WAYS AND MEANS PERSONNEL/HUMAN SERVICES
COMMITTEE OF THE WHOLE
AGENDA

Tuesday, November 10, 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
	II.	ROLL CALL
	III.	PLEDGE OF ALLEGIANCE
	IV.	CHANGES TO AGENDA
	V.	APPROVAL OF AGENDA
39-42	VI.	MINUTES (10/6/26)
	VII.	PUBLIC INPUT (3 Minute Maximum Per Person)
	VIII.	PETITIONS AND COMMUNICATIONS
		A. Presentation: Bay Medical Care Facility Update by CEO Kyle Weidman (Receive)
1-2		B. Bay County Executive: Neighbors of the Bay Advertising Agreement 2027 (Seeking Board approval of renewal Agreement; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)
3-4		C. Remonumentation Administrator: 2027 Remonumentation Program (Seeking Board approval of 2027 Grant; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)
5-14		D. Equalization Director: 2026 Amended Apportionment and L-4029 Report Following the General Election (Seeking Board approval of amendments to Resolution No. 2026-173 and Resolution No. 2026-219 to include the millages approved by Bay County voters on November 3, 2026; authorization for Board Chair to sign – proposed resolution attached)

E. Health Officer:

15-16

1. **Axis Technology Services, Inc. Agreement 2027 (Seeking Board approval of Agreement for a period of up to three (3) years; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**

17-18

2. **Affiliation Agreements with Higher Education Institutions (Seeking Board approval of Affiliation Agreement(s) with higher education institutions for non-paid internships; approval of Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**

19-20

3. **Bid Release for Medical Director RFP/RFQ 2026 (Seeking Board authorization for the release of the Request for Proposals (RFP) for Medical Director; approval of an extension of the existing Medical Director contract for up to three (3) months; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**

F. Personnel Director:

21-22

1. **Contract with Covenant Occupational Health - Random Drug Screenings 2027 (Seeking Board approval of one (1) year renewal Contract for random screenings for positions which require a Commercial Driver License as required through the Federal Motor Carrier Safety Administration; authorization for Board Chair to sign; approval of required budget – proposed resolution attached)**

23-25

2. **Michigan Department of State Governmental Subscription Service Program Agreement 2027 (Seeking Board approval of Agreement for a period of up to five (5) years; authorization for Board Chair to sign; approval of required budget – proposed resolution attached)**

26-28

3. **Tuition Reimbursement for Jason Mikulin, Information Systems Division (ISD) (Receive)**

29-32

4. **Retirement Administrator: Purchase of Military Time – Kimberly Stewart, General Group (Seeking Board approval of the request of Kimberly Stewart, General Group (Health Department), to purchase three (3) years and four (4) months (October 15, 1985 through July 28, 1989 and from February 10, 1991 through May 3, 1991) of prior military service time – proposed resolution attached)**

G. Finance:

33 1. **Analysis of General Fund Equity 2025-2026 (Receive)**

34 2. **Update Regarding Executive Directive #2007-11 (Receive)**

35 **H. Payables – General (Proposed resolution attached)**

36-38 **I. Office of Assigned Counsel – September 2026 Report (Receive)**

IX. REFERRALS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. CLOSED SESSION (IF REQUIRED)

XIII. MISCELLANEOUS

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

PLEASE NOTE THE CHANGE: The Committee 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

OFFICE OF
BAY COUNTY EXECUTIVE

James A. Barcia
County Executive

515 Center Avenue, Suite 401
Bay City, Michigan 48708
Tel: (989) 895-4130 | Fax: (989) 895-2094

TO: Jerry Crete, Chairman, Commissioner

FROM: James A. Barcia, Bay County Executive

DATE: November 10, 2026

Subject: Neighbors of the Bay Advertising Agreement

Request: To gain approval from the Board of Commissioners to enter a (1) year agreement with Neighbors of the Bay for advertising. Bay County will advertise monthly for a total of twelve advertisements.

Background: Neighbors of the Bay is a magazine in circulation in Bay County with an expanding distribution to Bay County homes valued over $125,000. It features all Bay County stories, Bay County advertising, and Bay County information.

Economics: The advertising costs are currently budgeted into the Bay County Executive budget, and no additional funds are necessary.

Recommendation: It is recommended that the Board authorize the Board chairman to sign documents related to this project upon favorable review from Corporate Counsel.

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, Neighbors of the Bay is a magazine in circulation throughout Bay County with an expanding distribution to Bay County homes valued over $125,000; and

WHEREAS, The publication features Bay County stories, Bay County advertising, and Bay County information; and

WHEREAS, The Bay County Executive wishes to renew the one (1) year Agreement with Neighbors of the Bay for monthly advertising for a total of twelve advertisements; and

WHEREAS, The advertising costs are currently budgeted into the Bay County Executive budget, and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the one (1) year renewal Agreement with Neighbors of the Bay and Bay County (Bay County Executive) to advertise monthly for a total of twelve (12) advertisements for the calendar year 2027 and authorizes the Chairman of the Board to execute the Agreement and all related documents after Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

County Executive - Neighbors of the Bay Advertising 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 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

DATE: November 2, 2026
TO: Jerry Crete, Chairman, Committee of the Whole

FROM: Mark Basket, Bay County Remonumentation Administrator

RE: Remonumentation Program Administration Items:
Authorization to execute the 2027 Remonumentation Grant and Resulting Documentation and Contracts

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Background: We are in our 34th year of our program with the State of Michigan. The grant program requires a yearly submission of an application identifying a work plan for the grant year.

I am requesting approval of the Remonumentation Grant as well as authorization to have the Board Chair sign contracts for the survey work, subject to a review by Corporation Counsel. The resolution should include language that Budget adjustments related to the Remonumentation Program, if required, are approved.

Finances: The remonumentation program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program into a reserve account. No funding from the general fund is requested.

Recommendation: Approval of Grant and authorization of Board Chair signatures and Budget adjustments if necessary.

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, Bay County is in its 34th year of the Remonumentation Program with the State of Michigan, and the grant program requires a yearly submission of an application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings, which are specifically allowed by state law to be allocated to the program into a reserve account; and

WHEREAS, No funding from the general fund is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2027 Remonumentation Grant and authorizes the Chairman of the Board to execute the grant application and award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That the Chairman of the Board is further authorized to execute contracts required for survey work for the Remonumentation Program following Corporation Counsel review and approval; 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 Finally

RESOLVED That budget adjustments related to the Remonumentation Program, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Drain Office – 2027 Remonumentation Program

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

Keegan Bengel
Director

James A. Barcia
County Executive

November 4, 2026
To: Bay County Board of Commissioners
From: Equalization Department
RE: 2026 Revised Apportionment Report

Bay County Board of Commissioners,

The Bay County Equalization Department is presenting the 2026 Revised 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.

