

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 19, 2026

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

- | | |
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| Page No. | I. CALL TO ORDER (CHAIRMAN BANASZAK) |
| | II. ROLL CALL |
| | III. INVOCATION |
| | IV. PLEDGE OF ALLEGIANCE |
| 40-70 | V. MINUTES (3/17/26; 4/7/26; 4/21/26) |
| | VI. AGENDA APPROVAL |
| | VII. CITIZEN INPUT (3 Minute Maximum Per Person) |
| | VIII. PETITIONS AND COMMUNICATIONS |
| 1 | A. No. 2026-97 - Amyotrophic Lateral Sclerosis Awareness Month |
| | IX. REPORTS/RESOLUTIONS OF COMMITTEES |
| | A. COMMITTEE OF THE WHOLE – May 5, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair) |
| | B. COMMITTEE OF THE WHOLE – May 12, 2026 (Jerome Crete, Chair; Christopher Rupp, Vice Chair) |
| 2 | 1. No. 2026-98 - Bay County Library System: Request to Place Bay County Library System Millage Renewal on the November 2026 Ballot (Bay County Library System) |
| 3-8 | 2. No. 2026-99 - Revenue Sharing Agreement between Bay County, Monitor Township and the Monitor Downtown Development Authority 2026 (Corporation Counsel) |
| 9 | 3. No. 2026-100 - Crime Victim Rights Grant Agreement 2026-2027 (Bay County Prosecutor) |
| 10 | 4. No. 2026-101 - BS&A Software Cloud Conversion 2026 (Bay County Treasurer) |

- 11 5. No. 2026-102 - Memorial Day Flags 2026 (Veteran Affairs)
- 12 6. No. 2026-103 - Xybix Console Reconfiguration and Workstation Upgrade Agreement 2026 (911 Central Dispatch)
- 13 7. No. 2026-104 - Summit Fire Protection Agreement 2026 (Recreation & Facilities/Health Department)
- 14 8. No. 2026-105 - Request to Transfer Funds from Housing Rehabilitation Loans to General Fund (Finance)
- 15 9. No. 2026-106 - Bid Award RFP 2026-07 Juvenile Home Financial Assessment to Gabridge & Company (Finance/Purchasing)
- 16 10. No. 2026-107 - Bid Award RFP 2026-03 Community Center Pool Locker Room Remodel to Spence Brothers (Finance/Purchasing)
- 17 11. No. 2026-108 - Payables (Finance)

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

- 18-20 1. No. 2026-109 - Reports of the County Executive – April 2026
- 21-22 2. No. 2026-110 - Appointments to the Bay County Brownfield Redevelopment Authority 2026 (County Executive)
- 23-25 3. No. 2026-111 - Bid Award for IFB 2026-06 Bay County Golf Course Bunker Restoration to Great Lakes Golf and Site Development (Finance/Purchasing)
- 26-27 4. No. 2026-112 - Golf Course - Bunker Restoration Project Budget Adjustment 2026 (Recreation & Facilities)
- 28-29 5. No. 2026-113 - Debt Book Software Agreement 2026 (Treasurer/Finance)
- 30-31 6. No. 2026-114 - MOU with the Police Officers Labor Council (POLC) - Correctional Facility Sergeants (Personnel)
- 32-34 7. No. 2026-115 - Summer L-4029 Form – 2026 (Equalization)
- 35-36 8. No. 2026-116 - Rehmann Change Order for 2025 Audit Fees (Finance)
- 37-38 9. No. 2026-117 - Emergency Management Performance Grant (EMPG) Program for FY 2025 (Emergency Management)

10. Approval of Amended Resolution No. 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

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: D. Kiesel)

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
5/19/26	RESOLUTION 2026-97	DOCKETT	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	XX						
5/19/26	RESOLUTION 2026-98	CRETE	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	XX						
5/19/26	RESOLUTION 2026-99	CRETE	APPROVED THE REVENUE SHARING AGREEMENT BETWEEN BAY COUNTY, MONITOR TOWNSHIP, AND THE MONITOR DOWNTOWN DEVELOPMENT AUTHORITY	XX						
5/19/26	RESOLUTION 2026-100	CRETE	APPROVED THE RENEWAL OF THE 2026-2027 CRIME VICTIM RIGHTS GRANT	XX						
5/19/26	RESOLUTION 2026-101	CRETE	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	XX						
5/19/26	RESOLUTION 2026-102	CRETE	APPROPRIATED \$2,850 FROM THE GENERAL FUND, FUND BALANCE FOR THE PURCHASE OF FLAGS TO MARK VETERANS' GRAVES FOR MEMORIAL DAY 2026	XX						
5/19/26	RESOLUTION 2026-103	CRETE	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	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
5/19/26	RESOLUTION 2026-104	CRETE	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	XX						
5/19/26	RESOLUTION 2026-105	CRETE	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	XX						
5/19/26	RESOLUTION 2026-106	CRETE	RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 2026-07 JUVENILE HOME FINANCIAL ASSESSMENT TO GABRIDGE & COMPANY	XX						
5/19/26	RESOLUTION 2026-107	CRETE	RECEIVED THE NOTIFICATION OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 2026-03 COMMUNITY CENTER POOL LOCKER ROOM REMODEL TO SPENCE BROTHERS	XX						
5/19/26	RESOLUTION 2026-108	CRETE	APPROVED THE CLAIMS AGAINST THE COUNTY	XX						
5/19/26	RESOLUTION 2026-109	BEGICK	RECEIVED THE EMPLOYMENT STATUS REPORT FOR APRIL 2026	XX						
5/19/26	RESOLUTION 2026-110	BEGICK	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)	XX						
5/19/26	RESOLUTION 2026-111	BEGICK	RECEIVED THE INTENT TO AWARD IFB 2026-06 BAY COUNTY GOLF COURSE BUNKER RESTORATION TO GREAT LAKES GOLF AND SITE DEVELOPMENT	XX						
5/19/26	RESOLUTION 2026-112	BEGICK	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	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
5/19/26	RESOLUTION 2026-113	BEGICK	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	XX						
5/19/26	RESOLUTION 2026-114	BEGICK	APPROVED THE MEMORANDUM OF UNDERSTANDING WITH THE POLICE OFFICERS LABOR COUNCIL (POLC) - CORRECTIONAL FACILITY SERGEANTS	XX						
5/19/26	RESOLUTION 2026-115	BEGICK	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)	XX						
5/19/26	RESOLUTION 2026-116	BEGICK	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	XX						
5/19/26	RESOLUTION 2026-117	BEGICK	APPROVED THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR FY 2025	XX						
5/19/26	RESOLUTION 2026-96	BEGICK	APPROVED AMENDED RES. 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	XX						
5/19/26	MOTION 2026-41	DOCKETT	APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETINGS OF MARCH 17, 2026, APRIL 7, 2026, AND APRIL 21, 2026	XX						
5/19/26	MOTION 2026-42	DOCKETT	APPROVED THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MAY 19, 2026	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
5/19/26	MOTION 2026-43	DOCKETT	ADJOURNED THE REGULAR BOARD MEETING OF MAY 19, 2026	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/19/2026)

