BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

Tuesday, October 20, 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
70-78	V.	MINUTES (9/15/2026)
	VI.	AGENDA APPROVAL
	VII.	CITIZEN INPUT (3-Minute Maximum Per Person)
	VIII.	PETITIONS AND COMMUNICATIONS

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

1	1. Resolution No. 2026-218 - Operation Green Light (Veteran Affairs)
2-11	2. Resolution No. 2026-219 - 2026 Apportionment Report (Equalization)

B. October Appointments:

1. Request for Appointment to the Bay County Department of Health and Human Services Board, one three-year term (Receive and appoint)

12	a. Jill Schmidt (Incumbent)
13	b. Sandy Shutt, MA, BSN, CHIT-IM, RN

14	2. Resignation of Sheri Boettcher from the Bay County Materials Management Plan Committee (Receive and accept)

15-16 3. **Resolution No. 2026-220 - Appointment of Machele Faith to the Materials Management Plan Planning Committee**

17 4. **Appointment of Community Development Director Shelli Thurstone to the Bay County Land Bank Authority, term expiring October 2029 (Receive)**

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – October 6, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair)

18-19 1. **No. 2026-190 - Michigan Library Appreciation Month and MI Right to Read Week 2026 (Bay County Library)**

20 2. **No. 2026-191 - Appointment of Joseph Albosta as Director of Public Defense (County Executive)**

21 3. **No. 2026-192 - Road Patrol Township Contracts FY 2027 (Sheriff)**

22 4. **No. 2026-193 - Operation Stonegarden (OPSG) FY 2027 (Sheriff)**

23-26 5. **No. 2026-194 - 2026 Assessment Rolls (Drain Commissioner)**

27 6. **No. 2026-195 - FY2027 Federal Access and Visitation Grant (Friend of the Court)**

28 7. **No. 2026-196 - JusticeText Software Agreement 2026 (Criminal Defense)**

29 8. **No. 2026-197 - Professional Liability Insurance Agreement with Alta Pro Lawyers Risk Purchasing Group 2026 (Criminal Defense)**

30 9. **No. 2026-198 - EGLE Grant 2027 (Health Department)**

31-32 10. **No. 2026-199 - EGLE Watershed Council Grant FY2027 (Environmental Affairs/Soil Erosion)**

33 11. **No. 2026-200 - Waiver of Ordinance Adoption Process – Suspended through 12/31/26 (Corporation Counsel/Retirement)** ***(2/3 majority roll call vote required)***

34-35 12. **No. 2026-201 - Proposed Retirement Ordinance Amendment - Section 4.005(d) Annual Compensation Limitation (Corporation Counsel/Retirement)**

36-37 13. **No. 2026-202 - Proposed Retirement Ordinance Amendment-Section 4.054(A) Remove 1,000 Hour Limitation for Retirees in the Prosecutor's Office and the Sheriff's Department (Corporation Counsel/Retirement)**

38 14. No. 2026-203 - Payout of Accrued Sick & Vacation Time for Danielle Avery & Waiver of Leave Provisions (Personnel)

39 15. No. 2026-204 - Bid Release for Jail Commissary Service (Finance/Purchasing)

40 16. No. 2026-205 - Payables (Finance)

B. COMMITTEE OF THE WHOLE – October 13, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair) – Meeting Canceled

C. BOARD OF COMMISSIONERS (Tim Banaszak, Chair; Vaughn J. Begick, Vice Chair)

41-43 1. No. 2026-206 - Reports of the County Executive – September 2026

44-48 2. No. 2026-207 - Bay County 9-1-1 Service Plan Addendum (911 Central Dispatch)

49-50 3. No. 2026-208 - Direct Care Workers (DCW) Premium Pay Increase FY2027 From Region VII AAA (Department on Aging)

51-52 4. No. 2026-209 - 2027 Marijuana Operation and Oversight Grant (Health Department)

53-54 5. No. 2026-210 - 2027 Medicare Advantage Contract Renewal (Personnel)

55-56 6. No. 2026-211 - CASA Contract 2026-2027 (Probate Court)

57-59 7. No. 2026-212 – Transfer of up to $4,000,000 from the General Fund (Fund Balance) to the Animal Services Adoption Fund (Finance)

60-61 8. No. 2026-213 - United Way Food Collections 2026 (Bay County Treasurer)

62-63 9. No. 2026-214 - 2025-2026 Treatment Court Grant Awards (Courts)

64-65 10. No. 2026-215 - 2026-2027 Treatment Court Grant Awards (Courts)

66-67 11. No. 2026-216 - Thomson Reuters (Westlaw) Agreement 2027 (Courts)

68-69 12. No. 2026-217 - Bid Award for RFP 2026-09 Bay County Mosquito Control Roof Replacement to Citi Roofing (Finance/Purchasing)

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

No. 2026-218

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, America's counties have a long and proud history of serving our nation's veterans, a legacy that continues to this day as we work with our federal, state, and local partners to ensure that the former service members have access to the resources they need to thrive; and

WHEREAS, This Veterans Day, Bay County will celebrate the sixth anniversary of Operation Green Light, to show support for all the contributions and sacrifices of the men and women who served in the Armed Forces, who have been Vital in maintaining the freedoms and way of life enjoyed by the citizens of Bay County and across the United States of America as well; and

WHEREAS, The National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans. With this designation, Bay County would like to declare from November 4th through Veterans Day, November 11th, 2026, a time to salute and honor the service and sacrifice of our men and women in uniform by having the County Building display green lights; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive encourage its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4th through Veterans Day, November 11th, 2026.

TIM BANASZAK, CHAIR
AND BOARD

Veterans – Operation Green Light 2026

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-219

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2026 taxable value of real and personal property 2026 assessment rolls of each township and city within the County of Bay:

Mills Levied in 2026:

BAY COUNTY GENERAL OPERATING	5.6678
BAY COUNTY SENIOR CITIZENS	.8439
BAY COUNTY 911 CENTRAL DISPATCH	1.0425
BAY COUNTY MEDICAL CARE FACILITY	.7423
BAY COUNTY MEDICAL CARE FACILITY	.9899
BAY COUNTY HISTORICAL	.0940
BAY COUNTY FOREST SUSTAINABILITY	.0988
BAY COUNTY VETERANS	.0988
BAY COUNTY ANIMAL SERVICES	.6950
BAY COUNTY POOL	.3474
BAY COUNTY MOSQUITO CONTROL	.5460
TOTAL	11.1664

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029s and any other documentation required.

TIM BANASZAK, CHAIR
AND BOARD

Equalization – 2026 Apportionment

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY
EQUALIZATION DEPARTMENT

James A. Barcia
County Executive

Keegan Bengel
Director

October 20, 2026
To: Bay County Board of Commissioners
From: Equalization Department
RE: 2026 Apportionment Report

Bay County Board of Commissioners,

The Bay County Equalization Department is presenting the 2026 Apportionment Report for review and approval.

This report is a complete summary of the taxable value, millage rates, and special assessments levied within each township and city in Bay County. The responsibility of the Board is to approve the certification and spread of these millage rates upon the taxable value across the County.

Thank you,

Keegan Bengel
Equalization Director

515 Center Avenue, Suite 602, Bay City, Michigan 48708
Tel: (989) 895-4075 | Fax: (989) 895-4078
Web: www.baycounty-mi.gov

2026 BAY COUNTY APPORTIONMENT REPORT

County Name	Taxable Value	County Allocated Rate / SET	Est. County Allocated / SET Tax Dollars	Total County Extra Voted Operating Rate	Est. County EV Oper. Tax Dollars	Total County Debt Rate	Est. County Debt Tax Dollars	Total Est. County Tax Dollars	Total RenZone Taxable Value
Bay	3,845,369,956.00	5.6678	21,794,787.84	5.4986	21,144,151.24	0.0000	0.00	42,938,939.08	0.00
STATE ED. TAX	3,807,029,208.00	6.0000	22,842,175.25	0.0000	0.00	0.0000	0.00	0.00	0.00

Local Unit Name Townships Cities Villages Listed Alphabetically	Taxable Value	Total Allocated / Charter Rate	Est. Local Allocated / Charter Tax Dollars	Total Other Extra Voted / General Law Operating Rate	Est. Local EV / GL Oper. Tax Dollars	Total Debt Rate	Est. Local Debt Tax Dollars	Total Est. Local Tax Dollars	Total RenZone Taxable Value
Bangor	575,125,623.00	1.2107	696,304.59	2.9396	1,690,639.28	0.5800	333,572.86	2,720,516.73	0.00
Beaver	120,401,794.00	0.9457	113,863.98	3.5626	428,943.43	0.0000	0.00	542,807.41	0.00
Frankenlust	192,593,309.00	1.1741	226,123.80	1.9750	380,371.79	0.0000	0.00	606,495.59	0.00
Fraser	132,364,564.00	1.1337	150,061.71	1.9658	260,202.26	0.0000	0.00	410,263.97	0.00
Garfield	64,193,232.00	1.0730	68,879.34	3.5897	230,434.44	0.0000	0.00	299,313.78	0.00
Gibson	43,044,551.00	1.0059	43,298.51	0.0000	0.00	0.0000	0.00	43,298.51	0.00
Hampton	366,082,225.00	4.9825	1,824,004.69	2.1424	784,294.56	0.0000	0.00	2,608,299.24	0.00
Kawkawlin	197,039,420.00	1.0884	214,457.70	0.0000	0.00	0.0000	0.00	214,457.70	0.00
Merritt	79,171,199.00	1.1518	91,189.39	6.1443	486,451.60	0.0000	0.00	577,640.99	0.00
Monitor	529,642,959.00	1.2290	650,931.20	3.1805	1,684,529.43	0.0000	0.00	2,335,460.63	0.00
Mt Forest	56,840,576.00	1.0093	57,369.19	2.1768	123,730.57	0.0000	0.00	181,099.76	0.00
Pinconning	104,007,766.00	1.1370	118,256.83	0.0000	0.00	0.0000	0.00	118,256.83	0.00
Portsmouth	125,842,059.00	2.7766	349,413.06	1.4543	183,012.11	0.0000	0.00	532,425.17	0.00
Williams	243,029,934.00	4.5504	1,105,883.41	2.9677	721,239.94	0.0000	0.00	1,827,123.35	0.00
Auburn	67,724,230.00	15.5000	1,049,725.57	1.9331	130,917.71	0.0000	0.00	1,180,643.27	0.00
Bay City	816,004,610.00	16.9615	13,840,662.19	0.0000	0.00	0.0000	0.00	13,840,662.19	0.00
Essexville	96,963,824.00	13.5000	1,309,011.62	0.9500	92,115.63	2.7647	268,075.88	1,669,203.14	0.00
Pinconning	29,890,118.00	13.7428	410,773.91	2.8181	84,233.34	0.0000	0.00	495,007.26	0.00
Midland	5,407,963.00	12.9698	70,140.20	2.6701	14,439.80	0.0000	0.00	84,580.00	0.00

Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	Taxable Value	Total Operating Rate	Est. Authority Oper. Tax Dollars	Total Debt Rate	Est. Authority Debt Tax Dollars	Est. Total Authority Tax Dollars	Total RenZone Taxable Value
DDA - BAY CITY	67,684,727.00	2.0000	135,369.45	0.0000	0.00	135,369.45	0.00
DDA - MIDLAND BAY COUNTY	24,572,164.00	2.0000	49,144.33	0.0000	0.00	49,144.33	0.00
DDA - MONITOR TWP	529,642,959.00	2.0000	1,059,285.92	0.0000	0.00	1,059,285.92	0.00
TRANSIT - BAY COUNTY	3,846,751,008.00	0.9899	3,807,898.82	0.0000	0.00	3,807,898.82	0.00

