Chiller Replacement on February 24, 2026, through BidNet and the Bay County website; and

WHEREAS, Vendor responses were opened on March 20, 2026, and two (2) bids were received from Johnson Controls and William E. Waler, both of which were deemed responsive; and

WHEREAS, Upon review of the bid submissions, the Bay County Finance Officer and Bay County Buildings and Grounds Department determined that Johnson Controls provides the best value based on total bid cost, additional warranty provisions, and an approach that best meets the needs of the facility; and

WHEREAS, The total cost for the chiller replacement and warranty is \$262,205; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award the IFB 2026-02 Bay County Jail Chiller Replacement to Johnson Controls and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing - IFB 2026-02 Bay County Jail Chiller Replacement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)
WHEREAS, Bay County issued RFQu 2026-01 for Medical Examiner Services on February 18, 2026, through BidNet and the Bay County website; and
WHEREAS, Vendor responses were opened on March 6, 2026, and two (2) responses were received from Dr. William Morrone and Saginaw County with Michigan Forensics both of which were deemed responsive; and
WHEREAS, Upon review of the submissions, the Bay County Finance Officer and Bay County Health Department determined that Dr. William Morrone provided the best value based on technical scoring, cost, and overall approach, which best meets the needs of Bay County; and
WHEREAS, The proposed cost for Medical Examiner Services is \$52,000; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award RFQu 2026-01 for Medical Examiner Services to Dr. William Morrone and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
 AND COMMITTEE

Finance/Purchasing - RFQu 2026-01 Bay County Medical Examiner

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (4/7/2026)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

3/11/2026	\$62,986.49
3/18/2026	\$811,524.73
3/25/2026	\$1,506,527.56
4/1/2026	\$479,062.10

JEROME CRETE, CHAIR
 AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS ___ NAYS ___ EXCUSED ___

DISPOSITION: ADOPTED ___ DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___