

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

Tuesday, August 18, 2026

4:00 p.m.

Commission Chambers, Fourth Floor, Bay County Building

515 Center Avenue, Bay City, MI 48708

- | | | |
|-----------------|--------------|--|
| Page No. | I. | CALL TO ORDER (CHAIRMAN BANASZAK) |
| | II. | ROLL CALL |
| | III. | INVOCATION |
| | IV. | PLEDGE OF ALLEGIANCE |
| 29-38 | V. | MINUTES (6/14/26) |
| | VI. | AGENDA APPROVAL |
| | VII. | CITIZEN INPUT (3 Minute Maximum Per Person) |
| | VIII. | PETITIONS AND COMMUNICATIONS |
| | A. | (4:00 p.m.) Presentations: Representatives from Face Addiction Now (FAN), Recovery Pathways, Sacred Heart, and Peer360 have been invited to provide updates regarding their organizations, programs, and services. Participation is subject to each organization's availability, and the agenda item does not confirm attendance by any specific organization (Receive Presentations) |
| | B. | Bay County Department on Aging Advisory Committee: |
| 1-2 | 1. | Letter of Resignation from District 4 Appointed Representative Cathy Serafini whose term expires December 31, 2026 (Receive) |
| | 2. | Appointment of Carrie Strohkirsch as the District 4 Appointed Representative to the Bay County Department on Aging Advisory Committee for the unexpired term ending December 31, 2026 (Receive Applicant and Confirm Appointment) |
| | IX. | REPORTS/RESOLUTIONS OF COMMITTEES |
| | A. | COMMITTEE OF THE WHOLE – August 4, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair) – Meeting Canceled |

B. COMMITTEE OF THE WHOLE – August 11, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair)

- | | |
|-------|--|
| 3-4 | 1. No. 2026-154 - Health Department Food Lockers Agreement 2026 (Bay Area Community Foundation & United Way of Bay County/Health Department) |
| 5 | 2. No. 2026-155 - Bay Alerts Vendor Service Agreement with Rave Mobile Safety 2026 (911 Central Dispatch) |
| 6 | 3. No. 2026-156 - Agreement with Secure Removal Services, LLC for Body Transport Needs 2026 (Health Department) |
| 7 | 4. No. 2026-157 - Agreements with Multi-Media Advertising Companies for Outreach and Promotion 2026 (Health Department) |
| 8 | 5. No. 2026-158 - Agreement with Doctract Policy Management Software 2026 (Health Department) |
| 9 | 6. No. 2026-159 - My Community Dental Centers (MCDC) Agreement Renewal 2026-2027 (Health Department) |
| 10-11 | 7. No. 2026-160 - Plan of Organization 2026 (Health Department) |
| 12 | 8. No. 2026-161 - Williams Twp, Kawkawlin Twp, & Hampton Twp Site Agreements – 2027 (Department on Aging) |
| 13-14 | 9. No. 2026-162 - Bay County Department on Aging Advisory Committee Term Limits (Department on Aging) |
| 15 | 10. No. 2026-163 - Release of RFP for Exterior Maintenance of the Bay County Building (Recreation & Facilities) |
| 16 | 11. No. 2026-164 - Budget Adjustment & Purchase of Demo Tee Mower for Bay County Golf Course (Recreation & Facilities) |
| 17 | 12. No. 2026-165 - Annual Review/Adjustment Fund Balance – Budget Stabilization, Fiscal Year Ending December 31, 2025 (Finance) |
| 18 | 13. No. 2026-166 - Bid Award RFP 2026-04 for Applicant Tracking & Onboarding Solution to NEOGOV (Finance/Purchasing) |
| 19 | 14. No. 2026-167 - Multi-year Agreement for Palo Alto Networks Maintenance 2026 (Finance/Information Systems) |

- 20**

**15. No. 2026-168 - Thomson Reuters (Westlaw) Renewal Agreement 2026-2029
(Corporation Counsel)**

21

16. No. 2026-169 - Payables (Finance)

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

22-24

1. No. 2026-170 - Reports of the County Executive – July 2026

25-26

2. No. 2026-171 - BCTV Sponsorship Agreement Renewal 2026-2029 (Finance/BCTV)

27-28

3. No. 2026-172 - Travel Request to Attend Michigan Guardianship Association Fall 2026 Conference (Department on Aging)

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2026 APPOINTMENTS

1. October

a. Bay County Department of Human Services (one, 3-year term expiring: J. Schmidt)

b. Land Bank Authority (one, City of Bay City Representative, 3-year term expiring: S. Thurston)

2. November

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

3. December

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

XVII. CLOSED SESSION (IF REQUIRED)

XVIII. RECESS/ADJOURNMENT

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/8843444812>

Meeting ID: 884 344 4812

One tap mobile

+13092053325,,8843444812# US

+13126266799,,8843444812# US (Chicago)

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

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



Outlook

DOA Advisory Board

From Elizabeth Eurich <EurichE@baycountymi.gov>
Date Tue 8/11/2026 12:16 PM
To Lindsey Arsenault <ArsenaultL@baycountymi.gov>

Warm Regards,

Beth Eurich, LBSW
Director, Bay County Department on Aging
515 Center Ave, Suite 202
Bay City, MI 48708
Work: 989-895-4100
Fax: 989-895-4094
euriche@baycountymi.gov

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Be mindful. Be grateful. Be positive. Be true. Be kind. --Roy T Bennet

From: cserafini@charter.net <cserafini@charter.net>
Sent: Thursday, July 16, 2026 1:02 PM
To: Elizabeth Eurich <EurichE@baycountymi.gov>
Subject: DOA Advisory Board

Beth Eurich and Advisory Board,

It has been a pleasure learning about and serving on the Advisory Board of the Bay County Department on Aging. This organization is such an important part of our community. Everyone involved works very hard for our seniors! They truly enhance the lives of seniors through the many benefits, services and fun activities that the DOA offers!

Unfortunately, I do not feel that I have made or can make any meaningful contributions to this very important committee. Therefore, I am tendering my resignation from the Advisory Board effective immediately.