Local K12 School District Name	Total Taxable Value	Total NonHomestead Taxable Value	Total Commercial Personal Taxable Value	Non Homestead Operating Rate	Est. NH Operating Tax Dollars	Total Debt / Sinking Fund / Bldg Site Rate	Est. Debt / Sinking Fund / Bldg Site Tax Dollars	Total Est. Local K12 School Tax Dollars	Total RenZone Taxable Value	Non Homestead Comm.Pers. Operating Rate
BANGOR TOWNSHIP SCHOOLS	581,257,102.00	196,425,355.00	14,633,850.00	18.0000	3,623,459.49	3.0500	1,772,834.16	5,396,293.65	0.00	6.0000
BAY CITY SCHOOL DISTRICT	2,475,201,541.00	766,652,847.00	57,134,550.00	18.0000	14,142,558.55	2.8645	7,090,214.81	21,232,773.36	0.00	6.0000
ESSEXVILLE HAMPTON SCH DIST	289,158,270.00	77,138,470.00	2,288,800.00	18.0000	1,402,225.26	4.7452	1,372,113.82	2,774,339.08	0.00	6.0000
FREELAND COMM SCHOOL DIST	9,197,136.00	1,185,500.00	81,000.00	18.0000	21,825.00	2.9582	27,206.97	49,031.97	0.00	6.0000
PINCONNING AREA SCHOOLS	430,520,162.00	102,618,702.00	6,837,250.00	17.6943	1,854,699.45	2.5000	1,076,300.41	2,930,999.86	0.00	5.6943
REESE PUBLIC SCHOOLS	25,877,545.00	2,820,981.00	1,907,200.00	18.0000	62,220.86	3.0000	77,632.63	139,853.49	0.00	6.0000
STANDISH STERLING COMM S/D	35,539,252.00	8,119,654.00	215,000.00	18.0000	147,443.77	2.0000	71,078.50	218,522.27	0.00	6.0000

Community College Name	Taxable Value	Total Operating Rate	Est. Community College Oper. Tax Dollars	Total Debt Rate	Est. Community College Debt Tax Dollars	Est. Total Community College Tax Dollars	Total RenZone Taxable Value
DELTA CC	3,846,751,008.00	2.0482	7,878,915.41	0.0000	0.00	7,878,915.41	0.00

Intermediate School District Name	Taxable Value	ISD Allocated Rate	Est. ISD Allocated Tax Dollars	ISD Total EV Operating Rate	Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	ISD Total Debt Rate	Est. ISD Debt Tax Dollars	Est. Total ISD Tax Dollars	Total RenZone Taxable Value
BAY-ARENAC	3,811,676,327.00	0.1868	712,021.14	4.6819	17,845,887.40	0.0000	0.00	18,557,908.54	0.00
SAGINAW	9,197,136.00	0.1448	1,331.75	4.4876	41,273.07	0.0000	0.00	42,604.82	0.00
TUSCOLA	25,877,545.00	0.1409	3,646.15	4.0950	105,968.55	0.0000	0.00	109,614.70	0.00

Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total NonHomestead Property Tax Rate	Total Homestead Property Tax Rate w/Special Assmnt	Total NonHomestead Property Tax Rate w/Special Assmnt
Bangor		09030	BANGOR TOWNSHIP SCHOOLS	32.8535	50.8535	32.8535	50.8535
Beaver		09010	BAY CITY SCHOOL DISTRICT	32.4460	50.4460	32.4460	50.4460
Beaver		09090	PINCONNING AREA SCHOOLS	32.0815	49.7758	32.0815	49.7758
Frankenlust		09010	BAY CITY SCHOOL DISTRICT	31.0868	49.0868	31.0868	49.0868
Frankenlust		73200	FREELAND COMM SCHOOL DIST	30.9442	48.9442	30.9442	48.9442
Fraser		09090	PINCONNING AREA SCHOOLS	30.6727	48.3670	30.6727	48.3670
Garfield		09090	PINCONNING AREA SCHOOLS	32.2359	49.9302	32.2359	49.9302
Gibson		06050	STANDISH STERLING COMM S/D	28.0791	46.0791	28.0791	46.0791
Gibson		09090	PINCONNING AREA SCHOOLS	28.5791	46.2734	28.5791	46.2734
Hampton		09010	BAY CITY SCHOOL DISTRICT	35.0626	53.0626	35.0626	53.0626
Hampton		09050	ESSEXVILLE HAMPTON SCH DIST	36.9433	54.9433	36.9433	54.9433
Kawkawlin		09010	BAY CITY SCHOOL DISTRICT	29.0261	47.0261	29.0261	47.0261
Kawkawlin		09090	PINCONNING AREA SCHOOLS	28.6616	46.3559	28.6616	46.3559
Merritt		09010	BAY CITY SCHOOL DISTRICT	35.2338	53.2338	35.2338	53.2338
Merritt		79110	REESE PUBLIC SCHOOLS	34.7365	52.7365	34.7365	52.7365
Monitor		09010	BAY CITY SCHOOL DISTRICT	34.3472	52.3472	34.3472	52.3472
Mt Forest		09090	PINCONNING AREA SCHOOLS	30.7593	48.4536	30.7593	48.4536
Pinconning		06050	STANDISH STERLING COMM S/D	28.2102	46.2102	28.2102	46.2102
Pinconning		09090	PINCONNING AREA SCHOOLS	28.7102	46.4045	28.7102	46.4045
Portsmouth		09010	BAY CITY SCHOOL DISTRICT	32.1686	50.1686	32.1686	50.1686
Williams		09010	BAY CITY SCHOOL DISTRICT	35.4558	53.4558	35.4558	53.4558
Auburn		09010	BAY CITY SCHOOL DISTRICT	45.3708	63.3708	45.3708	63.3708
Bay City		09010	BAY CITY SCHOOL DISTRICT	44.8992	62.8992	44.8992	62.8992
Bay City		09030	BANGOR TOWNSHIP SCHOOLS	45.0847	63.0847	45.0847	63.0847
Essexville		09050	ESSEXVILLE HAMPTON SCH DIST	47.0331	65.0331	47.0331	65.0331
Midland		09010	BAY CITY SCHOOL DISTRICT	43.5776	61.5776	43.5776	61.5776
Pinconning		09090	PINCONNING AREA SCHOOLS	44.1341	61.8284	44.1341	61.8284

Local Municipality (Twp/City/Vlg)	ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed	Total of All Special Assessment Rates Levied UNITWIDE

Certification Statement

I hereby certify that this statement showing mills apportioned by the Bay County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the Bay County Board of Commissioners for the year 2026.

_____ **Date:**_____

Tim Banaszak

Chairman of the Board

_____ **Date:**_____

Keegan Bengel

Equalization Director

Outlook

Application for Appointment

From noreply@revize.com <noreply@revize.com>
Date Sat 9/19/2026 11:06 AM
To Board Applications <boardapplications@baycountymi.gov>

What-Board-Are-You-Applying-For = Bay County Department of Health and Human Services Board
Name = Jill Schmidt
Address_required = 317 S. Linwood Beach Road
City-State-Zip-Code = Linwood
Phone-Number = 9898916007
Occupation = Registered Nurse
Employer = Covenant Healthcare
Are-You-A-Resident = Yes
How-Long = 62 years
What-Are-Your-Interests-And-Qualifications = I serve on the Board of Directors for the Bay County Department of Health and Human Services and the Bay County Medical Care Facility. When I joined over three years ago, the facility was operating at a loss. Working with my fellow board members, I backed some tough personnel decisions and budget adjustments to make it leaner and more profitable. I look forward to continuing to support its progress and see it thrive as a valued part of our community.
Any-Other-Information =
Email = schmidtjill@ymail.com
Client IP = 66.227.140.36

Outlook

Application for Appointment

From noreply@revize.com <noreply@revize.com>
Date Fri 10/2/2026 11:51 AM
To Board Applications <boardapplications@baycountymi.gov>

What-Board-Are-You-Applying-For = Bay County Health and Human Servives Board
Name = Sandy Shutt MA,BSN, CHIT-IM, RN
Address_required = 5653 Stoney Creek Dr
City-State-Zip-Code = Bay City
Phone-Number = 989-545-2966
Occupation = Retired RN
Employer = McLaren Bay (previously)
Are-You-A-Resident = Yes
How-Long = 65 yrs
What-Are-Your-Interests-And-Qualifications = Over 40 yrs health care experience in Administration, Education and Critical Care. Have served on the DHHS board, including fulfilling the office of Chair. I have worked on national task forces, including establishing Medicare criteria, which gives me a broad range of legislative knowledge.
Any-Other-Information = During tenure on DHHS, acted as the Facility representative on the Retirement Board. I strongly feel that Board positions, should be selected on experience and relevant knowledge, not partisan politics. It is a disservice to the affected populations you are striving to serve to conduct selection otherwise.
Email = sshutt922@gmail.com
Client IP = 2600:6c4a:3c00:4e7:ed5a:97c7:1850:3da9

Outlook

Fw: resignation from Mayor Sherri Boettcher (city of Pinconning) from MMPC

From Michael Losey <loseym@baycountymi.gov>
Date Wed 9/23/2026 11:14 AM
To Lindsey Arsenault <ArsenaultL@baycountymi.gov>

See below, thanks Lindsey!

-Mike

From: Sheri Boettcher <s.boettcher11@gmail.com>
Sent: Wednesday, September 23, 2026 10:44 AM
To: Michael Losey <loseym@baycountymi.gov>; County Executive <CountyExecutive@baycountymi.gov>
Subject:

This email serves as my resignation from the Bay County Materials Management Plan Committee effective immediately as stated previously over the phone with Mr. Barcia.

Sheri Boettcher
Mayor
City of Pinconning

BAY COUNTY DEPARTMENT OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT
Including:
- Bay Area Stormwater Authority
- Bay County Brownfield Redevelopment Authority
- Forest Sustainability
- Mosquito Control
- Transportation Planning & Geographical Information Systems

JAMES A. BARCIA
County Executive

MICHAEL LOSEY
Director

loseym@baycountymi.gov
(989) 895-4196

515 Center Avenue, Suite 501
Bay City, Michigan 48708
www.baycounty-mi.gov/eacd

TO: Tim Banaszak, Chair, Bay County Board of Commissioners
FROM: Michael Losey, Director, Environmental Affairs and Community Development
CC: James Barcia, Anna Wheeler, Amber Davis-Johnson, Lindsey Arsenault
DATE: 9/29/2026
RE: Accept Resignation of Materials Management Planning Committee Member and Concurrence for Appointment of Committee Member

Background: Materials Management Plan Planning Committee (MMP-PC) structure, membership and terms are described in state law under MCL 324.11572.

In April 2025, the Materials Management Plan Committee was seated with its initial 11 appointments including City of Pinconning Mayor Sheri Boettcher. On September 23, 2026, Mayor Boettcher communicated her resignation via email to County Executive Barcia, with immediate effect. We appreciate her willingness to serve on the committee but will need to fill the position with another qualified local elected official.

Machele Faith, Pinconning Township Clerk, has been attending our MMP-PC meetings in recent months and has interest in serving on the committee. Executive Barcia is seeking Board consent for the appointment of Township Clerk Faith to serve the remainder of the term originally held by Mayor Boettcher, which is a 5-year term expiring in April 2030.

Financial Considerations: There is no financial or economic impact to Bay County as MMP-PC members serve without compensation.

Recommendation: That the Board of Commissioners accepts resignation of Mayor Boettcher from Materials Management Planning Committee and concurrence with appointment of Machele Faith, Pinconning Township Clerk, as Materials Management Plan Planning Committee representative for a term ending in April 2030.

No. 2026-220

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, In April 2025, the Bay County Materials Management Plan Committee was seated with its initial 11 appointments, including City of Pinconning Mayor Sheri Boettcher; and

WHEREAS, On September 23, 2026, Mayor Boettcher communicated her resignation via email to County Executive Barcia, effective immediately; and

WHEREAS, County Executive Barcia recommends the appointment of Machele Faith, Pinconning Township Clerk, to fill the vacancy for the remainder of Mayor Boettcher's term, expiring in April 2030; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the recommendation of the Bay County Executive and concurs with the appointment of Machele Faith, Pinconning Township Clerk, to the Materials Management Plan Planning Committee to serve the remainder of the term expiring in April 2030.

TIM BANASZAK, CHAIR
AND BOARD

Environmental Affairs - Appointment of Machele Faith to the Materials Management Plan Planning Committee (Unexpired Term)

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

CITY OF BAY CITY, MICHIGAN
OFFICE OF CITY CLERK
(AFFIDAVIT)

STATE OF MICHIGAN)
COUNTY OF BAY)
CITY OF BAY CITY)

I, Jamie C. McFarland, Deputy City Clerk of the City of Bay City, County and State aforesaid, Do hereby Certify that I have compared the motion below, approved at the October 5, 2026, Commission Meeting with the original on file in my office, and that it is a true and correct copy therefrom and of the whole of such original.