The November 2026 revisions are as follows:

- Addition of the approved Library millage at 1.7399 mills.
- Williams Township revised their operating millage from 4.5504 to 4.4000 mills.
- The City of Pinconning Police millage was approved at 3.000 mills.

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

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, On September 15, 2026 (Resolution No. 2026-173), the Bay County Board of Commissioners approved the 2026 Tax Rate Request (L-4029), in compliance with the State Constitution, and authorized the levy of the listed tax rates on the 2026 tax roll; and

WHEREAS, On October 20, 2026, the Bay County Board of Commissioners, in accordance with 211.37 of the Michigan Property Tax Laws, adopted Resolution No. 2026-219 approving the 2026 Apportionment; and

WHEREAS, Millage proposals were included on the November 3, 2026, general election ballot; therefore, the associated millage rates were not included in Resolutions No. 2026-173 and No. 2026-219 pending the outcome of the election; and

WHEREAS, Following the November 3, 2026, general election, revisions to the previously approved tax rate request and apportionment are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby amends Resolution No. 2026-173 and Resolution No. 2026-219 to include the millages approved by Bay County voters on November 3, 2026, as follows:

Bay County Library	1.7399 mills
Williams Township	4.4000 mills
City of Pinconning Police	3.000 mills

RESOLVED That the Chairman of the Board is authorized to sign the attached amended 2026 Tax Rate Request (L-4029) form and any other documentation required.

JEROME CRETE, CHAIR
AND COMMITTEE

Equalization – 2026 Amended Apportionment and L-4029 Report Following the General Election

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____

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	7.2385	27,834,710.43	0.0000	0.00	49,629,498.26	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	4.4000	1,069,331.71	2.9677	721,239.94	0.0000	0.00	1,790,571.64	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	3.0000	89,670.35	0.0000	0.00	500,444.27	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	34.5934	52.5934	34.5934	52.5934
Beaver		09010	BAY CITY SCHOOL DISTRICT	34.1859	52.1859	34.1859	52.1859
Beaver		09090	PINCONNING AREA SCHOOLS	33.8214	51.5157	33.8214	51.5157
Frankenlust		09010	BAY CITY SCHOOL DISTRICT	32.8267	50.8267	32.8267	50.8267
Frankenlust		73200	FREELAND COMM SCHOOL DIST	32.6841	50.6841	32.6841	50.6841
Fraser		09090	PINCONNING AREA SCHOOLS	32.4126	50.1069	32.4126	50.1069
Garfield		09090	PINCONNING AREA SCHOOLS	33.9758	51.6701	33.9758	51.6701
Gibson		06050	STANDISH STERLING COMM S/D	29.8190	47.8190	29.8190	47.8190
Gibson		09090	PINCONNING AREA SCHOOLS	30.3190	48.0133	30.3190	48.0133
Hampton		09010	BAY CITY SCHOOL DISTRICT	36.8025	54.8025	36.8025	54.8025
Hampton		09050	ESSEXVILLE HAMPTON SCH DIST	38.6832	56.6832	38.6832	56.6832
Kawkawlin		09010	BAY CITY SCHOOL DISTRICT	30.7660	48.7660	30.7660	48.7660
Kawkawlin		09090	PINCONNING AREA SCHOOLS	30.4015	48.0958	30.4015	48.0958
Merritt		09010	BAY CITY SCHOOL DISTRICT	36.9737	54.9737	36.9737	54.9737
Merritt		79110	REESE PUBLIC SCHOOLS	36.4764	54.4764	36.4764	54.4764
Monitor		09010	BAY CITY SCHOOL DISTRICT	36.0871	54.0871	36.0871	54.0871
Mt Forest		09090	PINCONNING AREA SCHOOLS	32.4992	50.1935	32.4992	50.1935
Pinconning		06050	STANDISH STERLING COMM S/D	29.9501	47.9501	29.9501	47.9501
Pinconning		09090	PINCONNING AREA SCHOOLS	30.4501	48.1444	30.4501	48.1444
Portsmouth		09010	BAY CITY SCHOOL DISTRICT	33.9085	51.9085	33.9085	51.9085
Williams		09010	BAY CITY SCHOOL DISTRICT	37.0453	55.0453	37.0453	55.0453
Auburn		09010	BAY CITY SCHOOL DISTRICT	47.1107	65.1107	47.1107	65.1107
Bay City		09010	BAY CITY SCHOOL DISTRICT	46.6391	64.6391	46.6391	64.6391
Bay City		09030	BANGOR TOWNSHIP SCHOOLS	46.8246	64.8246	46.8246	64.8246
Essexville		09050	ESSEXVILLE HAMPTON SCH DIST	48.7730	66.7730	48.7730	66.7730
Midland		09010	BAY CITY SCHOOL DISTRICT	45.3175	63.3175	45.3175	63.3175
Pinconning		09090	PINCONNING AREA SCHOOLS	46.0559	63.7502	46.0559	63.7502

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

Michigan Department of Treasury
614 (Rev. 2-25)

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

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

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

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

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

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2025 Current Year "Headlee" Millage Reduction Fraction	(7) 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Extra Voted	Library	11-2026	1.7500	1.7399	1.0000	1.7399	1.0000	1.7399		1.7399	12-2031
Extra Voted	Senior Citizen	11-2022	0.8500	0.8477	0.9956	0.8439	1.0000	0.8439		0.8439	12-2027
Extra Voted	Medical Care Facility	11-2022	0.7500	0.7456	0.9956	0.7423	1.0000	0.7423		0.7423	12-2028
Extra Voted	Historical Preservation	11-2014	0.1000	0.0945	0.9956	0.0940	1.0000	0.0940		0.0940	12-2033
Extra Voted	911/County Dispatch	11-2022	1.0500	1.0472	0.9956	1.0425	1.0000	1.0425		1.0425	12-2027
Act 214	Veterans	N/A	0.1000	0.0993	0.9956	0.0988	1.0000	0.0988		0.0988	12-2026
Extra Voted	Forest Sustain. Program	11-2022	0.1000	0.0993	0.9956	0.0988	1.0000	0.0988		0.0988	12-2027
Extra Voted	Medical Care Facility	11-2020	1.0000	0.9943	0.9956	0.9899	1.0000	0.9899		0.9899	12-2029
Extra Voted	Animal Service	11-2022	0.7000	0.6981	0.9956	0.6950	1.0000	0.6950		0.6950	12-2027
Extra Voted	Pool	11-2024	0.3500	0.3490	0.9956	0.3474	1.0000	0.3474		0.3474	12-2043
Extra Voted	Mosquito Control	11-2024	0.5500	0.5485	0.9956	0.5460	1.0000	0.5460		0.5460	12-2031