WHEREAS, Amyotrophic lateral sclerosis, also commonly known as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with their muscles, slowly reducing a person's ability to walk, talk, eat, and eventually breathe; and

WHEREAS, Thousands of new amyotrophic lateral sclerosis (ALS) cases are reported every year, and estimates show that every 90 minutes, someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, On average, patients diagnosed with ALS survive only two to five years from the time of diagnosis; and

WHEREAS, The exact causes of ALS are unknown and there is no known cure for ALS; and

WHEREAS, People who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

WHEREAS, Securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, Clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, The ALS Association is the largest philanthropic funder of ALS research globally and has committed more than \$154 million to support more than 550 projects across the United States and 18 other countries; and

WHEREAS, The ALS Association is committed to making ALS livable and curing it for everyone, everywhere; and

WHEREAS, Amyotrophic Lateral Sclerosis Awareness Month provides an opportunity to increase public awareness of the dire circumstances of people living with ALS, acknowledge the terrible impact this disease has on those individuals and their families, and support research to eradicate this disease; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners do hereby proclaim 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.

JEROME CRETE, CHAIR
AND COMMITTEE

Board of Commissioners - Amyotrophic Lateral Sclerosis Awareness Month

MOVED BY COMM. DOCKETT

SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)

WHEREAS, The Bay County Library System (BCLS) currently levies a millage of 1.75 mills for a six-year period, which was approved by the voters in 2020 and is set to expire at the end of 2026; and

WHEREAS, Due to Headlee rollbacks, the current authorized millage rate has been reduced to 1.7399 mills; and

WHEREAS, The Bay County Library System Board, at its meeting held March 25, 2026, approved a request to renew the millage at a rate of 1.7399 mills for an additional six-year period; and

WHEREAS, The proposed renewal would be levied for tax years 2026 through 2031; and

WHEREAS, The Bay County Library System has requested that the Bay County Board of Commissioners approve placement of the millage renewal on the November 2026 ballot, with specific ballot language to be presented for approval at a later date; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves 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; Be It Further

RESOLVED That the actual ballot language will be submitted by Corporation Counsel to the Board for approval, and that changes as to form may be made by Corporation Counsel following approval by the Board prior to submission to the Bay County Clerk.

JEROME CRETE, CHAIR
AND COMMITTEE

Request to Place Bay County Library System Millage Renewal on the November 2026 Ballot

MOVED BY COMM. CRETE
SUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS ___ 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

MAY 19, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (5/12/2026)
- WHEREAS, The Monitor Downtown Development Authority (“DDA”) has requested the Charter Township of Monitor (the “Township”) to create a new DDA district that is approximately 200 +/- acres in size (the “Expanded District”), which is located to the east of the current DDA districts; and
- WHEREAS, The Township has agreed to create the Expanded District and, pursuant to Section 203(3) of 2018 PA 57, as amended, being MCL § 125.4203(3) (the “Act”), the County has 60 days from the date of the public hearing on the creation of the Expanded District to exempt its taxes from capture by adopting a resolution and filing a copy of the resolution with the Township Clerk; and
- WHEREAS, The DDA has requested the County not exempt its taxes from capture and the County has agreed not to exempt its taxes upon the execution of a Revenue Sharing Agreement negotiated and drafted by outside counsel Kevin Kilby pursuant to the Board’s direction via Motion 2025-128 passed at the Board of Commissioners meeting on November 18, 2025; and
- WHEREAS, The parties have negotiated the terms of the Revenue Sharing Agreement attached hereto and drafted by attorney Kilby; and
- WHEREAS, Other than the capture of tax revenue by the DDA which would not exist outside of the subject expansion, there should be minimal impact on the General Fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Revenue Sharing Agreement between Bay County, Monitor Township, and the Monitor Downtown Development Authority; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County, following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
AND COMMITTEE

Corporation Counsel - Revenue Sharing Agreement between Bay County, Monitor Township and the Monitor Downtown Development Authority 2026

MOVED BY COMM. CRETE

SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

REVENUE SHARING AGREEMENT
Between the Charter Township of Monitor Downtown Development Authority
and the County of Bay

THIS REVENUE SHARING AGREEMENT (the “Agreement”) dated _____, 2026, is entered into effective _____, 2026, by and between the **CHARTER TOWNSHIP OF MONITOR DOWNTOWN DEVELOPMENT AUTHORITY**, a Michigan public body corporate (hereinafter referred to as the “DDA”) of 2483 E. Midland Road, Bay City, Michigan 48706, and the **COUNTY OF BAY**, a Michigan county government, (hereinafter referred to as the “County”) of 515 Center Avenue, Suite 402, Bay City, Michigan 48708. The DDA and County may hereinafter be collectively referred to as the parties or the party if in the singular.

RECITALS

Whereas, the DDA has requested the Charter Township of Monitor (the “Township”) to create a new DDA district that is approximately 200 +/- acres in size (the “Expanded District”), which is located to the east of the current DDA districts;

Whereas, the Township has agreed to create the Expanded District;

Whereas, pursuant to Section 203(3) of 2018 PA 57, as amended, being MCL § 125.4203(3) (the “Act”), the County has 60 days from the date of the public hearing on the creation of the Expanded District to exempt its taxes from capture by adopting a resolution and filing a copy of the resolution with the Township Clerk; and

Whereas, the DDA has requested the County not exempt its taxes from capture and the County has agreed not to exempt its taxes upon the execution of this Agreement.

Now, Therefore, in order to carry out the intent of the parties and for other valuable consideration, the receipt of which is acknowledged, the parties agree as follows:

Article I
Incorporation of Recitals

The Recitals set forth above are incorporated herein by reference and are an integral part of this Amendment.

Article II
Right to Exempt Taxes from Capture

The parties hereto agree that the County has the right to exempt its taxes from capture pursuant to Section 203(3) of the Act and the County has agreed to forego this right as the DDA has agreed to share a portion of the tax increment financing revenue generated from the Expanded District with the County pursuant to Section 214(4) of the Act, being MCL § 125.4214(4). For the avoidance of doubt, the County previously agreed to share with the DDA a portion of the tax increment revenues derived from the imposition of County taxes within the Downtown District not included in the

Expanded District pursuant to that certain Amendment No. 2 to the Monitor Township Downtown Development Authority Revenue Sharing Agreement Dated November 29, 2016.

Article III
Agreement to Operate as Resolution

The parties agree that upon the County Board of Commissioners approval of this Agreement, it shall have the same effect as a Resolution adopted by the County Board of Commissioners. As such, if this Agreement is found to be invalid for any reason, it is the intent of the parties that this Agreement is to have the same force and effect as a Resolution exempting the County taxes from capture in the Expanded District.