Thank you for the opportunity to serve on this committee, even for a short time.

Sincerely,

Cathy Serafini

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, During the Supplemental Nutrition Assistance Program (SNAP) pause in late 2025, the Bay Area Community Foundation, United Way of Bay County, Bay County, Bay City, Bay Arenac ISD, and the Bay Area Chamber of Commerce came together to help address food insecurity for our neighbors; and

WHEREAS, One request that came out of that effort was that the food pantries identified a need for food assistance outside of normal food distribution/pantry times; and

WHEREAS, When possible, pantries often met the additional needs, but the demand outweighed the capacity and was cumbersome to the operations of the organization; and

WHEREAS, The United Way of Bay County's Food Council identified food lockers to meet this demand. A food locker system is currently being installed at the Dow Bay Area Family YMCA on the east side of Bay City, making a west-side location is desirable; and

WHEREAS, Given the convergence of services and ease of access for residents at the new Bay County Health Department location, this seems to be an ideal location for food lockers; and

WHEREAS, The proposed food lockers will be a refrigerated locker system with 15 doors that each have a unique code that would allow someone access to that individual door at that time; and

WHEREAS, Additionally, these lockers will be stocked by local food pantries and coordinated by the United Way of Bay County; and

WHEREAS, The collaboration of Bay County Public Health Officer Joel Strasz is appreciated in making this possible; and

WHEREAS, No financial support is requested from Bay County. The Bay Area Community Foundation is purchasing the food lockers. The United Way of Bay County will pay the annual maintenance fee. The funds to purchase the lockers are possible because of a generous grant from the Michigan Health Endowment Fund and support from local donors to address food insecurity in the community; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes food lockers to be affixed to the Bay County Health Department with the purchase of these lockers from the Bay Area Community Foundation and the United Way of Bay County covering the cost of the annual maintenance fee; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement and any related documents following Corporation Counsel review and approval; Be It

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

**JEROME CRETE, CHAIR
 AND COMMITTEE**

**Health Department/United Way of Bay County/Bay Area Community Foundation – Health
 Department Food Lockers Agreement 2026**

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/11/2026)
- WHEREAS, BAY Alerts provides Bay County 9-1-1 Central Dispatch with a fast and reliable system of communicating with Bay County residents; and
- WHEREAS, Bay Alerts provides emergency messaging via landline telephone, cell phone, text messaging, pager, and email and is fully integrated with NOAA, allowing for automatic weather alerts such as flooding, severe thunderstorms, tornadoes, and winter storms; and
- WHEREAS, The system also integrates with the federal IPAWS system that allows Bay County to issue Alerts (radio and television) as well as Wireless Emergency Alerts (all cell phones) to residents; and
- WHEREAS, 9-1-1 has also partnered with several other agencies and departments to increase the number of Bay Alerts subscribers and allow partners to issue interagency notifications. Over the past 12 months, 9-1-1 has generated over 2,700 individual messages that were broadcast to Bay County Rave users, generating over 5.7 million unique message contacts; and
- WHEREAS, While other vendors have the same features as Rave, the process of changing mass notification vendors requires an entire rebuild of 73 individual "Lists" that subscribers are divided into. Additionally, switching vendors would require Bay County to retrain all partner users of the system and launch a new marketing campaign to encourage Bay County residents to sign up; and
- WHEREAS, Other mass notification systems are reviewed annually to determine whether new features justify changing vendors; and
- WHEREAS, By entering into a 3-year agreement with Rave Mobile Safety, Bay County can secure a lower year-over-year cost and pay the annual cost of \$22,042.88; and
- WHEREAS, Funding for \$22,042.88 is currently budgeted within the 2026 budget for 9-1-1 to cover the service agreement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves an Agreement between Rave Mobile Safety and Bay County (Emergency Management) for a period of three (3) years and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That budget adjustments related to this contract, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

9-1-1 Central Dispatch/Emergency Management - Bay Alerts Vendor Service Agreement with Rave Mobile Safety 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/11/2026)
- WHEREAS, The Bay County Medical Examiner's Office currently has an agreement with Secure Removal Services, LLC for the transport of bodies from death and accident scenes in the absence of other providers such as funeral homes, ambulances, etc; and
- WHEREAS, The agreement with Secure Removal Services, LLC is due to expire and needs to be renewed; and
- WHEREAS, It is expected that the agreement will be priced similarly to the current agreed price of \$225 per case. There is no need for additional general fund support for these services, as they should be able to be accomplished within the current budget structure; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement between Secure Removal Services, LLC and Bay County (Health Department) for a period of (3) three years and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That budget adjustments related to this contract, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department - Agreement with Secure Removal Services, LLC for Body Transport Needs 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

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DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/11/2026)
- WHEREAS, With its recent relocation, the Bay County Health Department has identified a need to conduct outreach and promotion to highlight its services and utilize unused grant funding; and
- WHEREAS, Included among these methods is a multi-media communications awareness campaign that utilizes advertising, including but not limited to 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 and is included in approved budgets from grants provided by the State of Michigan. 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 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 the grant applicant/recipient departments are required to work simultaneously with the Finance Department, whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County; furthermore, the department is expressly prohibited from reallocating, modifying, or absorbing the position(s) into any new cost-share or funding allocation without prior approval of the Board of Commissioners; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR

AND COMMITTEE

Health Department - Agreements with Multi-Media Advertising Companies for Outreach and Promotion
2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, Since 2023, the Bay County Health Department has utilized the services of Doctract to maintain and manage essential departmental and clinical policies; and

WHEREAS, The Health Department is scheduled to undergo accreditation later this year in accordance with State of Michigan requirements; and

WHEREAS, In order to ensure that all regulatory, compliance and quality standards are met and to further ensure that mechanisms are in place to train, educate and assess employees on a continual basis, the renewal of the software system is essential; and

WHEREAS, The average annual cost of policy management software is \$4,000. The Health Department will utilize existing budgeted funding. There is no immediate impact on general funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Agreement with Doctract Policy Management Software and Bay County (Health Department) for a period of (3) three years and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department – Agreement with Doctract Policy Management Software 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, The Bay County Health Department has successfully partnered with My Community Dental Centers (MCDC) in opening and operating a dental clinic for the underserved in Bay County since 2019; and