Prepared by	Telephone Number	Title of Preparer	Date
Keegan Bengel	**989-895-4075**	**Equalization Director**	**11/02/2026**

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

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

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

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

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

BAY COUNTY 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, Chairperson, Committee of the Whole
FROM: Joel R. Strasz, Health Officer
DATE: November 2, 2026
CC: James Barcia, Amber Johnson, Scott Trepkowski, Kim Priessnitz, Nicole Putt, Amy Yakich, Andre Reed
RE: RENEWAL OF FORENSIC TOXICOLOGY SERVICES AGREEMENT WITH AXIS TOXICOLOGY SERVICES, INC.

BACKGROUND:

Since November of 2023, the Bay County Medical Examiner (BCME) has maintained an agreement with Axis Toxicology Services, Inc as it provides an established and reliable array of toxicology services for forensic pathology services with a quicker turnaround rate of completion than other toxicology laboratory services. The current agreement is set to expire on December 31, 2026 and needs to be renewed.

FINANCIAL CONSIDERATIONS:

It is not expected that the change will result in significantly increased costs, and current budgeted funds should be sufficient for the coming year.

RECOMMENDATIONS:

Upon favorable review by Corporation Counsel, the Health Department recommends this Agreement be approved and signed by the Board Chair and seeks Board approval for any necessary budget adjustments relating to this Agreement.

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, Since November of 2023, the Bay County Medical Examiner (BCME) has maintained an Agreement with Axis Toxicology Services, Inc. as it provides an established and reliable array of toxicology services for forensic pathology services with a quicker turnaround rate of completion than other toxicology laboratory services; and

WHEREAS, The agreement is set to expire on December 31, 2026, and needs to be renewed; and

WHEREAS, It is anticipated that current budgeted funds should be sufficient for the current year as it is not expected that the change will result in significantly increased costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between the Bay County Medical Examiner and Axis Technology Services, Inc. a period of three (3) years and authorizes the Chairman of the Board to execute any documents related to the Agreement following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Dept – Axis Technology Services, Inc. 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 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, Chairperson, Committee of the Whole
FROM: Joel R. Strasz, Health Officer
DATE: November 2, 2026
CC: James Barcia, Amber Johnson, Scott Trepkowski, Melissa Opheim, Andre Reed
RE: Affiliation Agreements with Higher Education Institutions

BACKGROUND:
A number of local students at various colleges and universities have reached out to the Health Department to inquire about and enter into non-paid internships. When it is feasible, the Health Department will take these students on, but in all circumstances, the internship requires an affiliation agreement between the institution and the county. Internships provide valuable opportunities for local students in need of experience and they also promote an opportunity for recruitment and expertise for the Health Department.

FINANCIAL CONSIDERATIONS:
There is no cost to enter into the agreements and liability coverage is provided by the institution.

RECOMMENDATIONS:
Upon favorable review by Corporation Counsel, the Department recommends these agreements be approved and signed by the Board Chair, as well as approval of all budget adjustments relating to these agreements.

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, A number of local students at various colleges and universities have reached out to the Bay County Health Department to inquire about and enter into non-paid internships; and

WHEREAS, When feasible, the Health Department accommodates these requests; however, all internships require an affiliation agreement between the educational institution and Bay County; and

WHEREAS, Internships provide valuable opportunities for local students in need of experience, and promotes an opportunity for recruitment and expertise for the Health Department; and

WHEREAS, There is no cost to enter into the agreements and liability coverage is provided by the institution; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Affiliation Agreement(s) between Bay County (Health Department) and higher education institutions for non-paid internships; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign all related Agreement(s) on behalf of the Bay County Health Department following Corporation Counsel review and approval; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department - Affiliation Agreements with Higher Education Institutions

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

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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, Chairperson, Committee of the Whole
FROM: Joel R. Strasz, Health Officer
DATE: November 2, 2026
CC: James Barcia, Amber Johnson, Scott Trepkowski, Kim Priessnitz, Amy Yakich, Andre Reed
RE: MEDICAL DIRECTOR RFP/RFQ

BACKGROUND:

In 2024, the Health Department, renewed contract with Dr. Thomas Bender to provide professional services as Medical Director. The Medical Director is a licensed physician who provides clinical leadership, clinical/medical policy direction, and health guidance for the community in Bay County. Because the contract with Dr. Bender expires on December 31, 2026 and to ensure consistency with the County's purchasing and financial policy a Request for Proposals will need to be generated and evaluated with bidders. Additionally, to provide a reasonable time for the procurement and contracting process, the Health Department is requesting an extension of three months on the current contract, so that seamless coverage of Medical Director is ensured.

FINANCIAL CONSIDERATIONS:

The Medical Director currently is contracted at $140 per hour. Future costs under the RFQ are undetermined at this time but are expected to be in the current budgeted range.

RECOMMENDATION:

The Health Department recommends the authorization of release of an RFQ for the Medical Director in accordance with Bay County Purchasing Policy, the three month extension of the current contract, as well as approve any budget adjustments relating to this bid. Request the committee's approval and authorize the Board Chair to sign any and all necessary documents with approval as to form by Corporation Counsel. Upon the recommendation of award for the contract for Medical Director, authorize the Board Chair, after legal review, to sign any and all documents pertaining to this award and to approve any needed budget adjustments.

