

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 16, 2026

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

Page No.	I.	CALL TO ORDER (CHAIRMAN BANASZAK)
	II.	ROLL CALL
	III.	INVOCATION
	IV.	PLEDGE OF ALLEGIANCE
69-77	V.	MINUTES (5/19/26)
	VI.	AGENDA APPROVAL
	VII.	CITIZEN INPUT (3 Minute Maximum Per Person)
	VIII.	PETITIONS AND COMMUNICATIONS
	A.	Applications for Appointment to Bay County Library Board (one, 5-year term expiring; one, unexpired term ending 6/30/28 (Receive and make appointment)
1-2	1.	Derek Young
3-7	2.	Lisa Murphy
8	3.	Darrell Stuart
9	4.	Carrie Strohkirch
10-15	5.	Katherine (Kathy) Roberts
16	6.	Heather Heidtman
17-20	7.	Susan Rowell, Ed. D
21-22	8.	Julianne Bailey
23-25	9.	Kale Schafer
26	10.	Patricia Brilinski

- | | |
|-------|-------------------------------|
| 27-29 | 11. Andreas Teich |
| 30 | 12. Brian Elliott Cutshall |
| 31 | 13. Tim Errol Eckstein |
| 32 | 14. Charlie Parke (Incumbent) |
| 33-34 | 15. Gabriella Finkbeiner |

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. COMMITTEE OF THE WHOLE – June 2, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair)

- | | |
|----|---|
| 35 | 1. No. 2026-118 - Agreements with Multi-Media Advertising Companies for MOOG Grant Outreach and Promotion 2026 (Health Department) |
| 36 | 2. No. 2026-119 - Parking Lot Project at Health Services Building (Health Department) |
| 37 | 3. No. 2026-120 - Bid Release for Forest Sustainability- Emerald Ash Borer Treatment (Finance/Purchasing) |
| 38 | 4. No. 2026-121- Addition of Waste and Recycling Collection Services for the New Bay County Health Services Building (Finance/Purchasing) |
| 39 | 5. No. 2026-122 – Payables (Finance) |

B. COMMITTEE OF THE WHOLE – June 9, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair) – Meeting Cancelled

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

- | | |
|-------|--|
| 40-43 | 1. No. 2026-123 - Reports of the County Executive – May 2026 |
| 44-47 | 2. No. 2026-124 - Michigan Works! – Appointment of Johnathan Branson, Brian McBride & Brendon Baranek (County Executive) |
| 48-49 | 3. No. 2026-125 - Agreement with MGT Impact Solutions, LLC – IV-D Program 2026 (Friend of the Court) |
| 50-56 | 4. No. 2026-126 - DFA 27-09003- Home Aide Position (Family Support Specialist) 2026-2027 (MDHHS/Board of Commissioners) |

- | | |
|-------|--|
| 57-58 | 5. No. 2026-127 - Fortra Master Solutions Agreement 2026 (Courts) |
| 59-60 | 6. No. 2026-128 - Michigan Department of Corrections (MDOC) Grant Application Approval FY 2027 (Courts/Community Corrections) |
| 61-62 | 7. No. 2026-129 - Equature Recording System Agreement 2026 (911 Central Dispatch) |
| 63-64 | 8. No. 2026-130 –Agreement with Habitat for Humanity for Bay County to Serve as HUD “Responsible Entity” (Environmental Affairs & Community Development) |
| 65-68 | 9. No. 2026-131 - Wetland Mitigation Project – Beaver Road Property (Environmental Affairs & Community Development) |

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. June

- a. Library Board (one, 5-year term expiring: C. Parke; one, unexpired term ending 6/30/28: D. Stone)

2. 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)

3. November

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

4. 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/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

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

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

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

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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
6/16/26	RESOLUTION 2026-118	CRETE	APPROVED THE AGREEMENT(S) WITH MULTI-MEDIA ADVERTISING COMPANIES FOR OUTREACH AND PROMOTIONAL ACTIVITIES ASSOCIATED WITH THE MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT)	XX						
6/16/26	RESOLUTION 2026-119	CRETE	APPROVED A BUDGET ADJUSTMENT FOR UP TO \$750,000 FROM THE HEALTH FUND BALANCE FOR THE PARKING LOT IMPROVEMENT PROJECT AT THE HEALTH SERVICES BUILDING	XX						
6/16/26	RESOLUTION 2026-120	CRETE	AUTHORIZED THE FOREST SUSTAINABILITY PROGRAM'S RELEASE OF THE INVITATION FOR BID (IFB) FOR CONTINUED EMERALD ASH BORER TREATMENT TO PROTECT PUBLICLY OWNED ASH TREES FOR A TERM OF THREE (3) YEARS, COVERING 2027-2029, WITH THE OPTION FOR A TWO (2) YEAR RENEWAL	XX						
6/16/26	RESOLUTION 2026-121	CRETE	APPROVED THE ADDITION OF WASTE AND RECYCLING COLLECTION SERVICES FOR THE BAY COUNTY HEALTH SERVICES BUILDING LOCATED AT 4150 WILDER ROAD UNDER THE EXISTING REPUBLIC SERVICES CONTRACT	XX						
6/16/26	RESOLUTION 2026-122	CRETE	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
6/16/26	RESOLUTION 2026-123	BEGICK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR MAY 2026	XX						
6/16/26	RESOLUTION 2026-124	BEGICK	CONCURRED WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND APPOINTED BAY COUNTY REPRESENTATIVES JOHNATHAN BRANSON, BRIAN MCBRIDE, AND BRENDON BARANEK TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5 FOR THE TERMS LISTED (SEE RESOLUTION FOR TERMS)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

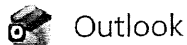
DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
6/16/26	RESOLUTION 2026-125	BEGICK	APPROVED THE AMENDED AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC (MGT) TO PROVIDE TITLE IV-CLAIMING SERVICES TO CLIENT FOR THE BAY COUNTY FRIEND OF THE COURT	XX						
6/16/26	RESOLUTION 2026-126	BEGICK	APPROVED THE RENEWAL OF AGREEMENT DFA 27-09003 COVERING THE PERIOD OCTOBER 1, 2026, TO SEPTEMBER 30, 2027	XX						
6/16/26	RESOLUTION 2026-127	BEGICK	APPROVED THE MASTER SOLUTIONS AGREEMENT BETWEEN FORTRA AND BAY COUNTY (COURTS) FOR 2026 THROUGH 2027 WITH AN OPTIONAL EXTENSION THROUGH 2028	XX						
6/16/26	RESOLUTION 2026-128	BEGICK	APPROVED THE FY2027 MDOC-OCC GRANT APPLICATION AND SUBSEQUENTLY AWARDED THE GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS (MDOC)	XX						
6/16/26	RESOLUTION 2026-129	BEGICK	APPROVED THE AGREEMENT BETWEEN EQUATURE AND AND BAY COUNTY (911 CENTRAL DISPATCH) FOR THE REPLACEMENT AND UPGRADE OF THE CENTRAL DISPATCH LOGGING RECORDER SYSTEM FOR A PERIOD OF (5) FIVE YEARS (60-MONTHS)	XX						
6/16/26	RESOLUTION 2026-130	BEGICK	APPROVED THE MEMORANDUM OF AGREEMENT BETWEEN BAY COUNTY (ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT) AND HABITAT FOR HUMANITY	XX						

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6/16/26	RESOLUTION 2026-131	BEGICK	APPROVED THE DEVELOPMENT OF A CONSERVATION EASEMENT AGREEMENT BETWEEN BAY COUNTY AND THE STATE OF MICHIGAN'S DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY FOR THE PURPOSE OF A WETLAND MITIGATION PROJECT NOT TO EXCEED 10 ACRES IN SIZE AND LOCATED ON BAY COUNTY'S 3499 BEAVER ROAD PROPERTY AND FURTHER APPROVED THE DEVELOPMENT OF AN ADDITIONAL PROJECT AGREEMENT BETWEEN DANIEL WHALEY AND BAY COUNTY FOR THE PURPOSES OF CONSTRUCTING AND MAINTAINING SAID WETLAND MITIGATION IN ACCORDANCE WITH EGLE ON THE SUBJECT PROPERTY FOR A PERIOD NOT TO EXCEED 5 YEARS	XX						
6/16/26	RESOLUTION 2026-132	BEGICK	AUTHORIZED THE SUBMISSION OF THE FY 2027 TREATMENT COURT GRANT APPLICATIONS	XX						
6/16/26	RESOLUTION 2026-133	BEGICK	AUTHORIZED THE BAY COUNTY JUVENILE HOME TO ACCEPT ALL REIMBURSEMENTS FROM THE ANNUAL SCHOOL NUTRITION PROGRAM COORDINATED APPLICATION RECEIVED FROM THE MICHIGAN DEPARTMENT OF EDUCATION FOR ELIGIBLE MEALS SERVED	XX						
6/16/26	RESOLUTION 2026-134	BEGICK	ADOPTED THE REVISED BAY COUNTY TRAVEL POLICY, TO TAKE IMMEDIATE EFFECT (SEE RESOLUTION FOR POLICY)	XX						
6/16/26	RESOLUTION 2026-135	BEGICK	ADOPTED THE REVISED BAY COUNTY PURCHASING POLICY, TO TAKE IMMEDIATE EFFECT (SEE RESOLUTION FOR POLICY)	XX						
6/16/26	MOTION 2026-44	BEGICK	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETING OF MAY 19, 2026, AS PRESENTED	XX						

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6/16/26	MOTION 2026-45	BEGICK	ADDED RES. 2026-132 - TREATMENT COURT GRANTS, RES. 2026-133 - SCHOOL NUTRITION PROGRAM REIMBURSEMENT FUNDS, RES. 2026-134 - REVISED BAY COUNTY TRAVEL POLICY, AND RES. 2026-135 - REVISED BAY COUNTY PURCHASING POLICY TO THE AGENDA	XX						
6/16/26	MOTION 2026-46	CRETE	APPROVED THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF JUNE 16, 2026, WITH ADDITIONS	XX						
6/16/26	MOTION 2026-47	DOCKETT	RECEIVED THE APPLICATIONS FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD (ONE, 5-YEAR TERM EXPIRING 6/30/2031, AND ONE UNEXPIRED TERM ENDING 6/30/2028)	XX						
6/16/26	MOTION 2026-48	BEGICK	APPOINTED TIM ERROL ECHSTEIN TO THE 5-YEAR TERM EXPIRING 6/30/2031, AND SUSAN ROWELL TO THE UNEXPIRED TERM ENDING 6/30/2028	XX						
6/16/26	MOTION 2026-49	DOCKETT	ADJOURNED THE REGULAR BOARD MEETING OF JUNE 16, 2026	XX						



Outlook

Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Fri 2/27/2026 6:57 PM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Library Board

FieldName Name:

1:

Name: Derek Young

FieldName Address:

2:

Address: 785 Amelith Road

FieldName City, State, Zip Code:

3:

City State Freeland

Zip:

FieldName Home Phone:

4:

Home 5176436240

Phone:

FieldName Business Phone:

5:

Business

Phone:

FieldName Occupation:

6:

Occupation: Teacher

FieldName Employer:

7:

Employer: Swan Valley School District

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident 13 years

How Long:

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: I bring a unique "dual-lens" perspective to the Library Board: 15+ years of operations and finance experience paired with a current career as an 1

elementary STEM/Technology teacher at Swan Valley School District. With a degree in Business, I am prepared to provide rigorous oversight of the library's budget and strategic planning, ensuring that taxpayer dollars are utilized efficiently to maximize community impact.

My interest is lifelong; I began my professional life working in a small-town library, and today, I am a "power user" of both our physical collections and digital platforms like Libby and Hoopla. I am deeply invested in the library's evolution from a traditional book repository into a high-tech hub for "multimodal literacy"—where digital tools, STEM learning, and classic literature coexist to serve a diverse population.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: Beyond my professional qualifications, I offer a unique perspective on the future of the written word. I have successfully self-published three titles and am currently navigating the traditional publishing world with a manuscript under active review by a literary agent. This gives me a firsthand understanding of the shifting landscape of intellectual property, digital content, and author advocacy.

My foundation in governance is reinforced by previous service as a State Banking Regulator. This role required a high degree of integrity, a deep understanding of complex financial compliance, and the ability to conduct rigorous oversight—skills I am eager to apply to the library's fiduciary responsibilities.

Having also served on a parochial school board, I am a seasoned board member who understands the nuances of public service, the importance of transparency, and the "heat" that can accompany community leadership. I am a firm believer in the library as a vital "Third Place" for our community, and I am committed to ensuring that future generations—including my own children—have access to the same life-changing resources that shaped my own path.

FieldName 12: What is your e-mail address?

Email: derekayoung@gmail.com



Outlook

Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Sat 2/28/2026 10:42 AM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Bay County Library Board

FieldName Name:

1:

Name: Lisa Murphy

FieldName Address:

2:

Address: 45 Rivertrail Dr

FieldName City, State, Zip Code:

3:

City State Bay City, MI 48706

Zip:

FieldName Home Phone:

4:

Home (989) 450-4244

Phone:

FieldName Business Phone:

5:

Business

Phone:

FieldName Occupation:

6:

Occupation: Retired

FieldName Employer:

7:

Employer: Retired

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident lifetime

How Long:

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: 1. Lifelong learner
2. Retired Elementary School Teacher who utilized library services for ³

students.

3. Utilized library services ie. story time, crafts, library seed project etc.

4. I have served on many committees throughout my tenure

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: My love for public libraries began at a very young age when my dad became laid-off from his job at Stalkers, and took a temporary one with the Bay County Library System. He worked as a page and I got to ride in the car with him picking up overdue library books allover the city. I also got to keep many of the library "withdrawn" books. Miss Suzi. Little Toot and many others were a huge part of my upbringing where I would play "school" with my dolls.

After graduating high school, (Central High School) I started on the path to becoming an Elementary School Teacher. Glenda and Carol, and later on Margo, would pick out great books for me to read to the students and cheer me on!

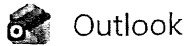
As a retired adult, I use the library mostly online. Currently, I have several books I am listening to utilizing Hoopla, and I just returned my first ever checked out "Adult Book Box."