WHEREAS, In order to continue the success of the dental clinic, the Health Department wishes to renew agreements with MCDC to continue to operate a public dental clinic in accordance with the terms of the agreement; and

WHEREAS, In addition, the Health Department wishes to continue the agreements to provide Kindergarten Oral Health Assessments with MCDC, as it has done since 2022. A licensed dental hygienist or dentist must perform these assessments; and

WHEREAS, There are no costs to Bay County or the General Fund to continue these agreements. Currently, the State of Michigan is providing the required matching funds to allow enhanced reimbursement for Medicaid adults; and

WHEREAS, The renewal of the agreement with MCDC to continue to provide dental assessment services to eligible children in kindergarten totals \$72,308 this year. No general funds are necessary for these services to continue; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between My Community Dental Centers (MCDC) and Bay County (Health Department) and authorizes the Board Chair to sign the Agreements and any related documents following Corporation Counsel review and approval; Be It Finally

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

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department – My Community Dental Centers (MCDC) Agreement Renewal 2026-2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, Per Part 24, Section 333.2431 of the Michigan Public Health Code (P.A. 378 of 1978), all local health departments must submit and receive approval of its Plan of Organization by the Michigan Department of Health and Human Services (MDHHS) and demonstrate ability to provide required services; and

WHEREAS, As part of fulfilling this requirement, Bay County Department of Community Health (Health Department) must submit its Plan of Organization to the MDHHS once every three years, and at least two months before the scheduled Local Health Department Accreditation (which will take place in December 2026); and

WHEREAS, As part of these requirements, the Health Department must submit documentation of the local governing entity approval of its Plan along with the signature of the governing entity (the Chair of the Board of Commissioners); and

WHEREAS, There are no financial considerations at this time; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached Plan of Organization for the Bay County Department of Community Health (Bay County Health Department).

JEROME CRETE, CHAIR
AND COMMITTEE

Health Department – Plan of Organization 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

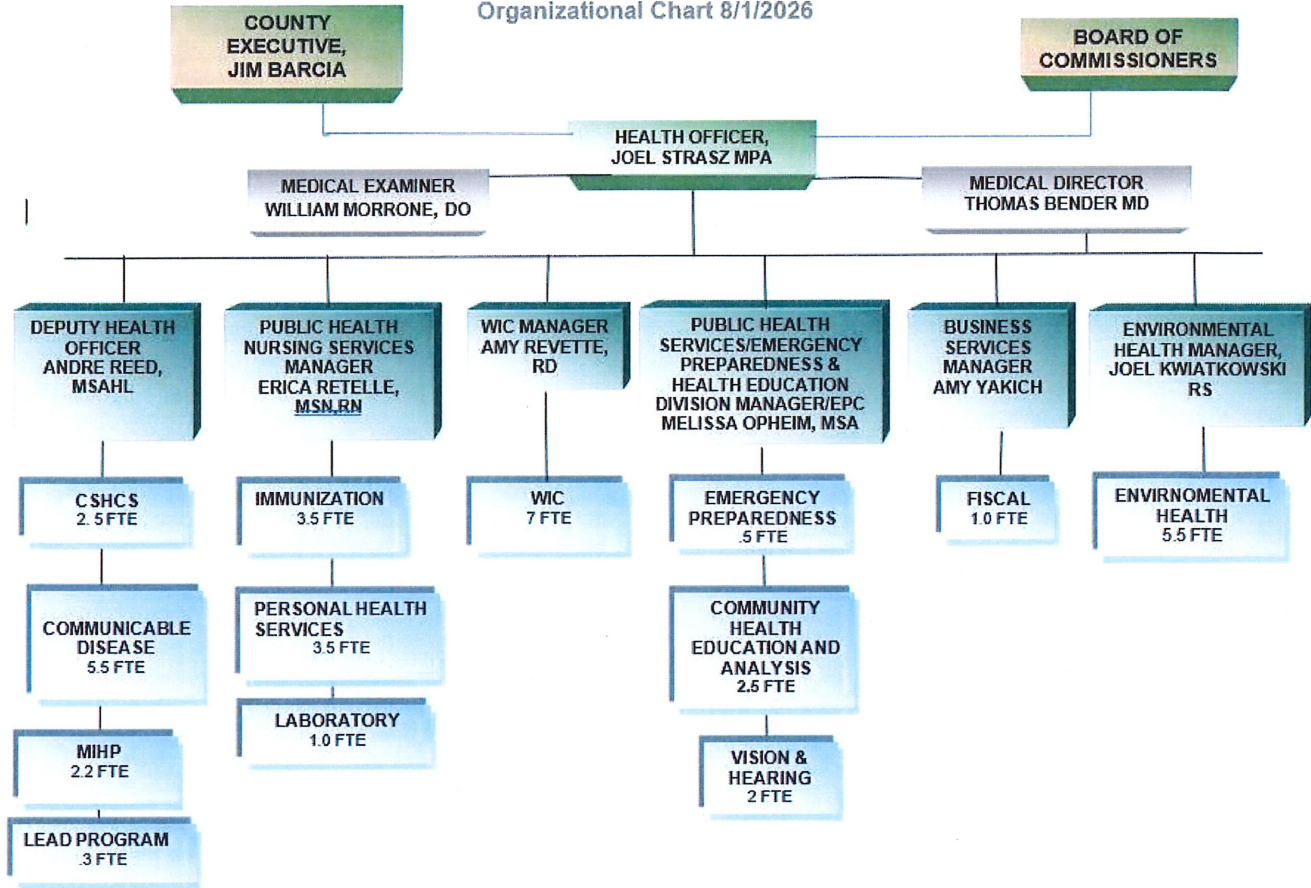
ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY HEALTH DEPARTMENT
Organizational Chart 8/1/2026



BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY:** COMMITTEE OF THE WHOLE (8/11/2026)
- WHEREAS,** Bay County Department on Aging Activity Centers are places where people 60 years and better can enjoy social activities, health-related activities, and a nutritious meal; and
- WHEREAS,** There is a \$2.50 suggested donation for the meal and meal reservations must be made one day in advance; and
- WHEREAS,** Each Activity Center offers an array of activities and opportunities. Additional special events and programs are extended to our 60 and better participants including: wellness programs, exercise classes, support groups, in-services, Olympic Games, and instructional classes; and
- WHEREAS,** The Activity Center Site Agreements between Bay County Department on Aging and Williams Township, Kawkawlin Township, and Hampton Township expire on December 31, 2026; and
- WHEREAS,** The Department on Aging Director is requesting renewal of the Agreements to cover the period of January 1, 2027, through December 31, 2027; and
- WHEREAS,** All utility expenses are included in the 2027 Department on Aging Budget; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Site Agreements with Williams Township, Kawkawlin Township and Hampton Township for a one (1) year period (January 1, 2027, through December 31, 2027); Be It Further
- RESOLVED** The Chairman of the Board is authorized to execute the one (1) year Site Agreements with Williams Township, Kawkawlin Township and Hampton Township on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments pertaining to the Site Agreements, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

DOA – Williams Twp, Kawkawlin Twp, & Hampton Twp – 2027

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, Each Bay County Department on Aging (DOA) Advisory Committee member is appointed by each Bay County Commissioner every two years; this has matched the election and length of term of each Bay County Commissioner in the past; and

WHEREAS, Appointments have been made in accord with the following terms of office:
A. Four (4) members (Districts 2 - 4 - 6 - At Large) who will have two (2) year terms, said terms to expire in December of even numbered years.
B. Four (4) members (Districts 1 - 3 - 5 - 7) who will have two (2) year terms, said terms to expire in December of odd-numbered years; and

WHEREAS, In accordance with Advisory By-Laws, changes shall be approved by the Bay County Board of Commissioners, and any proposed amendments then require approval by the Advisory Committee and become effective upon approval; and

WHEREAS, With Bay County Commissioners now serving four-year terms, it is proposed that the bylaws dictating term length for appointments to the Department on Aging Advisory Committee also be increased to four years; and

WHEREAS, Aligning the Advisory Committee appointment terms with the Commissioners' terms will provide greater continuity, consistency, and stability for both the Department on Aging and the Bay County Board of Commissioners; and

WHEREAS, Upon approval of this amendment to the bylaws, appointments to the Department on Aging Advisory Committee shall be made in accordance with the following terms of office:
A. Eight (8) members (Districts 1, 2, 3, 4, 5, 6, 7, and At Large) shall serve four (4) year terms. Each term shall commence upon appointment following the general election of the Board of Commissioners and shall expire on December 31 of the fourth year thereafter, or upon the appointment of a successor, whichever occurs later.
B. Members shall be eligible for reappointment. Any vacancy occurring during a term shall be filled by appointment of the Commissioner representing the corresponding district for the remainder of the unexpired term.
C. Members serving on the Advisory Committee as of the effective date of this amendment shall continue to serve until December 31, 2028, notwithstanding the expiration date of the term to which they were originally appointed. Upon the commencement of the Commissioners' terms following the November 2028 general election, each Commissioner shall appoint or reappoint a member in accordance with Section A, at which time all Advisory Committee terms shall align with the four-year terms of the Board of Commissioners. Incumbent members shall be eligible for reappointment to the newly aligned terms; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the proposed amendment to the Department on Aging Advisory Committee appointment terms as stated herein and authorizes the Department on Aging Advisory Committee By-Laws to be updated following review and approval by Corporation Counsel, and upon final approval of the

Department on Aging Advisory Committee.

JEROME CRETE, CHAIR
AND COMMITTEE

Department on Aging – Bay County Department on Aging Advisory Committee Term Limits

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, The Bay County Building was built in 1934 has received minimal maintenance of the exterior of the building since its construction and it is believed that the last major exterior maintenance project was window replacement sometime in the 1980s; and

WHEREAS, Bay County Buildings & Grounds requests permission to release a Request for Proposals (RFP) for the following items including tuckpointing of needed mortar joints, sealing of windows, potentially cleaning of the limestone if feasible and provable, and if so, sealing the limestone to prevent future discoloration of the exterior tiles; and

WHEREAS, No General Fund dollars are required at this time. Once bids are received, the department will come back to the Board for acceptance and budget adjustments as needed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the release of a Request for Proposals (RFP) for exterior maintenance of the Bay County Building, including tuckpointing, window sealing, limestone cleaning if determined to be feasible and application of a protective sealant in accordance with Bay County's Purchasing Policy.

JEROME CRETE, CHAIR
AND COMMITTEE

Recreation & Facilities/Purchasing – Release of RFP for Exterior Maintenance of the Bay County Building

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/11/2026)
- WHEREAS, The Bay County Golf Course has the opportunity to purchase a 2025 TORO Greensmaster 3150 demo tee mower from Spartan Turf Products; and
- WHEREAS, Demo equipment is used by various golf courses for demonstration purposes and provides a cost-effective alternative to purchasing new equipment; and
- WHEREAS, The proposed demo tee mower will be replacing the Golf Course's existing 2000 tee mower with over 5000 hours on it that has required critical repairs and is no longer reliable; and
- WHEREAS, Purchasing a demo and used tee mower as opposed to a new model will save Bay County over \$7,000, ensuring the Golf Course will receive a solid, reliable, used piece of equipment that will last for years to come; and
- WHEREAS, A budget adjustment in the amount up to \$40,000 is requested with funding to come from the Bay County Golf Course Enterprise Fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the budget adjustment, not to exceed \$40,000 from the Bay County Golf Course Enterprise Fund, for the purchase of the 2025 TORO Greensmaster 3150 demo tee mower from Spartan Turf Products for use at the Bay County Golf Course; 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

Recreation & Facilities – Budget Adjustment & Purchase of Demo Tee Mower for Bay County Golf Course

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, The Bay County Finance Officer conducts an annual review/adjustment to the General Fund's committed fund balance for the Budget Stabilization arrangement. Per County Ordinance No. 28, recommended to be amended September 10, 2024, and states the fund will not exceed 15% of the County's most recent General Fund budget as originally adopted or 15% of the average of the County's five most recent General Fund budgets, as amended, whichever is less; and