Article IV
Sharing of Tax Increment Financing Revenue
Captured from the County

The DDA Board has agreed to enter into this Agreement with the County to share a portion of the captured assessed value of the DDA district pursuant to Section 214(4) of 2018 PA 57, being MCL § 125.4214(4). The DDA shall retain the tax increment financing revenues captured by the DDA from the County in the Expanded District as long as the captured tax increment financing revenue is used exclusively for paying the sum of the following costs: (a) the maintenance costs of the Infrastructure (as defined below) in excess of \$10,000 per fiscal year (the “Maintenance Allowance”), and (b) the principal of and interest on bonds issued to pay all or a portion of the costs of construction, installation, repair, replacement, or improvement of roads, streets, bridges, sidewalks, non-motorized pathways, curbs and gutter, landscaping, alleys, water mains and service lines, stormwater systems, drainage facilities (including culverts), public lighting, public utilities, utility lines or pipelines, and related appurtenances, or other similar or related structure or improvement, together with necessary easements (the “Infrastructure”). For maintenance costs of the Infrastructure less than the Maintenance Allowance, the DDA shall use its own funds, including, but not limited to, the 2-mill levy and tax capture from Districts 1 and 2. The Maintenance Allowance shall increase by the Consumer Price Index every year as determined by the U.S. Bureau of Labor Statistics for the Midwest region. The DDA may retain tax increment financing revenue for any other purpose if the County Board of Commissioners approves of said purpose in advance and provides written approval to the DDA. The County shall capture any tax increment financing revenue not used (y) for the payment for principal and interest on bonds issued for Infrastructure or (z) as otherwise provided in this paragraph.

Article V
Transmission of Tax Increment Financing Revenue
from the DDA to the County

The municipal and county treasurers shall transmit to the DDA tax increment revenues as set forth in 215(1) of 2018 PA 57, being MCL § 125.4215(1). Thereafter, on a date or dates determined by the DDA and the County, the DDA shall provide the County with a check in the amount that is determined after retaining the amounts set forth in Article IV of this Agreement.

Article VI
Term of Agreement

The Term of this Agreement shall commence on the Effective Date and continue until such time as the Township adopts an ordinance dissolving the Expanded District or the Tax Increment Financing Plan for the DDA.

Article VII
Miscellaneous Provisions

1. **Remedies Upon Default.** If the DDA fails to make payment as set forth in this Agreement, the County shall have all available remedies in law and equity against the DDA.

2. **Freedom of Information Act Requests.** If either party receives a Freedom of Information Act request related to this Agreement it shall immediately notify the other party hereto.

3. **Severability.** The parties hereto specifically agree that in case any one or more of the sections, subsections, provisions, clauses or words of this Agreement or the application of such sections, subsections, provisions, clauses or words to any situation or circumstance should be, or should be held to be, for any reason, invalid or unconstitutional, under the laws or constitutions of the State of Michigan or the United States of America, or in contravention of any such laws or constitutions, such invalidity, unconstitutionality or contravention shall not affect any other sections, subsections, provisions, clauses or words of this Agreement or the application of such sections, subsections, provisions, clauses or words to any other situation or circumstance, and it is intended that this Agreement shall be severable and shall be construed and applied as if any such invalid or unconstitutional section, subsection, provision, clause or word had not been included herein, and the rights and obligations of the parties hereto shall be construed and remain in force accordingly.

4. **Jurisdiction.** This Agreement shall be governed by and construed in accordance with the laws of the State of Michigan, and the parties agree that venue for any dispute shall be Bay County, Michigan.

5. **Interpretation/Construction.** For purposes of interpretation and construction of this Agreement, this Agreement has been prepared and negotiations have occurred in connection with said preparation pursuant to the joint efforts of the parties hereto. This Agreement therefore shall not be construed against any party to this Agreement.

6. **Modification.** This Agreement shall not be modified, altered, or amended except through a written amendment signed by the DDA and the County.

7. **No Third-Party Beneficiaries.** This Agreement is not intended to confer upon any person or entity, other than the parties hereto, any rights or remedies of any kind or nature whatsoever.

8. **Counterparts.** This Agreement may be executed in several counterparts each of which shall be deemed one and the same Agreement. It shall be binding upon and inure to the benefit of the parties to it and their respective successors and assigns.

9. **Captions and Bylines.** The captions and bylines used in this Agreement are for the convenience of reference only and in no way define, limit or describe the scope of intent of any provision of this Agreement.

10. **Addresses and Notice.** Unless otherwise provided herein and except for invoices for construction, any other notice, communication, request, reply or advice (herein severally and collectively, for convenience, called "Notice") herein provided or permitted to be given, made or accepted by any party to any other party must be in writing and may be given or be served by depositing the same in the United States mail postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same to an officer of such party, addressed to the party to be notified. Notice deposited in the mail in the manner described above shall be conclusively deemed to be effective, unless otherwise stated herein, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

If to DDA, to:

The Charter Township of Monitor Downtown Development Authority
Attn: Chairperson/Director
2483 E. Midland Road
Bay City, Michigan 48706

If to County, to:

County of Bay
Attn: Corporation Counsel
515 Center Avenue
Suite 402
Bay City, Michigan 48708

The parties hereto shall have the right to agree to using email as a form of communication for Notice if both parties agree to its use. Additionally, the parties shall have the right to agree from time to time and at any time to change their respective addresses and each shall have the right to specify as its address any other address by at least fifteen (15) days written notice to the other party hereto.

(Balance of this page intentionally left blank)

IN WITNESS WHEREOF, the parties hereto acting under authority of their respective governing bodies have caused this Agreement to be duly executed in several counterparts, each of which shall constitute an original, all as of the day and year first above written, which is the Agreement Date.

County of Bay:

Attest:

By: _____
Its: _____

By: _____
Its: _____

Date: _____

Date: _____

Charter Township of Monitor DDA:

Attest:

By: _____
Its: _____

By: _____
Its: _____

Date: _____

Date: _____

This agreement was prepared by:

McGraw Morris P.C.
Attorney Kevin Kilby
2075 West Big Beaver Road
Suite 750
Troy, Michigan 48084
248-502-4000
kkilby@mcgrawmorris.com

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (5/12/2026)
- WHEREAS, The Bay County Prosecutor’s Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full-time Crime Victim Advocate. In 1994, that funding was increased to support two full-time Crime Victim Advocates, with funds coming from defendants convicted of a crime in the State of Michigan; and
- WHEREAS, The anticipated FY2026- 2027 grant funding is \$187,000, which will cover most of the salaries, wages, and fringes for the two full-time employees; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the 2026-2027 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and, if required, submit electronically the grant application documents, related documents, approved funding agreements, and any associated materials on behalf of Bay County, following review and approval by the Finance Department and Corporation Counsel; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work 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

Prosecutor - Crime Victim Rights Grant Agreement 2026-2027

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 ___ 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