Libraries are a way of "leveling" the playing field, in the same way of public schools. Libraries offer patrons the world!

FieldName 12: What is your e-mail address?

12:

Email: lisamurphy007@gmail.com



Lisa Murphy: Bay County Library Board Application - Updated Question

From Lindsey Arsenault <ArsenaultL@baycountymi.gov>
Date Tue 5/26/2026 1:17 PM
To Board Applications <boardapplications@baycountymi.gov>

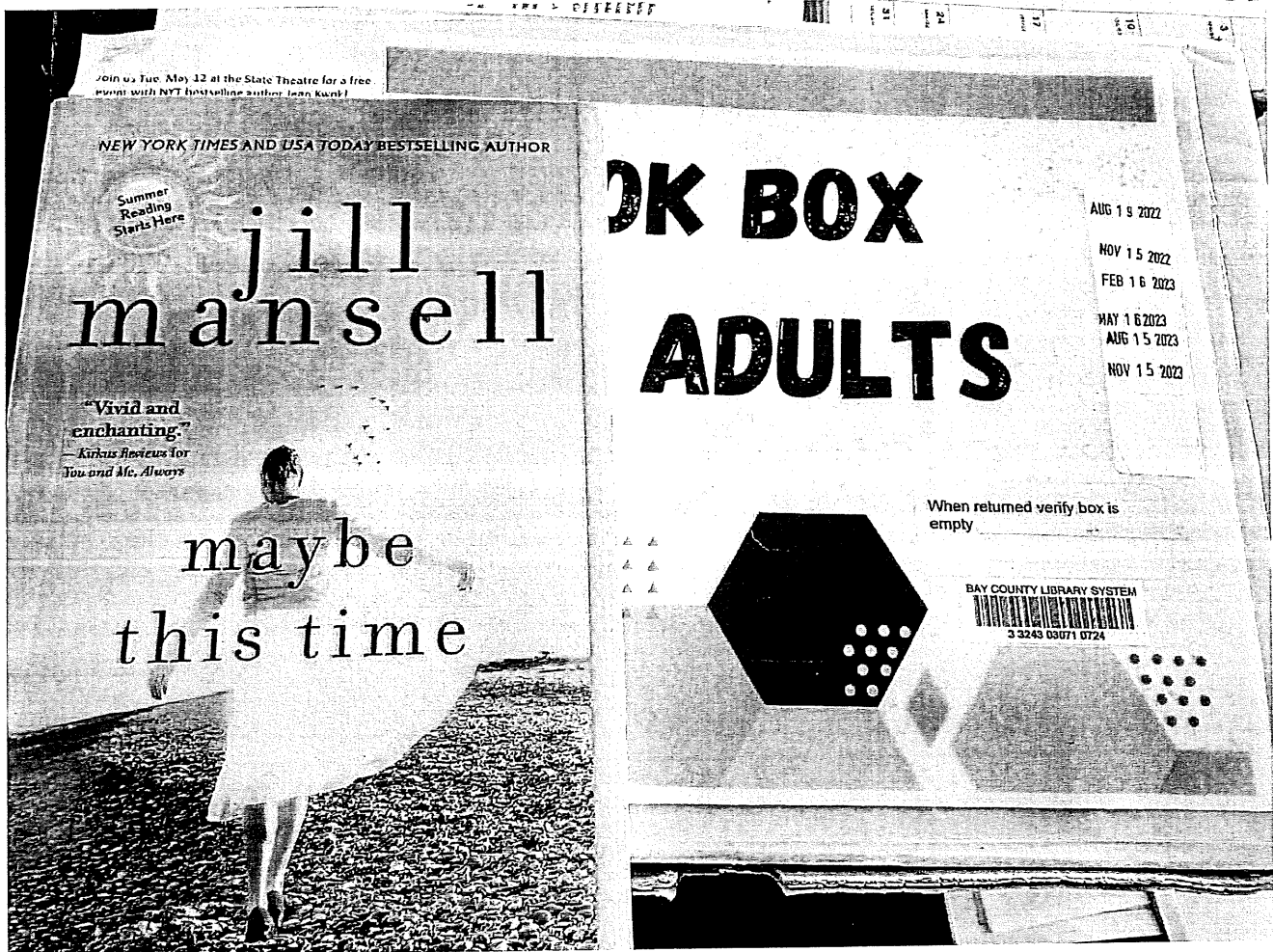
From: lisa m <lisamurphy007@gmail.com>
Sent: Thursday, May 21, 2026 11:14 AM
To: Alexander Poirier <poiriera@baycountymi.gov>
Subject: Re: Bay County Library Board Application - Updated Question

Dear County Commission,

I use the Bay County Library System on a near daily basis. I am an avid user of Hoopla, the library version of Audible Books online. I "check out" several books at a time, and listen to them as I go about my day.

I haven't used Kanopy as much, but love to browse through the titles and look forward to downloading more documentaries as there are many interesting titles.

Currently, I have an "adult book box" checked out. These are just great. Librarians choose the title and add a treat and an activity that ties to the story.



For this particular book, I found it on Hoopla and downloaded it to listen as well! So cool! I love my library!

Lisa Murphy

On Thu, May 21, 2026, 11:01 AM lisa m <lisamurphy007@gmail.com> wrote:
Yes, I would be happy to.

On Thu, May 21, 2026, 11:00 AM Alexander Poirier <poiriera@baycountymi.gov> wrote:
Good morning,

Thank you for submitting your application for appointment to the Bay County Library Board.

In collaboration with the Bay County Library System, the Board of Commissioners has updated the Library Board application to include the following question:

"How often do you use the Bay County Library System and what is your involvement?"

Due to the late addition of this question, a response - or lack thereof - will have no bearing on your candidacy for appointment. However, the Board of Commissioners would value your response if you were willing to provide one.

6/11/26, 8:53 AM

Library 2026 Question - Lindsey Arsenault - Outlook

Thank you again for your interest in serving on the Bay County Library Board. We appreciate your time and look forward to reviewing your application.

Respectfully,

Alex Poirier
Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693



Outlook

Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Sat 2/28/2026 1:42 PM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Library

FieldName 1: Name:

Name: Darrell Stuart

FieldName 2: Address:

Address: 5375 Jillian Dr,

FieldName 3: City, State, Zip Code:

City State Bay City, MI 48706

Zip:

FieldName 4: Home Phone:

Home Phone: 9892255793

FieldName 5: Business Phone:

Business N/A

Phone:

FieldName 6: Occupation:

Occupation: Retired Physician

FieldName 7: Employer:

Employer: N/A

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident 18+ years

How Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I am a proponent for continuous learning for all ages, and believe that public libraries are the foundation of maintaining an informed electorate that will preserve our democracy. We have a great library in Bay County and I would like to help ensure that it remains a vital resource for our community.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info:

FieldName 12: What is your e-mail address?

12:

Email: doctorstu1@msn.com



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

Tel: (989) 895-4136 | Fax: (989) 895-4226

COUNTY OF BAY

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

APPLICATION FOR APPOINTMENT TO:

Bay County Library Board of Trustees

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

Name Carrie G. Strohkirch

Address 801 Frost Dr, Bay City, MI 48706

Home Phone No. 989-313-2034

Business or Cell No. _____

CHRISTOPHER T. RUPP
SERGEANT AT ARMS
5TH DISTRICT

Occupation Consultant

Employer Self

Are you a resident of Bay County? Yes

KATHY NIEMIEC
1ST DISTRICT

Are you a Veteran of any military branch of the United States government? No

List your interests and qualifications for the above Board or Commission*

LARRY BESON
4TH DISTRICT

Trained Parliamentarian and current consultant on nonprofit governance and advocacy. Former Para Professional and Substitute Teacher, Bangor Township Schools; Avid Library User and mother to a 14 year old library user. Graduate of the Henry Marsh Institute on Public Policy; CMU Graduate - Psychology

JESSE DOCKETT
6TH DISTRICT

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

JEROME CRETE
7TH DISTRICT

I am a previous Board Chair of the Dow YMCA and Junior League of the Great Lakes. Co-owner of 11 franchise restaurants and familiar with both nonprofit and corporate finances. Former grant writer and active community member. Bay County Resident for 18 years

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

List membership on any other civic Boards and/or Committees* Past Chair, Dow Bay Area YMCA

Past President, Rotary Club of Bay City; Past President, Junior League- Great Lakes Bay Region; Current President, Michigan State Council of Junior Leagues;

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenaultl@baycountymi.gov

*Feel free to use additional paper if required.

Date submitted: _____

Please return this form to:
Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708, or email to:
Arsenaultl@baycountymi.gov



Outlook

Application for Appointment to County Board

From postmaster@netsource-one.net <postmaster@netsource-one.net>

Date Tue 3/24/2026 9:18 AM

To Board Applications <boardapplications@baycountymi.gov>

FieldName: What Board Are You Applying For?

Board: Bay County Library System Board of Trustees

FieldName Name:

1:

Name: Katherine (Kathy) Roberts

FieldName Address:

2:

Address: 523 Webb Drive

FieldName City, State, Zip Code:

3:

City State Bay City

Zip:

FieldName Home Phone:

4:

Home (989) 493-6183

Phone:

FieldName Business Phone:

5:

Business N/A

Phone:

FieldName Occupation:

6:

Occupation: Freelance journalist

FieldName Employer:

7:

Employer: None

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident 39 years

How Long:

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: I have a Bachelor's Degree in Journalism from CMU and worked at The Bay City Times as a reporter or editor for about 15 years. After that, I worked

at the Bay Area Chamber of Commerce for about 5 years. From there, I went to Covenant HealthCare, Ohno Design (a marketing and website design firm), and finally was the Managing Editor of Route Bay City. Since January 2026, I have been working as a freelance journalist accepting only a handful of assignments.

I have both the time and the background to serve on the Library Board. Through my work as a journalist, I have a good understanding of the importance of literacy and free speech. I value that the library gives people the ability to learn more about topics important to them. I believe libraries have a responsibility to provide their communities with a wide range of resources and tools. Through my involvement at the Chamber of Commerce and at the paper, I have connections throughout the community, which gives me the ability to learn more about the issues different groups face.

As a freelance journalist, I appreciate the library offers meeting rooms where I can interview sources. I also have used the library's internet when a storm knocked out my home internet and I needed to make a deadline. I took my kids there to borrow books and puppets when they were toddlers and to join study groups as teens. Now, I use the library to check out books and puzzles. In 2025, I joined a library-based book club.

I have reached out to Kristen Wellnitz asking if she will meet with me to give me a better background on the issues and concerns facing the library now.

Thank you for your consideration.

Kathy Roberts

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: In the interest of full disclosure, I need to mention that i have a relative working at the library. I have been told that in the past, there have been other Library Trustees with relatives who worked at the library.

FieldName 12: What is your e-mail address?

Email: kathypetersenroberts@gmail.com

Kathy Roberts
523 Webb Drive
Bay City, MI 48706
(989) 493-6183
kathypetersenroberts@gmail.com

WORK EXPERIENCE

Issue Media Group, March 2019-December 2025

Managing Editor, Route Bay City

Responsibilities included assigning (and writing) articles and photos for a weekly newsletter and website.

Ohno Design, April 2015-August 2019

Writer

Responsibilities included writing content for websites, marketing tools (brochures, advertisements, flyers, etc.); and social media.

Covenant Visiting Nurse Association, November 2006-April 2015

Community Relations Specialist

Responsibilities included marketing home care, hospice, durable medical equipment, and infusion pharmacy services to physicians, assisted living facilities, nursing homes, and the hospital.

Bay Area Chamber of Commerce, June 2002-November 2006

Director of Programs & Events

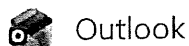
Responsibilities included planning and implementing membership events, including Annual Meeting, Golf Outing, Eye Opener Breakfasts, Business After Hours, seminars and training, sales leads roundtables, and leadership development programs, including Leadership Bay County, Youth Leadership Bay County, and Leadership Alumni events.

The Bay City Times, December 1987-June 2002

- ☐ January 2002-June 2002 News Writer. Responsibilities included writing about non-profit agencies and stories assigned by an editor.
- ☐ May 1998-December 2001 Features Writer. Responsibilities included writing health features and covering non-profit agencies.
- ☐ September 1996-May 1998 Features Editor. Responsibilities included supervising two full-time reporters; developing ideas for six weekly lifestyle pages; and working closely with artists and photographers.
- ☐ October 1993-September 1996 Assistant Metro Editor. Responsibilities included supervising three full-time reporters and about 30 freelance writers; editing articles; designing daily and Sunday pages; coordinating Town Crier covers; and sending stories to Michigan newspapers.
- ☐ February 1993-October 1993 Sunday Coordinator/Copy Editor. Responsibilities included

choosing and editing wire service stories for the Sunday newspapers and for weekday pages.

- December 1987-February 1993 Reporter. Responsibilities included writing news and features articles for the Northeast page for four years and covering Bay City government for one year.



Kathy Roberts: Bay County Library Board Application - Updated Question

From Lindsey Arsenault <ArsenaultL@baycountymi.gov>
Date Tue 5/26/2026 1:12 PM
To Board Applications <boardapplications@baycountymi.gov>

From: Kathy Roberts <kathypetersenroberts@gmail.com>
Sent: Thursday, May 21, 2026 12:49 PM
To: Alexander Poirier <poiriera@baycountymi.gov>
Subject: Re: Bay County Library Board Application - Updated Question

Alex --

This is a great question! Here is my answer:

I am a frequent library user, and have been for years. One of the first places my parents let me walk to alone was the library in my hometown of Sturgis. The librarians there all knew my name and the types of books I favored.

When I moved to Bay City in 1987, I was a frequent patron of the Center Avenue library. I spent most of my time in the fiction section, which, if I remember right, was in the basement of the building. While I enjoyed the character of the old red brick building, I very much appreciate the well-lit atmosphere at Wirt.

After I married, had kids, and bought a house on the West Side, I spent more time at the Sage Library since it's close to home. The kids loved checking out books, puppets, and family movies on VHS or DVD. I appreciated the opportunity to browse the magazines while they played nearby.