WHEREAS, Per Bay County Ordinance No. 28, Section 3.002 Appropriations to the Fund states, "Each fiscal year the County Commission may appropriate by a resolution adopted by two-thirds of its members elected and serving, all or part of the surplus in the General Fund resulting from an excess of revenues in comparison to expenses, to the Budget Stabilization Agreement."; and

WHEREAS, For the Fiscal Year Ending December 31, 2025, Bay County ended the year with a General Fund surplus of revenue over expenditures of \$1,158,954. The current balance in the budget stabilization arrangement is \$7,344,396.88 which is 15.24% of the County's most recent General Fund budget, as originally adopted, in the amount of \$48,170,641; and

WHEREAS, The amount of money reserved in the Budget Stabilization Fund will not exceed fifteen percent (15%) funding levels in future years. Bay County will treat this overpayment of .24% as a prepayment for future years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves no change to Bay County's General Fund's committed fund balance — Budget Stabilization arrangement from the unassigned fund balance account.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance - Annual Review/Adjustment Fund Balance – Budget Stabilization, Fiscal Year Ending December 31, 2025

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (8/11/2026)
- WHEREAS, Bay County issued a Request for Proposal (RFP) 2026-04 for an Applicant Tracking & Onboarding Solution which was released on BidNet and the Bay County website on April 10, 2026; and
- WHEREAS, Vendor responses were opened on April 30, 2026, with seven (7) vendors responding, including Concourse, People Guru, My Hiring Partner, Crossvue, DataHouse, Lancesoft, and NEOGOV, all of whom were deemed responsive; and
- WHEREAS, The RFP committee shortlisted NEOGOV, People Guru, and Concourse. After interviews, NEOGOV was selected as it met all requirements and offered the strongest system features and implementation plan; and
- WHEREAS, NEOGOV's specialized focus on public sector HRIS solutions provides confidence in its ability to meet Bay County's operational, compliance, and workforce management needs; and
- WHEREAS, NEOGOV will implement modules for Bay County over a 54-month phased schedule. Year 1 will include the implementation of CoreHR, Onboard, and Insight. Year 2 will include implementing Benefits, Payroll, and Time and Attendance; and
- WHEREAS, The proposed implementation costs are \$22,070.54 for Year 1, \$68,575.33 for Year 2, \$112,395.30 for Year 3, \$139,295.46 for Year 4, and \$147,083.22 for Year 5; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal (RFP) 2026-04 for an Applicant Tracking & Onboarding Solution to NEOGOV and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Purchasing – Bid Award RFP 2026-04 for Applicant Tracking & Onboarding Solution to NEOGOV

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, Bay County runs Palo Alto Networks firewalls in each of its locations and buildings to provide access and cybersecurity to Bay County's network and infrastructure; and

WHEREAS, To keep costs consistent, a three-year renewal agreement can be entered into to minimize increases in subscription costs and changes to subscription types and firewall maintenance; and

WHEREAS, The three-year renewal covers all firewalls scheduled for renewal management within the Bay County network systems; and

WHEREAS, The budgeted annual cost of the subscriptions and maintenance is budgeted each year in the Information Systems Division budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Peller, formerly CBI, for Palo Alto Networks firewall maintenance and subscription services, and Bay County (Information Systems) for a period of (3) three years and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

JEROME CRETE, CHAIR
AND COMMITTEE

Finance/Information Systems - Multi-year Agreement for Palo Alto Networks Maintenance 2026

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

WHEREAS, The Bay County Department of Corporation Counsel has subscribed to Westlaw since 2009; and

WHEREAS, Westlaw is an online legal research tool that is comprehensive, reliable, and trusted. It allows legal research to be conducted accurately and efficiently by providing department employees with instant access to up-to-date statutes, case law, regulations, and legal analysis. This helps reduce the time spent locating and verifying information; and

WHEREAS, The proposed renewal is for a three (3) year subscription agreement with Thomson Reuters (Westlaw) for the period of September 1, 2026, through August 31, 2029; and

WHEREAS, The first-year subscription cost for three attorney licenses will be \$13,160.04. Following the completion of the first year, the contract will renew annually with a 7% increase, down from the 10% increase originally proposed; and

WHEREAS, In addition, Westlaw has agreed to provide a credit for the first two months of service following renewal. The yearly subscription cost will be budgeted in the department's annual budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Thomson Reuters (Westlaw) for a three (3) year subscription for the period of September 1, 2026, through August 31, 2029; Be It Further

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

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

JEROME CRETE, CHAIR
AND COMMITTEE

Corporation Counsel - Thomson Reuters (Westlaw) 3-Year Renewal Agreement 2026-2029

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (8/11/2026)

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

ACCOUNTS PAYABLE:

7/15/2026	\$914,051.32
7/22/2026	\$725,100.90
7/29/2026	\$838,494.11
8/06/2026	\$2,611,007.89

JEROME CRETE, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/18/2026)
 RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report – July 2026

TIM BANASZAK, CHAIR
 AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

**CHANGES IN EMPLOYMENT STATUS
JULY 2026**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
New Hires (Regular Status)		
Jessica Pitts Youth Development Specialist	Juvenile Home	7/31/2026
Ashley Smith Account Clerk III	Treasurer	7/20/2026
Candice Dobbins Part-time Drain Secretary	Drain	7/13/2026
New Hire (On-Call/Temp)		
Ed Kulis General Laborer Seasonal	Golf Course	7/27/2026
Joel Conley Election Worker	Clerk	7/25/2026
Terri O'Neil Election Worker	Clerk	7/25/2026
Toni Schiattone On-Call Driver	Dept on Aging	7/06/2026
Kallie Kaczmarek Clubhouse Attendant	Golf Course	7/6/2026
<u>TRANSFER:</u>		
Matthew Swaton From: Dispatcher To: Dispatch Supervisor	Central Dispatch	7/21/2026
Michelle Karbowski From: Dispatcher To: Dispatch Supervisor	Central Dispatch	7/20/2026
<u>SEPARATIONS:</u>		
Kallee Rule On-Call Cook	Dept on Aging	7/21/2026
Tiana Steeves Dispatcher	Central Dispatch	7/21/2026
Toni Schiattone OC Driver	Dept on Aging	7/13/2026
David Pruder OC Driver	Dept on Aging	7/7/2026
Brittany Baranek CFO	Sheriff-Jail	7/19/2026