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, In 2024, the Bay County Health Department renewed a contract with Dr. Thomas Bender to provide professional services as Bay County Medical Director; and

WHEREAS, The Medical Director is a licensed physician who provides clinical leadership, clinical/medical policy direction, and health guidance for the community in Bay County; and

WHEREAS, Because the contract with Dr. Bender expires on December 31, 2026, and to ensure consistency with the County's purchasing and financial policy, a Request for Proposals (RFP) is requested to generate and evaluate bids; and

WHEREAS, Additionally, to provide a reasonable time for the procurement and contracting process, the Health Department is requesting an extension of three months on the current contract to ensure seamless coverage of the Medical Director; and

WHEREAS, The Medical Director is currently contracted at $140 per hour. Future costs under the RFQ are undetermined at this time but are expected to be in the current budgeted range; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the release of a Request for Proposals (RFP) for Medical Director services in accordance with the Bay County Purchasing Policy and approves an extension of the existing Medical Director contract for a period of up to three (3) months to ensure continuity of services; Be It Further

RESOLVED The Chairman of the Board is authorized to execute all necessary documents to effectuate the extension, following Corporation Counsel review and approval; Be it Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department – Bid Release for Medical Director RFP/RFQ 2026

MOVED BY COMM. _____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY
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 15, 2026

RE: Committee of the Whole Agenda – Renewal of Covenant Drug and Alcohol Testing Agreement

Please consider the following for the agenda of your meeting November 10, 2026.

Request
Request Board approval to renew a contract with Covenant Occupational Health for random drug screenings for positions which require a Commercial Driver Licenses as required through the Federal Motor Carrier Safety Administration.

Background
Bay County has positions which require a Commercial Driver License (CDL) to perform the essential functions of the job. The Federal Motor Carrier Safety Administration requires employers to have a random drug testing policy for any position which requires a CDL. It is allowable for employers to join a consortium in order to adhere to these regulations. Covenant Occupational Health offers a consortium where employers with five or less CDL required positions can join and Covenant will oversee and conduct the random drug testing adhering to Department of Transportation guidelines. Bay County currently qualifies for this program based on the number of active positions requiring a commercial driver's license.

Finance/Economics
There is a $100.00 annual maintenance fee and up to $90.00 fee if a Bay County employee is chosen in the random selection. Funds exist in the current budget; no additional funds are necessary.

Recommendation
Upon review of corporation counsel, please approve the Board Chair to sign an agreement with Covenant Healthcare to renew the random drug and alcohol consortium program.

Thank you for your consideration.

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

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

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, Bay County has positions that require a Commercial Driver License (CDL) to perform the essential functions of the job; and

WHEREAS, The Federal Motor Carrier Safety Administration requires employers to have a random drug testing policy for any position which requires a CDL and it is allowable for employers to join a consortium in order to adhere to these regulations; and

WHEREAS, Covenant Occupational Health offers a consortium where employers with five or less CDL-required positions can join and Covenant will oversee and conduct the random drug testing adhering to Department of Transportation guidelines; and

WHEREAS, Bay County currently qualifies for this program based on the number of active positions requiring a commercial driver's license; and

WHEREAS, There is a $100.00 annual maintenance fee and up to $90.00 fee if a Bay County employee is chosen in the random selection; funds exist in the current budget and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the one (1) year renewal Contract with Covenant Occupational Health for random screenings for positions which require a Commercial Driver's License as required through the Federal Motor Carrier Safety Administration; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract and related documents on behalf of Bay County (Personnel) following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel – Contract with Covenant Occupational Health - Random Drug Screenings 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
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: November 2, 2026

RE: Committee of the Whole Agenda

Please consider the following for the agenda for the Board of Commissioners meeting on November 10, 2026.

Request:
Upon review of Corporation Counsel, the Personnel and Employee Relations Department is recommending that Bay County renew the updated Contractual Agreement with the Michigan Department of State Subscription Service Program. The current contract/agreement is set to expire January 26, 2027.

Background:
The Governmental Subscription Service will provide Bay County with a driving record of our employees (that are required to drive for Bay County) when they are first enrolled and whenever there are any violations, restrictions, suspensions or revocations posted to their record. This is a free service that was recommended to us by MMRMA.

Finance/Economics:
This is a free service – no cost to Bay County.

Recommendation:
Please authorize the Board Chair to sign updated Data Sharing Contractual Agreement for the Subscription Service Program (upon review of Corporation Counsel).

Thank you for your consideration.

cc: Jim Barcia
Amber Johnson
Heather Brady-Pitcher
Kim Priessnitz
Scott Trepkowski
Jay Schloff

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

STATE OF MICHIGAN
JOCELYN BENSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

BAY COUNTY GOVERNMENT
515 CENTER AVE
BAY CITY MI 48708-5941

Issued: 10-28-2026
Letter ID: L0209520038

MICHIGAN DEPARTMENT OF STATE

AGREEMENT RENEWAL NOTICE

Dear BAY COUNTY GOVERNMENT:

Pursuant to Clause 22 of the Agreement, this is to serve notice that it is 90 days until the end of this initial term. If you wish to renegotiate the terms of this agreement and/or extend the term for an additional 5 years, please contact MDOS Business and Internal Services Division at CommercialServices@michigan.gov, for Direct Access and Subscription Services, or ListSales@michigan.gov for List Sales/Bulk Sales agreements. Otherwise, this agreement will end on 26-Jan-2027 as specified in the Agreement, and your organization account will be terminated and will no longer have access to MDOS data.

Thank you,

Business and Internal Services Division
Michigan Department of State

CC: Chief Legal Director

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, The Bay County Personnel and Employee Relations Department recommends that Bay County renew the updated Contractual Agreement with the Michigan Department of State Subscription Service Program; and

WHEREAS, The Governmental Subscription Service provides Bay County with a driving record of our employees (who are required to drive for Bay County) when they are first enrolled and whenever there are any violations, restrictions, suspensions, or revocations posted to their record; and

WHEREAS, This is a free service that was recommended for use by Michigan Municipal Risk Management Authority (MMRMA); and

WHEREAS, There is no cost to Bay County as this is a free service; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Data Sharing Contractual Agreement with the Michigan Department of State for participation in the Governmental Subscription Service Program for a period of up to five (5) years and authorizes the Chairman of the Board to execute any documents related to the Agreement following Corporation Counsel review and approval; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Personnel – Michigan Department of State Governmental Subscription Service Program 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
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 22, 2026

RE: Tuition Reimbursement Request

Please consider the following for the agenda of your meeting November 10, 2026.