More recently, when I worked as the Managing Editor of Route Bay City, I used Wirt's second-floor conference rooms a few times a year for meetings or phone calls that demanded more privacy than I had at home. One time, my home internet went out and I spent an afternoon at Sage Library in order to meet a critical deadline.

Now, I'm at Wirt or Sage a few times a month to check out books and puzzles. I primarily read fiction, but I occasionally use library books to feed my growing hobby of knitting.

I also participate in a library-provided book club that meets monthly at Wirt. I have Hoopla and the Libby apps downloaded on my phone. I use Libby at least monthly, but only visit Hoopla a couple of times a year. I've browsed the Library of Things, but I haven't personally borrowed any of those items yet.

Kathy

On Thu, May 21, 2026 at 11:00 AM Alexander Poirier <poiriera@baycountymi.gov> wrote:
Good morning,

Thank you for submitting your application for appointment to the Bay County Library Board.

In collaboration with the Bay County Library System, the Board of Commissioners has updated the Library Board application to include the following question:

"How often do you use the Bay County Library System and what is your involvement?"

Due to the late addition of this question, a response - or lack thereof - will have no bearing on your candidacy for appointment. However, the Board of Commissioners would value your response if you were willing to provide one.

Thank you again for your interest in serving on the Bay County Library Board. We appreciate your time and look forward to reviewing your application.

Respectfully,

Alex Poirier
Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693



Outlook

Application for Library Board Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Sat 5/30/2026 7:56 PM

To Board Applications <boardapplications@baycountymi.gov>

Name = Heather Heidtman

Address = 2192 S. Tuscola Road

City-State-ZipCode = Munger, MI 48747

Phone-Number = 989-225-5718

Occupation = Finance and Human Resources Manager

Employer = Saginaw Children's Zoo

Are-You-A-Resident = Yes

How-Long-Have-You-Been-A-Resident = 51 years

What-Are-Your-Interests-And-Qualifications = Early in my career, I worked for the Public Libraries of Saginaw as an Assistant Reference Librarian at the Hoyt Main Library, working at the Reference Desk and in their Local History and Genealogy Collection. Later, I received my degree in Accounting and have worked in non-profit accounting for over 15 years. I have experience with fund accounting, budgeting for non-profits, and strategic planning.

How-Often-Do-You-Use-The-Library = I am a life-long user of the Bay County Library System. Growing up, I visited the Sage Library regularly. When my boys were little, they always participated in the Summer Reading program at Wirt Library. I check out e-books through the Libby app. I have participated in book clubs, and we utilize the Community Room at Wirt for meetings. I know that our libraries play an important role in our community--access to technology for those who need it, book clubs for all ages, author visits, the Bookmobile that visits schools and senior centers, programming for teens, and I love the "1000 Books Before Kindergarten" program!

Any-Other-Information = In addition to my professional experience, I have volunteered in our community for many years. I served as the Treasurer and Co-Chairperson of the Bay County Crop Walk for several years. Served as Treasurer of Northeast Little League and Bay County Eastside Little League for 8 years and spent close to 10 years volunteering at Hampton Elementary's School Library.

Email = hheidtman@tds.net

Client IP = 64.83.182.201



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

Tel: (989) 895-4136 | Fax: (989) 895-4226

COUNTY OF BAY

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

APPLICATION FOR APPOINTMENT TO:

Bay County Library System

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

Name Susan Rowell, Ed.D.

Address 1235 Ivy Leaf Court, Essexville, MI 48732

Home Phone No. _____ Business or Cell No. 989-686-1104

CHRISTOPHER T. RUPP
SERGEANT AT ARMS
5TH DISTRICT

Occupation Foster Care Specialist

Employer Holy Cross Services

Are you a resident of Bay County? Yes

KATHY NIEMIEC
1ST DISTRICT

Are you a Veteran of any military branch of the United States government? No

List your interests and qualifications for the above Board or Commission*

LARRY BESON
4TH DISTRICT

My interests include supporting and promoting community literacy. My qualifications are strong advocacy and leadership skills and abilities. I hold a Masters in Educational Leadership and a Doctorate in Educational Administration; I am a former principal and school administrator, and currently I create and manage Foster Care

JESSE DOCKETT
6TH DISTRICT

case plans.
List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

JEROME CRETE
7TH DISTRICT

I have organizational administration and leadership experience based on informed decision making through collaboration and cooperation.

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

List membership on any other civic Boards and/or Committees* None

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenaultl@baycountymi.gov

*Feel free to use additional paper if required.

Date submitted: 4-20-2026

Please return this form to:
Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708, or email to:
Arsenaultl@baycountymi.gov



Outlook

Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Thu 4/23/2026 2:12 PM

To Board Applications <boardapplications@baycountymi.gov>

What-board-are-you-applying-for = Bay County Library System

Name = Susan Rowell

Address_required = 1235 Ivy Leaf Court

City-State-Zip-Code = Essexville

Phone-Number = 989-686-1104

Business-Phone-Number = 989-780-272

Occupation = Foster Case Specialist

Employer = Holy Cross Services

Resident = Yes

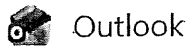
How-Long = Several Decades

Interests = Please accept this application for appointment to the Bay County Library System Board. My interests include supporting and promoting community literacy; my qualifications are strong advocacy and leadership skills and abilities. I hold a Masters in Educational Leadership and a Doctorate in Educational Administration. I am a former school principal and administrator; currently I am a Foster Care Specialist. I offer extensive experience in administration best practices with a background in the methods of the Baldrige Excellence Framework.

Other-Information = It is with great enthusiasm that I submit my application for appointment to the Bay County Library System Board. I view our libraries as essential community resources and welcome the opportunity to contribute to their growth. My career is driven by a passion for advocacy; through my background as a school administrator and my current role as a Foster Care Specialist, I bring a unique blend of administrative expertise and hands-on community support. I take pride in a leadership style rooted in collaboration and data-informed decision-making, both of which I believe would be instrumental in serving our community. Thank you for your consideration.

Email = huroneducationalservices@gmail.com

Client IP = 24.247.17.22



Fw: Bay County Library Board Application - Updated Question

From Alexander Poirier <poiriera@baycountymi.gov>
Date Thu 6/4/2026 12:54 PM
To Lindsey Arsenault <ArsenaultL@baycountymi.gov>

Response.

Alex Poirier
Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693

From: Susan Rowell, Ed.D. <huroneducationalservices@gmail.com>
Sent: Thursday, June 4, 2026 11:08 AM
To: Alexander Poirier <poiriera@baycountymi.gov>
Subject: Re: Bay County Library Board Application - Updated Question

Hello Alex, I am sorry for my delay in responding. I use the Wirt Library regularly. Due to my work schedule, I often have down time when traveling between appointments and I utilize libraries to work and also for respite during my workday. Currently, I utilize the Wirt Library, but also the Flint Public Library, Gladwin County Library, and also the Beaverton Library.

Thank you,

On Thu, May 21, 2026 at 11:00 AM Alexander Poirier <poiriera@baycountymi.gov> wrote:
Good morning,

Thank you for submitting your application for appointment to the Bay County Library Board.

In collaboration with the Bay County Library System, the Board of Commissioners has updated the Library Board application to include the following question:

"How often do you use the Bay County Library System and what is your involvement?"

Due to the late addition of this question, a response - or lack thereof - will have no bearing on your candidacy for appointment. However, the Board of Commissioners would value your response if you were willing to provide one.

Thank you again for your interest in serving on the Bay County Library Board. We appreciate your time and look forward to reviewing your application.

Respectfully,

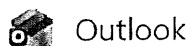
6/11/26, 8:53 AM

Library 2026 Question - Lindsey Arsenault - Outlook

Alex Poirier
Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693

--

Dr. Susan Rowell
989-686-1104



Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Thu 4/23/2026 8:09 PM

To Board Applications <boardapplications@baycountymi.gov>

What-board-are-you-applying-for = Bay County Library System Board of Trustees

Name = Julianne Bailey

Address_required = 55 State Park Dr.

City-State-Zip-Code = Bay City, MI 48706

Phone-Number = 989-498-9014

Business-Phone-Number = NA

Occupation = Nurse

Employer = Retired

Resident = Yes

How-Long = 69 years

Interests = I've dedicated my career to serving others, working as a nurse in local hospitals, doctors' offices, the juvenile justice system and in home care for a total of 48 years. When at the home care agency, I served on the Ethics Committee associated with the (then) Bay Medical Center. After my young daughter was diagnosed with Type 1 diabetes, I looked for resources that might help me better understand her condition. In the absence of a local support group, I became a founder of the first Bay City chapter of the Juvenile Diabetes Foundation and spent hours developing and delivering programs to help other families deal with this difficult disease. Later, when my child went to school, I participated in PTO-type activities. When she entered All Saints Central High School, though, I chose to become even more involved, moving up to a seat on the school's parent board. We board members served as advisors to the administration, an experience that introduced us to the challenges they faced -- in fundraising, human resources, facilities management, and more -- so that the staff could focus on delivering a first-class education to our children. I believe that this advisory experience would make me an excellent candidate for the library board.

Currently, I volunteer for my church (Our Lady of Peace on Bay City's west side) in whatever capacity I'm needed: from stocking the parish food pantry to working on twice-yearly fundraisers that support the services provided by such organizations as the ARC and the Humane Society.

Other-Information = I'm a lifelong resident of Bay County, and grew up enjoying the resources of Sage Library then later passed my love of reading to my daughter and watched her become an avid library user, too. Her children have developed the same good habit, and been able to take advantage of even more services than my daughter and I ever imagined. The county library system has been an irreplaceable resource in our lives, and I would be honored to be a part of the board that helps it continue "to transform our community by providing vital opportunities connecting people, ideas, and information."

Email = juliannebailey97@yahoo.com

Client IP = 2600:6c48:6ef0:8860:2c2e:90d0:dc47:2935

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Outlook

Julianne Bailey: Library Board Question

From Lindsey Arsenault <ArsenaultL@baycountymi.gov>

Date Tue 5/26/2026 1:11 PM

To Board Applications <boardapplications@baycountymi.gov>

From: Julianne Bailey <juliannebailey97@yahoo.com>

Sent: Friday, May 22, 2026 12:40 PM

To: Alexander Poirier <poiriera@baycountymi.gov>

Subject: Library Board Question

In response to the Board of Commissioners recent question: I am an avid supporter of the library and its services. On a weekly basis I borrow adult fiction and non fiction books. I use Ask a Librarian to reserve books and occasionally the drive up window to pick up and return books. I use Hoopla to download audiobooks for listening in the car. I attend library sponsored Meet the Librarian programs as well as evening speaker programs at Wirt library.

In the spring I participate in seed counting and packaging to support the library seed distribution effort. In the past I have made use of story hour services at Sage library with my daughter and more recently with my grandchildren. In addition BCLS is my choice for donations as a way to honor or in loving memory of loved ones. I hope this helps the Commisioners understand my commitment to BCLS. Thank you Julianne Bailey

Sent from my iPad



Outlook

Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Tue 4/28/2026 8:49 AM

To Board Applications <boardapplications@baycountymi.gov>

What-board-are-you-applying-for = Library Board

Name = Kale Schafer

Address_required = 300 Shady Lane

City-State-Zip-Code = Auburn, MI 48611

Phone-Number = 9898608654

Business-Phone-Number =

Occupation = Secondary Teacher

Employer = Charlton Heston Academy, Saint Helen, MI

Resident = Yes

How-Long = 7 Years

Interests = I have a Bachelors Degree and Teaching Certification from Saginaw Valley State University.

I served on the Board of Directors for Pit & Balcony Theatre in Saginaw for 2 years in 2015/16.

I have taught High School ELA, Theater, and Communications/Public Speaking for 10 years, and worked as a substitute teacher prior to getting my certification.

I have run a 'pen-and-paper gaming' club (Dungeons & Dragons) with my students over the past decade, and watched first-hand how both oral and written stories can shape young minds into more positive forces in their community.

Other-Information = I have two young boys, ages 3 and 1, who are being raised with a love for community and local libraries. I could not be more supportive of libraries as a safe place for learning, community building, and personal growth within our county.

Email = kale.schafer@gmail.com

Client IP = 35.131.237.106



Fw: Bay County Library Board Application - Updated Question

From Alexander Poirier <poiriera@baycountymi.gov>
Date Tue 6/2/2026 3:34 PM
To Lindsey Arsenault <ArsenaultL@baycountymi.gov>

Kale response to added question.

Alex Poirier
Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693

From: Kale Schafer <kale.schafer@gmail.com>
Sent: Tuesday, June 2, 2026 2:53 PM
To: Alexander Poirier <poiriera@baycountymi.gov>
Subject: Re: Bay County Library Board Application - Updated Question

Hello Alex,

I'm hoping this is where you'd like our answer for the question of: "How often do you use the Bay County Library System and what is your involvement?"

I use the BCLS at least weekly - nightly depending on how you look at it. As a resident of Auburn, our library is within a short walking distance and my family takes our boys there every other week on average - more during the winter months when we're stuck inside! Whenever my 3-year-old comes home from the library with a book, you can bet that we will be reading those library books during bedtime routine for the next few weeks. I am always impressed by the level of effort the libraries put into making the space welcoming for community members, especially kids. It seems like every month or so the Auburn library is switching up the theme in the kids play area and adding fun little scavenger hunts throughout the bookshelves to encourage the kids to find something new.

As an adult, I enjoy having the opportunity to check out best sellers in my hometown without having to spend \$30 on a book. I'm also involved in a few study groups and community groups that use the library for regular meetings. In that sense, I think that our libraries are not only invaluable spaces for learning, but for community building.

If elected to the Library Board, my goal would be to continue building on the good work that's already being done to welcome community members into the building. I would always be looking for new ideas for activities and events to encourage that community-building element.

Thank you,

- Kale

On Thu, May 21, 2026 at 11:00 AM Alexander Poirier <poiriera@baycountymi.gov> wrote:
Good morning,

Thank you for submitting your application for appointment to the Bay County Library Board.

In collaboration with the Bay County Library System, the Board of Commissioners has updated the Library Board application to include the following question:

"How often do you use the Bay County Library System and what is your involvement?"

Due to the late addition of this question, a response - or lack thereof - will have no bearing on your candidacy for appointment. However, the Board of Commissioners would value your response if you were willing to provide one.