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>RETIREMENT:</u>		
Lisa Davis Account Clerk IV	Health Department	7/18/2026
Cheryl Ackerman Drain Secretary	Drain	7/9/2026



**BAY COUNTY
FINANCE DEPARTMENT**

James A. Barcia
County Executive

Scott Trepkowski
Director
trepkowskis@baycountymi.gov

To: Jerome Crete, Chairman of Committee of the Whole

From: Scott Trepkowski, Director of Finance 

Date: August 6, 2026

Subject: BCTV Sponsorship Agreement Renewals

Background: The Finance Department on behalf of Bay County TV is requesting board approval to enter into sponsorship agreements with local businesses wishing to participate as advertisers for the 2026-2027 school years.

Request: To gain approval from the Board of Commissioners to sign contracts with local businesses for the sponsorship of high school sports on BCTV.

Economics: All funding for non-County employees and any additional needed equipment will be paid for through the use of sponsorship funds. Sponsorship commitments for the 2026-2027 school year are currently being obtained throughout the community.

Recommendation: We are requesting approval of the Board to enter into sponsorship agreements with local businesses wishing to participate as advertisers for the 2026-2027 school year. Furthermore, we are requesting review by Corporation Counsel and signature by the Chairman of the Board of Commissioners on all sponsorship agreements secured during this time period.

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (8/18/2026)
- WHEREAS, The Bay County Finance Department, on behalf of Bay County TV (BCTV), requests Board approval to enter into sponsorship agreements with local businesses wishing to participate as advertisers; and
- WHEREAS, The sponsorship agreements will cover three (3) consecutive upcoming school years, including 2026-2027, 2027-2028, and 2028-2029; and
- WHEREAS, All funding for non-Bay County employees and any additional needed equipment will be paid for through the use of sponsorship funds; and
- WHEREAS, Sponsorship commitments for the 2026-2027 school year are currently being obtained throughout the community, and commitments for subsequent school years will be obtained throughout the three-year period; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves entering into sponsorship agreements with local businesses wishing to participate as advertisers for the 2026–2027, 2027–2028, and 2028–2029 school years and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED That budget adjustments related to this contract, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Finance/BCTV – BCTV Sponsorship Agreement Renewal 2026-2029

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



**BAY COUNTY
DEPARTMENT ON AGING**

James A. Barcia
County Executive

Beth Eurich, LBSW
Director
euriche@baycountymi.gov

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

Patty Gomez
Programming Services Manager
gomezp@baycountymi.gov

Jessica Foss
Nutrition Services Manager
fossi@baycountymi.gov

To: Tim Banaszak, Chair, Board of Commissioners

From: Beth Eurich, Department on Aging Director

Date: August 6, 2026

Cc: Jim Barcia, Amber Johnson, Scott Trepkowski, and Alex Poirier

RE: Department on Aging is requesting authorization for the Bay County Guardianship Diversion Social Worker Amanda Cohoon to attend the Michigan Guardianship Association Fall 2026 Conference, scheduled for September 24-25, 2026, at the Park Place Hotel and Conference Center, Traverse City, MI.

BACKGROUND:

Bay County Guardianship Diversion Program is new to Bay County, and this will be the first time in attendance.

The Michigan Guardianship Association conferences offer an opportunity to network with professional public guardians, family guardians, social workers, case managers, healthcare professionals, advocates, fiduciaries, conservators, attorneys and MGA members from all across the state of Michigan. There will be the opportunity to meet a variety of organizations that provide services to assist our clients in the exhibitor space and learn from experienced and knowledgeable speakers during educational sessions.

FINANCE and ECONOMICS:

Conference registration, mileage, hotel and per diem meals will be funded within the approved Bay County Guardianship Diversion Program budget.

RECOMMENDATION:

Bay County Department on Aging recommends approval for the Bay County Guardianship Diversion Program Social Worker Amanda Cohoon to travel and attend the Michigan Guardianship Association Fall 2026 Conference in Traverse City, MI.

515 Center Avenue, Suite 202 Bay City, Michigan 48708

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (8/18/2026)
- WHEREAS, The Bay County Department on Aging is requesting authorization for the Bay County Guardianship Diversion Social Worker Amanda Cohoon to attend the Michigan Guardianship Association Fall 2026 Conference, scheduled for September 24-25, 2026, at the Park Place Hotel and Conference Center, Traverse City, MI; and
- WHEREAS, The Bay County Guardianship Diversion Program is new to Bay County, and this will be the first time an employee is in attendance; and
- WHEREAS, The Michigan Guardianship Association conferences offer an opportunity to network with professional public guardians, family guardians, social workers, case managers, healthcare professionals, advocates, fiduciaries, conservators, attorneys and MGA members from all across the state of Michigan; and
- WHEREAS, Additionally, there will be an opportunity to meet a variety of organizations that provide services to assist our clients in the exhibitor space and to learn from experienced and knowledgeable speakers during educational sessions; and
- WHEREAS, Conference registration, mileage, hotel, and per diem meals will be funded within the approved Bay County Guardianship Diversion Program budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the travel request for Bay County Guardianship Diversion Social Worker Amanda Cohoon to attend the Michigan Guardianship Association Fall 2026 Conference, scheduled for September 24-25, 2026, at the Park Place Hotel and Conference Center, Traverse City, MI; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Department on Aging – Travel Request to attend Michigan Guardianship Association Fall 2026 Conference