Request
Jason Mikulin has submitted a request for tuition reimbursement at Central Michigan University for classes:

REL320 The Buddhist Tradition
SPE370WI Disability and Society

Background
The Teamsters labor agreement provides for the Department Head and Personnel Director to approve requests for tuition reimbursement, however, the committee prefers to review tuition request prior to payment. A copy of the tuition request form(s) and class descriptions are provided

Finance/Economics
Funds are budgeted. Tuition reimbursement is $1500

Recommendation
Receive this item concerning a request for tuition reimbursement for Jason Mikulin.

Please be advised that no employee will receive reimbursement until the courses are completed and grades and proof of payment are submitted to the Personnel Department.

Thank you for your consideration.

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

PRE-CLASS APPROVAL FORM: TUITION REIMBURSEMENT

Jason Mikulin
Applicant's Name

ISD
Department

Teamsters
Bargaining Unit

School: Central Michigan University

Are you on a degree program? YES✓ NO

Program Community Developement Public Administration

	Course Number	Credit Hours	Tuition Per Hour	Fees	Books	Beginning Date	Ending Date	Class Title
1.	REL320	3	$575	$225	$0	8/31/26	10/23/26	The Buddhist Tradition
2.	SPE370WI	3	$575	$	$	10/26/26	12/18/26	
	Totals		$3,450 +	$225 +	$ 0 =	Total $3675		Type text here

How is this class(es) job related? The Buddhist Tradition is a class about mindfulness, learning traditions of another culture or religion, and applying that in your current place. This class sounds out of place for IT or Central Dispatch, but it is taught at google using mindfulness to improve your day to day in any role. Disability and Society has direct relation with things like ADA compliance on county systems, how to interact with people, and seeing things from a different perspective. These are both also requirements for the degree.

CFO's and Deputies

Applicant's Signature — Date

Sheriff's Signature — Date

Ways and Means Chairperson's or Designee's Signature — Date

Course Number Approved

$_____

All Other Units

Applicant's Signature — 10/21/26 Date

Department Head's Signature — 10/22/26 Date

Human Resource Director's or County Executive's Signature — 11/3/24 Date

NOTE: Proof of successful completion of the course is mandatory. Proof of payment of tuition, fees, and books is also mandatory. Contractual language is controlling. **Check your contract, first, for specifics before turning in this form!**

White: Personnel
Yellow: Ways and Means
Pink: Department Head

6/95

REL 320 The Buddhist Tradition

The general nature of the Buddhist tradition, with attention to particular developments within it (e.g., tantra, Zen). Primarily examines Buddhism's role in selected Asian cultures. (University Program Group IV-B: Studies in Cultures Outside of the Anglo-American Tradition)

Credits

3(3-0)

Course Syllabus

SPE 370 Disability and Society

This course examines the consequences of disability from political, social, and economic perspectives and explores issues of ableism and intersectionality. May be offered as Writing Intensive. (University Program Group IV-A: Studies in Discrimination)

Credits

3(3-0)

Course Syllabus

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION

Jennifer Davenport
Administrator

BOARD OF TRUSTEES
Weston Prince, Chairperson
Tim Banaszak
Jerome Crete
Kristal Goetz
Patrick McFarland
Jon Morse
Jill Schmidt
Patrick Woody
Danean Wright

Scott Trepkowski
Secretary

TO: Jerome Crete, Chair, Committee of the Whole

FROM: Jennifer Davenport, Retirement Administrator

DATE: November 2, 2026

RE: Purchase of Military Service Time – Kimberly Stewart, General Group

Request:

Enclosed you will find the request from Kimberly Stewart (General Group – Health Department) to purchase prior military service time for a total of three (3) years and four (4) months. All required documents have been submitted to the Retirement Office.

Background:

The Retirement Ordinance allows for a member with 8 or more years of credited service to purchase up to five (5) years of active military service time lasting 30 or more days, served prior to becoming a Bay County employee. The member must pay the Retirement System five (5%) percent of his/her annual compensation at the time the request is approved, multiplied by the period of service being purchased. The member shall have one year from the date of approval to make the payment in full. The request must be approved by the Board of Commissioners before it is received by the Retirement Board of Trustees.

Finance/Economics:

None.

Recommendation:

Approve the above request for the purchase of military service time for Kimberly Stewart, General Group.

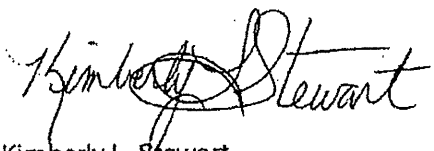
November 2, 2026

Committee of the Whole:

I, Kimberly L. Stewart, an employee of the Bay County Health Department, would like to request to purchase my military service credit from October 15, 1985 through July 28, 1989, and from February 10, 1991 through May 3, 1991. I have all the necessary documents filed with Jennifer Davenport, Retirement Administrator.

Thank you for your consideration in approving this purchase of military service time.

Sincerely,



Kimberly L. Stewart

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM

MILITARY SERVICE CREDIT AFFIDAVIT

STATE OF MICHIGAN)
)-ss-
COUNTY OF BAY)

Kimberly Stewart being first duly sworn on oath deposes
[Name]
and says as follows:

1. I am a member of the Bay County Employees' Retirement System.

2. I am filing this Affidavit to perfect my request to purchase military service credit in the Bay County Employees' Retirement System in compliance with Bay County Board of Commissioners' Resolution 90-151.

3. I have not received, nor will I receive, retirement service credit under any other federal, state or local publicly supported retirement system for the military service I am currently requesting to purchase from the Bay County Employees' Retirement System.

Further, deponent sayeth not.

Kimberly L. Stewart
[Signature] [Member must sign before a Notary Public*]

Subscribed and sworn to before me this
15 day of October, 20 26

Rebecca Grzegorczyk
Notary Public, Bay County, MI
My commission expires: 11/20/2026

REBECCA GRZEGORCZYK
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF BAY
My Commission Expires 11-20-2026
Acting in the County of Bay

*Notaries are available at no charge in the Office of the Bay County Clerk.

MILSER.AFF
POD/dr
REV: 7/24/90

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

WHEREAS, Kimberly Stewart, a member of the Bay County Employees' Retirement System in the General Group (Health Department), has submitted a request to purchase prior military service time totaling three (3) years and four (4) months; and

WHEREAS, All of the required documents have been filed by Kimberly Stewart with the Bay County Retirement Administrator; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the request of Kimberly Stewart, General Group (Health Department), to purchase three (3) years and four (4) months (October 15, 1985 through July 28, 1989 and from February 10, 1991 through May 3, 1991) of prior military service time, in accordance with the provisions of the Bay County Retirement Ordinance.