MAY 19, 2026

RESOLUTION

- BY: COMMITTEE OF THE WHOLE (5/12/2026)
- WHEREAS, Bay County utilizes multiple software modules from BS&A Software for Assessing, Delinquent Tax, Animal License, Current Tax, and Principal Residence Exemption Audit on the BS&A .Net platform; and
- WHEREAS, BS&A Software is in the process of transitioning its clients to a cloud-based platform and has announced plans to sunset the .NET platform at a future date, which will include the establishment of a “no bug fix” deadline; and
- WHEREAS, Due to the demand of the transition, it requires any county looking to transition to sign a contract and enter their queue for conversion, with implementation anticipated in the third or fourth quarter of 2027; and
- WHEREAS, The total cost in year one of the transition will be \$136,070.00. This will include the annual cost, training, implementation, and post-go-live assistance; and
- WHEREAS, Annually thereafter, the cost of the service will be roughly \$70,000. Bay County currently pays on the BS&A .net platform \$38,000 annually. An invoice due upon the execution of the contract will be for \$45,080 in order for Bay County to enter the transition queue; and
- WHEREAS, The remaining funds needed to complete this project will be included in the budget proposal for the fiscal year 2027; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves 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; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves an Agreement between BS&A and Bay County (Treasurer) for a period of one (1) year with an annual renewal and authorizes the Board Chair to execute said Agreement and 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

Treasurer - BS&A Software Cloud Conversion 2026

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 ___ 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

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)
 WHEREAS, Pursuant to Michigan Compiled Laws (MCL) Act 63 of 1915, Bay County is authorized to provide flags for the marking of veterans' graves in observance of Memorial Day; and
 WHEREAS, Budget line item 10168100-95507, designated for the purchase of such flags, was unintentionally left unfunded during the regular budget process; and
 WHEREAS, The cost to the General Fund, Fund Balance for the purchase of 20 gross of 12" x 18" flags from The American Legion, Post 18, Bay City, Michigan, is \$2,850; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby appropriates \$2,850 from General Fund, Fund Balance for the purchase of flags to mark veterans' graves for Memorial Day 2026; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
 AND COMMITTEE

Veteran Affairs – Memorial Day Flags 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 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

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)
 WHEREAS, 911 Central Dispatch has identified the need to improve the functionality, communication, and efficiency of its dispatch operations and requests approval to proceed with a reconfiguration and upgrade of the dispatch console layout utilizing Xybix Systems; and
 WHEREAS, The project will reconfigure the existing dispatch floor layout, replace two aging console positions, and add a seventh tethered training position; and
 WEHEREAS, The current console configuration limits communication between dispatchers, lacks a dedicated training position, and includes aging workstations that no longer meet operational standards; and
 WHEREAS, The proposed Xybix redesign creates a more open, pod-style layout that improves visibility, communication, and overall workflow. It also adds a tethered training position, allowing trainees to work alongside experienced staff in real time and improving training effectiveness; and
 WHEREAS, The project will include reconfiguration of existing equipment and integration with current infrastructure, maximizing the use of existing assets while minimizing disruption; and
 WHEREAS, The total cost for the Xybix console reconfiguration and workstation upgrade is \$100,000 and has been planned for and is fully budgeted within the 911 Central Dispatch budget. No additional appropriation is required. Additionally, there are no ongoing costs associated with this project beyond standard maintenance; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves 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; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all necessary documents on behalf of Bay County, following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
 AND COMMITTEE

911 Central Dispatch - Xybix Console Reconfiguration and Workstation Upgrade Agreement 2026

MOVED BY COMM. CRETE
 SUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS ___ 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

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)

WHEREAS, The Bay County Recreation & Facilities Director is requesting to enter into an agreement with Summit Fire Protection for fire alarm monitoring at the Bay County Health Services building located on Wilder Road; and

WHEREAS, The estimated cost for annual alarm monitoring is \$780.00 and will be included in future budgets; 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 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; Be It Further

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

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

JEROME CRETE, CHAIR
AND COMMITTEE

Recreation & Facilities/Health Dept. – Summit Fire Protection Agreement 2026

MOVED BY COMM. CRETE
SUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS 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

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)
 WHEREAS, The rules and regulations governing program income usage for housing rehabilitation loans changed in 2018; and
 WHEREAS, Income exceeding \$35,000 retains its federal status and must be spent on approved emergency repair projects within twelve (12) months or returned to the State of Michigan; and
 WHEREAS, Income below the \$35,000 threshold may be transferred to the County’s General Fund upon final approval from the Michigan Economic Development Corporation (MEDC); and
 WHEREAS, Program income from the Housing Rehabilitation Fund accumulated balance for July 1, 2024, to June 30, 2025, totaled \$23,591.00 and is eligible for transfer to the General Fund, Fund Balance; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the transfer of \$23,591.00 from the Housing Rehabilitation Fund to the General Fund; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

JEROME CRETE, CHAIR
 AND COMMITTEE

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

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 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)

WHEREAS, Bay County issued Request for Proposals (RFP) 2026-07 for a Juvenile Home Financial Assessment, which was released on March 30, 2026, on BidNet and the Bay County website; and

WHEREAS, The vendor responses were opened on April 24, 2026. With Bay County receiving (1) response from Gabridge & Company who was deemed responsive; and

WHEREAS< During the evaluation of the bid submission, the committee determined that Gabridge & Company fulfilled all requirements. Their proposal included comprehensive explanations outlining their approach to revenue analysis, expense review, as well as the summary and recommendations they will provide to enhance financial efficiency and identify potential cost savings; and

WHEREAS, The cost for the Juvenile Home Financial Assessment is \$39,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal (RFP) 2026-07 Juvenile Home Financial Assessment to Gabridge & Company 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 2026-07 Juvenile Home Financial Assessment to Gabridge & Company

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 WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)
 WHEREAS, Bay County issued Request for Proposal (RFP) 2026-03 for the Community Center Pool Locker Room Remodel; and
 WHEREAS, Vendor responses were opened on Wednesday, April 17, 2026, at 11:00 A.M., and two (2) bids were received from Spence Brothers and Serenus Johnson, both of which were deemed responsive; and
 WHEREAS, A selected committee reviewed the submissions based on qualifications, project experience, eligibility, references, and pricing, and the Recreation and Facilities Department has forwarded its recommendation; and
 WHEREAS, It is recommended that Spence Brothers receive the bid award for RFP 2026-03 for the Community Center Pool Locker Room Remodel; and
 WHEREAS, The fees submitted by Spence Brothers based on pre-construction and design are \$168,450; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners receives the notification of intent to award Request for Proposal RFP 2026-03 Community Center Pool Locker Room Remodel to Spence Brothers 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 2026-03 Community Center Pool Locker Room Remodel to Spence Brothers

MOVED BY COMM. CRETE
 SUPPORTED BY COMM. DOCKETT

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED 0 WITHDRAWN 0

AMENDED 0 CORRECTED 0 REFERRED 0 NO ACTION TAKEN 0

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: COMMITTEE OF THE WHOLE (5/12/2026)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

4/8/2026	\$612,108.29
4/15/2026	\$603,533.10
4/22/2026	\$722,012.95
4/23/2026	\$2,500.00
4/29/2026	\$1,337,861.75
5/6/2026	\$1,056,603.83

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 0
 DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___
 AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
 RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report – April 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 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