Thank you again for your interest in serving on the Bay County Library Board. We appreciate your time and look forward to reviewing your application.

Respectfully,

Alex Poirier
Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693



BAY COUNTY BOARD OF COMMISSIONERS

515 Center Avenue, Suite 405, Bay City, MI 48708-5125

Tel: (989) 895-4136 | Fax: (989) 895-4226

COUNTY OF BAY

TIM BANASZAK
CHAIRMAN
2ND DISTRICT

APPLICATION FOR APPOINTMENT TO:

VAUGHN J. BEGICK
VICE CHAIRMAN
3RD DISTRICT

KATHY NIEMIEC
SERGEANT AT ARMS
1ST DISTRICT

LARRY BESON
4TH DISTRICT

CHRISTOPHER T. RUPP
5TH DISTRICT

JESSE DOCKETT
6TH DISTRICT

JEROME CRETE
7TH DISTRICT

ALEX POIRIER
BOARD ADVISOR
Poiriera@baycountymi.gov

LINDSEY ARSENAULT
BOARD COORDINATOR
Arsenaultl@baycountymi.gov

Application for Appointment to: Library Board
Name Patricia Brilinski
Address 408 Hart Street
Essexville, Mich. 48732
Home Phone No. 989-343-0374 Business or Cell No. _____
Occupation Registered nurse
Employer Retired (worked 45 years)
Are you a resident of Bay County? yes

Are you a Veteran of any military branch of the United States government? no

List your interests and qualifications for the above Board or Commission* Volunteer Ogema
County Library.
Would like to help get library millage passed.
As president of Sunrise Side Lifelong Learning (Tawas),
I did radio broadcasts and podcasts.
Spoke on behalf SLL to groups in 4 counties.
As Bay County Chair for Channel 19 & V. Auction, had to V.
List any other information you feel would be pertinent in assisting the County Board of exposure.
Commissioners in their selection* Avid reader. Member book club.

The libraries are such an important
asset for Bay County. Many people are not
aware of the many services offered by them.

List membership on any other civic Boards and/or Committees* _____

President: Questers of Bay County, which
donated funds to repair the railings at City Hall,
as well as other projects.

*Feel free to use additional paper if required.

Date submitted:

May 1, 2026

Please return this form to:
Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708, or email to:
Arsenaultl@baycountymi.gov



Outlook

Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Wed 5/6/2026 11:14 AM

To Board Applications <boardapplications@baycountymi.gov>

What-board-are-you-applying-for = Bay County Library Board

Name = Andreas Teich

Address_required = 2275 Carroll Road

City-State-Zip-Code = BAY CITY

Phone-Number = 9897145407

Business-Phone-Number =

Occupation =

Employer = Retired

Resident = Yes

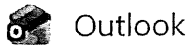
How-Long = 32 years

Interests = Since we moved to Bay City in 1994, I have been involved in every millage campaign to support the services of the library system. I believe that public libraries provide access to information for people from every walk of life. Whether it is a child learning to read, a student creating a research project or a citizen who needs computer access, the library is there for them. Libraries serve as equalizers and need to remain so for all citizens.

Other-Information = I serve and have served on a number of non-profit boards in the community. I have learned how those organizations can be good stewards of their resources. I have also seen what happens when good stewardship fails to be exercised. I believe that I would bring that experience to the library board.

Email = teich734@gmail.com

Client IP = 75.129.17.136



Outlook

Andreas Teich: Bay County Library Board Application - Updated Question

From Lindsey Arsenault <ArsenaultL@baycountymi.gov>
Date Tue 5/26/2026 1:15 PM
To Board Applications <boardapplications@baycountymi.gov>

From: Andreas <teich734@gmail.com>
Sent: Thursday, May 21, 2026 11:41 AM
To: Alexander Poirier <poiriera@baycountymi.gov>
Subject: Re: Bay County Library Board Application - Updated Question

Alex,

I check out books from the library nearly every week. In addition, I regularly use Hoopla to download ebooks particularly when I travel. I am also volunteering during the open weeks of the summer reading program.

Andreas
Sent from my iPad

On May 21, 2026, at 11:00 AM, Alexander Poirier <poiriera@baycountymi.gov> wrote:

Good morning,

Thank you for submitting your application for appointment to the Bay County Library Board.

In collaboration with the Bay County Library System, the Board of Commissioners has updated the Library Board application to include the following question:

"How often do you use the Bay County Library System and what is your involvement?"

Due to the late addition of this question, a response - or lack thereof - will have no bearing on your candidacy for appointment. However, the Board of Commissioners would value your response if you were willing to provide one.

Thank you again for your interest in serving on the Bay County Library Board. We appreciate your time and look forward to reviewing your application.

Respectfully,

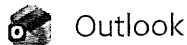
Alex Poirier

28

6/11/26, 8:53 AM

Library 2026 Question - Lindsey Arsenault - Outlook

Board Advisor
Bay County Board of Commissioners
(989) 891 - 6693



Application for Library Board Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Wed 5/27/2026 9:58 AM

To Board Applications <boardapplications@baycountymi.gov>

Name = Brian Elliott Cutshall

Address = P O Box 101

City-State-ZipCode = Kawkawlin

Phone-Number = 9898917856

Occupation = advisor

Employer = self

Are-You-A-Resident = Yes

How-Long-Have-You-Been-A-Resident = 52 years

What-Are-Your-Interests-And-Qualifications = 1. Owned and operated a book store in Bay County. 35 years

2. Business degree with a minor in accounting.

3. Leadership and problem solving ability I enhanced when in the military.

4. I have a desire to make our community better and I could help that by making our Library the best it can be.

How-Often-Do-You-Use-The-Library = 3 or 4 times a year I take out books on CD for car trips, or a biography. And once a month to just brows. I recently visited the Pinconning branch. When I first started my genealogy habit a few years back I probably touched everything in that area.

Any-Other-Information = *Because I have been in Bay County for 52 years I understand the culture of the people who live here, and could help the library be the hub that fits their ideas and values.

*After closing the book store I have been an advisor. I have a keen ability to see problems and have ideas how to make things better.

*In the last 11 years I have written and self published 4 books. Two of them are available on Amazon.

*On average I read 2 books a month.

* I read books that I sometimes disagree with. Because in able to discern what is true for you a person needs to know both sides of an issue.

Email = bbcutshall4@gmail.com

Client IP = 97.209.61.4



Outlook

Application for Library Board Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Mon 6/1/2026 1:17 PM

To Board Applications <boardapplications@baycountymi.gov>

Name = Tim Errol Eckstein

Address = PO Box 159 (Residence: 3133 Gaslight Drive, Bay City 48706)

City-State-ZipCode = 48631

Phone-Number = 6168229498

Occupation = Physician / Medical Director

Employer = Covenant HealthCare

Are-You-A-Resident = Yes

How-Long-Have-You-Been-A-Resident = 23 years

What-Are-Your-Interests-And-Qualifications = As a local resident I am always concerned that our library system is serving the expressed needs of our citizenry and community educational partners. Further, our libraries should set the standard in creating visions of a future built upon noble achievement, and then enable our students (young and old) to confidently cross the threshold of dreams and step into the realm of that noble reality.

How-Often-Do-You-Use-The-Library = I have held a Bay County Library card for many years. I have utilized service rooms for meetings with others in planning various community initiatives. I have donated dozens of books to the Bay County Library system.

I occasionally stroll into the library to relax and casually browse items of interest. I think that this is a great opportunity that the vast majority of our residents are missing out on.

The Wondrous Worlds statue is a point of particular interest to me as it gives me cause to pause and reflect when I pass by (which is rather frequent as I am the Commander of the American Legion Post 18 which is next door). A photo of that statue with the little girl holding an American Flag, which was placed there by one of my office staff, has become an iconic image for an organization for which I have served on the Board of Directors since 2010 - Children's Library International. The occasion was a visit and speech in front of the library for the formal re-dedication of Battery Park by Col, Roger Donlon (ret), first recipient of the Congressional Medal of Honor in Vietnam.

Any-Other-Information = My interest in supporting libraries and in building libraries extends back to 2002 when I first met Colonel Roger Donlon (I am a retired Navy Captain and Vietnam Veteran). As a result of that meeting I subsequently became involved with Children's Library International (CLI) and as member of the Board of Directors of CLI I have been involved in educational and reconciliation efforts, particularly throughout Southeast Asia. This has included building and maintaining 50 libraries across Vietnam (43), Cambodia (3) and Laos (4). The most recent project announcement with architect's rendering occurred on April 24, 2026 at Fort Leavenworth, Kansas. This library initiative which will be co-located with a secondary school is to be constructed at Ba To Commune in Quang Ngai Province, Vietnam and is to honor the legacy of the historic H're Montagnards.

I am a practicing physician and have been the medical director for Covenant Occupational Health for 19 years.

Email = eckstei1@yahoo.com

Client IP = 205.141.234.11

31



Outlook

Application for Library Board Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Tue 6/2/2026 1:04 PM

To Board Applications <boardapplications@baycountymi.gov>

Name = Charlie Parke

Address = 3056 Boy Scout Rd

City-State-ZipCode = Bay City, Mi 48706

Phone-Number = 8153413704

Occupation = Retired

Employer = Retired

Are-You-A-Resident = Yes

How-Long-Have-You-Been-A-Resident = 12 years

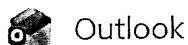
What-Are-Your-Interests-And-Qualifications = Present board member. Love the library and been a member since 1955. Masters Degree

How-Often-Do-You-Use-The-Library = Weekly. Present board member

Any-Other-Information = Been a volunteer for many Bay City institutions. YMCA, United Way, Bay County Women's Center

Email = ccpkan@yahoo.com

Client IP = 2607:fb91:4c21:3888:486a:cc77:5bac:6be



Application for Library Board Application for Appointment

From noreply@revize.com <noreply@revize.com>

Date Thu 6/11/2026 9:31 AM

To Board Applications <boardapplications@baycountymi.gov>

Name = Gabriella Finkbeiner

Address = 2005 S. Van Buren

City-State-ZipCode = Bay City, MI 48708

Phone-Number = 9897143805

Occupation = Victim Services Division Coordinator and Grant Administrator

Employer = The City of Saginaw

Are-You-A-Resident = Yes

How-Long-Have-You-Been-A-Resident = 30 years

What-Are-Your-Interests-And-Qualifications = I am passionate about reading, learning new things, helping others, and supporting community in Bay County. As the Grant Administrator for the Saginaw Police Department, I research, apply for, and manage federal and state grants. Through this work, I have gained experience with budgeting, funding processes, accountability, and responsible stewardship of public resources. I believe these skills would be valuable in supporting the Bay County Library System and its mission to connect people, ideas, and information.

I currently serve on the boards of three local nonprofit organizations: Westlund Guidance Clinic, the Sexual Orientation and Gender Identity Youth Advocacy Council (SOGI YAC), where I serve as Youth Voice Coordinator, and the Saginaw Chapter of Parents of Murdered Children (POMC), where I serve as Secretary. I also participate in several community task forces and committees. These experiences have strengthened my leadership and collaboration skills while giving me a solid understanding of board governance and Robert's Rules of Order. Combined with my passion for the community, I believe these experiences would allow me to be an effective and engaged member of the Library Board.

How-Often-Do-You-Use-The-Library = I use the Bay County Library System in some form nearly every day. While I still enjoy browsing the shelves and reading physical books, I now also use the library's digital resources such as Libby and Hoopla for eBooks and audiobooks. Reading has always been an important part of my life, and last year I achieved a long-time goal of reading 100 books.

Over the years, I have utilized many of the library's services beyond borrowing books. I have checked out items through the Library of Things to explore new hobbies, used the Seed Library to plant my garden, met with my niece and nephew in the children's area, and reserved meeting rooms for studying while in college. I also look forward to the annual Friends of the Library Book Sale each year.

What I appreciate most about the library is that it offers something for everyone. Whether it's books, technology, educational programs, community spaces, or resources for families, the library continues to adapt and meet the needs of our community.

Any-Other-Information = As a lifelong Bay County resident and avid reader, the Bay County Library System has played a significant role throughout my life. Some of my earliest memories are of visiting the library, particularly the Sage and Alice & Jack Wirt branches. I remember receiving my first library

card, spending summers exploring science and learning alongside my father, a local teacher, and participating in the summer reading program each year.

Today, my use of the library looks different, but my appreciation for its impact has only grown. The Bay County Library System provides far more than books. It offers access to information, technology, educational opportunities, and welcoming spaces that strengthen our community.

The library has given me so much throughout my life, and I would be honored to give back through service on the Library Board. I am committed to supporting its mission, enhancing its digital resources and ensuring that it continues to be a place where everyone feels welcome.