JEROME CRETE, CHAIR
AND COMMITTEE

Retirement – Purchase of Military Service Time – Kimberly Stewart

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____

General Fund Equity 2026 - October 30, 2026

Description	Journal Number	2026 Fund Balance
Audited Unassigned Fund Balance or (Deficit)12/31/2025		$ 14,307,020
Previous years Assigned Fund Balance for P.O.'s*		453,145
Assigned Fund Balance for designation to balance 2026 budget		1,875,377
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2025		$ 16,635,542
2026 Budgeted Surplus /(Deficit)		$ (1,875,377)
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH OCTOBER 2026		
Correct Monitor Townpship Road Patrol budget, in Dec. 2025 they agreed to have 2 Road Patrol Deputies instead of one. BOC approved per Resolution 2025-205.	26-01-137	5,631
To increase Historical Society budget for expenses to prepare the historical tax rolls to be transfer to the State of MI. BOC approved per Resolution 2025-260.	26-01-192	(15,000)
To correct and balance Bangor Township's budget by increasing the expenses. BOC approves of this B.A. per Resolution 2025-205.	26-01-195	(2,942)
To correct administration's budget allocation from 60% General Fund but should be 80% General Fund. BOC approves of this B.A. per Resolution 2025-205.	26-01-221	(19,559)
Treasurer's payroll allocation for Tx Collection Fd s/b be 60% but in error 30% was charged the difference goes to G.F. BOC approves per Resolution 2025-205.	26-01-223	25,787
To set up 1 year of Bay County's Guardianship Diversion project budget. BOC approves of this B.A. per Resolution 2025-246.	26-01-286	15,402
To correct transfers in to match transfers out. Boc approved this B.A. per Resolution 2025-205, parg. 11 C.	26-03-031	(99)
Budget for open 2025 P.O.'s rolled into the year 2026. BOC approved per Resolution 2025-205, paragraph 12.*	26-03-256	(453,145)
To correct Materials Management budget with increase to revenue & expenses. BOC approved per Resolution 2025-167 on 9-16-25.	26-03-073	2,042
Budget for new FT. position at Community Center classified as a PB04 step hire with new computer & screen. BOC approved this B.A. per Resolution 2026-53, 3-17-26.	26-03-384	(71,885)
Roll over from 2025 budget the Sheriff Department Jail facility assessment study. BOC approved per Resolution 2025-205 Paragraph 12.	26-03-386	(43,000)
Reduction of budget for Special Assistant Prosecuting Attorney. BOC approved per Resolution 2025-205 paragraph 11-C.	26-04-020	25,000
Budget to purchase ClearGov budgeting software. BOC approved this software & subscription per Resolution 2026-41 on 2-17-26.	26-04-169	(56,462)
To budget for Bay County Fairgrounds partial replacement of underground water line that failed. BOC approved per Resolution 2026-34	26-05-003	(50,000)
To re-lign and correct Community Corrections budget according to the grant. BOC approves per Resolution 2025-205 paragraph 11-c.	26-05-139	19,526
To correct the budget for veteran's burial expense. BOC approved per Resolution 2025-205 pargraph 11C.	26-05-269	(58,850)
		$ (677,554)
Unaudited Estimated Unassigned Fund Balance or (Deficit) 10/30/2026		$ 14,082,611

BAY COUNTY
FINANCE DEPARTMENT

James A. Barcia
County Executive

Scott Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

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

Nicole Putt
Purchasing
puttn@baycountymi.gov

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

TO: Jerome Crete, Chairperson
Committee of the Whole

FROM: Scott Trepkowski, Finance Officer

DATE: November 1, 2026

RE: Executive Directive #2007-011

REQUEST:

Please place this memo on November 10, 2026, Committee of the Whole Agenda for your committee's information.

BACKGROUND:

On October 12, 2026, an email was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

A. Some of the federal/state grantor agencies have responded to department's requests indicate that funding levels for the federal/state grants with regard to fiscal year 2026 and/or 2027 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia, County Executive
Alexander Poirer, Board Advisor
Kim Priessnitz, Assistant Finance Officer

No. 2026

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (11/10/2026)

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

ACCOUNTS PAYABLE:

10/7/2026	$708,852.54
10/14/2026	$1,432,434.13
10/23/2026	$586,232.03
10/28/2026	$923,814.46
11/04/2026	$1,114,693.39

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____

OFFICE OF ASSIGNED COUNSEL
MONTHLY REPORT
SEPTEMBER, 2026

	Sept. 2024	Sept. 2025	Sept. 2026
Total Number of Arraignments:	237	344	263

C.C. FEL/VOP/PPO	21	Felony	68	Traffic	43
C.C. VOB/FTA/OSC	12	Misdemeanors	62		

Arraign. Only	9	Arraign. in DC by Retained	9	Arraign. in DC by Assign. Atty.	5
D.C. VOB/FTA/OSC/FTP	34	Arraign. in DC IPP	0		

Total Number of Referrals:	188	264	223

C.C. FEL/VOP/PPO	23	Misd.	67
Felony	79	Traffic	54

Total Number of Assignments:	188	260	222

C.C. FEL/VOP/PPO	23	Misd.	67
Felony	79	Traffic	53

Total Number of Defendants denied Court Appointed Counsel:	0	4	1

C.C. FEL/VOP/PPO	0	Misd.	0
Felony	0	Traffic	1

ARRAIGNMENTS

JEFF MARTIN

	Sept. 2024	Sept. 2025	Sept. 2026
Total Arraignments:	121	190	125

Felonies	39		
Misd.	39		
Traffic	31		
Arraign. Only	6	**Settled at Arraignment**	0
VOB/FTA/OSC/FTP	10		

GARSKE/HEWITT

	Sept. 2024	Sept. 2025	Sept. 2026
Total Arraignments:	85	107	91

Felonies	29		
Misd.	23		
Traffic	12		
Arraign. Only	3	**Settled at Arraignment**	0
VOB/FTA/OSC/FTP	24		

CIRCUIT COURT

	Sept. 2024	Sept. 2025	Sept. 2026
Total Arraignments:	19	24	33

		Arraigned by Assigned Attorney	Arraigned by Retained Attorney or IPP	Assigned without an Arraignment
C.C. FEL/VOP/PPO	21	21	0	2
C.C. VOB/FTA/OSC	12	12	0	

ASSIGNMENTS

There were a total of **222** defendants assigned

ANDREA LABEAN

	Sept. 2024	Sept. 2025	Sept. 2026
Assignments:	7	7	6

		Arraigned by POLTORAK	Arraigned by LaBean on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	1	1		
Felonies	4			1
Misd.	1			1
Traffic	0			

There were a total of **222** assignments on felonies, misdemeanors, traffic &
violations of probation, which the **Andrea LaBean** was assigned.
6 or 3% .