In Witness Whereof, I have hereunto set my hand and affixed the Corporate Seal of the City of Bay City, Michigan, this 13th day of October, 2026 .

Jamie C. McFarland, Deputy City Clerk

CONSENT AGENDA

All remaining matters listed under consent agenda were considered routine by commission and enacted by one motion. There was no separate discussion of these items.

When required, the Mayor and Clerk are authorized and directed to execute necessary documents on behalf of the city.

A motion was made by Commissioner Kubit, seconded by Commissioner Zanotti, to approve consent agenda items.

Motion approved by the following vote:

Yes, Commissioners Kubit, Kokaly, Doyle, Tenney, Zanotti, Dewitt, Runberg, Charlebois, Morris, 9.

No, None.

Appointment of Community Development Director Shelli Thurston to the Bay County Landbank, term expiring October, 2029.

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The Michigan Library Association (MLA) annually designates October as a statewide observance celebrating the contributions of Michigan's public, school, academic, tribal, cooperative, and special libraries; and

WHEREAS, In October 2026, we celebrate Michigan Library Appreciation Month and MI Right to Read Week, observed October 4–10, with the theme "LIBRARY2K26: Take Me to Your Library," inviting Michiganders to make contact with their local libraries and discover the many ways libraries connect people to information, technology, culture, and community; and

WHEREAS, Through changing times and technologies, libraries have remained trusted places for knowledge, discovery, and learning; from the dawn of the new millennium to the age of artificial intelligence, libraries help Michiganders navigate new ways of learning, working, creating, and communicating; and

WHEREAS, Michigan's libraries provide free and equitable access to books, digital resources, technology, and educational programs, helping people of all ages build skills, explore ideas, and pursue lifelong learning; and

WHEREAS, Libraries safeguard First Amendment rights by protecting the freedom to read, inquire, learn, and access diverse ideas and information, allowing Michiganders to explore a wide range of perspectives and make informed decisions for themselves; and

WHEREAS, Libraries provide access to information created, researched, evaluated, and curated by people, giving Michiganders opportunities to read deeply, ask questions, think critically, and form their own conclusions as technology changes how information is created and shared; and

WHEREAS, Libraries strengthen communities and expand opportunity through resources such as the Michigan eLibrary (MeL), which gives every Michigan resident free access to digital books, research databases, learning tools, and other trusted information resources; and

WHEREAS, library professionals advocate for literacy, learning, intellectual freedom, and civic engagement, helping people find reliable information, discover new ideas, and participate fully in their communities; and

WHEREAS, In a world of constant technological change, libraries remain places to find knowledge, ideas, stories, and one another—and reminders that some of the most powerful tools for understanding the world are a good book, a curious mind, and the freedom to think for yourself; and

WHEREAS, Hundreds of libraries and millions of library supporters across Michigan will celebrate Michigan Library Appreciation Month and MI Right to Read Week this October; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners proclaims October 2026 as Michigan Library Appreciation Month and October 4–10, 2026, as MI Right to Read Week. During this time, the Board encourages all Michiganders to celebrate their local libraries and

the people who make them essential to our communities. Visit your library, bring a friend, tell a neighbor, and spread the word: Take Me to Your Library.

JEROME CRETE, CHAIR
AND COMMITTEE

Bay County Library - Michigan Library Appreciation Month and MI Right to Read Week 2026
MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-191

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

RESOLVED The Bay County Board of Commissioners, in compliance with Michigan Public Act 139 of 1972, Section 8e, concurs with the appointment of Joseph Albosta as Bay County Director of Public Defense at the DD15, two-year rate, effective November 2026; Be It Further

RESOLVED That if a budget adjustment is needed to cover the appropriate overlap period with the current Director, the necessary funds will be drawn from the approved grant, except for the matching portion not exceeding 10% from the General Fund related to wages and fringe benefits; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents related to this appointment following Corporation Counsel review and approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

County Executive- Appointment of Joseph Albosta as Bay County Director of Public Defense

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-192

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The calendar year Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust Township, Kawkawlin Township, Fraser Township, Monitor Township, Pinconning Township, Portsmouth Township, and Williams Township are up for renewal for the period January 1, 2027, through December 31, 2027; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust Township, Kawkawlin Township, Fraser Township, Monitor Township, Pinconning Township, Portsmouth Township, and Williams Township for the period January 1, 2027 through December 31, 2027; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreements 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

Sheriff – Road Patrol Township Contracts FY 2027

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-193

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The Bay County Sheriff wishes to apply for the Operation Stonegarden Grant (OPSG) for FY2027; and

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

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

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

RESOLVED That the Bay County Board of Commissioners authorizes the submittal of the application for the Operation Stonegarden Grant (OPSG) for FY2027 and approves acceptance of the awarded grant funding; Be It Further

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

RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Sheriff – Operation Stonegarden (OPSG) FY 2027

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-194

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

RESOLVED By the Bay County Board of Commissioners that the 2026 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

JEROME CRETE, CHAIR
AND COMMITTEE

Drain – 2026 Assessment Rolls

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY DRAIN COMMISSIONER

MICHAEL RIVARD
rivardm@baycountymi.gov

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycountymi.gov

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

TO: Tim Banaszak, Board Chair

FROM: Michael Rivard, Drain Commissioner

RE: 2026 Assessments

DATE: September 30, 2026

Attached you will find the County At-large Assessments for drain projects this year. The total is $67,555.02. We continue to attempt to minimize the County At-Large Assessments in an effort to reduce the burden on the general fund but have been very active in our work.

I must note that most assessments, however, are "Operation and Maintenance". Under the Drain Code, these project figures are determined by the "historical percentages" set by the last petitioned project for that particular drain. Our ability to alter these is very limited.

As you will note from the list, we have had a productive year in upgrading the County's drain system. We attempted to address the many requests we received during the last year. We have taken advantage of our internal staff, good pricing from contractors and close working relationships with townships to complete the work affordably as possible. It reflects the skill and hard work of the staff we have in the Office of the Drain Commissioner.

I am aware of the difficult job you have with respect to the County budget and wanted to assure you our office is doing what it can to reduce our burden on it. Please do not hesitate to contact me with questions.

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	Grand Total
BAY COUNTY	BAY COUNTY	48	CLARK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 150.00		50.0000%	
MONITOR	100	48	CLARK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 150.00		50.0000%	
			CLARK Total				**$ 300.00**	**$ -**		**$ 300.00**
BAY COUNTY	BAY COUNTY	118	GUNN IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.60		10.0000%	
GARFIELD	050	118	GUNN IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 300.91		15.0000%	
GARFIELD	050	118	GUNN IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,504.52	75.0000%	
			GUNN IC Total				**$ 501.51**	**$ 1,504.52**		**$ 2,006.03**
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 432.00		5.4000%	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,253.60		15.6700%	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 6,085.60	76.0700%	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 228.80		2.8600%	
			HADD Total				**$ 1,914.40**	**$ 6,085.60**		**$ 8,000.00**
BAY COUNTY	BAY COUNTY	121	HALSTEAD IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,338.93		7.2500%	
HAMPTON	070	121	HALSTEAD IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 964.03		5.2200%	
HAMPTON	070	121	HALSTEAD IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,129.24	27.7800%	
PORTSMOUTH	130	121	HALSTEAD IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,540.23		8.3400%	
PORTSMOUTH	130	121	HALSTEAD IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 9,495.57	51.4100%	
			HALSTEAD IC Total				**$ 3,843.19**	**$ 14,624.81**		**$ 18,468.00**
BAY COUNTY	BAY COUNTY	186	MEDDAUGH	8010	1 OF 1	OPERATING & MAINTENANCE	$ 150.00		50.0000%	
FRASER	040	186	MEDDAUGH	8010	1 OF 1	OPERATING & MAINTENANCE	$ 150.00		50.0000%	
			MEDDAUGH Total				**$ 300.00**	**$ -**		**$ 300.00**
BAY COUNTY	BAY COUNTY	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 456.72		5.7090%	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,172.80		14.6600%	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE		$ 6,370.48	79.6310%	
			NEARING DEAN Total				**$ 1,629.52**	**$ 6,370.48**		**$ 8,000.00**
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 405.00		5.4000%	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,175.25		15.6700%	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,580.75	74.4100%	
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 139.50		1.8600%	
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 199.50		2.6600%	
			OAKWOOD Total				**$ 1,919.25**	**$ 5,580.75**		**$ 7,500.00**
BAY COUNTY	BAY COUNY	252	ROBBINS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 122.93		7.8800%	
MERRITT	090	252	ROBBINS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 156.00		10.0000%	
MERRITT	090	252	ROBBINS IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,224.44	78.4900%	
MODT	MDOT	252	ROBBINS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 56.63			
			ROBBINS IC Total				**$ 335.56**	**$ 1,224.44**		**$ 1,560.00**
BAY COUNTY	BAY COUNTY	341	YOUNGS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,234.34		5.1700%	
HAMPTON	070	341	YOUNGS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,678.89		7.0300%	
HAMPTON	070	341	YOUNGS IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 7,985.74	33.4400%	
PORTSMOUTH	130	341	YOUNGS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,902.36		7.9700%	
PORTSMOUTH	130	341	YOUNGS IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 10,732.26	44.9600%	
MDOT	MDOT	341	YOUNGS IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 341.41		1.4300%	
			YOUNGS IC Total				**$ 5,157.00**	**$ 18,718.00**		**$ 23,875.00**
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 760.00		7.6000%	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,500.00		15.0000%	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		$ 7,200.00	72.0000%	
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 60.00		0.6000%	
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 480.00		4.8000%	
			ZIEGLER Total				**$ 2,800.00**	**$ 7,200.00**		**$ 10,000.00**
BAY COUNTY	BAY COUNTY	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 995.45		4.3000%	
HAMPTON	070	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 335.68		1.4500%	
HAMPTON	070	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,841.74	7.9600%	
MERRITT	090	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 2,715.49		11.7300%	
MERRITT	090	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 10,480.23	45.2700%	
PORTSMOUTH	130	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,127.40		4.8700%	
PORTSMOUTH	130	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,276.66	22.7900%	

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	Grand Total
MDOT	MDOT	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 331.05		1.4300%	
MDOT RR	MDOT RR	373	QUANICASSEE RIVER IC	8010	1 OF 1	OPERATING & MAINTENANCE	$ 46.30		0.2000%	
			QUANICASSEE RIVER IC Total				**$ 5,551.37**	**$ 17,598.63**		**$ 23,150.00**
BAY COUNTY	BAY COUNTY	378	ANSCHUTZ	8010	1 OF 1	OPERATING & MAINTENANCE	$ 450.00		50.0000%	
GARFIELD	050	378	ANSCHUTZ	8010	1 OF 1	OPERATING & MAINTENANCE	$ 450.00		50.0000%	
			ANSCHUTZ Total				**$ 900.00**	**$ -**		**$ 900.00**
BAY COUNTY	BAY COUNTY	380	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 100.00		34.0000%	
FRANKENLUST	030	380	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 100.00		33.0000%	
MONITOR	100	380	SQUACONNING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 100.00		33.0000%	
			SQUACONNING CREEK Total				**$ 300.00**	**$ -**		**$ 300.00**
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ 11,410.00		11.4100%	
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ 1,890.00		1.9000%	
HAMPTON	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ -		86.6900%	
			HAMPTON Total				**$ 13,300.00**	**$ -**		**$ 13,300.00**
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		5.0000%	
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 247.00		4.9400%	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 5,000.00		90.0600%	
			PORTSMOUTH Total				**$ 5,497.00**	**$ -**		**$ 5,497.00**
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 325,000.00		87.1500%	
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 36,732.65		9.8500%	
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 11,187.61		3.0000%	
			BANGOR Total				**$ 372,920.26**	**$ -**		**$ 372,920.26**
BAY COUNTY	BAY COUNTY	90608	WALDO & BRACHES	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	$ 12,366.40		7.0000%	
BEAVER	020	90608	WALDO & BRACHES	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	$ 12,366.40		7.0000%	
BEAVER	020	90608	WALDO & BRACHES	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT		$ 117,077.49	81.1954%	
WILLIAMS	140	90608	WALDO & BRACHES	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	$ 247.33		0.1400%	
WILLIAMS	140	90608	WALDO & BRACHES	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT		$ 2,134.65	1.4804%	
			WALDO & BRACHES Total				**$ 24,980.13**	**$ 119,212.14**		**$ 144,192.27**