**CHANGES IN EMPLOYMENT STATUS
APRIL 2026**

EMPLOYEE NAME	DEPARTMENT	DATE
New Hires (Regular Status)		
Brentt Brunner Community Center Coordinator	Recreation & Facilities Community Center	4/13/2026
Elizabeth Kaiser Outreach Worker WIC/Typist Clerk III	Health Dept – WIC	4/09/2026
New Hire (On-Call/Temp)		
Golf Course:		
Mary Conley General Laborer	Golf Course	4/27/2026
Brooklyn Nievierowski Clubhouse Attendant	Golf Course	4/13/2026
Josephine Reyes Clubhouse Attendant	Golf Course	4/13/2026
Pinconning Park:		
Cala Franceschina Seasonal Park Ranger	Pinconning Park	4/14/2026
TRANSFER:		
Kelli Debo From: Senior Enforcement Officer To: Chief Enforcement Officer	Friend of the Court	4/20/2026
Casey Kayner From: Temp Deputy Court Clerk To: Deputy Court Clerk I	District Court	4/23/2026
Darren Roenbeck From: On-Call Driver To: Part-time Driver	Dept on Aging	4/27/2026
Returning:		
Golf Course Seasonal:		

John Bishop Equipment Operator	Golf Course	4/14/2026
Patrick Conley Starter/Ranger	Golf Course	4/13/2026
Allan Lynch Lead Equipment Operator	Golf Course	4/13/2026
Paul MacBride Equipment Operator	Golf Course	4/13/2026
Kevin Discher Starter/Ranger	Golf Course	4/13/2026
Tammie Schmidt Clubhouse Attendant	Golf Course	4/13/2026
Michael Smith General Laborer	Golf Course	4/13/2026
Connor VanSumeren Lead Equipment Operator	Golf Course	4/13/2026
Mosquito Control Seasonal:		
Andrew Nixon Seasonal Tech	Days	4/23/2026
Tyler Ducolon Seasonal Tech	Nights	4/13/2026
Anne Forbes Seasonal Tech	Nights	4/13/2026
Andrew Nixon Seasonal Tech	Days	4/13/2026
Antonio Salinas Seasonal Tech	Days	4/13/2026
Charles Warren Seasonal Tech	Days	4/13/2026
Charles Ackley Seasonal Tech	Days	4/13/2026
SEPARATIONS:		
Nichole Andrews On-Call Cook	Department on Aging	4/28/2026
Diane Davenport Temp Help Clerical	Prosecutor's Office	4/2/2026
Angelo Rodriguez PT Custodian Juvenile Home	Buildings & Grounds	4/9/2026
RETIREMENT:		
Danielle Rivard Deputy Court Clerk I	District Court	4/16/2026



**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: Jerome Crete, Chairperson, Bay County Board of Commissioners
From: Jim Barcia, Bay County Executive
Date: May 12, 2026
Subject: Consent of Appointments to Bay County Brownfield Redevelopment Authority

Request: Consent of Appointments to Bay County Brownfield Redevelopment (BR) Authority

Background: As described in state law for Brownfield Redevelopment Authorities Act 381 of 1996 Part 125.2655 Sec.5.(c)., the Bay County Executive is requesting the Bay County Board of Commissioner's consent for re-appointments of members to the Bay County Brownfield Redevelopment Authority. The appointments are 3-year terms and members will serve without any compensation.
The Bay County Executive also requesting the Commissioner's consent to appoint Laura Ogar to serve as Participating Member of Public for the remainder of the term originally held by the late Steve VanTol.

Recommendation: The law recommends appointing members who are experienced with TIFA's, DDA practices, and local governing financing. After careful consideration of expertise and knowledge the recommendation and request of the Bay County Executive's office is consent of the following three re-appointments and one new appointment to the countywide Bay County Brownfield Redevelopment Authority:

- 1) Bay County Executive – **Jim Barcia**, 3-year term
- 2) Bay County Board of Commissioner representative –**Vaughn Begick, Vice Board Chair**, 3-year term
- 3) Participating Township Supervisor or representative – **Terry Spencer, Monitor Twp**, 3-year term
- 4) Participating Member of Public – **Laura Ogar, Bay City**, term expiring May 2027

CC: Board of Commissioners, Lindsey Arsenault, Alex Poirier, Michael Losey

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
 WHEREAS, As described in state law for Brownfield Redevelopment Authorities Act 381 of 1996 Part 125.2655 Sec.5.(c)., the Bay County Executive is requesting the Bay County Board of Commissioners' consent for re-appointments of members to the Bay County Brownfield Redevelopment Authority; and
 WHEREAS, The appointments are 3-year terms and members will serve without any compensation; and
 WHEREAS, The Bay County Executive is also requesting the Commissioner's consent to appoint Laura Ogar to serve as a Participating Member of the Public for the remainder of the term originally held by the late Steve VanTol; and
 WHEREAS, The law recommends appointing members who are experienced with TIFA's, DDA practices, and local governing financing. After careful consideration of expertise and knowledge the recommendation and request of the Bay County Executive's office is consent of the following three re-appointments and one new appointment to the countywide Bay County Brownfield Redevelopment Authority:

- 1) Bay County Executive – Jim Barcia, 3-year term
- 2) Bay County Board of Commissioners representative –Vaughn Begick, Vice Board Chair, 3-year term
- 3) Participating Township Supervisor or representative – Terry Spencer, Monitor Twp, 3-year term
- 4) Participating Member of Public – Laura Ogar, Bay City, term expiring May 2027

RESOLVED That the Bay County Board of Commissioners hereby concurs 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 above.

TIM BANASZAK, CHAIR
 AND BOARD

County Executive - Appointments to the Bay County Brownfield Redevelopment Authority 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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



**BAY COUNTY
FINANCE DEPARTMENT**

James A. Barcia
County Executive

Scott E. Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

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

Nicole M. Putt
Purchasing
puttn@baycountymi.gov

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

To: Tim Banaszak, Chair
Board of Commissioners

From: Nicole Putt
Purchasing Agent

Date: May 7, 2026

Subject: IFB 2026-06 Bay County Golf Course Bunker Restoration

Request:

Receive the notification of intent to award the above-mentioned bid to Great Lakes Golf & Site Development, Inc. and authorize the Board Chair to sign all documents relating to this award after review by Corporation Counsel.

Background:

This bid was released on April 9, 2026, on BidNet and the County website.

The vendor responses were opened on May 4, 2026. We received two (2) responses from Great Lakes Golf & Site Development and Albanese Golf Architecture and Construction Management.

During the review of the bid submission both the Finance Officer and Recreation and Facilities determined the best value to be Great Lakes based on the total bid cost and project timing. This best fits the need of the County.

Finance/Economics:

Total Project Cost: \$119,836.

Recommendation:

Receive the award of this RFP and authorize the Board Chair to sign all documents relating to the award of this bid after review by Corporation Counsel and to approve all future budget adjustments relating to this award.

