

COUNTY OF BAY
OFFICE OF COUNTY CLERK



AFFIDAVIT

STATE OF MICHIGAN

} ss.

COUNTY OF BAY

I, Kathleen B. Zanotti, Clerk of the County of Bay, State of Michigan, Do Hereby Certify that I have compared the annexed Motion Numbers 65-68, adopted by the Bay County Board of Commissioners on September 15th, 2026, with the original filed in the County Clerk's Office and that it is a true and correct transcript there from and of the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court of Bay County, Bay City, Michigan, this 18th day of September A.D. 2026.

A handwritten signature in blue ink, appearing to be "K. Zanotti", written over a horizontal line.

Kathleen B. Zanotti, Bay County Clerk

Receipt and approval of motions, resolutions, and action taken by the Bay County Board of Commissioners contained in this transcript.



A handwritten signature in blue ink, appearing to be "J. Barcia", written over a horizontal line.

Jim Barcia, Bay County Executive

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

Tuesday, September 15, 2026

4:00 p.m.

Commission Chambers, Fourth Floor, Bay County Building

515 Center Avenue, Bay City, MI 48708

Page No.	I.	CALL TO ORDER (CHAIRMAN BANASZAK)
	II.	ROLL CALL
	III.	INVOCATION
	IV.	PLEDGE OF ALLEGIANCE
33-49	V.	MINUTES (7/14/26; 8/18/26)
	VI.	AGENDA APPROVAL
	VII.	CITIZEN INPUT (3-Minute Maximum Per Person)
	VIII.	PETITIONS AND COMMUNICATIONS
1-2	A.	Presentation (4:00 p.m.): Resolution Honoring the 20th Anniversary of the Hell's Half Mile Film & Music Festival (Resolution No. 2026-190)
	IX.	REPORTS/RESOLUTIONS OF COMMITTEES
	A.	COMMITTEE OF THE WHOLE – September 1, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair)
3-5	1.	No. 2026-173 - 2026 Bay County Winter L-4029 (Equalization)
6	2.	No. 2026-174 - Bay County Opioid Remediation Grant Program 2026 (Courts)
7	3.	No. 2026-175 - MDOT Master Agreement FY 2027-2029 (Transportation Planning/ BCATS)
8	4.	No. 2026-176 - Body Transport Services Contract Authorization 2026 (Health Department)

- 9 5. No. 2026-177 - SCSEP Worksite Agreement with Region VII 2026-2028 (Department on Aging)
- 10 6. No. 2026-178 - Adult Foster Care Homes Lease Agreements 2026 (Recreation & Facilities)
- 11 7. No. 2026-179 - Request to Transfer Funds from Housing Rehabilitation Loans to General Fund 2025-2026 (Finance)
- 12 8. No. 2026-180 - Capital Lease for Dell Equipment and Purchase (Finance/Information Systems)
- 13 9. No. 2026-181 - Payables (Finance)
- B. COMMITTEE OF THE WHOLE – September 8, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair) – Meeting Canceled
- C. BOARD OF COMMISSIONERS (Tim Banaszak, Chair; Vaughn J. Begick, Vice Chair)
- 14-16 1. No. 2026-182 - Reports of the County Executive – August 2026
- 17-18 2. No. 2026-183 - Corrigan Moving Systems Agreement (Friend of the Court)
- 19-20 3. No. 2026-184 - Acceptance of Additional Byrne Grant Funds – Adult Treatment Court - \$19,821 (Courts)
- 21-22 4. No. 2026-185 - Amendment #1 of ClearGov Software Agreement (Finance)
- 23-26 5. No. 2026-186 - MGT Impact Solutions, LLC Amendment (Bay County Prosecutor)
- 27-28 6. No. 2026-187 - DMC Technology Group IBM System Updates (Finance/Information Systems)
- 29-30 7. No. 2026-188 - Hiring Assistant Corporation Counsel Position at Step 5 (Personnel/ Corporation Counsel)
- 31-32 8. No. 2026-189 - Michigan Health Endowment Fund \$5,000 Scholarship (Department on Aging)
9. Motion to amend Resolution 2026-126, Agreement Number DFA 27-09003 for the Home Aide Position for 2026-2027, to authorize an additional budget adjustment of \$500, increasing the total amount of the Agreement to \$60,050 due to clerical oversight

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. 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: S. Thurston)

2. November

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

3. December

- a. Department on Aging Advisory Committee (four, 2-year terms expiring: Districts 2, 4, 6 & At-Large)
- b. Bay County Veteran Affairs Committee (two, 4-year terms expiring: V. Digby; J. Kreiner)

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/8843444812>

Meeting ID: 884 344 4812

One tap mobile

+13092053325,,8843444812# US

+13126266799,,8843444812# US (Chicago)

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
9/15/26	RESOLUTION 2026-190	BEGICK	CONGRATULATED THE HELL'S HALF MILE FILM & MUSIC FESTIVAL ON ITS 20TH ANNIVERSARY AND THANKED ALAN J. LAFAYE FOR TWENTY YEARS OF DEDICATED SERVICE AND LEADERSHIP	XX						
9/15/26	RESOLUTION 2026-173	CRETE	AUTHORIZED THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2026 BAY COUNTY WINTER TAX RATE REQUEST (L-4029) ON BEHALF OF BAY COUNTY	XX						
9/15/26	RESOLUTION 2026-174	CRETE	AUTHORIZED THE BAY COUNTY COURTS TO APPLY FOR GRANT FUNDING THROUGH THE BAY COUNTY OPIOID REMEDIATION GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO ADULT TREATMENT COURT PARTICIPANTS WITH TESTING, TREATMENT, AND SERVICES WHILE ENROLLED IN TREATMENT COURT	XX						
9/15/26	RESOLUTION 2026-175	CRETE	APPROVED THE MDOT MASTER AGREEMENT FOR FY 2027-2029	XX						
9/15/26	RESOLUTION 2026-176	CRETE	APPROVED AGREEMENT(S) BETWEEN BAY COUNTY AND LICENSED TRANSPORT SERVICE PROVIDERS FOR BODY TRANSPORT SERVICES, AT A BASE RATE FOR STANDARD PICKUP NOT TO EXCEED \$250 PER PICKUP FOR A TERM OF UP TO THREE (3) YEARS, WITH THE AGREEMENT(S) SUBJECT TO ANNUAL RENEWAL	XX						
9/15/26	RESOLUTION 2026-177	CRETE	APPROVED THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) WORKSITE AGREEMENT BETWEEN THE REGION VII AREA AGENCY ON AGING AND BAY COUNTY, INCLUDING THE VETERAN AFFAIRS DEPARTMENT, DEPARTMENT ON AGING, COMMUNITY CENTER, AND HEALTH DEPARTMENT, FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2028	XX						

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
9/15/26	RESOLUTION 2026-178	CRETE	APPROVED RENEWAL OF THE LEASE AGREEMENTS FOR THE (9) NINE ADULT FOSTER CARE HOMES FOR A TERM CONSISTENT WITH THE PROVIDER'S AGREEMENT WITH BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, NOT TO EXCEED (2) TWO YEARS	XX						
9/15/26	RESOLUTION 2026-179	CRETE	APPROVED THE TRANSFER OF \$34,242.00 FROM THE HOUSING REHABILITATION FUND TO THE GENERAL FUND, UNRESTRICTED FUND BALANCE	XX						
9/15/26	RESOLUTION 2026-180	CRETE	APPROVED THE CAPITAL LEASE AND PURCHASE OF DELL EQUIPMENT THROUGH AGREEMENTS WITH DELL AND AVALON FOR A PERIOD OF (5) FIVE YEARS	XX						
9/15/26	RESOLUTION 2026-181	CRETE	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
9/15/26	RESOLUTION 2026-182	BEGICK	APPROVED THE EMPLOYMENT STATUS REPORT FOR AUGUST 2026	XX						
9/15/26	RESOLUTION 2026-183	BEGICK	APPROVED THE AGREEMENT BETWEEN BAY COUNTY AND CORRIGAN MOVING SYSTEMS FOR THE RELOCATION OF LEGAL-SIZE BOXES	XX						
9/15/26	RESOLUTION 2026-184	BEGICK	APPROVED THE ACCEPTANCE OF AN ADDITIONAL \$19,821 IN BYRNE GRANT FUNDS AWARDED TO THE BAY COUNTY COURTS THROUGH THE REALLOCATION PROCESS	XX						
9/15/26	RESOLUTION 2026-185	BEGICK	AUTHORIZED THE BOARD CHAIR TO EXECUTE AMENDMENT NO. 1 TO THE CLEARGOV SOFTWARE AGREEMENT FOR THE ADDITION AND IMPLEMENTATION OF THE DATA CONNECTION: ERP PRODUCT, AT A COST OF \$5,000	XX						
9/15/26	RESOLUTION 2026-186	BEGICK	APPROVED AMENDMENT NO. 1 TO THE MASTER SERVICES AGREEMENT BETWEEN BAY COUNTY AND MGT IMPACT SOLUTIONS, LLC, EFFECTIVE OCTOBER 1, 2026, AND ANY REQUIRED BUDGET ADJUSTMENTS WITH FUNDING TO COME FROM WITHIN THE 2026 APPROVED BUDGET	XX						