TOTAL	$ 442,149.19	$ 198,119.37	$ 640,268.56
GRAND TOTAL	$ 640,268.56		

No. 2026-195

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and

WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and

WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and

WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and

WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court for FY 2027 is $1,600. The FY 2026 allocation was $1,600. This number is based upon the available budget by the State of Michigan; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2027 Federal Access and Visitation Grant and authorizes the Chairman of the Board to execute and submit electronically, if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following Finance and 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

Friend of the Court - FY2027 Federal Visitation and Access Grant

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-196

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The Bay County Department of Criminal Defense and Public Defender's Office currently does not have technology that assists with the review and preparation of audio and visual evidence; and

WHEREAS, The Michigan Indigent Defense Commission (MIDC) renewal grant, previously approved by the board, includes a subscription to JusticeText for use by both the Public Defender's Office and the Department of Criminal Defense; and

WHEREAS, JusticeText software can be used to transcribe video evidence for attorney review and allows users to clip portions of the data to present for court, providing more efficient review of discovery received by the office; and

WHEREAS, JusticeText costs $7,600.00 per year for attorneys and support staff in both offices. No General Funds are requested as the expense is included within the MIDC renewal grant funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with JusticeText to provide computer software subscriptions for the Department of Criminal Defense and the Public Defender's Office; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement and any and all amendments, including a renewal contract, for up to five (5) years, contingent upon the associated costs being included in and approved as part of the department's budget for each renewal term, including appropriate contracts and resolutions 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

Criminal Defense/Public Defender – JusticeText Software Agreement 2026

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-197

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The Bay County Public Defender's Office and Bay County Department of Criminal Defense each employ attorneys who provide professional services for Bay County; and

WHEREAS, The current Bay County insurance policy is insufficient to adequately cover the attorneys for services provided by the attorneys; and

WHEREAS, The Michigan Indigent Defense Commission (MIDC) renewal grant, which the Board approved, includes professional liability insurance coverage and funding; and

WHEREAS, Alta Pro Lawyers Risk Purchasing Group has provided a quote to provide services for the Bay County Public Defender's Office and the Department of Criminal Defense for approximately $6,343 per office for a year coverage; and

WHEREAS, No General Funds are being requested as this is included in the MIDC grant request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Alta Pro Lawyers Risk Purchasing Group and Bay County for Professional Liability Insurance coverage; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the policy Agreement and any and all amendments, including a renewal insurance policy, for up to five (5) years, contingent upon the associated costs being included in and approved as part of the department's budget for each renewal term, including appropriate contracts and resolutions 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

Criminal Defense/Public Defender - Professional Liability Insurance Agreement with Alta Pro Lawyers Risk Purchasing Group 2026

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-198

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The State of Michigan has notified the Bay County Health Department that it will be allocating three streams of funding for services; and

WHEREAS, The item is a renewal of the current Agreement between Bay County, on behalf of the Bay County Health Department (BCHD), and the Department of Environment, Great Lakes and Energy (EGLE); and

WHEREAS, The Agreement engages the BCHD to render certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage and Campgrounds; and

WHEREAS, The Agreement from EGLE specifies that BCHD will receive $10,547 to provide the aforementioned program services; and

WHEREAS, There is no match or General Fund contributions required to accept any of these funding sources; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the grant funding allocation of $10,547 from the Department of Environment, Great Lakes and Energy (EGLE) FY2027 to be utilized for certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage and Campgrounds; Be It Further

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute all documents required for the EGLE Grant 2027 funding on behalf of Bay County (Health Department) following Finance and 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

Health Dept – EGLE Grant 2027
MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-199

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The Michigan Department of Environment, Great Lakes, and Energy (EGLE) opened applications for Watershed Council Grants; and

WHEREAS, Grant funds support watershed groups with projects that will improve water quality; and

WHEREAS, Staff from the Bay County Department of Environmental Affairs & Community Development (EACD) were encouraged by EGLE staff to apply for funds which would allow for the development and purchase of a GIS-enhanced, web-based application to manage SESC permitting through EACD's Office of Soil Erosion & Sedimentation Control (SESC); and

WHEREAS, The application would improve the efficiency of the SESC program by making all SESC permits and associated inspection reports available to SESC Staff on any mobile device in the field and in the office, and by creating a map of all open permit site locations for navigation. It would also automatically list open permit sites that require inspections based on priority level and the date they were last checked, and generate a survey for each permit for digital inspection reporting; and

WHEREAS, Through improving the functions of Bay County's SESC by adopting new technology for effective permitting, efforts to improve water quality through soil erosion and sedimentation control can also be achieved; and

WHEREAS, Entities are eligible to receive up to $40,000 in reimbursable grant funding for efforts that will improve water quality; and

WHEREAS, The Office of Soil Erosion and Sedimentation Control has been in contact with consulting firms that have experience in developing GIS applications for neighboring counties to discuss the cost to purchase a GIS application of this nature, and a high-level estimate of approximately $15,000 has been provided; and

WHEREAS, In addition to contractual expenses, staff salaries and fringe rates can be recovered and indirect costs may also be eligible for reimbursement. No matching funds are necessary; no funds are required to apply for this grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submission of the EGLE Watershed Council Grant application 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 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

Environmental Affairs - EGLE Watershed Council Grant FY2027

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-200

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote.

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended through December 31, 2026, for the adoption of an Amendment to Bay County Employees' Retirement System Ordinance.

JEROME CRETE, CHAIR
AND COMMITTEE

Corp. Counsel/Retirement – Waiver of Ordinance Adoption Process – Suspended through 12/31/26

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-201

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, On September 8, 2026, the Bay County Employees Retirement System Board approved a resolution requesting that the Bay County Board of Commissioners, the body charged with maintaining the Bay County Employees System Retirement Ordinance, amend Section 4.005(d) of the Retirement Ordinance. Section 4.005(d) sets forth the compensation limit for calculating retirement benefits; and

WHEREAS, Currently, Section 4.005(d) of the Bay County Employees Retirement Ordinance limits annual compensation for determination of retirement benefits to $200,000. Section 415(d) of the Internal Revenue Code requires the Federal Secretary of Treasury annually adjust compensation limitations for cost-of-living increases. Effective January 1, 2026, the limitation on the annual benefit under a defined benefit plan under Section 415(b)(1)(A) of the Code increased from $280,000 to $290,000. Section 4.005(d) of the Retirement Ordinance should be amended to address the cost-of-living increases in compensation limitations set forth in IRS Code 415(b)(1)(A); and

WHEREAS, Accordingly, it is recommended that the Board of Commissioners amend the Retirement Ordinance as follows:

"4.005(d) "Compensation" means the salary or wages paid an employee for service rendered to the County while a member of the Retirement System. Salary and wages shall include: longevity pay; cost-of-living allowance; overtime pay; shift differentials; workers' compensation, (excluding medical payments in their entirety and lump-sum settlement payments to the extent provided in Section 7(f) [Section 4.007(f)]); deferred compensation that is paid in lieu of health insurance; pay for periods of absence from work by reason of vacation, holiday, and sickness; and payments in consideration of unused sick leave and vacation time. Compensation shall not include any remuneration or reimbursement not specifically stated in this section, including but not limited to short-term disability sickness and accident payments, differential wage payments as described in Code Section 3401(h)(2) and that portion, if any, of salary paid to judges that is converted over to the Judges' Retirement System (MCL 38.2101 et seq.)"; and

~~Annual compensation in excess of $200,000.00 shall not be taken into account for any purpose of the Retirement System. The above limitations shall be adjusted for cost-of-living in such a manner as the Secretary of the Treasury may prescribe pursuant to Section 401(a)(17) of the Internal Revenue Code.~~

No member, beneficiary, or retirant shall receive benefits under the Retirement System in excess of those permitted by Section 415 of the Internal Revenue Code or similar section of the Internal Revenue Code that sets forth compensation limitations on benefits.; and

WHEREAS, There will be no financial impact to Bay County as all retirement benefits are paid from the Bay County Employee Retirement System Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the proposed amendment to the Bay County Employees' Retirement System Ordinance as drafted and presented above.

JEROME CRETE, CHAIR
AND COMMITTEE

Corp Counsel/Retirement - Proposed Retirement Ordinance Amendment-Section 4.005(d) Annual Compensation Limitation

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-202

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, On September 8, 2026, the Bay County Employees Retirement System Board approved a resolution requesting that the Bay County Board of Commissioners, the body charged with maintaining the Bay County Employees System Retirement Ordinance, amend Section 4.054(A) of the Retirement Ordinance; and

WHEREAS, Section 4.054(A) limits pay-status Bay County retirees rehired by Bay County from working more than 1,000 hours in a 12-month period; and

WHEREAS, Currently, 4.054(A) of the Retirement Ordinance allows retirees that are reemployed by the County or a component unit to continue receiving their retirement benefits in retirement if, among other requirements, the retiree is employed by the County for not more than 1,000 hours in any 12-month period. Section 4.054(A) was included in the Retirement Ordinance to comply with MCL 46.12a, the Michigan statute that governs local county pension systems and retirement boards; and

WHEREAS, On July 23, 2026, Michigan Public Act 67 of 2026 (PA 67) was adopted as new law in Michigan and amended MCL 46.12a by expanding the circumstances under which a county retiree that is reemployed by the same county employer can continue receiving retirement benefits. Specifically, PA 67 amends MCL 46.12a to allow retirants reemployed by a county sheriff's office, including sheriff's office correction employees and retirants reemployed by a county prosecutor's office to receive their full retirement benefits even if they work over 1,000 hours in a 12-month period; and

WHEREAS, PA 67 exempts not only reemployed retirees who work as sheriff officers (including correction officers) or prosecutors, but also reemployed retirees employed by a county sheriff's or prosecutor's offices; and

WHEREAS, Accordingly, it is recommended that the Board of Commissioners amend the Retirement Ordinance to comply with the amended provisions of MCL 46.12a, as follows:

Sec. 4054. One of the following conditions applies to a retirant who is receiving a retirement benefit from the Retirement System if the retirant becomes employed by the County:

(a) The retirant's retirement allowance shall be suspended the first of the month following the 60th day after the retirant's rehire date unless reemployment by the County has ended by that date or unless the retirant meets the conditions of subsection (b) of this section. The retirant's retirement allowance shall resume the first of the month following termination of the retirant's reemployment. Payment of the retirant's retirement allowance shall be resumed without change in conditions or amount by reason of the retirant's reemployment.

The retirant shall not be a member of the Retirement System during the period of reemployment.

(b) Payment of the retirant's retirement allowance shall continue without change in amount or conditions by reason of reemployment by the County if all of the following conditions are satisfied:

(i) The retirant meets one of the following conditions:

(A) For any retirant, s/he is employed by the County for not more than 1,000 hours in any 12-month period.

(B) For a retirant who was not an elected or appointed county official at retirement, s/he is elected or appointed as a county official for a term of office which begins after the retirant's retirement date;

(C) For a retirant who was an elected or appointed county official at retirement, s/he is elected or appointed to a different office from which the retirant retired for a term of office which begins after the retirant's retirement date;

(D) For a retirant who was an elected or appointed county official at retirement, s/he is elected or appointed as a county official to the same office from which the retirant retired for a term of office that begins not less than two (2) years after the retirant's retirement date;

(E) The retirant is employed by a county sheriff's office, including sheriff's office correction employees.

(F) The retirant is employed by a county prosecutor's office.

(ii) The retirant is not eligible for any benefits from the county other than those required by law or otherwise provided to the retirant by virtue of his or her being a retirant.

(iii) The retirant is not a member of the Retirement System during the period of reemployment, does not receive additional service credit during the period of reemployment, and does not receive an increase in retirement because of reemployment under this subsection; and

WHEREAS, The proposed amendment will not have a financial impact on Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the proposed amendment to the Bay County Employees' Retirement System Ordinance as drafted and presented above.