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
 WHEREAS, Bay County released an Invitation to Bid (IFB) for Bay County Golf Course Bunker Restoration; and
 WHEREAS, The vendor responses were opened on May 4, 2026, with Bay County receiving two (2) responses from Great Lakes Golf & Site Development and Albanese Golf Architecture and Construction Management; and
 WHEREAS, During the review of the bid submission, both the Bay County Finance Officer and Bay County Recreation and Facilities determined the best value to be Great Lakes based on the total bid cost and project timing. This best fits the needs of the County; and
 WHEREAS, The projected total cost of the project is \$119,836; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners receives the intent to award IFB 2026-06 Bay County Golf Course Bunker Restoration to Great Lakes Golf and Site Development and authorizes the Chairman of the Board to sign all documents related to the bid award following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND BOARD

Purchasing - Bid Award for IFB 2026-06 Bay County Golf Course Bunker Restoration to Great Lakes Golf and Site Development

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycountymi.gov

Jon Morse, Buildings & Grounds Supervisor
morsej@baycountymi.gov

Brad Moses, Civic Arena Manager
mosesb@baycountymi.gov

Daniel Neering, Recreation Manager
neeringd@baycountymi.gov

Tyler Sutherland, Community Center Manager
sutherlandt@baycountymi.gov

Dan Tomczak, Pinconning Park Manager
tomczakd@baycountymi.gov

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094

To: Tim Banaszak, Chairman of the Bay County Board of Commissioners
From: Cristen Gignac, Director of Recreation & Facilities
Date: May 7, 2026
Subject: Budget Adjustment – Bunker Restoration Project

Request: To gain approval from the Board of Commissioners for a budget adjustment for the Bay County Golf Course Bunker Restoration Project.

Background: The bunkers at the Bay County Golf Course are in dire need of restoration. The Bunker Restoration Project has been competitively bid, and a vendor has been selected. Our selected vendor, Great Lakes & Site Development, bid the project for \$119,836 and can have the project done well before the County Tournament.

Economics: Budget adjustment from the Golf Course Enterprise Fund is required to complete this project. \$52,666.64 will come from the allocated ARPA funding in resolution 2024-144. A budget adjustment of \$68,642.19 will be required to complete the \$119,836. This project will be depreciated.

Recommendation: It is recommended the Board approve a budget adjustment for up to \$69,000 for this needed infrastructure improvement at the Bay County Golf Course.

Cc: Finance, Golf Course, Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
 WHEREAS, The bunkers at the Bay County Golf Course require significant restoration and infrastructure improvements; and
 WHEREAS, The Bunker Restoration Project was competitively bid, and a vendor has been selected; and
 WHEREAS, The selected vendor, Great Lakes & Site Development, bid the project for \$119,836 and can have the project completed well before the Bay County Tournament; and
 WHEREAS, A budget adjustment from the Golf Course Enterprise Fund is required to complete this project; and
 WHEREAS, \$52,666.64 of the project cost will be funded through allocated ARPA funding previously approved in Resolution 2024-144; and
 WHEREAS, A budget adjustment of \$68,642.19 will be required to complete the project cost of \$119,836. This project will be depreciated; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves 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; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND BOARD

Recreation & Facilities – Bunker Restoration Project Budget Adjustment 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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



BAY COUNTY TREASURER

Weston Prince
Bay County Treasurer
Princew@baycountymi.gov

Tina Mueller
Chief Deputy Treasurer
Muellert@baycountymi.gov

TO: Jerry Crete, Chairperson Committee of the Whole

FROM: Weston Prince, Bay County Treasurer
Scott Trepkowski, Bay County Finance Officer

RE: Debt Book Software Suite

DATE: May 13, 2026

BACKGROUND:

Bay County utilizes Debt Book software for its lease and subscription tracking. Additionally, Debt Book also offers three additional software packages that will greatly improve the efficiency of the Finance and Treasurer offices by modernizing their systems. Finance will utilize the debt management software to better track outstanding bonds. The Treasurer office will utilize new investment tracking software and cash management software. Debt Book is actively working to integrate this software into Tyler Technologies, also utilized by the County.

FINANCE:

The total cost of the purchase is \$141,000 over three years. \$45,000 in year one with an annual increase of \$2,000. The implementation costs were waived.

RECOMMENDATION:

The Treasurer and Finance officer recommends that the Board of Commissioners adopt a resolution authorizing a budget adjustment in the amount of \$45,000 from the general fund and authorize the Board Chair to sign and execute a 3-year contract with Debt Book on behalf of Bay County, subject to review and approval of form by Corporation Counsel.

CC:
Board of Commissioners
Lindey Arsenault
Alex Poirer
Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
- WHEREAS, Bay County utilizes Debt Book software for its lease and subscription tracking; and
- WHEREAS, Additionally, Debt Book also offers three additional software packages that will greatly improve the efficiency of the Bay County Finance and Bay County Treasurer offices by modernizing its systems; and
- WHEREAS, Finance will utilize the debt management software to better track outstanding bonds, and the Treasurer's office will utilize new investment tracking software and cash management software; and
- WHEREAS, Debt Book is actively working to integrate this software into Tyler Technologies, also utilized by Bay County; and
- WHEREAS, The total cost of the purchase is \$141,000 over three years. \$45,000 in year one with an annual increase of \$2,000. The implementation costs were waived; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Debt Book Software Suite for a period of (3) three years and further approves 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; 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.

TIM BANASZAK, CHAIR
AND BOARD

Treasurer/Finance – Debt Book Software Agreement 2026

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RUPP

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



**BAY COUNTY
PERSONNEL & EMPLOYEE RELATIONS**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycountymi.gov

To: Tim Banzak, Chair, Board of Commissioners

From: Tiffany Jerry, Director, Personnel and Employee Relations

Date: May 12, 2026

RE: Board of Commissioners Agenda

Please consider the following for the agenda for the Board of Commissioners meeting May 19, 2026.

Request:

Authorize the board chair to sign the Memorandum of Understanding with POLC.

Background:

The employer and the union met and agreed to a Memorandum of Understanding for the remainder of the current collective bargaining agreement to allow correctional officers to retain the same retirement benefit should they be promoted into a Sergeant position.

Finance/Economics:

Funds exist within the current budget, no additional general funds are required.

Recommendation:

It is recommended the Board approve the memorandum of understanding and authorize the Board Chair to execute the MOU.

Thank you for your consideration.

cc: Jim Barcia
Amber Johnson
Troy Cunningham
Chris Mausolf

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
- WHEREAS,** The Employer and the Police Officers Labor Council (POLC) POLC – Correctional Facility Sergeants have met and mutually agreed to a Memorandum of Understanding for the remainder of the current collective bargaining agreement; and
- WHEREAS,** The Memorandum of Understanding will allow Correctional Officers to retain the same retirement benefit should they be promoted into a Sergeant position; and
- WHEREAS,** Funds exist within the current budget and no additional General Fund dollars are required; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Memorandum of Understanding with the Police Officers Labor Council (POLC) - Correctional Facility Sergeants and authorizes the Chairman of the Board to execute the Memorandum of Understanding following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That budget adjustments required and related to the MOU are approved.