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
9/15/26	RESOLUTION 2026-187	BEGICK	AUTHORIZED THE BOARD CHAIR TO EXECUTE ANY AND ALL REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY AND THE INFORMATION SYSTEMS DIVISION WITH DMC TECHNOLOGY GROUP RELATED TO IBM UPDATES, MAINTENANCE, AND SUPPORT, INCLUDING ANY FUTURE STATEMENTS OF WORK NECESSARY TO PERFORM MAINTENANCE AND UPDATES TO THE IBM SYSTEM FOR A PERIOD OF THREE (3) YEARS	XX						
9/15/26	RESOLUTION 2026-188	BEGICK	APPROVED THE HIRE OF THE ASSISTANT CORPORATION COUNSEL APPLICANT AT THE STARTING RATE OF PN10, STEP 5	XX						
9/15/26	RESOLUTION 2026-189	BEGICK	AUTHORIZED THE BAY COUNTY DEPARTMENT ON AGING TO APPLY FOR AND RECEIVE THE \$5,000 SCHOLARSHIP THROUGH THE MICHIGAN HEALTH ENDOWMENT FUND TO BE USED TO REIMBURSE ELIGIBLE EXPENSES ASSOCIATED WITH PRESENTING THE BAY COUNTY GUARDIANSHIP DIVERSION PROJECT AT THE 2026 NATIONAL AGING & LAW CONFERENCE	XX						
9/15/26	MOTION 2026-65	DOCKETT	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETING OF JULY 14, 2026, AND AUGUST 18, 2026, AS PRESENTED	XX						
9/15/26	MOTION 2026-66	DOCKETT	APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 15, 2026	XX						
9/15/26	MOTION 2026-67	BEGICK	AMENDED RESOLUTION 2026-126, AGREEMENT NUMBER DFA 27-09003 FOR THE HOME AIDE POSITION FOR 2026-2027, TO AUTHORIZE AN ADDITIONAL BUDGET ADJUSTMENT OF \$500, INCREASING THE TOTAL AMOUNT OF THE AGREEMENT TO \$60,050 DUE TO CLERICAL OVERSIGHT	XX						
9/15/26	MOTION 2026-68	DOCKETT	ADJOURNED THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2026	XX						

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)

WHEREAS, Hell's Half Mile Film & Music Festival was founded by Alan J. LaFave and the late Tommy Jenkins, taking its name from the historic riverfront strip that gave downtown Bay City its colorful past; and

WHEREAS, in 2026 the festival celebrates its 20th year, having grown from roughly 600 attendees in its first year to more than 4,000 attendees today, operated first under the Bay Arts Foundation for its first ten years and, since, as its own independent 501(c)(3) organization run entirely by volunteers; and

WHEREAS, Over its first nineteen years the festival has screened approximately 1,500 films and hosted more than 1,200 visiting filmmakers, musicians, and industry professionals, working with more than 20 local venues for screenings, performances, receptions, and offices; and

WHEREAS, The festival has generated an estimated \$2 million in economic impact for the Bay City area since its founding, including more than \$86,000 in local government revenue and more than \$92,000 in state government revenue, and by its own account was even the reason one filmmaker, having fallen in love with Bay City while screening a film here, returned to shoot a feature film in our community; and

WHEREAS, In 2023 MovieMaker Magazine named Hell's Half Mile one of the 25 coolest film festivals in the world, affirming what Bay County has long known about the quality and character of this hometown event; and

WHEREAS, Beyond its annual festival weekend, Hell's Half Mile has brought the community together year-round through free movie screenings, comedy shows, and film series, and has partnered with Northwood University, Central Michigan University, Saginaw Valley State University, and Delta College to keep young people engaged with and invested in our community; and

WHEREAS, True to its brand as an alternative entertainment option that inspires creativity and independent spirit, the festival has served as a launchpad for artistic and cultural energy in Bay County for two decades; and

WHEREAS, Alan J. LaFave has led the festival since its founding as Festival Director and Founding Board President, and it is his twenty years of leadership that built Hell's Half Mile into the enduring community institution it is today; and

WHEREAS, 2026 marks Mr. LaFave's final year as Festival Director, bringing his tenure full circle with the festival's own 20th anniversary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners congratulates the Hell's Half Mile Film & Music Festival on its 20th anniversary and thanks Alan J. LaFave for twenty years of dedicated service and leadership; Be It Further

RESOLVED That a copy of this Resolution be presented to Alan J. LaFave and to the Hell's Half Mile Film & Music Festival.

TIM BANASZAK, CHAIR
AND BOARD

Resolution Sponsored by Commissioner Dockett - Hell's Half Mile

MOVED BY COMM. DOCKETTSUPPORTED 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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/1/2026)

WHEREAS, The 2026 Bay County Winter Tax Rate Request (L-4029) is ready for approval by the Board of Commissioners; and

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

WHEREAS, The L-4029 also certifies that the appropriate Millage Reduction Fraction of 0.9956 has been applied to all millages levied by the County; and

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

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

WHEREAS, Once approved, the extra voted millages will be levied on the 2026 Winter Tax Bills; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2026 Bay County Winter Tax Rate Request (L-4029) on behalf of Bay County.

JEROME CRETE, CHAIR
AND COMMITTEE

Equalization – 2026 Bay County Winter L-4029

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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN



**BAY COUNTY
EQUALIZATION DEPARTMENT**

James A. Barcia
County Executive

Keegan Bengel
Director
bengelk@baycountymi.gov

September 1st, 2026
To: Bay County Board of Commissioners
From: Equalization Department
RE: 2026 Bay County Winter L-4029

Bay County Board of Commissioners,

The 2026 Bay County Winter Tax Rate Request (L-4029) is ready for approval by the Board of Commissioners. By approving this form, the Board is certifying the extra voted millages to be levied in Bay County. A full list of the extra voted millages can be found on the L-4029. This form also certifies that the appropriate Millage Reduction Fraction of 0.9956 has been applied to all millages levied by the County.

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

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

Once approved, the extra voted millages will be levied on the 2026 Winter Tax Bills.

Thankyou,

Keegan Bengel
Equalization Director

L-4029

2026 Tax Rate Request (This form must be completed and submitted on or before September 30, 2026)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24a, 211.34 and 211.34d. Filing is mandatory. Penalty applies.
County(ies) Where the Local Government Unit Levies Taxes

Carefully read the instructions on page 2.

Local Government Unit Requesting Millage Levy	2026 Taxable Value of ALL Properties in the Unit as of 5-28-2026 3,845,369,956
Bay	For LOCAL School District: 2026 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.
Bay County	

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2026 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2025 Current Year "Headlee" Millage Reduction Fraction	(7) 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Extra Voted	Senior Citizen Medical Care	11-2022	0.8500	0.8477	0.9956	0.8439	1.0000	0.8439		0.8439	12-2027
Extra Voted	Facility Historical	11-2022	0.7500	0.7456	0.9956	0.7423	1.0000	0.7423		0.7423	12-2028
Extra Voted	Preservation 911/County	11-2014	0.1000	0.0945	0.9956	0.0940	1.0000	0.0940		0.0940	12-2033
Extra Voted	Dispatch	11-2022	1.0500	1.0472	0.9956	1.0425	1.0000	1.0425		1.0425	12-2027
Act 214	Veterans Forest Sustain.	N/A	0.1000	0.0993	0.9956	0.0988	1.0000	0.0988		0.0988	12-2026
Extra Voted	Program Medical Care	11-2022	0.1000	0.0993	0.9956	0.0988	1.0000	0.0988		0.0988	12-2027
Extra Voted	Facility	11-2020	1.0000	0.9943	0.9956	0.9899	1.0000	0.9899		0.9899	12-2029
Extra Voted	Animal Service	11-2022	0.7000	0.6981	0.9956	0.6950	1.0000	0.6950		0.6950	12-2027
Extra Voted	Pool	11-2024	0.3500	0.3490	0.9956	0.3474	1.0000	0.3474		0.3474	12-2043
Extra Voted	Mosquito Control	11-2024	0.5500	0.5485	0.9956	0.5460	1.0000	0.5460		0.5460	12-2031

Prepared by	Keegan Bengel	Telephone Number	989-895-4075	Title of Preparer	Equalization Director	Date	08/22/2025
-------------	---------------	------------------	--------------	-------------------	-----------------------	------	------------

CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

☒ Clerk	Signature	Type Name	Kathleen Zanotti	Date
☒ Secretary	Signature	Type Name	Tim Banaszak	Date
☐ Chairperson				
☐ President				

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

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

Local School District Use Only: Complete if requesting millage to be levied. See ST C Bulletin 2 of 2026 for instructions on completing this section.	
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/1/2026)
- WHEREAS, The Bay County Courts are requesting approval to apply to the Bay County Opioid Remediation Grant Program; and
- WHEREAS, The grant application is due on September 14, 2026. The Courts need to submit a letter of intent to apply. If approved, the Courts will then be given access to the full application; and
- WHEREAS, Grant funds would be used to financially aid adult treatment court participants with testing, treatment, and services, while enrolled in treatment court; and
- WHEREAS, The Courts have been a successful recipient of treatment court grants for many years; and
- WHEREAS, The continued operation of Bay County's treatment courts requires grant monies, as it makes up the majority of the funding; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Courts to apply for grant funding through the Bay County Opioid Remediation Grant Program to provide financial assistance to adult treatment court participants with testing, treatment, and services, while enrolled in treatment court; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application, grant award, and all grant-related documents on behalf of Bay County 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

Courts - Bay County Opioid Remediation Grant Program 2026

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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/1/2026)
- WHEREAS, Bay County has a 3-year recurring Master Services Agreement with Michigan Department of Transportation (MDOT) that details the activities, roles, and responsibilities of the Bay County Transportation Planning Division to act as the Metropolitan Planning Organization (MPO) known as the Bay City Area Transportation Study (BCATS); and
- WHEREAS, BCATS is required to maintain a certified planning program under federal regulations to use federal funds for road construction projects in the Bay City Urbanized Area; and
- WHEREAS, The Master Agreement outlines the roles and responsibilities of MDOT, BCATS, and Bay Metropolitan Transportation Authority (BMTA) for the Unified Work Program (UWP); and
- WHEREAS, Each fiscal year requires an annual work program description (UWP) that describes the work items to be produced during that fiscal year and requires specific annual authorization forms that detail the amount of funding allocated to those work activities; and
- WHEREAS, The Master Agreement also authorizes the BCATS Director to carry out the duties and obligations necessary for BCATS to operate; and
- WHEREAS, The specific annual authorization forms for area road agencies are brought before the Board of Commissioners separately for approval each year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the MDOT Master Agreement for FY 2027-2029 and authorizes the Chairman of the Board to execute said Agreement and all related documents required to fully implement the BCATS program 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