JEROME CRETE, CHAIR
AND COMMITTEE

Corp Counsel/Retirement - Proposed Retirement Ordinance Amendment-Section 4.054(A) Remove 1,000 hour limitation for retirees in the Prosecutor's Office and the Sheriff's Department

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-203

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, Danielle Avery has been employed with Bay County since 2016 and most recently served in a position included in the BCAMPS collective bargaining agreement; and

WHEREAS, Ms. Avery was recently appointed by the Bay County Treasurer as Deputy Treasurer, resulting in her separation from her BCAMPS-covered position as such; it is requested that payment of unused vacation and sick time as allowable in the BCAMPS CBA upon separation; and

WHEREAS, Deputy Elected Officials have no limitations on paid time off during their term, so they are not provided a specified number of vacation and sick days; and

WHEREAS, The BCAMPS collective bargaining agreement states the following: "15.30 Sick Leave Severance: Any employee who after (8) eight years of County employment (except for discharge) leaves the employment of the County shall be paid one-half of his/her accumulated sick leave, up to forty (45) days, which shall be based upon his/her regular daily wage rate, subject to a cap of $2,500" and"17.10 Vacation Payoff: Upon retirement, voluntary separation, or layoff, any accrued but unused vacation shall be paid for at the employee's regular daily wage rate.";and

WHEREAS, Both provisions allow for payment upon separation of employment; however, it does not specifically address payment upon appointment to a deputy elected office position; and

WHEREAS, Historically, the Bay County Board of Commissioners has waived the payment provisions of unused vacation and sick leave time in cases of Election or appointment of an Elected Official or appointment of a Deputy Elected Official; and

WHEREAS, Accordingly, it is requested that the Board approve allowing this matter to be processed accordingly, both in the current situation and in future instances where an employee is elected to public office or appointed to serve as the deputy of an elected official; and

WHEREAS, The cost is up to $1,310.26 for vacation time and $2,500 in accrued sick time. Funds are currently budgeted, and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a waiver of Sections 15.30 and 17.10 of the BCAMPS Collective Bargaining Agreement to allow for the payment of accrued and unused vacation and sick leave to Danielle Avery, subject to the limitations and conditions established within the collective bargaining agreement; Be It Further

RESOLVED That the waiver and treatment authorized herein may be applied to future employees who separate from their Bay County position as a result of election to public office or appointment to serve as a Deputy Elected Official, provided the employee meets the applicable eligibility requirements; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel - Payout of Accrued Sick & Vacation Time – Danielle Avery/ Waiver of Leave Provisions

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-204

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

WHEREAS, The Bay County Jail currently contracts with Canteen Services to provide commissary services; and

WHEREAS, Commissary services are an essential component of jail operations, enabling inmates to purchase approved items on a weekly basis; and

WHEREAS, As the current contract approaches its expiration, Bay County intends to solicit bids for a new commissary services contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the release of a bid for the Request for Proposal for a firm to provide commissary services to the Bay County Jail following Corporation Counsel review and approval.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing – Bid Release for Jail Commissary Service
MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-205

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (10/6/2026)

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

ACCOUNTS PAYABLE:

9/2/2026	$323,526.06
9/9/2026	$388,311.51
9/16/2026	$580,390.62
9/23/2026	$1,051,394.47
10/1/2026	$2,811,794.56

JEROME CRETE, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

No. 2026-206

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

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

1. Employment Status Report – September 2026

TIM BANASZAK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

CHANGES IN EMPLOYMENT STATUS
SEPTEMBER 2026

EMPLOYEE NAME	DEPARTMENT	DATE
New Hires (Regular Status)		
Robert Tunney III Kitchen Aide – Floors	Dept on Aging	9/28/2026
April McFarland Entry Level Accountant	Finance	9/14/2026
Tyler Durussel Part-time Comm Center Attendant/Custodian	Community Center	09/09/2026
Corey McLaughlin Assistant Prosecuting Attorney	Prosecutor's Office	9/08/2026
Elizabeth Farrow Records Specialist	Sheriff's Office	9/14/2026
New Hire (On-Call/Temp)		
Wyatt Somerlott On-Call Driver	Dept on Aging	9/30/2026
TRANSFER:		
Danielle Avery From: Entry Level Accountant To: Chief Deputy Treasurer	From: Finance To: Treasurer	9/21/2026
Returning:		
Ned Benford Temp On-Call PBT Officer	Sheriff – Jail	9/25/2026
SEPARATIONS SEASONAL MOSQUITO CONTROL:		
Michael Rhodus	Day Technician	9/22/2026
Antonio Salinas	Day Technician	9/2/2026
SEPARATIONS SEASONAL GOLF COURSE:		
Josephine Reyes	Clubhouse Attendant	8/21/2026
Cooper Bash	Clubhouse Attendant	8/16/2026
William Oliver	Clubhouse Attendant	8/30/2026
Luke Caruso	General Laborer	8/31/2026
Kolton Riddle	General Laborer	8/21/2026

EMPLOYEE NAME	DEPARTMENT	DATE
SEPARATIONS:		
Alan Kennedy Assistant Prosecuting Attorney	Prosecutor's Office	9/28/2026
Connie Atwater Correctional Facility Officer	Sheriff – Jail	9/16/2026
Daniel Moeggenborg Road Patrol Deputy	Sheriff's Office Road	9/18/2026
Loona Vulpine On-Call Driver	Dept on Aging	9/15/2026
Adrianna Rodriguez Full-time Youth Detention Worker	Juvenile Home	9/05/2026
Savannah Wilcox On-Call Driver	Dept on Aging	9/08/2026
Kim Raleigh Dispatcher	911 Dispatch	9/03/2026
Madison Shorkey Seasonal PT Kennel Attendant	Animal Services	9/4/2026
Abigail Berthiaume Seasonal PT Kennel Attendant	Animal Services	8/29/2026
RETIREMENT:		
Carl "Tony" Smith Dispatch Supervisor	911 Dispatch	9/26/2026
Tina Mueller Chief Deputy Treasurer	Treasurer's Office	9/19/2026
Tina Hildinger Dispatch Supervisor	911 Dispatch	9/20/2026

BAY COUNTY
911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744
1228 Washington Ave., Bay City MI 48708

Ryan Gale
Director

Brent Rubis
Assistant Director

James A Barcia
Bay County Executive

Ryan Manz
Emergency Management Coordinator
989-895-4112

To: Tim Banaszak, Chairman, Bay County Board of Commissioners

From: Ryan Gale, 911 Central Dispatch Director

Date: September 24, 2026

Subject: Bay County 9-1-1 Service Plan Addendum

Request: 911 Central Dispatch is requesting Board acceptance of the proposed addendum to the Bay County 9-1-1 Service Plan as a tentative amendment at the October meeting and scheduling of the required public hearing.

Background: During the State 911 Office's compliance review, the Certification Analyst identified items that are not reflected in the current service plan, including the public safety agencies served and their methods of dispatch. The attached addendum was prepared to address those findings and document current operations.

The addendum updates the primary dispatch center's address, identifies the agencies served and their dispatch methods, explains the closest car concept and Michigan State Police participation, and describes the procedure for resolving address discrepancies. It also documents the backup dispatch center and mobile dispatch unit. The addendum supplements the existing plan and prior amendments, with unaffected provisions remaining in effect.

Corporation Counsel has advised that the addendum must follow the amendment process under MCL 484.1312(1). Under that process, the Board would accept the tentative amendment and set a public hearing at least 90 days later. The County Clerk would send the resolution and tentative amended plan by certified mail to the public agencies within the service district and publish notice of the hearing twice, with the first publication at least 30 days before the hearing. Following the hearing, the Board may consider final adoption.

Finance/Economics: Costs include the required public hearing notices and certified mailings and are expected to be minimal.

Recommendation: 911 Central Dispatch recommends acceptance of the attached addendum as a tentative amendment, scheduling of the public hearing, and direction to the County Clerk's Office to complete the required notices in coordination with Corporation Counsel. Final adoption would return to the Board following the public hearing.

Cc: Jim Barcia, Amber Johnson, Troy Cunningham, Kathleen Zanotti, Alex Poirier

No. 2026-207

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, Bay County 911 Central Dispatch is requesting Board acceptance of the proposed addendum to the Bay County 9-1-1 Service Plan as a tentative amendment; and

WHEREAS, During the State 911 Office's compliance review, the Certification Analyst identified items that are not reflected in the current service plan, including the public safety agencies served and their methods of dispatch; and

WHEREAS, The attached addendum was prepared to address those findings and document current operations; and

WHEREAS, The addendum updates the primary dispatch center's address, identifies the agencies served and their dispatch methods, explains the closest car concept and Michigan State Police participation, and describes the procedure for resolving address discrepancies. It also documents the backup dispatch center and mobile dispatch unit. The addendum supplements the existing plan and prior amendments, with unaffected provisions remaining in effect; and

WHEREAS, Counsel has advised that the addendum must follow the amendment process under MCL 484.1312(1). Under that process, the Board would accept the tentative amendment and set a public hearing at least 90 days later. The County Clerk would send the resolution and tentative amended plan by certified mail to the public agencies within the service district, and the Board Coordinator will publish notice of the hearing twice, with the first publication at least 30 days before the hearing. Following the hearing, the Board may consider final adoption; and

WHEREAS, Costs include the required public hearing notices and certified mailings and are expected to be minimal and will be covered by the 911 Central Dispatch budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the attached Bay County 9-1-1 Service Plan Addendum as a tentative amendment, authorizes the Board Office to schedule the public hearing, and directs the Bay County Clerk's Office to complete the required notices in coordination with Corporation Counsel; Be It Further

RESOLVED That final adoption of the Bay County 9-1-1 Service Plan Addendum shall be returned to the Board following the public hearing.

TIM BANASZAK, CHAIR

AND BOARD

911 Central Dispatch - Bay County 9-1-1 Service Plan Addendum

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

ADDENDUM TO THE BAY COUNTY 9-1-1 SERVICE PLAN

Bay County 9-1-1 Central Dispatch

PURPOSE

This addendum amends the Bay County 9-1-1 Service Plan to reflect the current address of the primary public safety answering point, the public safety agencies served and the method by which they are dispatched, the use of the closest car concept, the dispatching of the Michigan State Police, and the county's procedure for resolving address (MSAG) discrepancies. This addendum supplements the Bay County 9-1-1 Service Plan and its prior amendments and does not replace them. To the extent any provision of the plan is not inconsistent with this addendum, that provision remains in effect. Where this addendum conflicts with the plan, this addendum controls.

PRIMARY PUBLIC SAFETY ANSWERING POINT

The primary public safety answering point for Bay County is Bay County 9-1-1 Central Dispatch, located at 1228 Washington Avenue, Bay City, Michigan 48708. This address supersedes any prior address stated in the plan. Bay County 9-1-1 Central Dispatch is the single, consolidated primary public safety answering point for Bay County, and there are no secondary public safety answering points.

PUBLIC SAFETY AGENCIES SERVED AND METHOD OF DISPATCH

Bay County 9-1-1 Central Dispatch provides dispatching for the law enforcement, fire, and emergency medical service agencies listed below. Central Dispatch direct dispatches all listed agencies, with the exception of Medstar, for which Central Dispatch contacts the provider's dispatch to identify the responding unit. The unit or agency dispatched depends on the type of service. Law enforcement is dispatched using the closest car concept, subject to township service contracts and general car availability, as described below. Fire is dispatched by the jurisdiction in which the incident occurs. Emergency medical service is dispatched by local municipal agreement or by the closest available unit. Bay City, Hampton Township, and Essexville operate combined public safety departments that provide both law enforcement and fire services, and are therefore listed under both categories.

A. Law Enforcement

1. Bay County Sheriff's Office
2. Bay City Department of Public Safety
3. Hampton Township Public Safety Department
4. Essexville Department of Public Safety
5. Pinconning Police Department
6. Michigan State Police
7. Michigan State Department of Natural Resources
8. U.S. Coast Guard
9. Delta College

B. Fire

1. Bay City Department of Public Safety
2. Hampton Township Public Safety Department

3. Essexville Department of Public Safety
4. Merritt Township Fire Department
5. Portsmouth Township Fire Department
6. Monitor Township Fire Department
7. Bangor Township Fire Department
8. Frankenlust Township Fire Department
9. Auburn-Williams Fire Department
10. Beaver Township Fire Department
11. Garfield Township Fire Department
12. Kawkawlin Township Fire Department
13. Pinconning-Fraser Fire Department
14. Mount Forest Township Fire Department
15. Gibson Township Fire Department

C. Emergency Medical Services

1. Medstar
2. MMR
3. Patriot
4. Northern Bay Ambulance

Bay County 9-1-1 Central Dispatch also has the authority to dispatch, by direct dispatch, relay, or transfer, public safety agencies located outside the 9-1-1 service district or not specifically listed above, including under mutual aid and reciprocal agreements.