Email = gabriellafinkbeiner@gmail.com

Client IP = 208.77.131.146

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (6/2/2026)
- WHEREAS, As part of the approved and signed Medical Marihuana Operation and Oversight Grant (MOOG) Agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA), the Bay County Health Department has identified methods to conduct outreach and promotion as part of the scope of work for the grant; and
- WHEREAS, Included among these methods is a multi-media communications awareness campaign by utilizing advertising, including transit bus advertising and social media channels to disseminate pertinent messaging to Bay County residents; and
- WHEREAS, Some activities, such as the transit bus advertising, require contractual agreements to implement, and the Health Department seeks authorization to enter into these agreements; and
- WHEREAS, The expected cost of the promotional efforts will not exceed \$10,000, as that is the approved budget amount from LARA in the MOOG Agreement; and
- WHEREAS, No general funds are necessary for the implementation of said agreements; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves Agreement(s) with multi-media advertising companies for outreach and promotional activities associated with the Medical Marihuana Operation and Oversight Grant on behalf of Bay County (Health Department); 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 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 Department - Agreements with Multi-Media Advertising Companies for MOOG Grant Outreach and Promotion 2026

MOVED BY COMM. CRETE

SUPPORTED BY COMM. BESON

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/2/2026)

WHEREAS, The parking at the Bay County Health Services building is insufficient for the employee occupants, customers, and community conference room events; and

WHEREAS, It is requested that a parking lot project be completed, as this is a needed infrastructure improvement at the Health Services building; and

WHEREAS, The parking lot project will be managed by Serenus Johnson through the renovation project at that site and issued through a change order, with funding for the parking lot to come from the Health Fund balance; and

WHEREAS, A budget adjustment is required for up to \$750,000 from the Health Department Fund balance to complete the project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment for up to \$750,000 from the Health Fund for the parking lot improvement project at the Health Services building; Be It Further

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

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department – Parking Lot Project at Health Services Building

MOVED BY COMM. CRETESUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/2/2026)

WHEREAS, Since 2011, the Bay County Forest Sustainability Program's annual treatment of ash trees on publicly owned lands throughout Bay County has protected nearly 3,000 ash trees from the devastating effects of the invasive Emerald Ash Borer; and

WHEREAS, These ash trees line streets, fill many of Bay County's public parks and school yards, define the fairways of the Bay County Golf Course, and add significant value and benefits to the community; and

WHEREAS, Without continued treatment, these trees would die, as have almost all the other untreated ash trees throughout Michigan, causing economic harm, safety issues, and liability concerns, and negatively affecting the aesthetics of the surrounding areas for years to come; and

WHEREAS, The Forest Sustainability Program is requesting an Invitation for Bid (IFB) for continued Emerald Ash Borer treatment services by a qualified applicator firm for a three (3) year term, with an option to renew for an additional two (2) years; and

WHEREAS, No General Fund dollars will be requested for this project, as funding will come from the Forest Sustainability Program Millage. Funding has been budgeted for within the program's budget line "Contractual Services" each year since 2011; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the release of the Invitation for Bid (IFB) for continued Emerald Ash Borer treatment to protect publicly owned ash trees for a term of three (3) years, covering 2027 through 2029, with the option for a two (2) year renewal.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing – Bid Release for Forest Sustainability- Emerald Ash Borer Treatment

MOVED BY COMM. CRETE
SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/2/2026)

WHEREAS, The Bay County Health Department is preparing for the opening of its new facility located at 4150 Wilder Road; and

WHEREAS, Waste and recycling collection services are necessary for the operation and maintenance of the new Health Services building; and

WHEREAS, Bay County currently maintains an existing contract with Republic Services for waste and recycling collection services; and

WHEREAS, The addition of the new Health Services building to the existing service agreement will result in a standard monthly cost of \$120.00 for waste pickup and \$35.00 for recycling pickup; and

WHEREAS, Funds are currently budgeted and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the addition of waste and recycling collection services for the Bay County Health Services building located at 4150 Wilder Road under the existing Republic Services contract and authorizes the Chairman of the Board to execute all documents relating to the addition of the Health Services to the existing Republic Services contract following Corporation Counsel review and approval; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing – Addition of Waste and Recycling Collection Services for the New Bay County Health Services Building

MOVED BY COMM. CRETE
SUPPORTED BY COMM. BESON

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (6/2/2026)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

5/14/2026	\$1,928,955.58
5/20/2026	\$6,089,806.61
5/27/2026	\$417,231.17

JEROME CRETE, CHAIR
 AND COMMITTEE

Payables

MOVED BY COMM. CRETE
 SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

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

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
 RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report – May 2026

TIM BANASZAK, CHAIR
 AND BOARD

County Executive – Status Reports

MOVED BY COMM. BEGICK
 SUPPORTED BY COMM. BESON

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

VOTE TOTALS:

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

**CHANGES IN EMPLOYMENT STATUS
MAY 2026**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
New Hires (Regular Status)		
Colton Potts Road Patrol Deputy	Sheriff- Road	5/15/2026
Kevin Sullivan Youth Detention Specialist	Juvenile Home	5/18/2026
Jamaal Watson Director Juvenile Home	County Executive	5/18/2026
Courtney Unger Dispatcher	Central Dispatch	5/11/2026
Connie Atwater CFO	Sheriff-Jail	5/11/2026
Kimberly Cage Office Support Specialist	Friend of the Court	5/6/2026
New Hire (On-Call/Temp)		
Jaylon Bullock On-Call Youth Detention Specialist	Juvenile Home	5/14/2026
Golf Course:		
Kenneth Spsychalski Starter/Ranger	Golf Course	5/24/2026
Kolton Riddle General Laborer	Golf Course	5/19/2026
Luke Caruso General Laborer	Golf Course	5/15/2026
Mosquito Control:		
Collin Heidtman Seasonal tech	Days	5/7/2026
Kaylee Libbrecht Seasonal Tech	Days	5/7/2026
Robert Nelson Seasonal Tech	Nights	5/7/2026
Michael Rhodus Seasonal Tech	Days	5/7/2026
Talon Wilson Seasonal Tech	Days	5/7/2026
Carson Adamczyk Seasonal Tech	Days	5/7/2026

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Jayden Call Seasonal Tech	Nights	5/7/2026
Emma Kato Seasonal Tech	Days	5/7/2026
Laina Reyes-Chartier	Days	5/7/2026
TRANSFER:		
Returning:		
Char Hogan Temp Help Scanning	Clerk's office	5/27/2026
Juli Reynolds Temp Help	Juvenile Home	5/24/2026
Brenna Kilby Student Law Summer Intern	Prosecutor's Office	5/7/2026
Mosquito Control Seasonal:		
Gehrig Sayers Seasonal Tech	Days	5/20/2026
Jim Hughes Seasonal Tech	Days	5/7/2026
Jeff Kern Seasonal Tech	Night	5/7/2026
Dean Kohn Seasonal Tech	Night	5/7/2026
Addison Mayfield Seasonal Tech	Days	5/7/2026
Carl McKee Seasonal Tech	Nights	5/7/2026
Greg Schultz Seasonal Tech	Nights	5/7/2026
Savanna Boettcher Seasonal Tech	Days	5/7/2026
Evan Ross Seasonal Tech	Days	5/7/2026
Luke Schwedler Seasonal Tech	Days	5/7/2026
Golf Course		
Gerry Ciesla Equipment Operator	Golf Course	5/4/2026

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Buildings & Grounds Seasonal:		
<u>SEPARATIONS:</u>		
Kenneth Reynolds OC Site Coordinator	Dept on Aging	5/28/2026
Wanda Reynolds Part-time Site Coordinator	Dept On Aging	5/28/2026
Kaitlin Dilleree Dispatcher	Central Dispatch	5/26/2026
<u>RETIREMENT:</u>		
Juli Reynolds Director Juvenile Home	County Executive	5/23/2026



**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

MEMORANDUM

To: Timothy Banaszak, Chairperson, Bay County Board of Commissioners
From: Jim Barcia, Bay County Executive
Date: June 9, 2026
Subject: Workforce Development Board

BACKGROUND:

We have received a recommendation for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to appoint the following individual from Bay County:

1. From the Michigan Sugar Co., Johnathan Branson, Vice President of Human Capital, for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board for a term ending June 30, 2028.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

I request the Bay County Board of Commissioners concur in my appointment of this individual to represent the Bay County community as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.



**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

MEMORANDUM

To: Timothy Banaszak, Chairperson, Bay County Board of Commissioners
From: Jim Barcia, Bay County Executive
Date: June 9, 2026
Subject: Workforce Development Board

BACKGROUND:

We have received a recommendation for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to appoint the following individual from Bay County:

1. From the Bay-Arenac ISD, Brian McBride, Assistant Principal, for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board for a term ending June 30, 2028.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

I request the Bay County Board of Commissioners concur in my appointment of this individual to represent the Bay County community as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.



**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

MEMORANDUM

To: Timothy Banaszak, Chairperson, Bay County Board of Commissioners
From: Jim Barcia, Bay County Executive
Date: June 9, 2026
Subject: Workforce Development Board

BACKGROUND:

We have received a recommendation for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to appoint the following individual from Bay County:

1. From the International Brotherhood of Electrical Workers Local 692: Brendon Baranek, Assistant Business Manager, for appointments to the Great Lakes Bay Michigan Works! Workforce Development Board for a term ending June 30, 2028.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

I request the Bay County Board of Commissioners concur in my appointment of this individual to represent the Bay County community as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.

Email: countyexecutive@baycountymi.gov | Web: www.baycountymi.gov

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
 WHEREAS, The Bay County Executive recommends the appointment of the following Bay County representatives to the Great Lakes Bay Michigan Works! Workforce Development Board for Prosperity Region 5:

1. Johnathan Branson, Vice President of Human Capital, Michigan Sugar Company, for a term ending June 30, 2028;
2. Brian McBride, Assistant Principal, Bay-Arenac ISD, for a term ending June 30, 2028; and
3. Brendon Baranek, Assistant Business Manager, International Brotherhood of Electrical Workers Local 692, for a term ending June 30, 2028; and

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Johnathan Branson, Brian McBride, and Brendon Baranek to the Great Lakes Bay Michigan Works! Workforce Development Board for Prosperity Region 5 for the terms specified above.

TIM BANASZAK, CHAIR
 AND BOARD

County Executive – Michigan Works! – Appointment of Johnathan Branson, Brian McBride & Brendon Baranek

MOVED BY COMM. BEGICK
 SUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

Memorandum

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

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

Date: 5/28/26

Re: Consulting Services Agreement between Bay County Friend of the Court and MGT Impact Solutions, LLC

REQUEST:

For this item to be placed on the Board of Commissioner's agenda for June 16, 2026, for approval of the contract between MGT Impact Solutions, LLC (MGT) and the Bay County Friend of the Court's Office regarding a contract cost increase; and for the Board Authorization for the Chairperson of the Board to sign all related documentation and/or contracts pertaining to said agreement.

BACKGROUND:

One of the principle responsibilities of the Friend of the Court Office is assisting in enforcement and modification of child support under the IV-D program. This is State-mandated, grand-funded service, where the State reimburses 66% of IV-D expenses and the County is responsible for the balance.

MGT is responsible for the monthly expense calculation for reimbursement under the Cooperative Reimbursement Grant. Their services include a monthly wage calculation of six employees within the IVD program. This time study is analyzed and prepared by MGT who then submits it for the monthly expense reimbursement under the Cooperative Reimbursement Grant. The proposed Consulting Services Agreement between MGT and the Bay County Friend of the Court Office covers services as set forth in the attached e-mail from Donna Smigiel of MGT.

Since 2021, we have had a fixed annual cost contract with MGT of \$8,000 per year, plus \$2.00 per time sheet processed fee, paid quarterly. Because of the changes and new requirements, MGT's timesheet process has changed. A new yearly rate will remain \$8,000, but the new electronic timesheet amount will be \$3,900 (\$650/year/user) instead of \$2,610 (\$2 per scanned sheet) Please refer to the attachment, as Ms. Smigiel's email details the increase in annual net cost after reimbursement of approximately \$706.43. The amount for this increase will be paid out of the Friend of the Court's 215 Fund for this budget year so that there is no change to the County's General fund in 2026.

The Friend of the Court receives 66% reimbursement of all qualified expenses from the Cooperative Reimbursement Grant. This increase change is a qualified expense covered under this grant.

RECOMMENDATION:

Requesting Committee approval.

Requesting that the Board Chair sign any and all necessary documents following approval by Corporation Counsel.

Requesting that the Board approve and sign and all required budget adjustments.

Requesting that the Board Chair sign and necessary future amendments that do not have a financial impact on the County or extend the agreement's terms.

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, One of the principal responsibilities of the Bay County Friend of the Court Office is assisting in the enforcement and modification of child support under the Title IV-D Program, a State mandated and grant funded service; and
- WHEREAS, The State of Michigan reimburses sixty-six percent (66%) of eligible Title IV-D expenses through the Cooperative Reimbursement Grant, with Bay County responsible for the remaining balance; and
- WHEREAS, MGT Impact Solutions LLC (MGT) provides consulting services related to the monthly expense calculations and reimbursement reporting required under the Cooperative Reimbursement Grant, including time study analysis and preparation for employees participating in the Title IV-D Program; and
- WHEREAS, Bay County has maintained a contract with MGT since 2021 at a fixed annual cost of \$8,000 per year, plus a \$2.00 per time sheet processed fee, paid quarterly; and
- WHEREAS, Because of the changes and new requirements, MGT's timesheet process has changed. A new yearly rate will remain \$8,000, but the new electronic timesheet amount will be \$3,900 (\$650/year/user) instead of \$2,610 (\$2 per scanned sheet); and
- WHEREAS, The net annual increase to Bay County following grant reimbursement is approximately \$706.43, which will be paid from the Friend of the Court 215 Fund during Fiscal Year 2026 and will have no change to the General Fund in 2026; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the amended Agreement with MGT Impact Solutions, LLC (MGT) to provide Title IV-Claiming services to Client for the Bay County Friend of the Court; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents and future amendments that do not have a financial impact on Bay County or extend the Agreement terms related to this contract, following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Friend of the Court - Agreement with MGT Impact Solutions, LLC – IV-D Program 2026

MOVED BY COMM. BEGICKSUPPORTED BY COMM. BESON

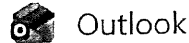
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			LARRY BESON	X			JEROME CRETE	X		
TIM BANASZAK	X			CHRISTOPHER T. RUPP	X						
VAUGHN J. BEGICK	X			JESSE DOCKETT	X						

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS 7 NAYS 0 EXCUSED 0DISPOSITION: ADOPTED X DEFEATED___ WITHDRAWN___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___



Donated Funds Agreement renewal for FY 27-Response due by June 12th

From Wojnarowicz, Misty (DHHS) <WojnarowiczM@michigan.gov>

Date Tue 5/19/2026 11:40 AM

To Lindsey Arsenault <ArsenaultL@baycountymi.gov>

Hello,

I am contacting you about your current agreement with MDHHS (DFA 27-09003) that will expire on 9/30/26.

The cost of the agreement for FY27 (10/1/26 – 9/30/27) is \$59,550 with payments of \$14,887.50 due 1/1/27, \$14,887.50 due 4/1/27, and \$29,775.00 due 7/1/27.

Please let me know if you would like to renew this agreement for the upcoming contract year (FY27).

If you are interested in renewing, please verify the below information and/or let me know if there are any changes.