BCATS – MDOT Master Agreement FY 2027-2029

MOVED BY COMM. CRETESUPPORTED 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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/1/2026)
- WHEREAS, In 2021, the Board of Commissioners approved Resolution No. 2021-06, authorizing agreements with MedStar and other agencies for transport of bodies to and from autopsies; and
- WHEREAS, The Board subsequently approved Resolution No. 2026-156 authorizing an agreement with Secure Removal Services, LLC for the transport of bodies from death and accident scenes in the absence of other providers such as funeral homes or ambulance services; and
- WHEREAS, Recent inquiries have been made to the Bay County Medical Examiner's Office regarding establishment as an authorized contractor for the transport of bodies from death and accident scenes and for autopsies; and
- WHEREAS, To promote greater efficiency of the system, and to establish an equitable protocol of selection, it is proposed that Bay County be able to enter into agreements with licensed transport services and establish a uniform policy for selection with a base rate for standard pickup and transport not to exceed \$250; and
- WHEREAS, All agreements will be capped at \$250 per standard case. No additional general fund support is needed for these services, as it should be accomplished within the current budget structure; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves Agreement(s) between Bay County and licensed transport service providers for body transport services, at a base rate for standard pickup not to exceed \$250 per pickup for a term of up to three (3) years, with the Agreement(s) subject to annual renewal; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign all related Agreement(s) on behalf of the Bay County Health Department following Corporation Counsel review and approval; Be It Further
- RESOLVED That approval of these agreements and the establishment of a uniform selection process supersedes Resolution 2021-06 and Resolution 2026-156; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR

AND COMMITTEE

Health Department - Body Transport Services Contract Authorization 2026

MOVED BY COMM. CRETESUPPORTED BY COMM. NIEMIEC

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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/1/2026)
- WHEREAS, The Senior Community Service Employment Program (SCSEP) is a federally funded training initiative under the Older Americans Act that provides low-income, unemployed adults aged 55 and older with part-time community service training to build job skills and transition into regular employment; and
- WHEREAS, In the past, Bay County's Veteran Affairs Department, Department on Aging, Community Center and the Health Department utilized the SCSEP program through the Region VII Area Agency on Aging; and
- WHEREAS, It is requested to again approve the SCSEP Worksite agreement with Region VII, Area Agency on Aging; and
- WHEREAS, Region VII Area Agency on Aging agrees to fund wages and fringe benefits. Bay County's Veterans Affairs Department, Department on Aging, Community Center and the Health Department agree to pay any travel reimbursement if needed. Funding exists within the current year's budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between the Region VII Area Agency on Aging and Bay County, including the Veterans Affairs Department, Department on Aging, Community Center and Health Department, for the period of July 1, 2026, through June 30, 2028; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the SCSEP Worksite Agreement and any related documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Department on Aging - SCSEP Worksite Agreement with Region VII 2026-2028

MOVED BY COMM. CRETE

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/1/2026)

WHEREAS, Bay County owns (9) nine adult foster care homes located on Almont Street (two homes), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane; and

WHEREAS, The current lease agreements for these properties expire on September 30, 2026, and require renewal; and

WHEREAS, Bay Arenac Behavioral Health Authority (BABHA) determines the providers for each home and works to ensure licensing by the State of Michigan; and

WHEREAS, Rental prices will remain at the current level of \$2,600 a month with the exception of the Parker Street home, which pays \$1,600 a month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Lease Agreements for the (9) nine adult foster care homes (listed above) for a term consistent with the provider's Agreement with Bay Arenac Behavioral Health Authority, not to exceed (2) two years; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreements and Amendments on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Recreation & Facilities - Adult Foster Care Homes Lease Agreements 2026

MOVED BY COMM. CRETE
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 ____ NAYS ____ EXCUSED ____

VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/1/2026)

WHEREAS, The rules and regulations governing program income usage for housing rehabilitation loans changed in 2018; and

WHEREAS, Income exceeding \$35,000 retains its federal status and must be spent on approved emergency repair projects within twelve (12) months or returned to the State of Michigan; and

WHEREAS, Income below the \$35,000 threshold may be transferred to the County's General Fund upon final approval from the Michigan Economic Development Corporation (MEDC); and

WHEREAS, Program income from the Housing Rehabilitation Fund accumulated balance for July 1, 2025, to June 30, 2026, totaled \$34,242.00 and is eligible for transfer to the General Fund, Unrestricted Fund Balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the transfer of \$34,242.00 from the Housing Rehabilitation Fund to the General Fund, Unrestricted Fund Balance; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Finance - Request to Transfer Funds from Housing Rehabilitation Loans to General Fund 2025-2026

MOVED BY COMM. CRETE
SUPPORTED 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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (9/1/2026)
- WHEREAS, Bay County purchased Dell equipment in 2020 through a capital lease agreement for the refresh of its servers and storage system; and
- WHEREAS, The existing server and storage system is approaching end of life and requires replacement to continue supporting County applications and on-premises systems; and
- WHEREAS, Bay County Information Systems has worked with Avalon, a Dell premier partner, to gain insight and make recommendations on replacing the necessary systems; and
- WHEREAS, Dell currently guarantees quotes for a short period of time. While equipment costs may increase due to data center and server RAM demands, the project cost falls within the Information Systems Division budget; and
- WHEREAS, The budgeted annual cost of the Dell capital lease and purchases of any additional equipment is included in the 2026 budget and budgeted each year in the Information Systems Division budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the capital lease and purchase of Dell equipment through Agreements with Dell and Avalon for a period of (5) five years; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the necessary Lease Agreements, purchases, and Amendments on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Information Systems - Capital Lease for Dell Equipment and Purchase

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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (9/1/2026)

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

ACCOUNTS PAYABLE:

8/12/2026	\$2,586,192.76
8/19/2026	\$243,510.5
8/26/2026	\$1,020,416.40

JEROME CRETE, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. CRETESUPPORTED BY COMM. NIEMIEC

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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)
 RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report – August 2026

TIM BANASZAK, CHAIR
 AND BOARD

County Executive – Status Reports

MOVED BY COMM. BEGICK
 SUPPORTED 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 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

**CHANGES IN EMPLOYMENT STATUS
AUGUST 2026**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>New Hires (Regular Status)</u>		
Crystalleena Walker Part-time Custodian	Juvenile Home	8/21/2026
Jacob Foster Seasonal Supervisor	Mosquito Control	8/13/2026
Nicholas Feinauer Staff Attorney	Criminal Defense	8/03/2026
<u>New Hire (On-Call/Temp)</u>		
Nash Lupcke Clubhouse Attendant	Golf Course	8/25/2026
Savannah Wilcox On-Call Driver	Dept on Aging	8/24/2026
Adam Wiesenauer On-Call Youth Detention Worker	Juvenile Home	8/21/2026
Nicholas Brittain On-Call Youth Detention Worker	Juvenile Home	8/21/2026
Loona Vulpine On-Call Driver	Dept on Aging	8/17/2026
Payton Ramsay Marine Patrol	Sheriff- Marine	8/08/2026
<u>TRANSFER:</u>		
Karen Weber From: OC Driver To: Respite Care Worker	Dept on Aging	8/24/2026
<u>RETURNING:</u>		
<u>SEPARATIONS SEASONAL:</u>		
<u>(MOSQUITO CONTROL)</u>		
Collin Heitmann	Day Technician	8/14/2026
Emma Kato	Day Technician	8/14/2026
Andrew Nixon	Day Technician	8/14/2026
Hayden Powers	Day Technician	8/14/2026
Gehrig Sayers	Day Technician	8/14/2026
James Dean	Night Technician	8/13/2026

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>SEPARATIONS:</u>		
Lawrence Choyce On-Call Youth Detention Worker	Juvenile Home	8/26/2026
Fred Vincent Clubhouse Attendant Seasonal	Golf Course	8/24/2026
Jennifer Harger Nurse – CSHCS	Health Department	8/10/2026
Amanda Schalk Respite Care Worker	Dept on Aging	8/28/2026
Brenna Kilby Summer Law Intern	Prosecuting Attorney	8/14/2026
Laila Malki Assistant Prosecuting Attorney	Prosecutor's Office	8/14/2026
Alec Leppek Seasonal Supervisor	Mosquito Control	8/19/2026
<u>RETIREMENT:</u>		
Cindy Rezmer Account Clerk III	Treasurer	8/1/2026

Memorandum

To: Tim Banaszak, Board Chair and Jerome Crete, Committee Chair

From: Michael Kinsella, Director, Friend of the Court and Jennifer Gwizdala, Office Manager,
Friend of the Court

Date: 8/31/2026

Re: Agenda Item – Contract signature between Bay County Friend of the Court and Corrigan Moving Systems.

REQUEST:

For this item to be placed on the Board of Commissioner's agenda for September 14th, 2026, for approval of the contract between Corrigan Moving Systems and the Bay County Friend of the Court's Office regarding the removal of approximately 120 legal size boxes.

BACKGROUND:

Pursuant to the Michigan Trial Court Records Management Standards, Friend of the Court is required to maintain storage of closed files for 10 years past their close date. Currently there are 120 legal boxes of files at the Friend of the Court office within the courthouse. These files range from the closed years of 2017 to 2025. From 2025 to present, all files have been electronically scanned into the county's document management system, OnBase. These 120 boxes are to be stored at Bay County's storage building located at 800 Livingston Street until their retention time has been reached.

Corrigan Moving Systems is an established vendor with Bay County. The attached contract is for Corrigan Moving Systems to move the boxes to their new location. It is estimated to take no longer than 4 hours in a single day.

FINANCE:

The cost of using Corrigan Moving Systems is estimated to be \$930.00. This IVD expense will be reimbursed 66% back to the county under the Cooperative Reimbursement Program. The net expense will be approximately \$316.20. Friend of the Court has the funds available in their budget for the year 2026 and is requesting no additional funding.

RECOMMENDATION:

The Friend of the Court requests the Board of Commissioners authorize the Chairman of the Board to sign the contract pertaining to the Friend of the Court office and Corrigan Moving Systems after review by Corporation Counsel.