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 16, 2026, FOURTH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TIM BANASZAK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KATHY NIEMIEC, VAUGHN J. BEGICK, LARRY BESON, CHRISTOPHER T. RUPP, JESSE DOCKETT, JEROME CRETE, AND CHAIRMAN TIM BANASZAK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
KAYLA FRIEND, SECRETARY TO THE COUNTY CLERK
LINDSEY ARSENAULT, BOARD COORDINATOR
ALEX POIRIER, BOARD ADVISOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
MATTHEW BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES AND VETERAN AFFAIRS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 44: COMM. BEGICK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETING OF MAY 19, 2026, AS PRESENTED. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

MOTION 45: COMM. BEGICK MOVED TO ADD 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. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 46: COMM. CRETE MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF JUNE 16, 2026, WITH ADDITIONS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

CITIZENS INPUT

MS. LEONARD: MS. LEONARD IS WITH THE OPERATING ENGINEERS LOCAL 324. SHE VOICED HER SUPPORT AND APPRECIATION FOR BAY COUNTY'S PARTNERSHIP FOR THE PROPOSED AMENDMENT TO THE BAY COUNTY PURCHASING POLICY.

MR. MILLER: MR. MILLER IS THE POLITICAL DIRECTOR OF OPERATING ENGINEERS AND A COUNTY COMMISSIONER IN OAKLAND COUNTY. HE ECHOED WHAT MS. LEONARD SAID AND OFFERED TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE.

MS. HEIDTMAN: MS. HEIDTMAN IS AN APPLICANT FOR THE OPEN LIBRARY BOARD POSITION. SHE SHARED A FEW THINGS ABOUT HERSELF AND WHY SHE CARES SO MUCH ABOUT THE BAY COUNTY LIBRARY SYSTEM.

MR. WATSON: MR. WATSON INTRODUCED HIMSELF TO THE BOARD. HE IS THE NEW DIRECTOR OF THE JUVENILE DETENTION CENTER AND IS VERY EXCITED TO WORK WITH EVERYONE.

PETITIONS AND COMMUNICATIONS

APPLICATIONS FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD (ONE, 5-YEAR TERM EXPIRING; ONE, UNEXPIRED TERM ENDING 6/30/28)

MOTION 47: COMM. DOCKETT MOVED TO RECEIVE 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). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 [ONE] CANDIDATE FOR ONE, 5-YEAR TERM EXPIRING 6/30/2031):

1. DEREK YOUNG
2. LISA MURPHY
3. DARRELL STUART
4. CARRIE STROHKIRCH
5. KATHERINE (KATHY) ROBERTS
6. HEATHER HEIDTMAN
7. SUSAN ROWELL, ED. D
8. JULIANNE BAILEY
9. KALE SCHAFER
10. PATRICIA BRILINSKI
11. ANDREAS TEICH: CRETE, DOCKETT
12. BRIAN ELLIOTT CUTSHALL
13. TIM ERROL ECKSTEIN: NIEMIEC, BEGICK, BESON, RUPP, BANASZAK
14. CHARLIE PARKE (INCUMBENT)
15. GABRIELLA FINKBEINER

MS ZANOTTI: ANDREAS TEICH: 2 VOTES, TIM ERROL ECKSTEIN: 5 VOTES.

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 [ONE] CANDIDATE FOR ONE, UNEXPIRED TERM ENDING 6/30/2028):

1. DEREK YOUNG
2. LISA MURPHY
3. DARRELL STUART
4. CARRIE STROHKIRCH
5. KATHERINE (KATHY) ROBERTS
6. HEATHER HEIDTMAN: BESON
7. SUSAN ROWELL, ED. D: NIEMIEC, BEGICK, RUPP, BANASZAK
8. JULIANNE BAILEY
9. KALE SCHAFER
10. PATRICIA BRILINSKI
11. ANDREAS TEICH: DOCKETT, CRETE
12. BRIAN ELLIOTT CUTSHALL
13. CHARLIE PARKE (INCUMBENT)
14. GABRIELLA FINKBEINER

MS. ZANOTTI: HEATHER HEIDTMAN: 1 VOTE, SUSAN ROWELL: 4 VOTES,
ANDREAS TEICH: 2 VOTES.

MOTION 48: COMM. BEGICK MOVED TO APPOINT TIM ERROL ECHSTEIN TO THE
5-YEAR TERM EXPIRING 6/30/2031, AND SUSAN ROWELL TO THE
UNEXPIRED TERM ENDING 6/30/2028. IT WAS SUPPORTED BY
COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0
EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – JUNE 2, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

RES. 2026-118: COMM. CRETE MOVED TO ADOPT RES. 2026-118; THE BAY COUNTY
BOARD OF COMMISSIONERS APPROVED 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). IT WAS SUPPORTED BY
COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0
EXCUSED.

RES. 2026-119: COMM. CRETE MOVED TO ADOPT RES. 2026-119; THE BAY COUNTY
BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY
VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-120: COMM. CRETE MOVED TO ADOPT RES. 2026-120; THE BAY COUNTY
BOARD OF COMMISSIONERS 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 THROUGH 2029, WITH THE OPTION FOR
A TWO (2) YEAR RENEWAL. IT WAS SUPPORTED BY COMM. BEGICK
AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-121: COMM. CRETE MOVED TO ADOPT RES. 2026-121; THE BAY COUNTY
BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-122: COMM. CRETE MOVED TO ADOPT RES. 2026-122; 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.

COMMITTEE OF THE WHOLE – JUNE 9, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR) – MEETING CANCELLED

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

RES. 2026-123: COMM. BEGICK MOVED TO ADOPT RES. 2026-123; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR MAY 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-124: COMM. BEGICK MOVED TO ADOPT RES. 2026-124; THE BAY COUNTY BOARD OF COMMISSIONERS 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). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: HE IS THE BOARD CHAIR AND BELIEVES WORKFORCE AND PUBLIC INPUT IS IMPORTANT AND HOPES TO ENCOURAGE MORE PUBLIC ATTENDANCE AT MEETINGS.