Agency Name: County of Bay, Board of Commissioners

Primary Contact: Lindsey Arsenault

Contact Email: ArsenaultL@baycountymi.gov

Contact Phone: 989-895-4136

Accounts Payable Contact: Noriene Welier

Accounts Payable Email: weilerm@baycounty.gogv

Accounts Payable Phone: 989-895-4040

Signor Name: Timothy Banaszak

Signor Email: banaszakt@baycountymi.gov

Agency Address: 515 Center Ave., Ste. 405 Bay City, MI 48708-5941

Geographic Area: Bay County

Staff Location & address where applications will be processed:

1. MDHHS Bay County, 1399 W. Center Rd., Essexville, MI 48732-7693

Will the worker be remote, in office or combination of both?: Hybrid

Minimum square foot workspace (if working in office): N/A

of person waiting area: N/A

#/type(s) of worker(s) assigned: One Home Aide

Full time/part time: Full time

Notes, if any: _____.

I would ask that you let me know your decision by the close of business on Friday, June 12th. If you do choose to renew, the new agreement number for FY27 will be DFA27-09003.

Thank You!

Misty Wojnarowicz

Michigan Department of Health and Human Services

6/10/26, 12:10 PM

Inbox - Lindsey Arsenault - Outlook

Contract Analyst

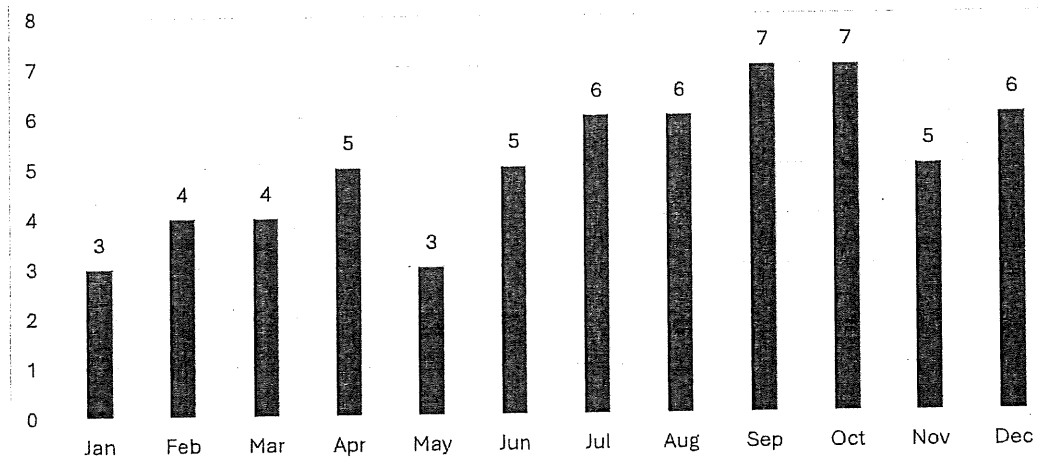
Mobile: 810-294-9218

Email: wojnarowicz@michigan.gov

Work Hours: 8:00 a.m. – 5:00 p.m.

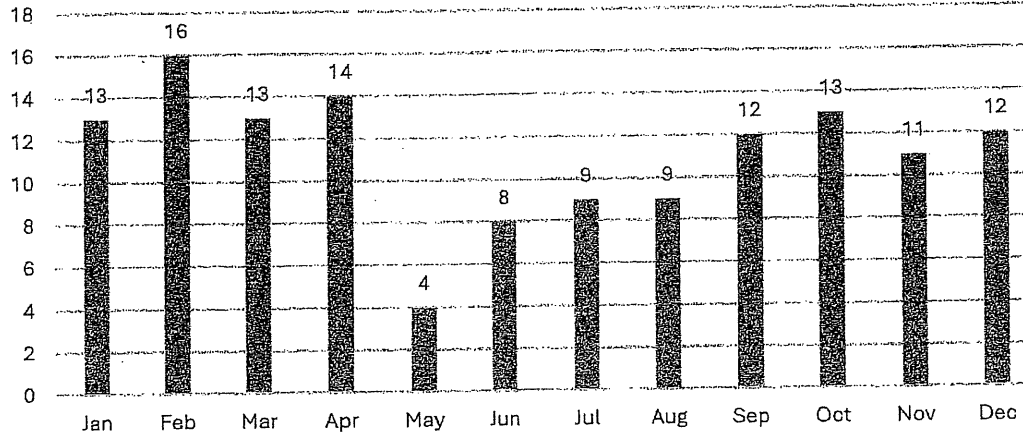
2025 Demographics	
Total # of Cases	14
Total # of Children Involved	34
Average # of Children per Family	2.43
Average # of Days Open	114.13

Number of Families Involved in Services by Month (2025)

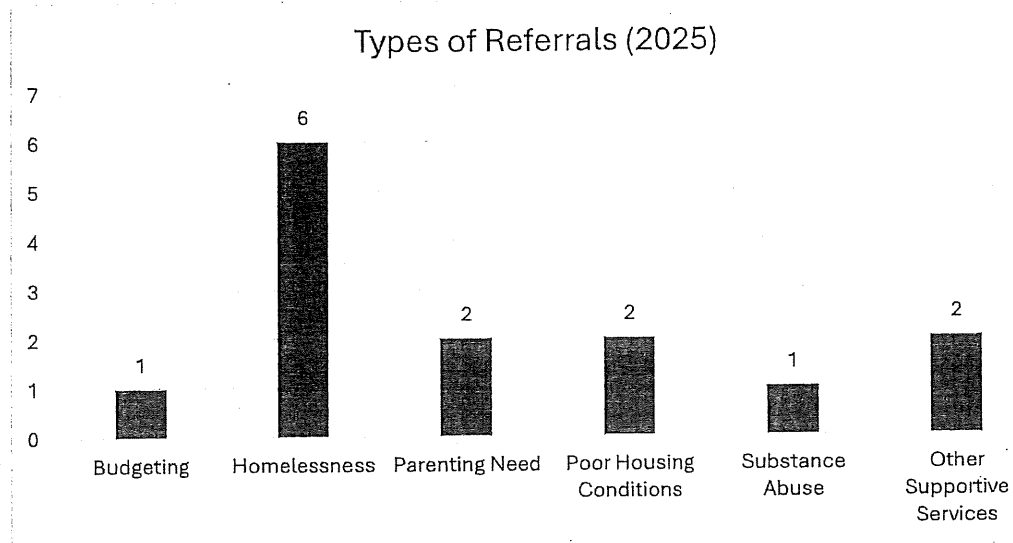


Month (2025)	# of Families
Jan	3
Feb	4
Mar	4
Apr	5
May	3
Jun	5
Jul	6
Aug	6
Sep	7
Oct	7
Nov	5
Dec	6

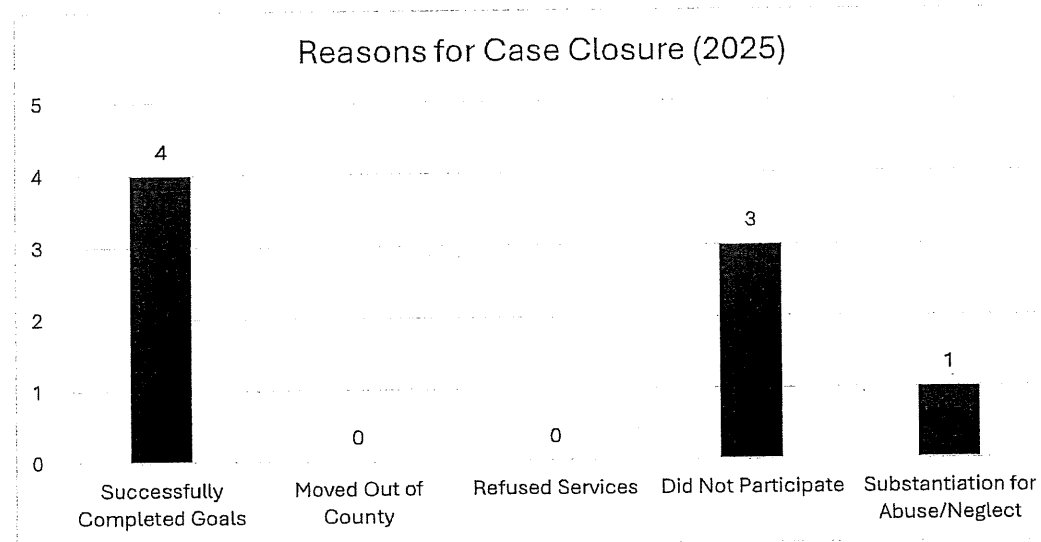
Number of Children Involved in Services by Month
(2025)



Month (2025)	# of Children
Jan	13
Feb	16
Mar	13
Apr	14
May	4
Jun	8
Jul	9
Aug	9
Sep	12
Oct	13
Nov	11
Dec	13



Type of Referral	# of Cases
Budgeting	1
Homelessness	6
Parenting Need	2
Poor Housing Conditions	2
Substance Abuse	1
Other Supportive Services	2
TOTAL	14



Reason for Case Closure	# of Cases
Successfully Completed Goals	4
Moved Out of County	0
Refused Services	0
Did Not Participate	3
Substantiation for Abuse/Neglect	1
TOTAL	8

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted Resolution No. 2015-182 approving an Agreement with the Michigan Department of Health and Human Services to establish the position of a Home Aide, also known as a Family Support Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position, and those funds were appropriated; and

WHEREAS, The Home Aide Position has proven to be very successful for parents who are at risk of substantiated child abuse or neglect; and

WHEREAS, Given the demonstrated success of the program, it is recommended that Agreement Number DFA 27-09003 be renewed;

WHEREAS, Bay County's portion of the cost for the position for the 2026-2027 contract year is \$59,550 paid in three installments and those funds will be included in the proposed 2027 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement DFA 27-09003 covering the period October 1, 2026, to September 30, 2027, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

TIM BANASZAK, CHAIR
AND BOARD

MDHHS - Agreement Number DFA 27-09003- Home Aide Position (Family Support Specialist) 2026-2027

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. NIEMIEC

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X 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: June 8, 2026

RE: Fortra Master Solutions Agreement

REQUEST:

The Bay County Courts are requesting the Board's authorization and approval for the Board Chair to sign the Master Solutions Agreement with Fortra. The Fortra Master Solutions Agreement is attached.

BACKGROUND:

The Bay County Courts are seeking to enter into an agreement with Fortra, which is needed to run security reports for the District Court's case management system. Specifically, Fortra will allow our District Court to become LEIN compliant. Fortra will also provide security reports that will assist in monitoring court ordered modifications, and deletions in our case management system. Our current case management system cannot run these types of reports.

FINANCE:

The annual cost for the first year is \$13,408. For each subsequent year the annual cost is expected to be \$11,333. The annual costs for this year are a budgeted item in the court's appropriation. pp

RECOMMENDATION:

We respectfully request the Board Chair sign the Quote for the Master Solutions Agreement with Fortra, for 2026 through 2027, and an optional term for 2028, subject to review by Corporation Counsel.

cc:

Alex Poirier, Board Advisor

Scott Trepkowski, Chief Finance Officer

Amber Davis-Johnson, Corporation Counsel

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)

WHEREAS, The Bay County Courts are seeking to enter into an agreement with Fortra, in order to run security reports for the District Court's case management system; and

WHEREAS, The Fortra Master Solutions Agreement will enable the District Court to generate security reports related to court ordered modifications and deletions within the case management system, thereby supporting compliance with LEIN requirements; and

WHEREAS, The current case management system does not have the capability to produce such reports; and

WHEREAS, The annual cost for the first year is \$13,408. For each subsequent year, the annual cost is expected to be \$11,333. The annual costs for 2026 are included within the Court's approved budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Master Solutions Agreement between Fortra and Bay County (Courts) for 2026 through 2027 with an optional extension through 2028, and authorizes the Chairman of the Board to execute all necessary documents following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND BOARD

Courts - Fortra Master Solutions Agreement 2026

MOVED BY COMM. BEGICKSUPPORTED BY COMM. CRETE

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

VOTE TOTALS:

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



COUNTY OF BAY

Office of Community Corrections

To: Tim Banaszak, Chair Board of Commissioners
From: Lisa Neal, Community Corrections Coordinator
Date: June 9, 2026
Subject: FY 2027 Office of Community Corrections Grant Application

REQUEST:

The Board of Commissioners to review and approve the FY2027 completed grant application.

BACKGROUND:

On April 7, 2026, the Board of Commissioners approved Community Corrections request to apply for the FY2027 MDOC-OCC Grant. The Community Corrections Advisory Board (CCAB) reviewed and approved the FY2027 grant application on May 21, 2026.

FINANCE:

For FY 2027, \$221,796.80 has been requested and Community Corrections for Community Corrections programs. There are no match funds required. Bay County does pay fringe benefits.

RECOMMENDATION:

It is recommended that the Board review and approve FY2027 completed grant application. Further, it is requested the Board approve the subsequent awarded 2027 grant from MDOC and sign any required documents and vendor contracts that go hand in hand with this contract, subject to legal review by the Office of Corporation Counsel.

cc: Amber Davis-Johnson
Amanda Shores
Scott Trepkowski
Alex Poirier

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, On April 7, 2026, the Bay County Board of Commissioners approved Bay County Community Corrections' request to apply for the FY2027 MDOC-OCC Grant; and
- WHEREAS, The Bay County Community Corrections Advisory Board (CCAB) reviewed and approved the FY2027 grant application on May 21, 2026; and
- WHEREAS, Following approval of the grant application by the Bay County Community Corrections Advisory Board (CCAB), and in accordance with Public Act 511, the Bay County Board of Commissioners is required to review and approve the completed grant application; and
- WHEREAS, The FY 2027 grant application requests funding in the amount of \$221,796.80 for Community Corrections programs; and
- WHEREAS, There are no matching funds required, however, Bay County will continue to pay fringe benefits; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY2027 completed grant application and subsequent awarded 2027 grant from the Michigan Department of Corrections (MDOC); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Community Corrections grant documents, and submit, including electronically (if required), the grant application documents and grant award documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign all related vendor Agreements on behalf of the Bay County (Community Corrections) 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

Community Corrections - Michigan Department of Corrections (MDOC) Grant Application Approval FY 2027

MOVED BY COMM. BEGICKSUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

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

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



BAY COUNTY

911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City MI 48708

Ryan Gale
Director

Brent Rubis
Assistant Director

Ryan Manz
Emergency Management Coordinator
989-895-4112

James A Barcia
Bay County Executive

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

From: Ryan Gale, 911 Central Dispatch Director

Date: June 9, 2026

Subject: Equature Recording System Replacement and Upgrade

Request: 911 Central Dispatch is requesting approval to enter into a five-year (60-month) agreement with Equature for the replacement and upgrade of the Central Dispatch logging recorder system.