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)

WHEREAS, Pursuant to the Michigan Trial Court Records Management Standards, Friend of the Court is required to maintain storage of closed files for 10 years past their close date; and

WHEREAS, The Bay County Friend of the Court currently has 120 legal boxes of files in its office within the courthouse that range from the closed years of 2017 to 2025; and

WHEREAS, From 2025 to the present, all files have been electronically scanned into Bay County's document management system, OnBase; and

WHEREAS, The 120 boxes are to be relocated to Bay County's storage building located at 800 Livingston Street until their retention time has been reached; and

WHEREAS, Corrigan Moving Systems is an established vendor with Bay County and has estimated that it will take no longer than 4 hours in a single day to move the boxes to the new location; and

WHEREAS, The cost of using Corrigan Moving Systems is estimated to be \$930.00. This IVD expense will be reimbursed at 66% to Bay County under the Cooperative Reimbursement Program. The net expense will be approximately \$316.20; and

WHEREAS, The Bay County Friend of the Court has sufficient funds available within its 2026 budget to cover the expense and is requesting no additional funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County and Corrigan Moving Systems for the relocation of legal-size boxes and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Friend of the Court - Corrigan Moving Systems Agreement

MOVED BY COMM. BEGICK
SUPPORTED 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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN



74th Judicial District Court of Michigan

MARK E. JANER

Chief Judge

TO: Jerome Crete, Chair, Committee of the Whole

FROM: Amanda Shores, Administrator, Bay County Court Facility

DATE: August 31, 2026

RE: Additional Grant Dollars Awarded to Adult Drug Court

REQUEST:

The Bay County Courts are requesting approval to receive an additional \$19,821 in grant dollars awarded to them during the reallocation process.

BACKGROUND:

The Byrne Grant is a federal grant that the Circuit Court Adult Drug Court currently utilizes. These additional funds would be used to provide additional financial support for adult treatment court participants to continue their substance abuse treatment.

FINANCE:

The BYRNE grant requires no cost sharing/match.

RECOMMENDATION:

I ask your consideration for recommendation to the Board of Commissioners allowing the additional grant dollars to be received by the Bay County Courts.

cc:

Alex Poirier

Amber Davis-Johnson

Scott Trepkowski

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)

WHEREAS, The Byrne Grant is a federal grant that is currently utilized by the Bay County Circuit Court Adult Drug Court; and

WHEREAS, The Bay County Courts are requesting approval to receive an additional \$19,821 in Byrne grant funds awarded to them during the reallocation process; and

WHEREAS, The additional grant funds would be used to provide additional financial support for adult treatment court participants to continue their substance abuse treatment; and

WHEREAS, The Byrne grant requires no cost sharing or match; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the acceptance of an additional \$19,821 in Byrne Grant funds awarded to the Bay County Courts through the reallocation process; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County 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.

TIM BANASZAK, CHAIR
AND BOARD

Courts - Acceptance of Additional Byrne Grant Funds – Adult Treatment Court - \$19,821

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						

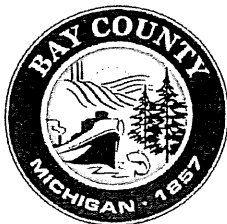
VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0



**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Scott Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycountymi.gov

Nicole Putt
Purchasing/Housing Rehab
puttn@baycountymi.gov

Julie A. O'Malley
Information Systems Manager
omallevj@baycountymi.gov

TO: Tim Banazak, Chairperson
Board of County Commissioners

FROM: Scott Trepkowski

DATE: August 31, 2026

RE: Amendment #1 of Clear Gov Software Agreement

REQUEST:

After review by Corporation Counsel authorize the Board Chair to sign Amendment #1 to the Clear Gov Software Agreement.

BACKGROUND:

The Finance Department recently implemented use of the Clear Gov software program for County budgets. This is the first year Clear Gov is being used to assemble the 2027 budget. Clear Gov has a software module called Data Connection: ERP. This software will allow the budget officer to implement and make changes to the Chart of Account. This software will streamline and expedite the upload of new accounts and includes all information required to set up a new account. This is an enhancement and time savings for the Chart of Accounts process. It will save staff time as the Clear Gov program will interact with MUNIS to download all information in a more timely manner.

ECONOMICS:

The \$5,000 fee is available in the Finance Department's budget.

RECOMMENDATION:

Authorize the Board Chairman to sign Amendment #1 with Clear Gov.

cc: James A. Barcia, Kim Priessnitz, Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)

WHEREAS, The Bay County Finance Department recently implemented the use of the ClearGov software program for the County's budget process, with the 2027 budget being the first budget to be assembled using the ClearGov software program; and

WHEREAS, ClearGov has a software module called Data Connection: ERP, which allows the Finance Department to implement and make changes to the Chart of Accounts; and

WHEREAS, It is requested that an Amendment to the ClearGov Software Agreement be executed for the addition and implementation of the Data Connection: ERP product; and

WHEREAS, Data Connection: ERP software will streamline and expedite the upload of new accounts and includes all information required to set up a new account, providing time savings for the Chart of Accounts process; and

WHEREAS, It will save staff time as the Clear Gov program will interact with MUNIS to download all information in a more timely manner; and

WHEREAS, The \$5,000 fee can be funded through the Finance Department's existing budget, and funds have been appropriated in the 2027 budget; therefore, no additional funds are required; and

WHEREAS, The annual invoice will be pro-rated to reflect the \$5,000 payment in order to schedule renewal together on a single annual schedule moving forward; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to execute Amendment No. 1 to the ClearGov Software Agreement for the addition and implementation of the Data Connection: ERP product, at a cost of \$5,000, following Corporation review and approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Finance - Amendment #1 of Clear Gov Software Agreement

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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY PROSECUTING ATTORNEY

MICHAEL P. KANUSZEWSKI

MK

MEMORANDUM

TO: Bay County Board of Commissioners
FROM: Michael P. Kanuszewski, Bay County Prosecutor
DATE: August 28, 2026
RE: Approval of MGT Impact Solutions, LLC Contract Amendment
ACTION: Approve Amendment No. 1 and authorize Board Chair signature

REQUEST

I respectfully request that the Bay County Board of Commissioners approve Amendment No. 1 to the County's Master Services Agreement with MGT Impact Solutions, LLC, and authorize the Board Chair to execute the amendment on behalf of Bay County.

BACKGROUND

Bay County currently contracts with MGT to provide Title IV-D claiming and reimbursement services for the Prosecuting Attorney's Office. MGT prepares the annual Cooperative Reimbursement Program (CRP) application, monthly Title IV-D reimbursement invoices and supporting documentation, required EGrAMS submissions, and provides budget, compliance, and audit assistance related to the County's Title IV-D program.

The proposed amendment updates the Statement of Work to implement MGT's electronic timekeeping platform effective October 1, 2026. The new platform will replace the legacy paper Personnel Activity Reports (PARs) currently used for Title IV-D time reporting. Staff will enter time electronically, designated supervisors will review and certify the records, and MGT will use the electronic data to prepare required reimbursement documentation and EGrAMS submissions. MGT will also provide implementation assistance, user administration, training materials, record retention, and audit/monitoring support.

FINANCIAL AND BUDGET IMPACT

The existing MGT Title IV-D claiming services fee remains unchanged at \$6,400 annually. The amendment adds an electronic-platform license and service fee of \$650 per year for each authorized user. The Prosecuting Attorney's Office will have two paid users, resulting in an annual electronic-platform charge of \$1,300. A third employee who is 100% Title IV-D certified will not incur a user fee. The amendment also includes a one-time onboarding and configuration fee of \$350.

The \$1,300 electronic-platform charge should not be viewed as a \$1,300 increase to the County's current budget. The County presently pays approximately \$1,044 annually in per-page charges associated with collection, scanning, and manual processing of the paper timesheets. Those charges will be replaced by the electronic system. Therefore, the recurring gross increase attributable to the new platform is only \$256 annually.

BAY COUNTY COURT FACILITY, 1230 WASHINGTON, STE. 768, BAY CITY, MI 48708

TELEPHONE (989) 895-4185 FAX: (989) 895-4167
TDD [HEARING IMPAIRED] (989) 895-2059

In addition, the applicable MGT costs are eligible for 66% reimbursement through the State of Michigan Title IV-D Cooperative Reimbursement Program. The resulting impact to the County is summarized below:

Cost Impact	Gross Increase	State Reimbursement	Net County Increase
Annual electronic platform	\$256.00	\$168.96	\$87.04
One-time onboarding	\$350.00	\$231.00	\$119.00
First-year total	\$606.00	\$399.96	\$206.04

Accordingly, after State reimbursement, the total net additional cost to Bay County is approximately \$206.04 in the first year. After the one-time onboarding expense, the ongoing net additional County cost is approximately \$87.04 per year.

BENEFIT TO THE COUNTY

For this limited net increase, the County will replace a paper-based reporting process with an electronic system designed specifically to capture, manage, certify, and report Title IV-D staff time. The change should improve the timeliness and accuracy of reporting, provide a clearer approval and audit trail, reduce manual paper processing, and support the documentation necessary for the County to continue claiming eligible State and federal reimbursement.

RECOMMENDATION

I recommend approval of Amendment No. 1. The amendment modernizes an existing Title IV-D administrative process while producing only a minimal net increase to the County budget. Because the amendment creates additional contractual costs, Corporation Counsel has advised that Board approval and Board Chair signature are required. The amendment will become effective October 1, 2026.

PROPOSED BOARD ACTION

Move to approve Amendment No. 1 to the Master Services Agreement between Bay County, Michigan and MGT Impact Solutions, LLC, effective October 1, 2026, and authorize the Chairperson of the Bay County Board of Commissioners to execute the amendment on behalf of Bay County.