PAUL BUKOWSKI

	C. Johnson Sept. 2024	Sept. 2025	Sept. 2026
Assignments:	15	17	18

		Arraigned by POLTORAK	Arraigned by POLTORAK on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	4	4	4	
Felonies	13			3
Misd.	0			
Traffic	1			

There were a total of **222** assignments on felonies, misdemeanors, traffic &
violations of probation, which the **Paul Bukowski** was assigned.
18 or 8% .

RYAN JANER

	M. Kanuszewski Sept. 2024	Sept. 2025	Sept. 2026
Assignments:	39	35	26

		Arraigned by Janer	Arraigned by Janer on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	0			
Felonies	0			
Misd.	21			
Traffic	5			

There were a total of **222** assignments on felonies, misdemeanors, traffic &
violations of probation, which the **Ryan Janer** was assigned.
26 or 12% .

NICHOLAS FEINAUER

	Sept. 2024	Sept. 2025	Sept. 2026
Assignments:	0	0	14

		Arraigned by Feinauer	Arraigned by Feinauer on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	1			1
Felonies	9			2
Misd.	2			
Traffic	2			1

There were a total of **222** assignments on felonies, misdemeanors, traffic &
violations of probation, which the **Nicholas Feinauer** was assigned.
14 or 6% .

MICHAEL HUBER

Assignments:	Sept. 2024	Sept. 2025	Sept. 2026
	12	14	5

		Arraigned by Huber/POLTORAK	Arraigned by POLTORAK on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	5	5	2	
Felonies	0			
Misd.	0			
Traffic	0			

There were a total of 222 assignments on felonies, misdemeanors, traffic & violations of probation, which the **Michael Huber** was assigned.

5 or 2% .

AARON HETHERINGTON

Assignments:	Sept. 2024	Sept. 2025	Sept. 2026
	10	14	15

		Arraigned by POLTORAK	Arraigned by Hetherington on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	1	1		
Felonies	14			2
Misd.	0			
Traffic	0			

There were a total of 222 assignments on felonies, misdemeanors, traffic & violations of probation, which the **Aaron Hetherington** was assigned

15 or 7% .

ANDREW BONNELL

Assignments:	Sept. 2024	Sept. 2025	Sept. 2026
	44	36	33

		Arraigned by Bonnell/POLTORAK	Arraigned by Bonnell on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	1	1		
Felonies	0			
Misd.	25	1		
Traffic	7	3		

There were a total of 222 assignments on felonies, misdemeanors, traffic & violations of probation, which the **Andrew Bonnell** was assigned

33 or 15% .

ROSTER ATTORNEYS

Assignments:	Sept. 2024	Sept. 2025	Sept. 2026
	61	137	105

		Arraigned by Assigned Attorney	Arraigned by POLTORAK on VOB/FTA/OSC	Assigned without an Arraignment
C.C. FEL/VOP/PPO	10	9	6	1
Felonies	39			4
Misd.	18			3
Traffic	38	1		4

*3 Cases Settled @ Arraignment

There were a total of 222 assignments on felonies, misdemeanors, traffic & violations of probation, which the **Roster Attorneys** were assigned

105 or 47% .

RETAINED ATTYS.

C.C. FEL/VOP/PPO	
C.C. VOB/FTA/OSC	
Felonies	4
Misd.	5
Traffic	
D.C. VOB/FTA/OSC	
Total Arraignments In Dist. Crt. By Retained	9

IPP

C.C. FEL/VOP/PPO	
C.C. VOB/FTA/OSC	
Felonies	
Misd.	
Traffic	
D.C. VOB/FTA/OSC	
Total Arraignments In Dist. Court IPP	0

DENIED

C.C. FEL/VOP/PPO	
Felonies	
Misd.	
Traffic	1
Total Denied	1

WILL HIRE AFTER ARRAIGNMENT	
FELONIES	3

ASSIGNED W/OUT ARRAIGN

Assigned w/o Arraign. C.C.	2
Assigned w/o Arraign. D.C.	21
WAIVED ATTORNEY	1
CC SETTLED @ ARRAIGN.	3
DC SETTLED @ ARRAIGN.	0

COMMITTEE OF THE WHOLE
MINUTES

MEETING OF THE BAY COUNTY COMMITTEE OF THE WHOLE HELD ON TUESDAY, OCTOBER 6, 2026, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR CRETE AT 4:00 P.M.

		MOTION NO.											
COMMISSIONERS PRESENT:		**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**	**11**	**12**
JEROME CRETE, CHAIR	**P**	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KATHY NIEMIEC	**P**	Y	Y	Y	Y	Y	Y	Y	S/Y	S/Y	Y	Y	Y
VAUGHN J. BEGICK	**P**	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
LARRY BESON	**P**	Y	S/Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	M/Y
CHRISTOPHER RUPP, V. CHAIR	**P**	M/Y	Y	S/Y	Y	S/Y	S/Y	Y	Y	Y	M/Y	Y	S/Y
JESSE DOCKETT	**P**	S/Y	Y	M/Y	S/Y	Y	Y	S/Y	Y	Y	S/Y	S/Y	Y
TIM BANASZAK, EX OFFICIO	**P**	Y	M/Y	Y	M/Y	M/Y	M/Y	M/Y	M/Y	M/Y	Y	Y	Y