CLOSEST CAR CONCEPT

The closest car concept, as used by Bay County 9-1-1 Central Dispatch for law enforcement, means dispatching the available law enforcement unit closest to the location of the request for service, subject to township service contracts and general car availability. The Michigan State Police is included in the closest car concept.

MICHIGAN STATE POLICE

The Michigan State Police is direct dispatched by Bay County 9-1-1 Central Dispatch and is included in the closest car concept.

ADDRESS (MSAG) DISCREPANCIES

Maintenance of the Master Street Address Guide (MSAG) is performed by the county's 9-1-1 GIS provider and partner organizations, with Bay County 9-1-1 Central Dispatch assisting when clarification is requested. Address discrepancies identified through 9-1-1 call processing are reported through a digital reporting method, with the expectation that they are reported immediately, which is within one business day. Upon report, county information technology staff investigate the discrepancy with assistance from Central Dispatch and make the necessary corrections, coordinating with County GIS and the Equalization Department when needed.

CONTINUITY OF OPERATIONS

Bay County 9-1-1 Central Dispatch maintains a backup dispatch center and a deployable mobile dispatch unit to sustain 9-1-1 call taking and dispatching in the event the primary center becomes unavailable.

Adopted by the Bay County Board of Commissioners on _____, 20_____, by Resolution No. _____.

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: Jerome Crete, Chair, Committee of the Whole
From: Beth Eurich, Director, Department on Aging
Date: October 5, 2026
Cc: Jim Barcia, Amber Johnson, Scott Trepkowski, Alex Poirier

RE: Request approval of Notice of Grant Award—Direct Care Worker (DCW) Premium Pay Increase FY 2027 from Region VII Area Agency on Aging.

BACKGROUND:

Bay County Department on Aging will be receiving funding thru Region VII Area Agency on Aging for those that provide Homemaking, Personal Care and Respite services with $3.84 per unit worked each month ($3.40 + .44 for additional payroll/FICA costs). Governor Whitmer signed into law the Premium Pay for Direct Care Workers funding. Please see attached Notice of Grant Award—DCW Premium Pay Increase FY 2027. This is to be based on the number of units each DOA Homemaking, Personal Care, and Respite staff will have completed each month in the 2027 Fiscal Year starting October 2026. This is for Homemaking, Personal Care and Respite Care programs only.

FINANCE and ECONOMICS:

The Department on Aging has received a Notice of Grant Award—Direct Care Worker (DCW) Premium Pay Increase FY 2027. Funds in the current amount of $54,875 to assist with the Homemaking, Personal Care and Respite cost of $3.84 per unit worked each month ($3.40 + .44 for additional payroll/FICA costs), for the 2027 Fiscal Year starting October 2026.

RECOMMENDATION:

The Department on Aging recommends that the Notice of Grant Award—Direct Care Worker (DCW) Premium Pay Increase FY 2027 from Region VII Area Agency on Aging, for those that provide Homemaking, Personal Care and In-home Respite services with a $3.84 per unit worked each month ($3.40 + .44 for additional payroll/FICA costs), be received to cover units for the Fiscal Year 2027 starting October 2026.

Upon favorable review by Corporation Counsel, the Department on Aging requests the Board to receive all documents related to the award and approve any amendments and required budget adjustments. The Board Chair signature will be required on all reimbursement paperwork for the 2027 Fiscal Year starting in October 2026.

No. 2026-208

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, Bay County Department on Aging (DOA) will be receiving funding through Region VII Area Agency on Aging for those who provide Homemaking, Personal Care, and Respite services at a rate of $3.84 per unit worked each month ($3.40 + .44 for additional payroll/FICA costs); and

WHEREAS, The funding is based on the number of units each DOA Homemaking, Personal Care, and Respite staff will complete each month in the 2027 Fiscal Year, starting October 2026; and

WHEREAS, Grant funding is for Homemaking, Personal Care and Respite Care programs only; and

WHEREAS, The Department on Aging has been notified it will receive funds in the current amount of $54,875 to assist with the Homemaking, Personal Care and Respite cost; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging, accepts funds from Region VII Area Agency on Aging, of $54,875 for those that provide Homemaking and Personal Care services with a $3.84 per unit worked each month ($3.40 + .44 for additional payroll/FICA costs), for FY 2027 starting October 2026; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant documents, including monthly reimbursement reports, on behalf of Bay County (Department on Aging) following Finance and 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 - Direct Care Workers (DCW) Premium Pay Increase FY2027 From Region VII AAA

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY HEALTH DEPARTMENT

4150 Wilder Road, Bay City, Michigan 48706
989-895-4009, PHONE 989-895-2083, FAX 989-895-4049, TDD
https://www.baycountymi.gov/health_community/health_department/index.php
Facebook, Instagram: @BayCountyHD

James A. Barcia
Bay County Executive

Joel R. Strasz
Public Health Officer

Thomas John Bender, MD, PhD
Medical Director

TO: Jerome Crete, Chair –Committee of the Whole
FROM: Melissa Opheim, Emergency Preparedness & Health Education Division Manager
DATE: October 6, 2026
CC: James Barcia, Joel Strasz, Scott Trepkowski, Amber Davis-Johnson, Kim Priessnitz, Amy Yakich
RE: AUTHORIZATION TO APPLY FOR AND ENTER INTO AGREEMENT TO CANNABIS REGULATORY AGENCY FOR 2027 MARIJUANA OPERATION AND OVERSIGHT GRANT

BACKGROUND:

The Bay County Health Department has been notified that it is eligible for and will be awarded grant funds from the Michigan Department of Licensing and Regulatory Affairs (LARA) Cannabis Regulatory Agency (CRA) to provide education and outreach relating to the Michigan medical marihuana program and the adult-use marihuana program, pursuant to section 6(l) of the Michigan Medical Marihuana act, 2008 IL 1, MCL 333.26426 and section 14 of the Michigan Regulation and Taxation of Marihuana Act, 2018 IL 1, MCL 333.27946. Grants provided under this section must not be used for law enforcement purposes. Grant resources will be used to provide education and outreach to individuals, organizations, schools, and community providers regarding public health, legal, and safety aspects of marihuana usage.

FINANCE AND ECONOMICS:

The total award of the grant for 2027 is $47,875. There are no financial considerations, as all costs associated with the activities are included in the grant funding and require no match.

RECOMMENDATION:

The Health Department recommends authorization to apply for the grant, and upon favorable review by Corporation Counsel, it further recommends approval for signature of the Board Chair to this agreement and all subsequent amendments, as well as any necessary budget adjustments and any vendor contracts related to the execution of the proposed agreement.

No. 2026-209

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, The Bay County Health Department was notified of a grant opportunity from the Michigan Department of Licensing and Regulatory Affairs (LARA); and

WHEREAS, The grant provides funding to counties for education and outreach programs relating to the Michigan Medical Marihuana Program; and

WHEREAS, Grant funds must not be used for law enforcement purposes, but rather to support education and outreach efforts for individuals, organizations, schools, and community providers on the public health, legal, and safety aspects of marijuana use; and

WHEREAS, The total grant award for 2027 is $47,875. There are no financial considerations, as all costs associated with the activities are included in the grant funding and require no match; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to apply for 2027 grant funding through the Michigan Department of Licensing and Regulatory Affairs (LARA) Medical Marihuana Operation and Oversight Grant to establish education and outreach efforts; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application, grant award, and all 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.

TIM BANASZAK, CHAIR
AND BOARD

Health Dept - 2027 Marijuana Operation and Oversight Grant

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY
PERSONNEL & EMPLOYEE RELATIONS

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycountymi.gov

To: Jerome Crete, Chair, Committee of The Whole

From: Tiffany Jerry, Director, Personnel and Employee Relations

Date: October 2, 2026

RE: 2027 Medicare Advantage contract renewal

Please consider the following for the agenda of your committee meeting scheduled for October 13, 2026.

Request:
Upon review by Corporation Counsel, approve the 2027 Medicare Advantage Renewal for retirees age 65 and over with a January 1, 2027, effective date.

Background:
Bay County's Medicare-eligible retirees are currently enrolled in a fully insured Medicare Advantage plan under a contract effective January 1, 2026, through December 31, 2026. We are proposing a one-year contract renewal, extending coverage through December 31, 2027.

We were proposed an "unbundled" option that we are requesting approval of which presents savings of $160,380, or 12.44% compared to last year. The benefits will remain the same as the previous year, but members will receive two cards, one for medical and one for prescriptions. Bay County will also receive two invoices, one for medical and one for prescriptions.

Finance/Economics:
Funds are included in the proposed 2027 budget.

Recommendation:
Please refer to the full board for approval (upon review of Corporation Counsel).

Thank you for your consideration.

No. 2026-210

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, Bay County's Medicare-eligible retirees are currently enrolled in a fully insured Medicare Advantage plan under a contract effective January 1, 2026, through December 31, 2026; and

WHEREAS, A one-year renewal of this contract, extending coverage through December 31, 2027, is proposed; and

WHEREAS, Under the proposed unbundled option, the benefits provided to Medicare-eligible retirees will remain the same as the previous year; however, members will receive separate cards for medical and prescription drug coverage, and Bay County will receive separate invoices for medical and prescription drug coverage; and

WHEREAS, Funds are included in the proposed 2027 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal of the 2027 Medicare Advantage contract for retirees through December 31, 2027, and authorizes the Chairman of the Board to execute the contract renewal and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

TIM BANASZAK, CHAIR
AND BOARD

Personnel - 2027 Medicare Advantage Contract Renewal

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY PROBATE COURT
EIGHTEENTH JUDICIAL CIRCUIT COURT - FAMILY DIVISION
1230 Washington Ave., Suite 715
Bay City, Michigan 48708-5737

JAN A. MINER
Judge of Probate & Juvenile Court

Estates Division (989) 895-4205
Juvenile Division (989) 895-4206
FAX (989) 895-4194
TDD (989) 895-2059

TO: Tim Banaszak, Chair, Committee of the Whole

FROM: Justin D. Graham, Deputy Court Administrator, Probate Court

DATE: September 30, 2026

RE: CASA Contract

REQUEST:

Bay County Probate Court is requesting approval for the renewal of the Court Appointed Special Advocate (CASA) contract for fiscal year 2026-2027. Further, we request that the Board Chair execute the contract once approved.

BACKGROUND:

CASA recruits and trains community volunteers to advocate for the best interests of children who have experienced abuse/neglect and are involved in the court system. CASA volunteers provide judges with objective, fact-based recommendations to ensure each child's safety, stability, and well-being.

Renewal of this contract ensures the continuation of these essential advocacy services for children within the court's jurisdiction.

FINANCE:

Through the CASA program, Bay County is reimbursed at a rate of 75% with Child Care Fund (CCF) dollars. The remaining funds have already been included for the court's fiscal year 2027 budget. The CCF budget was already approved July 2026.

RECOMMENDATION:

We request that the Committee approve the CASA contract for the 2026-2027 fiscal year. Further, we are requesting that the Board Chair execute the Contract on behalf of Bay County.

Cc: Corporate Counsel, Scott Trepkowski, Amanda Shores

No. 2026-211

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, Bay County Probate Court is requesting approval for the renewal of the Court Appointed Special Advocate (CASA) contract for fiscal year 2026-2027; and

WHEREAS, CASA recruits and trains community volunteers to advocate for the best interests of children who have experienced abuse/neglect and are involved in the court system; and

WHEREAS, CASA volunteers provide judges with objective, fact-based recommendations to ensure each child's safety, stability, and well-being; and

WHEREAS, Renewal of this contract ensures the continuation of these essential advocacy services for children within the court's jurisdiction; and

WHEREAS, Through the CASA program, Bay County is reimbursed at a rate of 75% with Child Care Fund (CCF) dollars. The remaining funds have already been included for the court's fiscal year 2027 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal of the Court Appointed Special Advocate (CASA) contract for the 2026-2027 fiscal year and authorizes the Board Chair to sign the Contract and any related documents 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 budget adjustments relating to this Contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Probate Court – CASA Contract 2026-2027

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY
FINANCE DEPARTMENT

James A. Barcia
County Executive

Scott Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

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

Nicole Putt
Purchasing
puttn@baycountymi.gov

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

TO: Tim Banazak
Board of County Commissioners Chairman

FROM: Scott Trepkowski
Finance Officer

RE: Authorize Board to Approve General Fund, Fund Balance Transfer

DATE: October 13, 2026

REQUEST:

Approval of a transfer of up to $4,000,000 from the General Fund (Fund Balance) to the Animal Services Adoption Fund to provide the financial resources necessary to pay the remaining construction costs associated with the new Animal Services Building. Future Animal Services millage revenues will be transferred back to the General Fund as they are collected.