Cc: Tim Banaszak, Board Chairman
Jerome Crete, Committee Chair
Scott Trepkowski, Finance Officer
Kim Priessnitz, Asst. Finance Officer
Amber Davis-Johnson, Corporation Counsel
Jayson Hoppe, Legal Contract Coordinator

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)
- WHEREAS, Bay County contracts with MGT Impact Solutions, LLC to provide Title IV-D claiming and reimbursement services for the Bay County Prosecuting Attorney's Office; and
- WHEREAS, MGT prepares the annual Cooperative Reimbursement Program (CRP) application, monthly Title IV-D reimbursement invoices and supporting documentation, required EGrAMS submissions, and provides budget, compliance, and audit assistance related to Bay County's Title IV-D program; and
- WHEREAS, The Bay County Prosecutor is requesting approval for Amendment No. 1 to Bay County's Master Services Agreement with MGT Impact Solutions, LLC; and
- WHEREAS, The proposed amendment updates the Statement of Work to implement MGT's electronic timekeeping platform effective October 1, 2026. The new platform will replace the legacy paper Personnel Activity Reports (PARs) currently used for Title IV-D time reporting; and
- WHEREAS, Staff will enter time electronically, designated supervisors will review and certify the records, and MGT will use the electronic data to prepare required reimbursement documentation and EGrAMS submissions. MGT will also provide implementation assistance, user administration, training materials, record retention, and audit/monitoring support; and
- WHEREAS, The existing MGT Title IV-D claiming services fee remains unchanged at \$6,400 annually; and the requested amendment will add an electronic-platform license and service fee of \$650 per year for each authorized user; and
- WHEREAS, The Prosecuting Attorney's Office will have two paid users, resulting in an annual electronic-platform charge of \$1,300. A third employee who is 100% Title IV-D certified will not incur a user fee. The amendment also includes a one-time onboarding and configuration fee of \$350; and
- WHEREAS, The \$1,300 electronic-platform charge should not be viewed as a \$1,300 increase to Bay County's current budget. Currently, Bay County pays approximately \$1,044 annually in per-page charges for collection, scanning, and manual processing of paper timesheets. The electronic system will replace those charges. Therefore, the recurring gross increase attributable to the new platform is only \$256 annually; and
- WHEREAS, In addition, the applicable MGT costs are eligible for 66% reimbursement through the State of Michigan Title IV-D Cooperative Reimbursement Program. The resulting impact to the County is summarized below:

Cost Impact	Gross Increase	State Reimbursement	Net County Increase
Annual electronic platform	\$256.00	\$168.96	\$87.04
One-time onboarding	\$350.00	\$231.00	\$119.00
First-year total	\$606.00	\$399.96	\$206.04

- WHEREAS, Accordingly, after State reimbursement, the total net additional cost to Bay County is approximately \$206.04 in the first year. After the one-time onboarding expense, the

- ongoing net additional County cost is approximately \$87.04 per year; and
- WHEREAS, For this limited net increase, Bay County will replace a paper-based reporting process with an electronic system designed specifically to capture, manage, certify, and report Title IV-D staff time; and
- WHEREAS, The change should improve the timeliness and accuracy of reporting, provide a clearer approval and audit trail, reduce manual paper processing, and support the documentation necessary for the County to continue claiming eligible State and federal reimbursement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves Amendment No. 1 to the Master Services Agreement between Bay County and MGT Impact Solutions, LLC, effective October 1, 2026, and any required budget adjustments with funding to come from within the 2026 approved budget, and authorizes the Chairman of the Board to execute the amendment and any related documents on behalf of Bay County; Be It Further
- RESOLVED That budget adjustments related to this contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Prosecutor - MGT Impact Solutions, LLC Amendment

MOVED BY COMM. BEGICK
SUPPORTED 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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0



**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Scott Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycountymi.gov

Nicole Putt
Purchasing/Housing Rehab
puttn@baycountymi.gov

Julie A. O'Malley
Information Systems Manager
omalleyj@baycountymi.gov

TO: Jerome Crete, Chairperson
Committee of the Whole

FROM: Julie O'Malley, Information Systems Manager

DATE: August 31, 2026

RE: DMC Technology Group IBM Updates

REQUEST:

After review by Corporation Counsel authorize the Board Chair to sign any documents with DMC Technology Group related to IBM updates.

BACKGROUND:

Bay County has an IBM system used for District Court software system. District Court has purchased a software system required for their Law Enforcement Information Network audit. For the software to work properly DMC Technology Group will need to install the IBM International Components of Unicode option 39 program. We also need maintenance performed on the IBM to stay current on program temporary fixes (PTFs).

ECONOMICS:

Funds exist in the Information Systems Division budget for contractual and professional services of our systems.

RECOMMENDATION:

Authorize the Board Chairman to sign any and all documents related with DMC Technology Group related to IBM updates and any future statements of work to perform maintenance and updates on the IBM for the next three years.

cc: James A. Barcia Scott Trepkowski Kim Priessnitz Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)

WHEREAS, Bay County utilizes the IBM system for the District Court software system; and

WHEREAS, The District Court has purchased software required to comply with its Law Enforcement Information Network (LEIN) audit requirements; and

WHEREAS, In order for the software to work properly, DMC Technology Group will need to install the IBM International Components for Unicode option 39 program. Additionally, maintenance will be performed on the IBM system to stay current on program temporary fixes (PTFs); and

WHEREAS, Funds exist in the Bay County Information Systems Division budget for contractual and professional services for its systems; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to execute any and all required documents on behalf of Bay County and the Information Systems Division with DMC Technology Group related to IBM updates, maintenance, and support, including any future Statements of Work necessary to perform maintenance and updates to the IBM system for a period of three (3) years following Corporation Counsel review and approval; and

RESOLVED That budget adjustments related to this contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

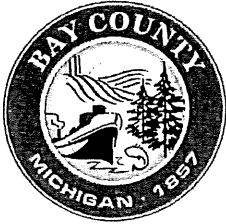
Finance/Information Systems - DMC Technology Group IBM System Updates

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 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN



**BAY COUNTY
PERSONNEL & EMPLOYEE RELATIONS**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycountymi.gov

To: Tim Banaszak, Board Chair

From: Tiffany Jerry, Director, Personnel and Employee Relations



Date: September 8, 2026

RE: Board of Commissioner's Agenda

Please consider the following for the agenda for the Board of Commissioners meeting September 15, 2026.

Request: Amber Davis-Johnson has submitted a request to hire an attorney for the new Assistant Corporation Counsel position at the PN10 step 5.

Background: The Board approved an additional Assistant Corporation Counsel position in the 2026 budget. Corporation Counsel wishes to extend an offer of employment at the starting rate of PN10, Step 5. This pay scale is commensurate with the applicant's 26 years of legal experience as a practicing attorney. This is not the highest pay scale step available, and will allow the employee one (1) year to learn internal Bay County systems before progressing to Step 6.

Finance/Economics: The difference between PN 10 step 1 and step 5 is \$16,947.58. There are existing budgeted funds in the Corporation Counsel budget and no budget adjustment is necessary.

Recommendation: That the board approve the hire of the attorney at the PN10 step 5.

Thank you for your consideration.

cc: Jim Barcia
Amber Johnson
Scott Trepkowski
Kim Priessnitz

515 Center Avenue, Suite 301, Bay City, Michigan 48708
Tel: (989) 895-4098 | Fax: (989) 895-2076
Web: www.baycountymi.gov

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)

WHEREAS, The Bay County Board of Commissioners approved an additional Assistant Corporation Counsel position in the 2026 budget; and

WHEREAS, Bay County Corporation Counsel wishes to extend an offer of employment at the starting rate of PN10, Step 5; and

WHEREAS, The PN10, Step 5 pay rate is commensurate with the applicant's twenty-six (26) years of experience as a practicing attorney. The requested starting step is not the highest step available within the pay scale and will allow the employee one (1) year to learn internal Bay County systems before progressing to Step 6; and

WHEREAS, The difference between PN 10 Step 1 and Step 5 is \$16,947.58. There are existing budgeted funds in the Corporation Counsel budget, and no budget adjustment is necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the hire of the Assistant Corporation Counsel applicant at the starting rate of PN10, Step 5; Be It Further

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

TIM BANASZAK, CHAIR
AND BOARD

Personnel/Corporation Counsel – Hiring Assistant Corporation Counsel Position at Step 5

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 NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN



**BAY COUNTY
DEPARTMENT ON AGING**

James A. Barcia
County Executive

Beth Eurich, LBSW
Director
euriche@baycountymi.gov

Jessica Somerlott, LBSW
Senior Services Manager
somerlottj@baycountymi.gov

Patty Gomez
Programming Services Manager
gomezp@baycountymi.gov

Jessica Foss
Nutrition Services Manager
fossi@baycountymi.gov

To: Tim Banaszak, Chair, Board of Commissioners
From: Beth Eurich, Director, Department on Aging
Date: September 10, 2026
Cc: Jim Barcia, Amber Johnson, Scott Trepkowski, Alex Poirier

RE: Request approval to apply and receive a \$5000 scholarship through the Michigan Health Endowment Fund for reimbursement of expenses to present at a national conference on Bay County Guardianship Diversion Project.

BACKGROUND: The ABA Commission on Law and Aging is hosting the 2026 National Aging & Law Conference at Syracuse University College of Law with the theme - The Right to Age Well: Advancing Law, Equity, and Human Dignity. Gather with attorneys, judges, advocates, researchers, academics, medical professionals, social workers, policymakers, and others to explore legal and policy issues impacting people as they age.

NALC brings together legal practitioners, thought leaders, and advocates to share innovative approaches and best practices that strengthen the right of all people to age well with dignity and respect. This year's conference focuses on the right of all people to age well. Sessions will explore evolving legal, policy, ethical, and practical issues affecting older adults, people with disabilities, caregivers, and the professionals who serve them. Speakers will discuss how changing demographics, federal and state policy reforms, health care systems, guardianship law, housing instability, immigration policy, and interdisciplinary practice models are reshaping laws, policies, and practices.

FINANCE and ECONOMICS: Bay County Department on Aging would receive to a \$5000 scholarship through the Michigan Health Endowment fund for reimbursement of expenses to present at a national conference at Syracuse University College of Law in Syracuse New York on the Bay County Guardianship Diversion Project.

Bay County Department on Aging will be the administrator of the scholarship.