RES. 2026-125: COMM. BEGICK MOVED TO ADOPT RES. 2026-125; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-126: COMM. BEGICK MOVED TO ADOPT RES. 2026-126; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL

OF AGREEMENT DFA 27-09003 COVERING THE PERIOD OCTOBER 1, 2026, TO SEPTEMBER 30, 2027. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-127: COMM. BEGICK MOVED TO ADOPT RES. 2026-127; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MASTER SOLUTIONS AGREEMENT BETWEEN FORTRA AND BAY COUNTY (COURTS) FOR 2026 THROUGH 2027 WITH AN OPTIONAL EXTENSION THROUGH 2028. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-128: COMM. BEGICK MOVED TO ADOPT RES. 2026-128; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FY2027 MDOC-OCC GRANT APPLICATION AND SUBSEQUENTLY AWARDED THE GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS (MDOC). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-129: COMM. BEGICK MOVED TO ADOPT RES. 2026-129; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED 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-MONTHS). IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-130: COMM. BEGICK MOVED TO ADOPT RES. 2026-130; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF AGREEMENT BETWEEN BAY COUNTY (ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT) AND HABITAT FOR HUMANITY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-131: COMM. BEGICK MOVED TO ADOPT RES. 2026-131; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. LOSEY: EXPLAINED THAT THIS PROJECT HAS BEEN IN DEVELOPMENT FOR 6-7 MONTHS AND OFFERS A UNIQUE OPPORTUNITY TO IMPROVE CONSERVATION PROPERTY THE COUNTY OWNS. APPROVING THE NEXT PHASE – PLACING A CONSERVATION EASEMENT ON THE LAND THROUGH EGLE - WOULD ALLOW COLLABORATION WITH A PRIVATE LANDOWNER TO COMPLETE RESTORATION WORK THE COUNTY COULD NOT DO ALONE. THIS WOULD SUPPORT THE LONG-TERM VISION FOR THE AREA, POTENTIALLY INCREASE RECREATION OPPORTUNITIES, AND COME AT LITTLE TO NO COST TO BAY COUNTY AT THIS STAGE.

RES. 2026-132: COMM. BEGICK MOVED TO ADOPT RES. 2026-132; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMISSION OF THE FY 2027 TREATMENT COURT GRANT APPLICATIONS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-133: COMM. BEGICK MOVED TO ADOPT RES. 2026-133; THE BAY COUNTY BOARD OF COMMISSIONERS 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. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-134: COMM. BEGICK MOVED TO ADOPT RES. 2026-134; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE REVISED BAY COUNTY TRAVEL POLICY, TO TAKE IMMEDIATE EFFECT (SEE RESOLUTION FOR ATTACHED POLICY). IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-135: COMM. BEGICK MOVED TO ADOPT RES. 2026-135; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE REVISED BAY

COUNTY PURCHASING POLICY, TO TAKE IMMEDIATE EFFECT (SEE RESOLUTION FOR POLICY). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMM. BEGICK: STATED THAT WHEN HE PREVIOUSLY SERVED ON THE PURCHASING COMMITTEE, SOME APPLICANTS SUBMITTED COMPLETE PACKETS WHILE OTHERS LEFT OUT IMPORTANT INFORMATION. HE HOPES THIS POLICY WILL STANDARDIZE THE PROCESS SO EVERYONE REPORTS THE SAME WAY AND PROVIDES THE SAME REQUIRED DETAILS, MAKING THE COMMITTEE'S WORK EASIER.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: REPORTED THAT THE BUILDING COMMITTEE MET THIS MORNING AT THE NEW HEALTH SERVICES FACILITY AND THAT A GRAND OPENING ANNOUNCEMENT IS COMING SOON. HE NOTED THAT THE LONG-DISCUSSED BANGOR TOWNSHIP PROPERTY WILL BE USED FOR AN EGLE PROJECT HIGHLIGHTING WETLANDS, INCLUDING EDUCATIONAL FEATURES AND SMALL PONDS FOR FISHING. HE SAID IT WILL BE A VALUABLE PROJECT FOR THE COMMUNITY. HE ALSO MENTIONED THAT THE POOL BUILDING COMMITTEE MET TODAY AT 1 P.M.

MS. GIGNAC: REPORTED THAT THE POOL PROJECT IS GOING VERY WELL AND IS CURRENTLY 2-3 WEEKS AHEAD OF SCHEDULE. SHE SAID THE TEAM IS VERY PLEASED WITH THE PROGRESS AND SHARED NEWLY RELEASED AERIAL FOOTAGE. SHE ALSO PRESENTED UPDATED FOOTAGE OF THE NEW ANIMAL SHELTER, NOTING THAT THE PROJECT IS ON SCHEDULE AND PROGRESSING SMOOTHLY.

COMMISSIONER COMMENTS

COMM. BEGICK: SHARED THAT THE MONITOR TOWNSHIP BOARD APPROVED THE DDA AGREEMENT LAST MONDAY.

COMM. BANASZAK: RECOGNIZED SHERIFF CUNNINGHAM FOR BEING SELECTED BY THE POLICE OFFICERS ASSOCIATION OF MICHIGAN AS THE 2026 ADMINISTRATOR OF THE YEAR. HE OFFERED CONGRATULATIONS ON BEHALF OF THE COUNTY BOARD AND THANKED THE SHERIFF FOR HIS CONTINUED SERVICE TO THE COMMUNITY. HE ALSO

THANKED EVERYONE WHO CONTRIBUTED TO DEVELOPING BAY COUNTY'S BEST VALUE CONTRACTING POLICY.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

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

CLOSED SESSION

RECESS/ADJOURNMENT

MR. BEAVER: THANKED GEPHART FUNERAL HOME FOR HOSTING THEIR FOURTH ANNUAL ADOPTION EVENT WITH BAY COUNTY ANIMAL SERVICES, NOTING THAT IT WAS A GREAT SUCCESS.

MOTION 49: COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD MEETING OF JUNE 16, 2026. THE MEETING CONCLUDED AT 4:25 P.M. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

TIM BANASZAK, CHAIRMAN
BOARD OF COMMISSIONERS
BAY COUNTY, MICHIGAN

KATHLEEN ZANOTTI
BAY COUNTY CLERK
BAY COUNTY, MICHIGAN

KAYLA FRIEND
SECRETARY TO THE CLERK
BAY COUNTY, MICHIGAN