	MOTION NO.											
COMMISSIONERS PRESENT:	**13**	**14**	**15**	**16**	**17**	**18**	**19**	**20**	**21**	**22**	**23**	**24**
JEROME CRETE, CHAIR	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KATHY NIEMIEC	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
VAUGHN J. BEGICK	Y	S/Y	Y	S/Y	Y	Y	Y	Y	Y	Y	Y	Y
LARRY BESON	Y	Y	S/Y	Y	S/Y	S/Y	Y	S/Y	Y	Y	S/Y	Y
CHRISTOPHER RUPP,V.CHAIR	S/Y	Y	Y	Y	Y	Y	S/Y	M/Y	S/Y	Y	Y	Y
JESSE DOCKETT	Y	Y	M/Y	Y	M/Y	Y	Y	Y	Y	S/Y	M/Y	S/Y
TIM BANASZAK, EX OFFICIO	M/Y	M/Y	Y	M/Y	Y	M/Y	M/Y	Y	M/Y	M/Y	Y	Y

	MOTION NO.											
COMMISSIONERS PRESENT:	**25**	**26**	**27**	**28**	**29**	**30**	**31**	**32**	**33**	**34**	**35**	**36**
JEROME CRETE, CHAIR	Y											
KATHY NIEMIEC	Y											
VAUGHN J. BEGICK	Y											
LARRY BESON	Y											
CHRISTOPHER RUPP,V.CHAIR	S/Y											
JESSE DOCKETT	M/Y											
TIM BANASZAK, EX OFFICIO	Y											

OTHERS PRESENT: C. Gignac, M. Beaver, J. Barcia, S. Trepkowski, L. Arsenault, A. Poirier, A. Davis-Johnson, T. Jerry, W. Prince, N. Putt, B. Latocki, J. Strasz, M. Kanuszewski, M. Rivard, H. Pitcher, K.Priessnitz, A.Labean

ZOOM:

M- MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

COMMITTEE OF THE WHOLE MINUTES
TUESDAY, OCTOBER 6, 2026

MOTION NO.

NOTE: In addition to these typed minutes, which provide an overview of the meeting and are not verbatim, this Committee meeting was also videotaped. The tapes are available for review in the Executive's Office or can be viewed on Bay County's website, at www.baycountymi.gov/executive/videos.

1. MOVED, SUPPORTED, AND CARRIED TO APPROVE THE OCTOBER 6, 2026, COMMITTEE OF THE WHOLE AGENDA AS PRINTED.

2. MOVED, SUPPORTED, AND CARRIED TO APPROVE SEPTEMBER 1, 2026, COMMITTEE OF THE WHOLE MINUTES, AS PRINTED.

   Public input was called, and Leona Flores addressed the Committee to provide an overview of the American GI Forum, Bay City Chapter.

   The first item on the agenda was a resolution for Michigan Library Appreciation Month and MI Right to Read Week 2026. This item was presented to the Bay County Library staff. It was,

3. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR MICHIGAN LIBRARY APPRECIATION MONTH AND MI RIGHT TO READ WEEK 2026.

   Next on the agenda was a presentation on the Proposed 2027 Budget. County Executive Barcia thanked staff for their hard work on a very thoughtful and appropriate budget for 2027. Finance Officer Scott Trepkowski followed with a detailed summary of revenues, expenditures, and key recommendations. Mr. Trepkowski concluded by recognizing County Executive Barcia and the Finance Department staff for their dedication and hard work in preparing the budget.

4. MOVED, SUPPORTED, AND CARRIED TO RECEIVE THE COUNTY EXECUTIVE'S PROPOSED 2027 BUDGET OVERVIEW PRESENTATION.

5. MOVED, SUPPORTED, AND CARRIED TO MOVE OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT PUBLIC HEARING RE: COUNTY EXECUTIVE'S PROPOSED 2027 BAY COUNTY BUDGET.

6. MOVED, SUPPORTED, AND CARRIED TO GO BACK TO REGULAR ORDER OF BUSINESS.

7. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION TO CONCUR WITH THE BAY COUNTY EXECUTIVE'S APPOINTMENT OF JOSEPH ALBOSTA AS DIRECTOR OF PUBLIC DEFENSE (BAY COUNTY EXECUTIVE).

8. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR ROAD PATROL TOWNSHIP CONTRACTS FY 2027 (BAY COUNTY SHERIFF).

9. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR OPERATION STONEGARDEN (OPSG) FY 2027 (BAY COUNTY SHERIFF).

10. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR 2026 ASSESSMENT ROLLS AS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER (DRAIN).

11. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR FY 2027 FEDERAL ACCESS AND VISITATION GRANT (FRIEND OF THE COURT).

12. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR JUSTICETEXT SOFTWARE AGREEMENT 2026 (CRIMINAL DEFENSE).

13. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR PROFESSIONAL LIABILITY INSURANCE AGREEMENT WITH ALTA PRO LAWYERS RISK PURCHASING GROUP 2026 (CRIMINAL DEFENSE).

14. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) GRANT FOR FY 2027 (HEALTH DEPARTMENT).

15. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) WATERSHED COUNCIL GRANT FY 2027 (ENVIRONMENTAL AFFAIRS/ SOIL EROSION & SEDIMENTATION CONTROL).

16. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR WAIVER OF ORDINANCE ADOPTION PROCESS – SUSPENDED THROUGH 12/31/26 (CORPORATION COUNSEL/RETIREMENT). [ROLL CALL: 7 YEAS, 0 NAYS]

17. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR PROPOSED RETIREMENT ORDINANCE AMENDMENT SECTION 4.005(D) ANNUAL COMPENSATION LIMITATION (CORPORATION COUNSEL/RETIREMENT).

18. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR 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).

19. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR THE PAYOUT OF ACCRUED SICK & VACATION TIME FOR DANIELLE AVERY & WAIVER OF LEAVE PROVISIONS (PERSONNEL/TREASURER).

20. MOVED, SUPPORTED, AND CARRIED TO RECEIVE THE GENERAL FUND EQUITY FOR 2025-2026 (FINANCE).

21. MOVED, SUPPORTED, AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE).

22. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD AUTHORIZATION OF THE PROPOSED RESOLUTION FOR THE RELEASE OF A BID FOR THE REQUEST FOR PROPOSAL FOR A FIRM TO PROVIDE COMMISSARY SERVICES TO THE BAY COUNTY JAIL (FINANCE/PURCHASING).

23. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED PAYABLES RESOLUTION (FINANCE).

24. MOVED, SUPPORTED, AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION FOR THE OFFICE OF ASSIGNED COUNSEL REPORT FOR JUNE AND AUGUST 2026.

25. MOVED, SUPPORTED, AND CARRIED TO ADJOURN (4:43 P.M.).

SUBMITTED BY:

LINDSEY ARSENAULT
BOARD COORDINATOR