BACKGROUND:

Bay County is in the final stages of constructing a new Animal Services Building to enhance adoption services, animal care capacity, and public health protections. The Animal Services Adoption Fund does not currently have sufficient resources to cover remaining construction expenses. The General Fund has adequate resources to temporarily support this capital project, with repayment expected from future millage collections.

ECONOMICS:

The proposed transfer allows the County to complete the project without delays that could increase construction costs. This approach avoids interest costs associated with outside borrowing. The General Fund will be reimbursed over time as millage revenues are received. This structure prevents the Adoption Fund from reporting a negative fund balance during construction activities.

RECOMMENDATION:

It is recommended that the Board authorize the transfer of up to $4,000,000 from the General Fund to the Animal Services Adoption Fund; direct that future millage revenues be used to repay the General Fund; authorize the Finance Officer to complete all required budget adjustments and disclosures; and require annual reporting on the outstanding repayment balance and millage revenue available for reimbursement.

Cc: Jim Barcia, Alex Poirier, Cristen Gignac, Jodie DuRussel

No. 2026-212

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, Bay County is in the final stages of constructing a new Animal Services Building to enhance adoption services, animal care capacity, and public health protections; and

WHEREAS, The Animal Services Adoption Fund does not currently have sufficient resources to cover remaining construction expenses; and

WHEREAS, The General Fund has adequate resources to temporarily support the capital project, with repayment expected from future millage collections; and

WHEREAS, It is recommended that the Board authorize the transfer of up to $4,000,000 from the General Fund to the Animal Services Adoption Fund to provide the financial resources necessary to pay the remaining construction costs associated with the new Animal Services Building; and

WHEREAS, The proposed transfer allows Bay County to complete the Animal Services Building project without delays that could increase construction costs in order to avoid interest costs associated with outside borrowing; and

WHEREAS, The General Fund will be reimbursed over time as millage revenues are received, preventing the Adoption Fund from reporting a negative fund balance during construction activities; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the transfer of up to $4,000,000 from the General Fund to the Animal Services Adoption Fund and directs that future millage revenues be used to repay the General Fund; Be It Further

RESOLVED That the Bay County Finance Officer is authorized to complete all required budget adjustments and disclosures and shall provide required annual reporting on the outstanding repayment balance and millage revenue available for reimbursement; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Finance - Transfer of up to $4,000,000 from the General Fund (Fund Balance) to the Animal Services Adoption Fund

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY TREASURER

Weston Prince
Bay County Treasurer
Princew@baycountymi.gov

Danielle Avery
Chief Deputy Treasurer
Averyd@baycountymi.gov

MEMORANDUM

To: Tim Banaszak, Chairperson, Bay County Board of Commissioners
From: Weston Prince, Bay County Treasurer
Date: October 6, 2026
Subject: United Way Food Collections

Background
In November 2025, my office, in collaboration with Executive Barcia's staff, organized a food drive to support local food pantries experiencing increased demand due to the suspension of SNAP benefits. This year, we plan to partner with the United Way to assemble approximately 50 Thanksgiving food baskets. To support this effort, we are requesting the following donated items:

- Canned vegetables (corn, green beans, yams)
- Gravy (mixes, cans, or jars)
- Potatoes (instant or fresh)
- Pie mix
- Rolls
- Canned cranberries
- Stuffing

We will have collections spots located in various buildings throughout the county. We will assemble and distribute these boxes on November 20th.

Recommendation
Approve the use of Bay County facilities for food collection and authorize the use of the county email system to communicate with Bay County staff about this initiative.

CC:
Board of Commissioners
Alex Poirier
Lindsey Arsenault

No. 2026-213

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, In November 2025, the Bay County Treasurer's Office, in collaboration with Bay County Executive Barcia's staff, organized a food drive to support local food pantries experiencing increased demand due to the suspension of SNAP benefits; and

WHEREAS, Bay County intends to partner with the United Way to assemble approximately 50 Thanksgiving food baskets for local families in need; and

WHEREAS, Donations of the following items are being requested to support this initiative: canned vegetables (corn, green beans, and yams), gravy (mixes, cans, or jars), potatoes (instant or fresh), pie mix, rolls, canned cranberries, and stuffing; and

WHEREAS, Designated collection locations will be established in various Bay County buildings, with food boxes scheduled to be assembled and distributed on November 20, 2026; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the use of Bay County facilities for food collection and the use of the Bay County email system to communicate with Bay County staff about the United Way food collection initiative.

TIM BANASZAK, CHAIR
AND BOARD

Treasurer - United Way Food Collections 2026

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

74th Judicial District Court of Michigan

MARK E. JANER
Chief Judge

TO: Tim Banaszak, Chairman, Bay County Board of Commissioners

FROM: Amanda Shores, Court Administrator, Bay County Court Facility

DATE: October 13, 2026

RE: 2025-2026 Treatment Court Grant Awards

REQUEST:
Due to clerical oversite, the Bay County Courts are requesting approval to accept the original District and Circuit Court grant awards that support treatment court services for FY 2026.

BACKGROUND:
Grants have been awarded in our District and Circuit Courts. This fiscal year, the grants have come from a variety of sources such as the Office of Highway and Safety (OHSP), Federal Byrne Grant, and the State Court Administrator's Office.

FINANCE:
The Courts have been awarded the following grant awards which require no match funds:

18th Circuit Court-Adult Drug Court (BYRNE)	$ 75,000
18th Circuit Court-Adult Drug Court	$1,000
18th Circuit Court-Family Treatment Court	$ 20,467
18th Circuit Court-Juvenile Drug Court	$ 20,400
18th Circuit Court- Swift and Sure	$ 38,424
74th District Court-DWI Sobriety Court (OHSP)	$ 60,000
74th District Court-DWI Sobriety Court	$ 28,863

RECOMMENDATION:
I am requesting the Board's approval to accept these grants for the FY 2026.

cc:
Board Advisor, Finance

No. 2026-214

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, With Board authorization (Resolution No. 2025-104), grant applications supporting Treatment Court services in the District and Circuit Court were authorized for submittal; and

WHEREAS, Due to clerical oversite, the Bay County Courts are requesting approval to accept the original District and Circuit Court grant awards that support treatment court services for FY 2026.

WHEREAS, The Courts have been awarded the following grants for the 2025-2026 grant period:

- 18th Circuit Court – Adult Drug Court (BYRNE): $75,000
- 18th Circuit Court – Adult Drug Court: $1,000
- 18th Circuit Court – Family Treatment Court: $20,467
- 18th Circuit Court – Juvenile Drug Court: $20,400
- 18th Circuit Court – Swift and Sure: $38,424
- 74th District Court – DWI Sobriety Court (OHSP): $60,000
- 74th District Court – DWI Sobriety Court: $28,863

WHEREAS, The grant awards require no matching funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the above-listed 2025-2026 grant awards and authorizes the Chairman of the Board to execute the grant awards and related documents on behalf of Bay County following Finance and 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 grants; 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 – 2025-2026 Treatment Court Grant Awards

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

74th Judicial District Court of Michigan

MARK E. JANER
Chief Judge

TO: Tim Banaszak, Chairman, Bay County Board of Commissioners

FROM: Amanda Shores, Court Administrator, Bay County Court Facility

DATE: October 13, 2026

RE: 2026-2027 Treatment Court Grant Awards

REQUEST:

The Bay County Courts are requesting approval to accept the District and Circuit Court grant awards that support treatment court services for FY 2027.

BACKGROUND:

Grants have been awarded in our District and Circuit Courts.This fiscal year, the grants have come from a variety of sources such as the Office of Highway and Safety (OHSP), and the State Court Administrator's Office.

FINANCE:

The Courts have been awarded the following grant awards which require no match funds:

18th Circuit Court-Adult Drug Court	$77,976
18th Circuit Court-Family Treatment Court	$20,999
18th Circuit Court-Juvenile Drug Court	$20,930
74th District Court-DWI Sobriety Court (OHSP)	$64,000
74th District Court-DWI Sobriety Court	$34,173

RECOMMENDATION:

I am requesting the Board's approval to accept these grants for the FY 2027.

cc:
Board Advisor, Finance

No. 2026-215

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, With Board authorization (Resolution No. 2026-132), grant applications supporting Treatment Court services in the District and Circuit Court were authorized for submittal; and

WHEREAS, The Courts have been awarded the following grants for the 2026-2027 grant period:

- 18th Circuit Court – Adult Drug Court: $77,976
- 18th Circuit Court – Family Treatment Court: $20,999
- 18th Circuit Court – Juvenile Drug Court: $20,930
- 74th District Court – DWI Sobriety Court (OHSP): $64,000
- 74th District Court – DWI Sobriety Court: $34,173

WHEREAS, The grant awards require no matching funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the above-listed 2026-2027 grant awards and authorizes the Chairman of the Board to execute the grant awards and related documents on behalf of Bay County following Finance and 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 grants; 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 – 2026-2027 Treatment Court Grant Awards

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

74th Judicial District Court of Michigan

MARK E. JANER
Chief Judge

TO: Tim Banaszak, Chairman, Bay County Board of Commissioners

FROM: Amanda Shores, Administrator, Bay County Court Facility

DATE: October 13, 2026

RE: Thomson Reuters (Westlaw)

REQUEST:

The Bay County Courts are requesting approval to enter a 12-month subscription service with Thomson Reuters.

BACKGROUND:

The courts have subscribed to Westlaw since 2008. This subscription allows access for 21 attorneys, and complimentary access for 21 non-attorneys, to Westlaw for assistance with legal research. Westlaw is an online legal research tool that is comprehensive, reliable, and trusted by the Courts. Westlaw allows legal research to be done accurately and efficiently. Westlaw allows court employees, along with the prosecutor's office employees, to gain instant access to up-to-date statutes, case law, regulations, and legal analysis. This dramatically reduces the time spent locating and verifying information.

FINANCE:

The subscription price will be $4,174.81 per month, for a total of 12 months. The annual subscription will be $50,097.12.

RECOMMENDATION:

We respectfully request the Board Chair sign the 2027 Westlaw subscription, subject to Corporation Counsel's review.

cc:
Board Advisor
Corporation Counsel
Finance

No. 2026-216

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, The Bay County Courts are requesting approval to enter a 12-month subscription service with Thomson Reuters. This subscription allows access for 21 attorneys, and complimentary access for 21 non-attorneys, to Westlaw for assistance with legal research; and

WHEREAS Westlaw is an online legal research tool that is comprehensive, reliable, and trusted by the Courts. The service allows legal research to be done accurately and efficiently by allowing court employees to gain instant access to up-to-date statutes, case law, regulations, and legal analysis. This dramatically reduces the time spent locating and verifying information; and

WHEREAS, The subscription price will be $4,174.81 per month, for a total of 12 months. The annual subscription will be $50,097.12. Funds are currently budgeted in the 2027 approved budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement between Thomson Reuters (Westlaw) and Bay County (Courts) for a 12-month subscription service to Westlaw for assistance with legal research for the year 2027; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Thomson Reuters (Westlaw) and any related documents following Corporation Counsel review and approval; Be It Further

RESOLVED That budget adjustments relating to this Contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Courts - Thomson Reuters (Westlaw) Agreement 2027

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY
FINANCE DEPARTMENT

James A. Barcia
County Executive

Scott E. Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

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

Nicole M. Putt
Purchasing
puttn@baycountymi.gov

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

To: Tim Banaszak, Chair, Board of Commissioners

From: Nicole Putt, Purchasing Agent

Date: October 15, 2026

Subject: Award RFP 2026-09 Bay County Mosquito Control Roof Replacement

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Request:

Please accept the notification to award the above-mentioned bid to Citi Roofing and authorize the Board Chair to sign all related documents following review by Corporation Counsel.

Background:

The bid was published on BidNet and the County website on August 14, 2026.