RECOMMENDATION: Bay County Department on Aging recommends the Board of Commissioners approval of applying and receiving the \$5000 Scholarship through the Michigan Health Endowment Fund and have the Board of Commissioners Chair sign any needed documents for said Scholarship and any related amendments and budget adjustments be approved.

515 Center Avenue, Suite 202 Bay City, Michigan 48708

Tel: (989) 895-4100 Fax: (989) 895-4094

Email: divonaging@baycountymi.gov Website: www.baycountymi.gov/Aging/

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (9/15/2026)
- WHEREAS, The American Bar Association (ABA) Commission on Law and Aging is hosting the 2026 National Aging & Law Conference at Syracuse University College of Law with the theme "The Right to Age Well: Advancing Law, Equity, and Human Dignity"; and
- WHEREAS, The conference will bring together attorneys, judges, advocates, researchers, academics, medical professionals, social workers, policymakers, and other professionals to address legal, policy, ethical, and practical issues affecting older adults, people with disabilities, caregivers, and the professionals who serve them; and
- WHEREAS, The Bay County Department on Aging has been offered the opportunity to receive a \$5,000 scholarship through the Michigan Health Endowment Fund to reimburse eligible expenses associated with presenting the Bay County Guardianship Diversion Project at the 2026 National Aging & Law Conference; and
- WHEREAS, The Bay County Department on Aging would serve as the administrator of the scholarship and no matching funds are required for this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Department on Aging to apply for and receive the \$5,000 scholarship through the Michigan Health Endowment Fund to be used to reimburse eligible expenses associated with presenting the Bay County Guardianship Diversion Project at the 2026 National Aging & Law Conference and authorizes the Chairman of the Board to execute grant application documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That upon approval of the grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents to execute the \$5,000 scholarship, including any related amendments and budget adjustments, on behalf of Bay County (Department on Aging), 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.

TIM BANASZAK, CHAIR

AND BOARD

Department on Aging - Michigan Health Endowment Fund \$5,000 Scholarship

MOVED BY COMM. BEGICKSUPPORTED 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 7 NAYS 0 EXCUSED 0VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

**BAY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JULY 14, 2026**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL MEETING ON TUESDAY, JULY 14, 2026, 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 4:50 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
ALEX POIRIER, BOARD ADVISOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN 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

AGENDA APPROVAL

MOTION 50: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' SPECIAL MEETING OF JULY 14, 2026. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

MOTION 51: COMM. DOCKETT MOVED TO RECEIVE GOLDEN HORIZONS: FY2027 FUNDING APPLICATION TO REGION VII, AREA AGENCY ON AGING. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 52: COMM. DOCKETT MOVED TO RECEIVE THE CITY OF BAY CITY: APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR SC VENTURES BAY CITY, LLC, LOCATED AT 500 SALZBURG AVENUE, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$1,500,000. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – JULY 7, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR) – MEETING CANCELLED

COMMITTEE OF THE WHOLE – JULY 14, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

RES. 2026-136: COMM. CRETE MOVED TO ADOPT RES. 2026-136; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE GREAT LAKES BAY MICHIGAN WORKS! INTERLOCAL AGREEMENT FOR 2027 THROUGH 2030. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-137: COMM. CRETE MOVED TO ADOPT RES. 2026-137; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE 2027 JAG GRANT APPLICATION. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-138: COMM. CRETE MOVED TO ADOPT RES. 2026-138; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE SRP GRANT APPLICATION DOCUMENTS FOR FY 2027 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THESE DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF). IT WAS

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

- RES. 2026-139: COMM. CRETE MOVED TO ADOPT RES. 2026-139; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED BAY COUNTY'S ASSISTANT PROSECUTING ATTORNEY HEATHER MONTEI TO ATTEND THE NATIONAL CHILDREN'S ADVOCACY CENTER CONFERENCE IN DALLAS, TEXAS, AUGUST 2-6, 2026 AND A BUDGET ADJUSTMENT IN AN AMOUNT NOT TO EXCEED \$1,000, WITH FUNDING TO COME FROM THE GENERAL FUND, FUND BALANCE, WITH BAY COUNTY RESPONSIBLE ONLY FOR THE LIMITED TRAVEL-RELATED EXPENSES NOT COVERED BY THE CAN COUNCIL IN ACCORDANCE WITH THE BAY COUNTY TRAVEL POLICY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-140: COMM. CRETE MOVED TO ADOPT RES. 2026-140; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMISSION OF THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT APPLICATION. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-141: COMM. CRETE MOVED TO ADOPT RES. 2026-141; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY PROBATE & JUVENILE COURT TO APPLY FOR THE FISCAL YEAR 2026-2027 CHILD PARENT LEGAL REPRESENTATION (CPLR) GRANT AND THE FISCAL YEAR 2026-2027 CHILD CARE FUND (CCF) GRANT, 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. 2026-142: COMM. CRETE MOVED TO ADOPT RES. 2026-142; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ONE ADDITIONAL FULL-TIME ATTORNEY POSITION FOR THE BAY COUNTY DEPARTMENT OF CRIMINAL DEFENSE (PN10), WITH AN ANNUAL SALARY RANGE OF \$78,811.20 TO \$99,902.40, AS A NON-REPRESENTED POSITION WITH BENEFITS; AND ALLOW THE DEPARTMENT DIRECTOR TO HIRE A CANDIDATE AT UP TO THE ONE-YEAR SALARY RATE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2026-143: COMM. CRETE MOVED TO ADOPT RES. 2026-143; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FY 2026-2027 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES AND ALL SUBSEQUENT AMENDMENTS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-144: COMM. CRETE MOVED TO ADOPT RES. 2026-144; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A TWO-YEAR EXTENSION OF THE AERIAL LARVICIDING SERVICES CONTRACT WITH EARL'S SPRAY SERVICE FOR THE 2027 AND 2028 TREATMENT SEASONS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-145: COMM. CRETE MOVED TO ADOPT RES. 2026-145; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FISCAL YEAR 2027 PROJECT AUTHORIZATION FORMS FOR FHWA PLANNING (PL) AND FTA PLANNING (5303) FUNDS AND ASSET MANAGEMENT FUNDS AND ACCEPTED FEDERAL TRANSPORTATION PLANNING FUNDS (PL) AND ASSET MANAGEMENT FUNDS IN ACCORDANCE WITH THE FY 2027 UNIFIED WORK PROGRAM. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-146: COMM. CRETE MOVED TO ADOPT RES. 2026-146; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE AND IMPLEMENTATION OF THE HRIS ELECTRONIC ONBOARDING AND TIMEKEEPING SOFTWARE AND AUTHORIZED BUDGET ADJUSTMENTS OF UP TO \$130,000 FOR THE SOFTWARE WITH FUNDING TO COME FROM THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-147: COMM. CRETE MOVED TO ADOPT RES. 2026-147; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ADDENDUM AGREEMENT WITH REVIZE FOR THE BAY COUNTY EMPLOYEE INTRANET WEBSITE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-148: COMM. CRETE MOVED TO ADOPT RES. 2026-148; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN I3 VERTICALS, FORMERLY IMAGESOFT, INC., BAY COUNTY (INFORMATION SYSTEMS) FOR ONBASE SOFTWARE

MAINTENANCE AND LICENSING FOR A PERIOD OF (5) FIVE YEARS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-149: COMM. CRETE MOVED TO ADOPT RES. 2026-149; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN PEOPLE DRIVEN AND BAY COUNTY (INFORMATION SYSTEMS) FOR ARCTIC WOLF SOFTWARE FOR A PERIOD OF (3) THREE YEARS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-150: COMM. CRETE MOVED TO ADOPT RES. 2026-150; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP 2026-08) FOR PROFESSIONAL CONSULTING SERVICES FOR THE BAY COUNTY MATERIALS MANAGEMENT PLAN TO GT ENVIRONMENTAL. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-151: COMM. CRETE MOVED TO ADOPT RES. 2026-151; THE BAY COUNTY BOARD OF COMMISSIONERS CERTIFIED AND APPROVED THE LANGUAGE OF THE MILLAGE RENEWAL PROPOSAL FOR PLACEMENT ON THE NOVEMBER 3, 2026 ELECTION YEAR BALLOT, WITH CHANGES ONLY AS TO FORM, IF NEEDED, BY CORPORATION COUNSEL BEING PERMITTED (SEE RESOLUTION FOR PROPOSAL). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-152: COMM. CRETE MOVED TO ADOPT RES. 2026-152; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

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

RES. 2026-153: COMM. BEGICK MOVED TO ADOPT RES. 2026-153; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR JUNE 2026. 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

MR. BARCIA: REPORTED THAT THE COMMUNITY CENTER POOL PROJECT IS AHEAD OF SCHEDULE, WITH INTERIOR INFRASTRUCTURE WORK PLANNED TO CONTINUE THROUGHOUT THE WINTER. HE ALSO PROVIDED AN UPDATE ON THE NEW ANIMAL SHELTER, NOTING THAT THE ROOF REPLACEMENT IS UNDERWAY AND INTERIOR CONSTRUCTION WILL BEGIN SOON. ADDITIONALLY, HE RECOGNIZED THE DIRECTOR OF ADMINISTRATIVE SERVICES FOR SECURING A PARTNERSHIP WITH MICHIGAN STATE UNIVERSITY'S SCHOOL OF VETERINARY MEDICINE, WHOSE EXPERTISE WILL SUPPORT THE COUNTY IN DEVELOPING MORE EFFECTIVE STRATEGIES TO ADDRESS THE FERAL CAT ISSUE.

COMMISSIONER COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

COMM. BANASZAK: EXPLAINED THAT SOME BOARD AGENDAS ONLY HAVE A FEW ITEMS. WHEN THIS HAPPENS, MEETINGS MAY BE COMBINED INTO ONE DAY TO AVOID WASTING TIME. THE JULY 21 MEETING WAS CANCELED FOR THIS REASON, AND SIMILAR SITUATIONS MAY OCCUR IN THE FUTURE.