Background: The current recording hardware has reached the end of its usable service life and must be replaced to ensure continued, reliable capture of all 911, radio, and administrative communications. The logging recorder is mission-critical infrastructure, and continued operation on aging, out-of-life equipment presents an unacceptable risk of system failure and potential loss of recordings.

The recording system captures and securely stores all telephone and radio interactions, providing the search, retrieval, redaction, and reporting capabilities required for investigations, FOIA compliance, training, and incident reconstruction. The proposed system replaces the end-of-life server and recording hardware, adds automated transcription, call summaries, and tagging, and includes professional services, installation, and five years of maintenance and support. It provides 24x7x365 U.S.-based support and up to five years of data retention, with migration of existing recordings to the new system at no additional cost.

The new system improves operations by making recorded communications easier to locate, review, and produce. Calls can be searched, retrieved, redacted, and reported on quickly, with automated transcripts, summaries, and tagging that reduce the manual effort required to pull records for investigations, FOIA requests, and quality reviews. Recordings are stored securely with tamper-evident integrity and up to five years of retention, ensuring the Center can reliably access and defend its records when needed.

Finance/Economics: The total cost of the five-year agreement is \$74,337.50, billed per the following schedule: \$19,132.98 due in Year 1 (9/11/2026), followed by \$13,801.13 annually in Years 2 through 5 (2027-2030). This cost is budgeted within the approved 911 Central Dispatch budget and is consistent with the maintenance costs currently being paid on the existing system. No additional appropriation is required.

Recommendation: 911 Central Dispatch recommends approval of the five-year agreement with Equature for the replacement and upgrade of the recording system, upon favorable review of the contract by Corporation Counsel and approval by the Board Chair.

Cc: Jim Barcia, Amber Johnson, Alex Poirier, Scott Trepkowski, Troy Cunningham
E-mail: Baycounty911@baycountymi.gov Web: <https://www.baycountymi.gov/>
TDD (Hearing Impaired) (989) 895-4049

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, Bay County 911 Central Dispatch utilizes recording hardware that has reached the end of its usable service life and must be replaced to ensure continued, reliable capture of all 911, radio, and administrative communications; and
- WHEREAS, The logging recorder is mission-critical infrastructure, and continued operation on aging, out-of-life equipment presents an unacceptable risk of system failure and potential loss of recordings; and
- WHEREAS, The recording system captures and securely stores all telephone and radio interactions, providing the search, retrieval, redaction, and reporting capabilities required for investigations, FOIA compliance, training, and incident reconstruction.; and
- WHEREAS, The proposed Equature system replaces the end-of-life server and recording hardware, adds automated transcription, call summaries, and tagging, and includes professional services, installation, and five years of maintenance and support; and
- WHEREAS, The new system will improve operational efficiency by providing enhanced search, retrieval, redaction, reporting, and records management capabilities necessary for investigations, FOIA compliance, training, and incident reconstruction; and
- WHEREAS, The total cost of the five-year agreement is \$74,337.50, with payments scheduled as follows: \$19,132.98 due in Year 1 (September 11, 2026), followed by annual payments of \$13,801.13 in Years 2 through 5 (2027 through 2030); and
- WHEREAS, The cost is budgeted within the approved 911 Central Dispatch budget for 2026. No additional appropriation is required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement between Equature and Bay County (911 Central Dispatch for the replacement and upgrade of the Central Dispatch logging recorder system for a period of (5) five years (60-month); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreement and any related documents necessary to implement the agreement, following Corporation Counsel review and approval; Be It Further
- RESOLVED That budget adjustments relating to this Agreement, if required, are approved.

TIM BANASZAK, CHAIR

AND BOARD

911 Central Dispatch - Equature Recording System Agreement 2026

MOVED BY COMM. BEGICKSUPPORTED BY COMM. NIEMIEC

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

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

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

**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: Jerome Crete, Chairman, Committee of the Whole
From: Michael Losey, Director of Environmental Affairs and Community Development
Date: June 3, 2026
RE: Memorandum of Agreement between Bay County and Bay County Habitat for Humanity

BACKGROUND:

Bay County Habitat for Humanity has received federal funding through the United States Department of Housing and Urban Development (HUD) to fund the rehabilitation of certain veteran-owned residential properties in Bay County. HUD requires that a local government entity be designated as a "Responsible Entity" to perform certain environmental reviews prior to construction activities commencing.

Habitat for Humanity has requested that Bay County's Department of Environmental Affairs and Community Development assist in the environmental review process as the "Responsible Entity" for the rehabilitation of approximately 8 veteran owned properties related to this project that are located outside of the city limits. For projects within the City of Bay City, this is performed by City of Bay City staff in the Economic Development Department. It has been determined that accepting a role of "Responsible Entity" for environmental reviews would not cause an administrative impact to the Environmental Affairs Department. Furthermore, certain costs incurred in the preparation of this request can be recovered by the county from Habitat for Humanity.

RECOMENDATION:

The Director recommends that the Board of Commissioners adopt a resolution authorizing the development of a Memorandum of Agreement between the Bay County and Habitat for Humanity and authorize the Board Chair to sign and execute this 1-year agreement on behalf of Bay County, subject to review and approval of form by Corporation Counsel.

Cc:
Jim Barcia
Anna Wheeler
Amber Johnson

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, Bay County Habitat for Humanity has received federal funding through the United States Department of Housing and Urban Development (HUD) to fund the rehabilitation of certain veteran-owned residential properties in Bay County; and
- WHEREAS, HUD requires that a local government entity be designated as a "Responsible Entity" to perform certain environmental reviews prior to construction activities commencing; and
- WHEREAS, Bay County Habitat for Humanity has requested that Bay County's Department of Environmental Affairs and Community Development assist in the environmental review process as the "Responsible Entity" for the rehabilitation of approximately 8 veteran owned properties related to this project that are located outside of the city limits. For projects within the City of Bay City, this is performed by City of Bay City staff in the Economic Development Department; and
- WHEREAS, It has been determined that accepting a role of "Responsible Entity" for environmental reviews would not cause an administrative impact to the Environmental Affairs Department. Furthermore, certain costs incurred in the preparation of this request can be recovered by Bay County from Habitat for Humanity; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Bay County (Environmental Affairs & Community Development) and Habitat for Humanity, and authorizes the Chairman of the Board to execute a 1-year Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That budget adjustments relating to this Agreement, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Environmental Affairs & Community Development – Agreement with Habitat for Humanity for Bay County to Serve as HUD "Responsible Entity"

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. BESON

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

**BAY COUNTY 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: Timothy Banszak, Board Chairman, Bay County Board of Commissioners

From: Michael Losey, Director of Environmental Affairs and Community Development

Date: June 8, 2026

RE: Request to Approve Wetland Mitigation Project on County's Beaver Road Property

BACKGROUND:

Bay County's Department of Environmental Affairs and Community Development was presented with an opportunity by a local landowner and Michigan's Department of Environment, Great Lakes and Energy (EGLE) to construct a wetland mitigation project on a portion of Bay County's 3499 Beaver Road Property (locally known as the "Par 3 Golf Course") located near Bay City State Park. This opportunity is a result of ongoing negotiations between the private landowner and EGLE and would result in the creation of up to 10 acres of 'Forested Dune and Swale' habitat on the eastern portion of the 18-acre property. This type of habitat is unique to the near-shoreline areas of the great lakes and will benefit numerous species of wildlife while also providing ecosystem services to the public. In the context of the county-owned property, this project would align with and further benefit the intent of the original property acquisition which was funded by a federal grant from the National Oceanic and Atmospheric Administration (NOAA) to conserve wildlife habitat in the Saginaw Bay watershed. NOAA has approved this use of the property.

If authorized, this project would increase the value of this property to the local environment, and the cost of construction and maintenance for a period of up to 5 years would be funded by the landowner seeking to construct the wetland project. Project elements include contouring the land within the project area to create a series of low earthen berms, shallow swales, and a mix of native trees, shrubs and wildflowers would be planted within the project area as well. The property already has deed restrictions limiting its development, and a Conservation Easement placed on the property by EGLE would not negatively impact future low impact recreational uses or public access. It has been determined that the terms of an EGLE Conservation Easement would impose minimal costs or administrative impacts on Bay County and would provide public benefits in the future.

RECOMENDATION:

The Director recommends that the Board of Commissioners adopt a resolution authorizing the development of a Conservation Easement Agreement between Bay County and the State of Michigan's Department of Environment, Great Lakes and Energy for the purpose of a wetland mitigation project not to exceed 10 acres in size and located on Bay County's 3499 Beaver Road property, and the development of an additional Project Agreement between Daniel Whaley and Bay County for the purposes of constructing and maintaining said wetland mitigation in accordance with EGLE on the subject property for a period not to exceed 5 years.

The Director further recommends that the Board of Commissioners authorizes the Board Chair to sign and execute said agreements on behalf of Bay County, subject to review and approval of form by Corporation Counsel and further authorization as required from the National Oceanic and Atmospheric Agency.

Cc:

Jim Barcia
Anna Wheeler
Amber Johnson
Alex Poirier
Cristen Gignac

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, Bay County's Department of Environmental Affairs and Community Development was presented with an opportunity by a local landowner and Michigan's Department of Environment, Great Lakes and Energy (EGLE) to construct a wetland mitigation project on a portion of Bay County's 3499 Beaver Road Property (locally known as the "Par 3 Golf Course") located near Bay City State Park; and
- WHEREAS, This opportunity is a result of ongoing negotiations between the private landowner and EGLE and would result in the creation of up to 10 acres of 'Forested Dune and Swale' habitat on the eastern portion of the 18-acre property; and
- WHEREAS, This type of habitat is unique to the near-shoreline areas of the Great Lakes and will benefit numerous species of wildlife while also providing ecosystem services to the public; and
- WHEREAS, In the context of the county-owned property, the project would align with and further benefit the intent of the original property acquisition, which was funded by a federal grant from the National Oceanic and Atmospheric Administration (NOAA) to conserve wildlife habitat in the Saginaw Bay watershed; and
- WHEREAS, NOAA has approved this use of the property; and
- WHEREAS, If authorized, this project would increase the value of this property to the local environment, and the cost of construction and maintenance for a period of up to 5 years would be funded by the landowner seeking to construct the wetland project; and
- WHEREAS, Project elements include contouring the land within the project area to create a series of low earthen berms, shallow swales, and a mix of native trees, shrubs and wildflowers would be planted within the project area as well; and
- WHEREAS, The property already has deed restrictions limiting its development, and a Conservation Easement placed on the property by EGLE would not negatively impact future low-impact recreational uses or public access; and
- WHEREAS, It has been determined that the terms of an EGLE Conservation Easement would impose minimal costs or administrative impacts on Bay County and would provide public benefits in the future; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the development of a Conservation Easement Agreement between Bay County and the State of Michigan's Department of Environment, Great Lakes and Energy for the purpose of a wetland mitigation project not to exceed 10 acres in size and located on Bay County's 3499 Beaver Road property; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves the development of an

additional Project Agreement between Daniel Whaley and Bay County for the purposes of constructing and maintaining said wetland mitigation in accordance with EGLE on the subject property for a period not to exceed 5 years; Be It Further

- RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute said agreements on behalf of Bay County, subject to review and approval of form by Corporation Counsel and further authorization as required from the National Oceanic and Atmospheric Agency; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Environmental Affairs & Community Development – Wetland Mitigation Project – Beaver Road Property

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. CRETE

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, Grant applications for the grant cycle starting October 1, 2026, supporting treatment court services in District, Circuit, and Probate/Juvenile Courts have been released with a due date of July 3, 2026; and
- WHEREAS, The existing grant funded programs in the Bay County Courts are Swift and Sure Probation, Adult Drug Court, Adult Sobriety Court, Juvenile Drug Court, and Family Dependency Drug Treatment Courts; and
- WHEREAS, Grants come from a variety of sources such as the Federal Byrne Grant, Office of Highway and Safety, and the State Court Administrator's Office. The timeline between actual release of the applications and required submission date does not coincide with the Board calendar; and
- WHEREAS, The Court Administrator requests consideration for the Board of Commissioners to allow submission of these applications and to authorize the Board Chair to sign the applications once they are completed; and
- WHEREAS, Signature of the application only supports the request; it does not commit Bay County, and a formal request for funding will be submitted during the County's budget process, and any awards will be presented for authorization upon receipt of notice; and
- WHEREAS, The Courts have been a successful recipient of grants for the past several years. To continue the operation of our Treatment Courts, grant dollars from these sources are very important as they make up the majority of the funding; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submission of the FY 2027 Treatment Court Grant applications; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents for FY 2027 on behalf of Bay County (Courts) 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

Courts - Treatment Court Grants - 2026

MOVED BY COMM. BEGICKSUPPORTED BY COMM. BESON

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)
- WHEREAS, The Michigan Department of Education Coordinated Application allows for reimbursement of eligible meals for youth; and
- WHEREAS, The Bay County Juvenile Home has participated in the School Nutrition Program for more than twenty years, by providing nutritionally balanced, low-cost or free meals to youth; and
- WHEREAS, Participation in the School Nutrition Program requires the submission of an annual application to continue receiving reimbursement for eligible meals served and reported monthly to the Michigan Department of Education; and
- WHEREAS, Reimbursements received through the School Nutrition Program have averaged approximately \$32,000 annually over the past three years, with no local matching funds required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Juvenile Home to accept all reimbursements from the annual School Nutrition Program Coordinated Application received from the Michigan Department of Education for eligible meals served; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Juvenile Home – School Nutrition Program Reimbursement Funds 2026