TIM BANASZAK, CHAIR
AND BOARD

Personnel – MOU with the Police Officers Labor Council (POLC) - Correctional Facility Sergeants 2026

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 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



**BAY COUNTY
EQUALIZATION DEPARTMENT**

James A. Barcia
County Executive

Keegan Bengel
Director
bengelk@baycountymi.gov

March 11th, 2026
To: Bay County Board of Commissioners
From: Equalization Department
RE: 2026 Bay County Summer L-4029

Bay County Board of Commissioners,

The 2026 Bay County Summer Tax Rate Request (L-4029) is ready for approval by the Board of Commissioners. By approving this form, the Board is certifying the County Operating Millage of 5.6678 for levy on the summer tax bills. The levy of 5.6678 mills will result in an estimated collection of \$21,794,800. This form also certifies that the appropriate Millage Reduction Fraction of 0.9956 has been applied.

The estimated tax levy collection is found through the following formula:

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

$$(5.6678 / 1,000) \times 3,845,369,956 = \$21,794,788 \text{ (21,794,800) Rounded}$$

The operating millage was originally allocated at 6.0000 mills and has been reduced over the years by the Headlee Millage Reduction Fraction to the current rate of 5.6678. Restoration of the original operating millage of 6.0000 would require a millage override to be approved by public vote.

The remaining extra voted millages will be presented to the Board in September on the Winter L-4029. These millages are submitted to the Board according to the season in which they are collected.

Thank you,

Keegan Bengel
Equalization Director

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

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

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

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

Carefully read the instructions on page 2.

County(ies) Where the Local Government Unit Levies Taxes BAY	2026 Taxable Value of ALL Properties in the Unit as of 05-25-2026 \$3,845,369,956
Local Government Unit Requesting Millage Levy	For LOCAL School Districts: 2026 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

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

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2026 Current Year "Headlee" Millage Reduction Fraction	(7) 2026 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
FIXED	OPERATING	8/1986	6.0000	5.6929	0.9956	5.6678	1.0000	5.6678	5.6678		N/A

Prepared by KEEGAN BENDEL	Telephone Number (989) 895-4075	Title of Preparer EQUALIZATION DIRECTOR	Date 05/11/2026
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input type="checkbox"/> Secretary			05/11/2026
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input type="checkbox"/> President			

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)

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

WHEREAS, By approving this form, the Board is certifying the County Operating Millage of 5.6678 for levy on the summer tax bills; and

WHEREAS, The levy of 5.6678 mills will result in an estimated collection of \$21,794,800. This form also certifies that the appropriate Millage Reduction Fraction of 0.9956 has been applied; and

WHEREAS, The estimated tax levy collection is found through the following formula:
 (Millage Rate / 1,000) x Taxable Value
 (5.6678 / 1,000) x 3,845,369,956 = \$21,794,788 (21,794,800) Rounded

WHEREAS, The operating millage was originally allocated at 6.0000 mills and has been reduced over the years by the Headlee Millage Reduction Fraction to the current rate of 5.6678. Restoration of the original operating millage of 6.0000 would require a millage override to be approved by public vote; and

WHEREAS, The remaining extra-voted millages will be presented to the Board in September on the Winter L-4029. These millages are submitted to the Board according to the season in which they are collected; Be It Further

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

TIM BANASZAK, CHAIR
AND BOARD

Equalization – Summer L-4029 Form - 2026

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 0
 DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___
 AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___



**BAY COUNTY
FINANCE DEPARTMENT**

James A. Barcia
County Executive

Scott Trepkowski
Finance Officer
trepkowskis@baycountymi.gov

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

Nicole Putt
Purchasing
puttn@baycountymi.gov

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

TO: Tim Banazak, Chair
Board of County Commissioners

FROM: Scott Trepkowski, Finance Officer

DATE: May 13, 2026

SUBJECT: 2025 Audit Fees

REQUEST:

Please place this memo on May 19, 2026, Board of County Commissioners Agenda.

BACKGROUND:

As part of the 2025 Annual Audit, two major programs must be tested. The County now requires one additional single audit major program to be tested in accordance with Uniform Grant Guidance.

ECONOMICS:

Bay County Finance Department requested a quote from the Auditors. Attached is the Change Order for the additional service with a cost not to exceed \$5,000.

RECOMMENDATION:

The Finance Department is requesting that this Change Order be approved by the Board. Funding for the audit is included in the Board of Commissioners budget. Any required budget adjustments related to this increase would be approved.

cc: Jim Barcia, County Executive
Amber Johnson, Corporation Counsel
Kimberly Priessnitz, Assistant Finance Officer

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
- WHEREAS, As part of the 2025 Annual Audit, two major programs must be tested; and
- WHEREAS, Bay County now requires one additional single audit major program to be tested in accordance with Uniform Grant Guidance; and
- WHEREAS, The Bay County Finance Department requested a quote from the County's auditors for the additional required services; and
- WHEREAS, The auditors submitted a Change Order for the additional audit services at a cost not to exceed \$5,000; and
- WHEREAS, Funds are currently budgeted in the 2026 Board of Commissioners approved budget, and no additional funds are required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Rehmann Change Order for 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; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Change Order on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Finance – Rehmann Change Order for 2025 Audit Fees

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



BAY COUNTY

(989) 895-4051 • FAX (989) 892-3744

911 Central Dispatch

1228 Washington Ave., Bay City MI 48708

Ryan Gale
Director

Brent Rubis
Assistant Director

Ryan Manz
Emergency Management Coordinator

James A. Barcia
Bay County Executive

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

From: Ryan Manz, Emergency Management Coordinator

Date: May 11, 2026

Subject: Emergency Management Performance Grant (EMPG) Program for FY 2025 - \$7,825.00

Background: The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs. As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enter into agreements with local emergency management programs each year.

Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office. To remain eligible for EMPG funding, we must maintain current and adequate plans and meet exercise requirements. In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD.

Finance/Economics: This EMPG Agreement covers the current fiscal year. The agreement covers 8.498% (\$7,825.00) of the covered program expenses.

Recommendation: Upon favorable review by Corporation Counsel, the Department recommends approval and signature of this agreement by the Board Chair, as well as approval of all budget adjustments related to this agreement.