ANNOUNCEMENTS

2026 APPOINTMENTS

OCTOBER

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE, 3-YEAR TERM EXPIRING: J. SCHMIDT)

LAND BANK AUTHORITY (ONE, CITY OF BAY CITY REPRESENTATIVE, 3-YEAR TERM EXPIRING: D. KIESEL)

NOVEMBER

BAY COUNTY BUILDING AUTHORITY (ONE, 6-YEAR TERM EXPIRING: R. MEAD)

DECEMBER

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 2,4,6 & AT-LARGE)
BAY COUNTY VETERAN AFFAIRS COMMITTEE (ONE, 4-YEAR TERM: V. DIGBY)

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 53: COMM. DOCKETT MOVED TO ADJOURN THE SPECIAL BOARD MEETING OF JULY 14, 2026. THE MEETING CONCLUDED AT 5:03 P.M. IT WAS SUPPORTED BY COMM. RUPP 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

AUGUST 18, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 18, 2026, 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
ALEX POIRIER, BOARD ADVISOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES
AND VETERAN 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 54: COMM. BEGICK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETING OF JUNE 16, 2026, AS PRESENTED. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 55: COMM. DOCKETT MOVED TO AMEND THE AGENDA BY ADDING A MOTION TO APPROVE THE RECOMMENDATION OF OUTSIDE COUNSEL, TED SEITS, AS DISCUSSED DURING THE CLOSED SESSION HELD AT THE AUGUST 11, 2026, COMMITTEE OF THE WHOLE MEETING, AND TO APPROVE THE RECOMMENDED BUDGET ADJUSTMENT. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 56: COMM. DOCKETT MOVED TO AMEND THE AGENDA BY ADDING A REQUEST FOR A CLOSED SESSION BY CORPORATION COUNSEL, ON BEHALF OF THE PERSONNEL DIRECTOR, PURSUANT TO MCL 15.268(1)(E), TO CONSULT WITH ATTORNEY REGARDING LITIGATION AND/OR SETTLEMENT STRATEGIES IN THE ONGOING GARY RAJEWSKI WORKERS' COMPENSATION MATTER. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 57: COMM. CRETE MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF AUGUST 18, 2026, WITH CHANGES. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

MS. BIERI: SHE ATTENDED THE MEETING TO PROMOTE FOSTER CARE AWARENESS IN BAY COUNTY. SHE RECRUITS AND TRAINS FOSTER PARENTS THROUGH A STATE OF MICHIGAN CONTRACT AND ASKED THE BOARD TO SHARE ANY EVENTS OR GROUPS WHERE HER TEAM COULD SPEAK. MICHIGAN HAS ABOUT 10,000 CHILDREN IN FOSTER CARE AND ONLY AROUND 3,400 LICENSED HOMES, INCLUDING 118 CHILDREN IN BAY COUNTY. SHE EMPHASIZED THE NEED FOR MORE FOSTER FAMILIES AND PROVIDED HER CONTACT INFORMATION.

PETITIONS AND COMMUNICATIONS

MOTION 58: COMM. DOCKETT MOVED TO RECEIVE THE PRESENTATIONS FROM FACE ADDICTION NOW (FAN), RECOVERY PATHWAYS, SACRED HEART, AND PEER 360 TO PROVIDE UPDATES REGARDING THEIR ORGANIZATIONS, PROGRAMS, AND SERVICES. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZILKOWSKI: MS. ZILKOWSKI, CO-FOUNDER OF FACE ADDICTION NOW (FAN), GAVE AN UPDATE ON HOW OPIOID SETTLEMENT FUNDS ARE SUPPORTING LOCAL ADDICTION-RESPONSE EFFORTS. SHE INTRODUCED SCOTT GARBER, JAIL DIVERSION PROGRAM COORDINATOR, AND TAYLOR SHEAR, PUBLIC HEALTH EDUCATION COORDINATOR. SHE GAVE AN OVERVIEW OF A FEW OF THE MANY SUCCESSFUL PROGRAMS FAN HAS CREATED, ESPECIALLY WITH LOCAL LAW ENFORCEMENT. SHE ASKED THE BOARD TO CONSIDER LONGER GRANT TERMS TO REDUCE ADMINISTRATIVE DELAYS AND INCREASE PROGRAM STABILITY. FAN HAS GROWN SIGNIFICANTLY AND EMPHASIZED THAT TIMELY FUNDING HELPS MAINTAIN SUSTAINABLE IMPACT AND SAVES LIVES.

COMM. BEGICK: ASKED WHAT THE CURRENT STATUS OF THE DARE PROGRAM IS FOR YOUTH.

MS. ZILKOWSKI: RESPONDED THAT RESEARCH SHOWS THE DARE PROGRAM IS NOT EFFECTIVE IN PREVENTING YOUTH DRUG USE. SHE NOTED A MAJOR GAP IN LOCAL YOUTH PROGRAMS, ESPECIALLY GRIEF SUPPORT FOR CHILDREN WHO HAVE LOST A PARENT OR WHOSE PARENTS STRUGGLE WITH SUBSTANCE USE. TREATMENT OPTIONS FOR YOUTH ARE EXTREMELY LIMITED, WITH ONLY TWO FACILITIES IN MICHIGAN ACCEPTING INDIVIDUALS UNDER 18 FOR SUBSTANCE USE DISORDER. SHE EMPHASIZED THAT THE COMMUNITY NEEDS STRONGER AND CONSISTENT ENGAGEMENT IN SCHOOLS AND STRESSED THAT ADDRESSING THESE GAPS IS CRITICAL MOVING FORWARD.

MR. HENSEL: MR. HENSEL, BAY RECOVERY ACCESS AND HARM REDUCTION COORDINATOR, SHARED AN UPDATE ON PEER 360'S WORK SUPPORTED BY OPIOID SETTLEMENT FUNDING. HE IS A CERTIFIED PEER RECOVERY COACH WITH LIVED EXPERIENCE IN ADDICTION AND INCARCERATION, FOCUSED ON HELPING INDIVIDUALS REENTER THE COMMUNITY AND RECOVER. HE OUTLINED THREE KEY FOCUS AREAS: RECOVERY, TRANSPORTATION, AND HARM REDUCTION. BY EXPANDING OUTREACH TO LOCATIONS SUCH AS FOOD PANTRIES, THE SALVATION ARMY, AND THE DREAM CENTER, HE EXCEEDED ENGAGEMENT GOALS ACROSS ALL AREAS. HE EMPHASIZED THAT COMPASSION-BASED SUPPORT IS ESSENTIAL TO KEEPING PEOPLE SAFE UNTIL THEY ARE READY FOR TREATMENT. HE REPORTED NO CHALLENGES IN USING THE GRANT FUNDS AND NOTED THAT PEER 360 PLANS TO REAPPLY. HE THANKED BAY COUNTY FOR ITS SUPPORT, SAYING THESE

PROGRAMS OFFER MEANINGFUL ASSISTANCE TO RESIDENTS AND HELP THEM MOVE FORWARD SAFELY.

COMM. BEGICK: REMARKED THAT MS. ZILKOWSKI HAD REFERENCED THE OVERDOSE FATALITY REVIEW COMMITTEE AND SOME DIFFICULT CASES THEY HAVE ENCOUNTERED. HE NOTED THAT WHILE THE FATALITY RATE HAS DECREASED, IT REMAINS A CONCERN, AND ONGOING EFFORTS ARE STILL NEEDED.

MR. HENSEL: RESPONDED THAT HE HAS ATTENDED MANY OF THE FATALITY REVIEW MEETINGS AND NOTED THAT HIS HARM-REDUCTION WORK NOW REACHES INTO SAGINAW AND MIDLAND COUNTIES AS WELL. HE HIGHLIGHTED THAT ONE KEY DIFFERENCE IN BAY COUNTY IS THE WIDESPREAD PLACEMENT OF NALOXONE NEWSPAPER BOXES, WHICH ARE USED FREQUENTLY. HE STATED THAT THIS ACCESSIBILITY PLAYS A SIGNIFICANT ROLE IN SAVING LIVES.

MS. DEBELAK: MS. DEBELAK, DIRECTOR OF RECOVERY PATHWAYS, EXPLAINED THE HISTORY AND GROWTH OF THEIR ORGANIZATION SINCE 2009 AND EMPHASIZED THEIR MISSION OF REMOVING BARRIERS TO TREATMENT FOR INDIVIDUALS WITH SUBSTANCE USE DISORDERS. THEIR WALK-IN MODEL, WHICH WAS MADE POSSIBLE THROUGH GRANT FUNDING, ALLOWS PEOPLE TO ACCESS CLINICAL ASSESSMENTS, MEDICAL CARE, CASE MANAGEMENT, AND RECOVERY COACHING THE SAME DAY—WITHOUT INSURANCE DELAYS, PAPERWORK OBSTACLES, OR SCHEDULING BARRIERS COMMON IN TRADITIONAL TREATMENT SETTINGS. IN THE LAST YEAR, RECOVERY PATHWAYS SERVED 245 CLIENTS UNDER THIS MODEL, INCLUDING 135 OPIOID-USE-DISORDER CLIENTS COVERED BY THE SETTLEMENT FUNDS. THE OTHERS WERE SERVED AT THE AGENCY'S EXPENSE. SHE NOTED THAT THE PROGRAM WAS HIGHLY SUCCESSFUL AND REQUESTED CONTINUED SUPPORT.

COMM. BEGICK: MENTIONED A RECENT COCAINE BUST AND NOTED HE HAD NOT HEARD MUCH ABOUT COCAINE USE LATELY.

MS. DEBELAK: SHE CLARIFIED THAT COCAINE REMAINS PRESENT, AND MOST INDIVIDUALS NOW USE MULTIPLE SUBSTANCES. OPIOIDS, ESPECIALLY FENTANYL, REMAIN THE MOST LETHAL. SUBSTANCE USE TRENDS FLUCTUATE CONSTANTLY DEPENDING ON ACCESS AND SUPPLY.