MOVED BY COMM. BEGICK
SUPPORTED BY COMM. NIEMIEC

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)

WHEREAS, The Bay County Purchasing Department, in conjunction with the Bay County Finance Officer and Board Advisor, has conducted a comprehensive review of Bay County's Travel Policy; and

WHEREAS, Several provisions are being updated to ensure alignment with current Bay County needs, best practices, and regulatory requirements; and

WHEREAS, The revisions are intended to improve clarity, strengthen internal controls, and support more efficient and consistent processes across Bay County; and

WHEREAS, Implementation of the proposed policy updates will not result in any additional cost to Bay County; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners hereby adopts the attached revised Bay County Travel Policy, to take immediate effect; Be It Further

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

TIM BANASZAK, CHAIR
AND BOARD

Finance – Revised Bay County Travel Policy 2026

MOVED BY COMM. BEGICKSUPPORTED BY COMM. CRETE

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/16/2026)

WHEREAS, The Bay County Purchasing Department, in conjunction with the Bay County Finance Officer and Board Advisor, has conducted a comprehensive review of Bay County's Purchasing Policy; and

WHEREAS, Several provisions are being updated to ensure alignment with current Bay County needs, best practices, and regulatory requirements; and

WHEREAS, The revisions are intended to improve clarity, strengthen internal controls, and support more efficient and consistent processes across Bay County; and

WHEREAS, Implementation of the proposed policy updates will not result in any additional cost to Bay County; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners hereby adopts the attached revised Bay County Purchasing Policy, to take immediate effect; Be It Further

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

TIM BANASZAK, CHAIR
AND BOARD

Finance – Revised Bay County Purchasing Policy 2026

MOVED BY COMM. BEGICK
SUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 19, 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'S 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 41: COMM. DOCKETT MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETINGS OF MARCH 17, 2026, APRIL 7, 2026, AND APRIL 21, 2026, AS PRESENTED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 42: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MAY 19, 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

RES. 2026-97: COMM. DOCKETT MOVED TO ADOPT RES. 2026-97; THE BAY COUNTY BOARD OF COMMISSIONERS PROCLAIMED THE MONTH OF MAY 2026 AS ALS AWARENESS MONTH AND CALL UPON ALL AMERICANS TO JOIN IN SUPPORTING ALS RESEARCH, ADVOCATING FOR INCREASED FUNDING, AND STANDING IN SOLIDARITY WITH THOSE AFFECTED BY THIS RELENTLESS DISEASE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. ZANOTTI: READ RES. 2026-97, AMYOTROPHIC LATERAL SCLEROSIS AWARENESS MONTH, INTO THE RECORD.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – MAY 5, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

COMMITTEE OF THE WHOLE – MAY 12, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

RES. 2026-98: COMM. CRETE MOVED TO ADOPT RES. 2026-98; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PLACEMENT OF THE BAY COUNTY LIBRARY SYSTEM MILLAGE RENEWAL ON THE NOVEMBER 2026 BALLOT, AT A RATE OF 1.7399 MILLS FOR A PERIOD OF SIX YEARS, COVERING TAX YEARS 2026 THROUGH 2031. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-99: COMM. CRETE MOVED TO ADOPT RES. 2026-99; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REVENUE SHARING AGREEMENT BETWEEN BAY COUNTY, MONITOR TOWNSHIP, AND THE MONITOR DOWNTOWN DEVELOPMENT AUTHORITY. IT WAS

- SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- COMM. BEGICK: THANKED THE BOARD FOR DISCUSSING THE AGREEMENT, AND HOPEFULLY PASSING IT.
- RES. 2026-100: COMM. CRETE MOVED TO ADOPT RES. 2026-100; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE 2026-2027 CRIME VICTIM RIGHTS GRANT. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-101: COMM. CRETE MOVED TO ADOPT RES. 2026-101; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$45,080 FROM THE GENERAL FUND TO ALLOW FOR ENTRY INTO THE BS&A SOFTWARE CLOUD CONVERSION QUEUE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-102: COMM. CRETE MOVED TO ADOPT RES. 2026-102; THE BAY COUNTY BOARD OF COMMISSIONERS APPROPRIATED \$2,850 FROM THE GENERAL FUND, FUND BALANCE FOR THE PURCHASE OF FLAGS TO MARK VETERANS' GRAVES FOR MEMORIAL DAY 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- COMM. BEGICK: THANKED THE BOARD FOR CONTINUING TO SUPPLY THE FLAGS FOR THE MEMORIAL DAY CEREMONIES.
- RES. 2026-103: COMM. CRETE MOVED TO ADOPT RES. 2026-103; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH XYBIX SYSTEMS AND BAY COUNTY (911 CENTRAL DISPATCH) FOR XYBIX CONSOLE RECONFIGURATION AND WORKSTATION UPGRADE WITH FUNDING PREVIOUSLY APPROVED WITHIN THE 911 CENTRAL DISPATCH 2026 BUDGET. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2026-104: COMM. CRETE MOVED TO ADOPT RES. 2026-104; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN SUMMIT FIRE PROTECTION AND BAY COUNTY (RECREATION & FACILITIES) FOR FIRE ALARM MONITORING AT THE BAY COUNTY HEALTH SERVICES BUILDING LOCATED ON WILDER ROAD FOR A PERIOD OF FIVE (5) YEARS. IT WAS

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

RES. 2026-105: COMM. CRETE MOVED TO ADOPT RES. 2026-105; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRANSFER FROM THE HOUSING REHABILITATION FUND'S ACCUMULATED BALANCE FOR JULY 1, 2024, TO JUNE 30, 2025, TOTALING \$23,591.00 TO THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-106: COMM. CRETE MOVED TO ADOPT RES. 2026-106; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 2026-07 JUVENILE HOME FINANCIAL ASSESSMENT TO GABRIDGE & COMPANY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. BEGICK: ASKED FOR AN EXPLANATION OF WHAT WILL BE INVOLVED WITH THE ASSESSMENT.

MR. TREPKOWSKI: EXPLAINED THAT THEY DID A COST ANALYSIS BASED ON THE CURRENT EXPENSES, REVENUE COMING IN FROM CURRENT BAY COUNTY RESIDENTS, AND RESIDENTS FROM OUTSIDE OF BAY COUNTY. IT IS TO MAKE SURE OUR RESOURCES ARE BEING UTILIZED TO THE BEST OF OUR ABILITIES.

RES. 2026-107: COMM. CRETE MOVED TO ADOPT RES. 2026-107; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 2026-03 COMMUNITY CENTER POOL LOCKER ROOM REMODEL TO SPENCE BROTHERS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-108: COMM. CRETE MOVED TO ADOPT RES. 2026-108; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

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

RES. 2026-109: COMM. BEGICK MOVED TO ADOPT RES. 2026-109; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR APRIL 2026. IT WAS

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

RES. 2026-110: COMM. BEGICK MOVED TO ADOPT RES. 2026-110; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED WITH THE APPOINTMENTS AS RECOMMENDED BY THE BAY COUNTY EXECUTIVE TO SERVE ON THE BAY COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY IN ACCORDANCE WITH THE TERMS SPECIFIED (SEE RESOLUTION FOR TERMS). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-111: COMM. BEGICK MOVED TO ADOPT RES. 2026-111; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE INTENT TO AWARD IFB 2026-06 BAY COUNTY GOLF COURSE BUNKER RESTORATION TO GREAT LAKES GOLF AND SITE DEVELOPMENT. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: ASKED WHAT THE PROJECTED COMPLETION TIME IS FOR THIS PROJECT.

MS. GIGNAC: EXPLAINED THAT THE COMPANY WAS SELECTED IN PART BECAUSE THEY CAN DO THE WORK IN JUNE. PAPERWORK WILL BE A QUICK TURNAROUND, AND IT WILL BE DONE BEFORE THE COUNTY TOURNAMENT.

MR. BARCIA: SHARED THAT THE GOLF COURSE UPGRADES HAVE BEEN LONG ANTICIPATED AND WILL SIGNIFICANTLY IMPROVE THE FACILITY. HE NOTED THE PROJECT WILL NOT USE ANY GENERAL FUND DOLLARS, AS IT IS FULLY COVERED BY REMAINING ARPA FUNDS AND REVENUE FROM THE SALE OF CLAY TO FISHER CONTRACTING.

MS. GIGNAC: CLARIFIED THAT THE REPAIR WILL BE PERMANENT BECAUSE IT INCLUDES A WATER-PERMEABLE LINER AND PROPER DRAINAGE AT THE BOTTOM. ONCE THIS WORK IS COMPLETED, IT WILL BE A LONG-TERM SOLUTION.

RES. 2026-112: COMM. BEGICK MOVED TO ADOPT RES. 2026-112; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT NOT TO EXCEED \$69,000 FROM THE GOLF COURSE ENTERPRISE FUND FOR COMPLETION OF THE GOLF COURSE BUNKER RESTORATION PROJECT. IT WAS SUPPORTED BY

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

RES. 2026-113: COMM. BEGICK MOVED TO ADOPT RES. 2026-113; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH DEBT BOOK SOFTWARE SUITE FOR A PERIOD OF (3) THREE YEARS AND FURTHER APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$45,000 FROM THE GENERAL FUND, FUND BALANCE FOR THE FIRST-YEAR COST ASSOCIATED WITH THE DEBT BOOK SOFTWARE SUITE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-114: COMM. BEGICK MOVED TO ADOPT RES. 2026-114; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING WITH THE POLICE OFFICERS LABOR COUNCIL (POLC) – CORRECTIONAL FACILITY SERGEANTS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-115: COMM. BEGICK MOVED TO ADOPT RES. 2026-115; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2026 BAY COUNTY SUMMER TAX RATE REQUEST (L-4029) ON BEHALF OF BAY COUNTY (SEE RESOLUTION FOR ATTACHMENT). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-116: COMM. BEGICK MOVED TO ADOPT RES. 2026-116; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REHMANN CHANGE ORDER FOR AN ADDITIONAL SINGLE AUDIT MAJOR PROGRAM THAT IS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$5,000, WITH APPROVED FUNDING TO COME FROM THE 2026 BOARD OF COMMISSIONERS BUDGET. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-117: COMM. BEGICK MOVED TO ADOPT RES. 2026-117; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR FY 2025. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-96: COMM. BEGICK MOVED TO AMEND RES. 2026-96; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDED RES. AMENDED

2026-96 - LEASE BETWEEN BAY COUNTY AND THE STATE OF MICHIGAN, BY THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA:

REPORTED THAT THERE IS AN EFFORT UNDERWAY TO PURSUE A CLASS-ACTION LAWSUIT SIMILAR TO THE PREVIOUS OPIOID SETTLEMENT, THIS TIME INVOLVING COMMUNITIES AFFECTED BY PFAS CONTAMINATION. HE NOTED THAT A ZOOM MEETING WILL BE HELD ON THURSDAY, WITH ALEX REPRESENTING THE BOARD AND AMBER REPRESENTING THE EXECUTIVE'S OFFICE. THE MEETING SHOULD PROVIDE MORE INFORMATION FOR THE BOARD TO CONSIDER AS THEY EVALUATE THE POTENTIAL IMPACT PFAS MAY HAVE HAD ON THE BAY AREA WATER AUTHORITY AND CONTAMINATION WITHIN BAY COUNTY. HE ADDED THAT UPDATES WILL BE SHARED AS MORE INFORMATION BECOMES AVAILABLE.

COMMISSIONER COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

MR. TREPKOWSKI: INFORMED THE BOARD THAT THEY ARE FULLY FUNDED WITH THE COMMUNITY CENTER BOND AS OF LAST THURSDAY. THEY SETTLED WITH AN INTEREST RATE OF 3.5% FOR 13 YEARS.

FOOTAGE WAS SHARED OF THE ANIMAL SERVICES BUILDING AND COMMUNITY CENTER POOL.

MS. GIGNAC: REVIEWED THE TIMELINE AND PROGRESS OF BOTH PROJECTS.

ANNOUNCEMENTS

2026 APPOINTMENTS

JUNE

LIBRARY BOARD (ONE, 5-YEAR TERM EXPIRING: C. PARKE)

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'S AFFAIR COMMITTEE (ONE, 4-YEAR TERM: V. DIGBY)

COMM. BEGICK: REVIEWED THE MEMORIAL DAY SERVICES THAT ARE COMING UP NEXT MONDAY.

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 43: COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD MEETING OF MAY 19, 2026. THE MEETING CONCLUDED AT 4:19 P.M. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

TIM BANASZAK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY, MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY, MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK

BAY COUNTY, MICHIGAN

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/16/2026

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. CRETE

MOTION NO. : 44

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS' MEETING OF MAY 19, 2026, AS
PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/16/2026

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DOCKETT

MOTION NO. : 45

ADDED RES. 2026-132 - TREATMENT COURT GRANTS, RES.
2026-133 - SCHOOL NUTRITION PROGRAM
REIMBURSEMENT FUNDS, RES. 2026-134 - REVISED BAY
COUNTY TRAVEL POLICY, AND RES. 2026-135 - REVISED
BAY COUNTY PURCHASING POLICY TO THE AGENDA.

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/16/2026

MOTION SPONSORED BY: COMM. CRETE

MOTION SUPPORTED BY: COMM. DOCKETT

MOTION NO. : 46

APPROVED THE AGENDA FOR THE BOARD OF
COMMISSIONERS' REGULAR BOARD MEETING OF JUNE 16,
2026, WITH ADDITIONS.

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/16/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO. : 47

RECEIVED THE APPLICATIONS FOR APPOINTMENT TO THE
BAY COUNTY LIBRARY BOARD (ONE, 5-YEAR TERM
EXPIRING 6/30/2031, AND ONE UNEXPIRED TERM ENDING
6/30/2028).

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/16/2026

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO. : 48

APPOINTED TIM ERROL ECHSTEIN TO THE 5-YEAR TERM
EXPIRING 6/30/2031, AND SUSAN ROWELL TO THE
UNEXPIRED TERM ENDING 6/30/2028.

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 06/16/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO. : 49

ADJOURNED THE REGULAR BOARD MEETING OF JUNE 16,
2026. THE MEETING CONCLUDED AT 4:25 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____