Vendor responses were opened on September 11, 2026. Three vendors responded—Citi Roofing, J.R. Heineman, and Division 7 Roofing — Citi Roofing and J.R. Heineman were deemed responsive.

During the evaluation process, the committee found that Citi Roofing met all requirements and was the most responsible bidder bringing the best value to Bay County. Their proposal demonstrated strong professional qualifications, relevant project experience and a competitive fee proposal.

Finance/Economics:

Labor and expenses amount to $89,200.

Recommendation: Accept the award of this RFP, authorize the Board Chair to sign all documents after review by Corporation Counsel, and approve any future budget adjustments related to this award.

cc: Jim Barcia, Amber Davis-Johnson, Scott Trepkowski, Cristen Gignac.

No. 2026-217

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/20/2026)

WHEREAS, Bay County issued Request for Proposals (RFP) RFP 2026-09, Bay County Mosquito Control Roof Replacement; and

WHEREAS, The bid was published on BidNet and the Bay County website on August 14, 2026; and

WHEREAS, Vendor responses were opened on September 11, 2026, and three vendors submitted responses: Citi Roofing, J.R. Heineman, and Division 7 Roofing; and

WHEREAS, Citi Roofing and J.R. Heineman were determined to be responsive vendors; and

WHEREAS, During the evaluation process, the committee found that Citi Roofing met all requirements and was the most responsible bidder bringing the best value to Bay County; and

WHEREAS, Citi Roofing's proposal demonstrated strong professional qualifications, relevant project experience and a competitive fee proposal; and

WHEREAS, Labor and expenses amount to $89,200; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal RFP 2026-09 Bay County Mosquito Control Roof Replacement to Citi Roofing and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Finance/Purchasing – Bid Award for RFP 2026-09 Bay County Mosquito Control Roof Replacement to Citi Roofing

MOVED BY COMM. _____
SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____
DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 15, 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 65: COMM. DOCKETT MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETINGS OF JULY 14, 2026, AND AUGUST 18, 2026, AS PRESENTED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 66: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF SEPTEMBER 15, 2026. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

RES. 2026-190: COMM. DOCKETT MOVED TO ADOPT RES. 2026-190; THE BAY COUNTY BOARD OF COMMISSIONERS CONGRATULATED THE HELL'S HALF MILE FILM & MUSIC FESTIVAL ON ITS 20TH ANNIVERSARY AND THANKED ALAN J. LAFAVE FOR TWENTY YEARS OF DEDICATED SERVICE AND LEADERSHIP. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: READ RES. 2026-190, RESOLUTION HONORING THE 20TH ANNIVERSARY OF THE HELL'S HALF MILE FILM & MUSIC FESTIVAL, INTO THE RECORD.

COMM. DOCKETT: HELL'S HALF MILE HAS PLAYED A MAJOR ROLE IN HIS LIFE AND IN THIS COMMUNITY. THE ORGANIZATION, ALONG WITH ITS BOARD AND HUNDREDS OF DEDICATED VOLUNTEERS, CONTRIBUTES THOUSANDS OF HOURS TO MAKING SOMETHING TRULY SPECIAL HERE. THEIR WORK SHOWS HOW IMPORTANT ART IS IN CREATING A PLACE WHERE PEOPLE WANT TO LIVE.

MR. LAFAVE: HE ACKNOWLEDGED HIS SISTER, LESLIE MIDDLETON, ALONG WITH THEIR OTHER SISTER, SUZETTE ULMAN. THE THREE OF THEM, AS BOARD MEMBERS, ARE ALL RETIRING AT THE SAME TIME AND HANDING THINGS OFF TO THE NEXT GENERATION AND WISH THEM INCREDIBLE SUCCESS.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – SEPTEMBER 1, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

RES. 2026-173: COMM. CRETE MOVED TO ADOPT RES. 2026-173; THE BAY COUNTY BOARD OF COMMISSIONERS 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. (SEE RESOLUTION FOR ATTACHED L-4029). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-174: COMM. CRETE MOVED TO ADOPT RES. 2026-174; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-175: COMM. CRETE MOVED TO ADOPT RES. 2026-175; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MDOT MASTER AGREEMENT FOR FY 2027-2029. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-176: COMM. CRETE MOVED TO ADOPT RES. 2026-176; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-177: COMM. CRETE MOVED TO ADOPT RES. 2026-177; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-178: COMM. CRETE MOVED TO ADOPT RES. 2026-178; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL OF THE LEASE AGREEMENTS FOR THE (9) NINE ADULT FOSTER CARE HOMES (SEE

RESOLUTION FOR LIST) FOR A TERM CONSISTENT WITH THE PROVIDER'S AGREEMENT WITH BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, NOT TO EXCEED (2) TWO YEARS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-179: COMM. CRETE MOVED TO ADOPT RES. 2026-179; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRANSFER OF $34,242.00 FROM THE HOUSING REHABILITATION FUND TO THE GENERAL FUND, UNRESTRICTED FUND BALANCE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-180: COMM. CRETE MOVED TO ADOPT RES. 2026-180; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CAPITAL LEASE AND PURCHASE OF DELL EQUIPMENT THROUGH AGREEMENTS WITH DELL AND AVALON FOR A PERIOD OF (5) FIVE YEARS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-181: COMM. CRETE MOVED TO ADOPT RES. 2026-181; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMMITTEE OF THE WHOLE – SEPTEMBER 8, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR) – MEETING CANCELED

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

RES. 2026-182: COMM. BEGICK MOVED TO ADOPT RES. 2026-182; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EMPLOYMENT STATUS REPORT FOR AUGUST 2026. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-183: COMM. BEGICK MOVED TO ADOPT RES. 2026-183; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY AND CORRIGAN MOVING SYSTEMS FOR THE RELOCATION OF LEGAL-SIZE BOXES. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-184: COMM. BEGICK MOVED TO ADOPT RES. 2026-184; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ACCEPTANCE OF AN ADDITIONAL $19,821 IN BYRNE GRANT FUNDS AWARDED TO THE BAY COUNTY COURTS THROUGH THE REALLOCATION PROCESS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-185: COMM. BEGICK MOVED TO ADOPT RES. 2026-185; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-186: COMM. BEGICK MOVED TO ADOPT RES. 2026-186; THE BAY COUNTY BOARD OF COMMISSIONERS 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 THE 2026 APPROVED BUDGET. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-187: COMM. BEGICK MOVED TO ADOPT RES. 2026-187; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-188: COMM. BEGICK MOVED TO ADOPT RES. 2026-188; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRE OF THE ASSISTANT CORPORATION COUNSEL APPLICANT AT THE STARTING RATE OF PN10, STEP 5. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-189: COMM. BEGICK MOVED TO ADOPT RES. 2026-189; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 67: COMM. BEGICK MOVED 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. IT WAS APPROVED 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: ANNOUNCED THAT THE BAY COUNTY DEPARTMENT ON AGING, LED BY BETH EURICH, IS NEARING COMPLETION OF ITS CENTRAL KITCHEN EXPANSION, INCLUDING SIX NEW OVENS THAT WILL INCREASE MEAL SERVICE CAPACITY FOR RESIDENTS 60 AND OLDER. HE ALSO SHARED UPDATES ON THE NEW HEALTH DEPARTMENT PARKING LOT, THANKING JOEL STRASZ AND CRISTEN GIGNAC FOR COORDINATING THE INSTALLATION OF A LOW-MAINTENANCE VINYL FENCE AND SEVERAL SIX-FOOT TREES TO CREATE A PRIVACY BUFFER FOR THE THREE NEIGHBORING RESIDENTS. FINALLY, HE RECOGNIZED THE BAY COUNTY VETERAN AFFAIRS DEPARTMENT FOR WINNING THE 2025 LEO LEGGET AWARD FOR DIVISION 3, BRINGING IN $6.8 MILLION FOR LOCAL VETERANS. THE DEPARTMENT PREVIOUSLY WON IN 2023 WITH $4.8 MILLION. HE THANKED MARK KACZMAREK AND ANDREW TURNER FOR THEIR WORK ASSISTING VETERANS, AND ACKNOWLEDGED MATT BEAVER'S LEADERSHIP OVER VETERAN AFFAIRS AND ANIMAL SERVICES.

MR. KACZMAREK: STATED THAT THEIR SUCCESS IS A TEAM EFFORT, AND WITHOUT ALL THREE STAFF MEMBERS HANDLING CALLS, GREETING VISITORS, AND INTERVIEWING EMERGENCY RELIEF REQUESTS, THEIR ACHIEVEMENTS WOULDN'T BE POSSIBLE.

COMMISSIONER COMMENTS

COMM. BEGICK: SHARED THAT HE, ALONG WITH COMMISSIONERS BANASZAK AND CRETE, ATTENDED THE MAC CONFERENCE IN ACME. HE ATTENDED SESSIONS ON MICHIGAN SUCCESS STORIES AND OPIOID SETTLEMENT PROGRAMS, NOTING THAT BAY COUNTY'S PARTNERSHIP WITH THE FOUNDATION IS WORKING WELL. HE ALSO WENT TO A SESSION ON HOUSING FOR PEOPLE AFTER TREATMENT AND PLANS TO SHARE IDEAS WITH LOCAL PLANNERS. ALL THREE COMMISSIONERS ATTENDED A SESSION ON DATA CENTERS, WHICH MAY BE USEFUL IN THE FUTURE. HE ATTENDED TRAINING ON THE OPEN MEETINGS ACT AND ANOTHER SESSION ON MAINTAINING FISCAL HEALTH AHEAD OF A POTENTIAL FISCAL CLIFF AND REPORTED THAT BAY COUNTY IS DOING WELL IN THAT AREA.

COMM. BANASZAK: REPORTED ATTENDING A SESSION ON BROWNFIELD REDEVELOPMENT HOUSING, NOTING THERE ARE 86 PROJECTS STATEWIDE, AND THAT MSHDA IS NOW INVOLVED, PROVIDING TAX BREAKS WHEN 20% OF RENTALS MEET THE 120% POVERTY-LEVEL REQUIREMENT. HE SAID THE PROGRAM IS EXPANDING BY USING VARIED INCOME SOURCES AND GRANTS. HE ALSO SHARED THAT DISCUSSIONS ABOUT DATA CENTERS REVOLVE AROUND ISSUES SUCH AS NOISE, POLLUTION, WATER, ELECTRICITY, AND SERVER RADIOACTIVITY, SO PEOPLE REMAIN CAUTIOUS. HE STATED THAT THEY WILL MONITOR DEVELOPMENT IN THE FUTURE.

COMM. CRETE: ADDED THAT NOISE IS THE MAIN CONCERN WITH DATA CENTERS, AND THAT PLACING THEM WHERE A SUFFICIENT BUFFER EXISTS CAN HELP PROTECT NEARBY RESIDENTS. REGARDING HOUSING, HE HIGHLIGHTED INNOVATIVE, AFFORDABLE DESIGNS USED IN THE YPSILANTI AREA-HOMES SIMILAR TO THOSE SEEN IN BOSTON AND D.C.- MADE ATTAINABLE THROUGH MSHDA SUBSIDIES. HE SAID IT WOULD BE GREAT TO SEE SIMILAR CREATIVE HOUSING OPTIONS DEVELOPED IN BAY COUNTY.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

ANNOUNCEMENTS

COMM. BEGICK: SHARED THAT THE POW/MIA CEREMONY IS BEING HELD AT THE VIETNAM VETERANS MEMORIAL AT 7 PM ON FRIDAY THE 18TH. THIS IS THE TRADITIONAL YEARLY ANNIVERSARY OF THE POW/MIA CEREMONY, AND EVERYBODY IS INVITED.

MR. BEAVER: ANNOUNCED THAT ANOTHER VACCINE CLINIC WILL BE HELD IN OCTOBER AT THE ANIMAL SHELTER FROM 12 P.M. – 3 P.M., OFFERING FREE RABIES COMBO VACCINATIONS. HE NOTED THAT EMPTY THE SHELTER FOR CATS BEGINS THIS FRIDAY, AND CAT ADOPTIONS ARE $25 THROUGH THE 30TH.

COMM BEGICK: SHARED THAT THERE IS A SENIOR EXPO FROM 11 A.M. – 3 P.M. AT THE BAY COUNTY COMMUNITY CENTER TOMORROW, AND ALL SENIORS 55 AND OLDER ARE INVITED.

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 68: COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2026. THE MEETING CONCLUDED AT 4:23 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