MOTION 59: COMM. CRETE MOVED TO RECEIVE THE LETTER OF RESIGNATION FROM DISTRICT 4 APPOINTED REPRESENTATIVE CATHY SERAFINI WHOSE TERM EXPIRES DECEMBER 31, 2026. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 60: COMM. DOCKETT MOVED TO RECEIVE AND APPOINT CARRIE STROHKIRCH AS THE DISTRICT 4 APPOINTED REPRESENTATIVE TO THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2026. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – AUGUST 4, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR) – MEETING CANCELED

COMMITTEE OF THE WHOLE – AUGUST 11, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

RES. 2026-154: COMM. CRETE MOVED TO ADOPT RES. 2026-154; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED FOOD LOCKERS TO BE AFFIXED TO THE BAY COUNTY HEALTH DEPARTMENT WITH THE PURCHASE OF THESE LOCKERS FROM THE BAY AREA COMMUNITY FOUNDATION AND THE UNITED WAY OF BAY COUNTY COVERING THE COST OF THE ANNUAL MAINTENANCE FEE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-155: COMM. CRETE MOVED TO ADOPT RES. 2026-155; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT BETWEEN RAVE MOBILE SAFETY AND BAY COUNTY (EMERGENCY MANAGEMENT) FOR A PERIOD OF THREE (3) YEARS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-156: COMM. CRETE MOVED TO ADOPT RES. 2026-156; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN SECURE REMOVAL SERVICES, LLC AND BAY COUNTY (HEALTH DEPARTMENT) FOR A PERIOD OF (3) THREE YEARS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2026-157: COMM. CRETE MOVED TO ADOPT RES. 2026-157; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AGREEMENT(S) WITH MULTI-MEDIA ADVERTISING COMPANIES FOR OUTREACH AND PROMOTIONAL ACTIVITIES ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-158: COMM. CRETE MOVED TO ADOPT RES. 2026-158; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN DOCTRACT POLICY MANAGEMENT SOFTWARE AND BAY COUNTY (HEALTH DEPARTMENT) FOR A PERIOD OF (3) THREE YEARS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-159: COMM. CRETE MOVED TO ADOPT RES. 2026-159; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL OF THE AGREEMENT BETWEEN MY COMMUNITY DENTAL CENTERS (MCDC) AND BAY COUNTY (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-160: COMM. CRETE MOVED TO ADOPT RES. 2026-160; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ATTACHED PLAN OF ORGANIZATION FOR THE BAY COUNTY DEPARTMENT OF COMMUNITY HEALTH (BAY COUNTY HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-161: COMM. CRETE MOVED TO ADOPT RES. 2026-161; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SITE AGREEMENTS WITH WILLIAMS TOWNSHIP, KAWKAWLIN TOWNSHIP, AND HAMPTON TOWNSHIP FOR A ONE (1) YEAR PERIOD (JANUARY 1, 2027, THROUGH DECEMBER 31, 2027). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-162: COMM. CRETE MOVED TO ADOPT RES. 2026-162; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PROPOSED AMENDMENT TO THE DEPARTMENT ON AGING ADVISORY COMMITTEE APPOINTMENT TERMS AS STATED HEREIN AND AUTHORIZED THE DEPARTMENT ON AGING ADVISORY COMMITTEE BY-LAWS TO BE UPDATED FOLLOWING REVIEW AND APPROVAL BY CORPORATION COUNSEL, AND UPON FINAL APPROVAL OF THE

DEPARTMENT ON AGING ADVISORY COMMITTEE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-163: COMM. CRETE MOVED TO ADOPT RES. 2026-163; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR EXTERIOR MAINTENANCE OF THE BAY COUNTY BUILDING, INCLUDING TUCKPOINTING, WINDOW SEALING, LIMESTONE CLEANING IF DETERMINED TO BE FEASIBLE AND APPLICATION OF A PROTECTIVE SEALANT IN ACCORDANCE WITH BAY COUNTY'S PURCHASING POLICY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-164: COMM. CRETE MOVED TO ADOPT RES. 2026-164; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUDGET ADJUSTMENT, NOT TO EXCEED \$40,000 FROM THE BAY COUNTY GOLF COURSE ENTERPRISE FUND, FOR THE PURCHASE OF THE 2025 TORO GREENMASTER 3150 DEMO TEE MOWER FROM SPARTAN TURF PRODUCTS FOR USE AT THE BAY COUNTY GOLF COURSE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-165: COMM. CRETE MOVED TO ADOPT RES. 2026-165; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED NO CHANGE TO BAY COUNTY'S GENERAL FUND'S COMMITTED FUND BALANCE – BUDGET STABILIZATION ARRANGEMENT FROM THE UNASSIGNED FUND BALANCE ACCOUNT. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-166: COMM. CRETE MOVED TO ADOPT RES. 2026-166; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 2026-04 FOR AN APPLICANT TRACKING & ONBOARDING SOLUTION TO NEOGOV. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-167: COMM. CRETE MOVED TO ADOPT RES. 2026-167; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH PELLERA, FORMERLY CBI, FOR PALO ALTO NETWORKS FIREWALL MAINTENANCE AND SUBSCRIPTION SERVICES, AND BAY COUNTY (INFORMATION SYSTEMS) FOR A PERIOD OF (3) THREE YEARS. IT

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

RES. 2026-168: COMM. CRETE MOVED TO ADOPT RES. 2026-168; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH THOMSON REUTERS (WESTLAWN) FOR A THREE (3) YEAR SUBSCRIPTION FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2029. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-169: COMM. CRETE MOVED TO ADOPT RES. 2026-169; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

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

RES. 2026-170: COMM. BEGICK MOVED TO ADOPT RES. 2026-170; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EMPLOYMENT STATUS REPORT FOR JULY 2026. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-171: COMM. BEGICK MOVED TO ADOPT RES. 2026-171; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ENTERING INTO SPONSORSHIP AGREEMENTS WITH LOCAL BUSINESSES WISHING TO PARTICIPATE AS ADVERTISERS FOR THE 2026-2027, 2027-2028, AND 2028-2029 SCHOOL YEARS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-172: COMM. BEGICK MOVED TO ADOPT RES. 2026-172; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRAVEL REQUEST FOR BAY COUNTY GUARDIANSHIP DIVERSION SOCIAL WORKER AMANDA COHOON TO ATTEND THE MICHIGAN GUARDIANSHIP ASSOCIATION FALL 2026 CONFERENCE, SCHEDULED FOR SEPTEMBER 24-25, 2026, AT THE PARK PLACE HOTEL AND CONFERENCE CENTER, TRAVERSE CITY, MI. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

COMMISSIONER COMMENTS

UNFINISHED BUSINESS

MOTION 61: COMM. DOCKETT MOVED TO APPROVE THE RECOMMENDATION OF OUTSIDE COUNSEL, TED SEITS, AS DISCUSSED DURING THE CLOSED SESSION HELD AT THE AUGUST 11, 2026, COMMITTEE OF THE WHOLE MEETING, AND TO APPROVE THE RECOMMENDED BUDGET ADJUSTMENT. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

MS. GIGNAC: SHARED VIDEO FOOTAGE AND AN UPDATE ON THE PROGRESS OF THE COMMUNITY CENTER POOL AND NEW ANIMAL SHELTER.

ANNOUNCEMENTS

COMM. BEGICK: ANNOUNCED THAT THE SENIOR OLYMPICS WILL BE HELD IN OCTOBER.

2026 APPOINTMENTS

OCTOBER

BAY COUNTY DEPARTMENT OF HUMAN SERVICES (ONE, 3-YEAR TERM EXPIRING: J. SCHMIDT)

LAND BANK AUTHORITY (ONE, CITY OF BAY CITY REPRESENTATIVE, 3-YEAR TERM EXPIRING: D. KIESEL)

NOVEMBER

BAY COUNTY BUILDING AUTHORITY (ONE, 6-YEAR TERM EXPIRING: R. MEAD)

DECEMBER

DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR, 2-YEAR TERMS EXPIRING: DISTRICTS 2,4,6 & AT-LARGE)

BAY COUNTY VETERAN AFFAIRS COMMITTEE (ONE, 4-YEAR TERM: V. DIGBY)

CLOSED SESSION

CORPORATION COUNSEL REQUESTS A CLOSED SESSION ON BEHALF OF THE PERSONNEL DIRECTOR, PURSUANT TO MCL 15.268(1)(E), TO CONSULT WITH ATTORNEY REGARDING LITIGATION AND/OR SETTLEMENT STRATEGIES IN THE ONGOING GARY RAJEWSKI WORKERS' COMPENSATION MATTER.

MOTION 62: COMM. CRETE MOVED TO GO INTO A CLOSED SESSION. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY ROLL CALL VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 63: COMM. DOCKETT MOVED TO FOLLOW THE RECOMMENDATION OF OUTSIDE COUNSEL REGARDING THE ONGOING GARY RAJEWSKI WORKERS' COMPENSATION MATTER, AS DISCUSSED IN CLOSED SESSION. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RECESS/ADJOURNMENT

MOTION 64: COMM. BEGICK MOVED TO ADJOURN THE REGULAR BOARD MEETING OF AUGUST 18, 2026. THE MEETING CONCLUDED AT 4:58 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: 09/15/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO. : 65

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS' MEETINGS OF JULY 14, 2026,
AND AUGUST 18, 2026, 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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 09/15/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO. : 66

APPROVED THE AGENDA FOR THE BAY COUNTY BOARD OF
COMMISSIONERS' REGULAR BOARD MEETING OF
SEPTEMBER 15, 2026.

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 09/15/2026

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. BESON

MOTION NO. : 67

AMENDED RESOLUTION 2026-126, AGREEMENT NUMBER
DFA 27-09003 FOR THE HOME AIDE POSTION FOR 2026-
2027, TO AUTHORIZE AN ADDITIONAL BUDGET
ADJUSTMENT OF \$500, INCREASING THE TOTAL AMOUNT
OF THE AGREEMENT TO \$60,050 DUE TO CLERICAL
OVERSIGHT.

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 09/15/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. CRETE

MOTION NO. : 68

ADJOURNED THE REGULAR BOARD MEETING OF
SEPTEMBER 15, 2026. THE MEETING CONCLUDED AT 4:23
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 7 NAYS 0 EXCUSED 0

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