Cc: Jim Barcia, Ryan Gale, Tiffany Jerry, Amber Johnson, Matthew Beaver, Scott Trepkowski

BAY COUNTY BOARD OF COMMISSIONERS

MAY 19, 2026

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (5/19/2026)
- WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
- WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
- WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator’s office; and
- WHEREAS, In order to remain eligible for EMPG funding, Bay County must maintain current and adequate plans and meet exercise requirements; and
- WHEREAS, In addition, each program must complete its quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
- WHEREAS, This EMPG Agreement covers the current fiscal year and the agreement covers 8.498% (\$7,825.00) of the covered program expenses; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Emergency Management Performance Grant (EMPG) Program for FY 2025 and, upon acceptance of the grant award, authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Emergency Management) 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 Finally
- RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND BOARD

Emergency Management – EMPG Program Agreement FY 2025

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

AMENDED (5/21/26) No. 2026-96
BAY COUNTY BOARD OF COMMISSIONERS

APRIL 21, 2026

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/21/2026)

WHEREAS, Bay County owns real property located at 4146 E. Wilder Road, Bay City, Michigan 48706 ("the Property"), which is currently under construction for placement of the County's Health Department Offices; and

WHEREAS, The Property includes additional space available to lease to a third party; and

WHEREAS, Bay County wishes to enter into a Lease Agreement with the State of Michigan, by the Department of Technology, Management & Budget for the Department of Health and Human Services to Lease 18,435 usable square feet of space at the Property; and

WHEREAS The proposed Lease Agreement shall be for a period of 20 years beginning November 1, 2026, and ending October 31, 2046 (or later, depending on the date of completion of construction); and

WHEREAS, The annual lease rate shall be of Four Hundred Ninety-Seven Thousand Seven and 60/100 dollars (\$497,007.60) per year, payable in installments of Forty-One Thousand Four Hundred Seventeen and 30/100 dollars (\$41,417.30) per month with the State making a \$1,000,000 contribution toward construction and renovation cost to build out the leased space on the Property to State Specifications; and

WHEREAS, There is no anticipated negative financial impact to the Bay County budget as a result of this Lease Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Board Chair Timothy Banaszak and/or in his absence, Vice Chair Vaughn Begick or Committee of the Whole Chair Jerome Crete to execute a Lease Agreement between Bay County and the State of Michigan, by the Department of Technology, Management & Budget for the Department of Health and Human Services for 18,435 of usable square feet of space at the Property located at 4146 E. Wilder Road, Bay City, Michigan 48706 for a period of 20 years, in accordance with the terms of consideration noted above, after review of the Lease Agreement by Corporation Counsel; Be It Further

RESOLVED That the Bay County Board of Commissioners approves any and all necessary budget adjustments to implement the terms of this Lease Agreement.

TIM BANASZAK, CHAIR
AND BOARD

AMENDED (5/19/26) Corporation Counsel - Lease Between Bay County and the State of Michigan, by the Department of Technology, Management & Budget for the Department of Health and Human Services

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 WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 17, 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 (ABSENT), 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 16: COMM. DOCKETT MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING OF FEBRUARY 17, 2026, AS PRESENTED. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MOTION 17: COMM. BEGICK MOVED TO ADD TO THE AGENDA A CERTIFIED COPY OF THE LAND BANK APPOINTMENT FROM THE OFFICE OF THE CITY OF BAY CITY CLERK AS THE FIRST ITEM UNDER PETITIONS AND COMMUNICATIONS TO BE RECEIVED. IT WAS SUPPORTED COMM. BESON AND SUPPORTED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MOTION 18: COMM. BEGICK MOVED TO ADD TO THE AGENDA RES. 2026-62, MILITARY ORDER OF THE PURPLE HEART CONVENTION 2026 (VETERAN CONVENTIONS APPROPRIATION), AS THE LAST ITEM UNDER REPORTS/RESOLUTIONS OF COMMITTEES, BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

AGENDA APPROVAL

MOTION 19: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF MARCH 17, 2026, AS AMENDED. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

CITIZENS INPUT

MR. GIRARD: REITERATED HIS INTEREST IN CONTINUING TO SERVE ON THE BAY AREA BEHAVIORAL BOARD OF HEALTH.

MR. HOLUBIK: STATED THAT KENZIE COLTON, WHO IS APPLYING FOR THE BAY AREA BEHAVIORAL BOARD OF HEALTH, HAS A BACKGROUND IN MENTAL HEALTH, IS COMPASSIONATE, AND HAS SUPPORT FROM THE COMMUNITY.

PETITIONS AND COMMUNICATIONS

MOTION 20: COMM. DOCKETT MOVED TO RECEIVE A CERTIFIED COPY OF THE LAND BANK APPOINTMENT FROM THE OFFICE OF THE CITY OF BAY CITY CLERK. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MOTION 21: COMM. DOCKETT MOVED TO RECEIVE THE GREAT LAKES RECOVERY APARTMENTS PRESENTATION FROM LORI ZIOLKOWSKI, MBA. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MS. ZIOLKOWSKI: PRESENTED AN OVERVIEW OF A PROPOSED RECOVERY-SUPPORTIVE APARTMENT COMPLEX PLANNED FOR BANGOR TOWNSHIP. REPRESENTING THE MICHIGAN HEALTH IMPROVEMENT ALLIANCE (MIHIA), SHE EXPLAINED THAT THE DEVELOPMENT IS MODELED AFTER THE SUCCESSFUL ANDY'S PLACE PROJECT IN JACKSON, MICHIGAN. THE PROJECT TEAM INCLUDES MIHIA, DEVELOPERS MITCH AND JOE KARNELLA, THE MICHIGAN ASSOCIATION OF TREATMENT COURT PROFESSIONALS, CINNAIRE, AND HUNTINGTON BANK.

THE DEVELOPMENT WOULD FEATURE 50 APARTMENTS DESIGNED FOR INDIVIDUALS IN RECOVERY WHO CHOOSE TO LIVE IN A DRUG- AND ALCOHOL-FREE ENVIRONMENT. ON-SITE SUPPORTS WOULD INCLUDE A PEER RECOVERY COACH, A CASE MANAGER, AND 24/7 SECURITY. ENTRY INTO THE PROGRAM WOULD REQUIRE A REFERRAL FROM A RECOVERY JUDGE, AND RESIDENTS WOULD BE REQUIRED TO MAINTAIN SOBRIETY AS A CONDITION OF THEIR LEASE.

THE PROPOSED SITE IS LOCATED BEHIND THE BAY CITY MALL, ADJACENT TO COUNTRY MEADOWS. SHE EMPHASIZED THAT THE LOCATION IS IDEAL DUE TO ITS PROXIMITY TO EMPLOYMENT OPPORTUNITIES, SHOPPING, PUBLIC TRANSPORTATION, UTILITIES, AND THE HEALTH DEPARTMENT. SHE HIGHLIGHTED THE NEED FOR RECOVERY-SUPPORTIVE HOUSING IN BAY COUNTY, WHICH CURRENTLY HAS THE HIGHEST OPIOID OVERDOSE DEATH RATE IN REGION 5. THE PROJECT IS EXPECTED TO PROVIDE ECONOMIC BENEFITS. BANGOR TOWNSHIP IS EXPERIENCING GROWTH IN SERVICE-SECTOR BUSINESSES THAT RELY ON A STABLE LOCAL WORKFORCE. MANY WORKERS CANNOT AFFORD HOUSING, SO SUPPORTIVE HOUSING CAN HELP THOSE IN RECOVERY ACHIEVE STABILITY AND PARTICIPATE IN THE LOCAL COMMUNITY.

SHE REVIEWED THE PROJECT COSTS, WHICH EXCEEDED \$20 MILLION. THEY ANTICIPATE RECEIVING FUNDING FROM MSHDA, CINNAIRE TAX CREDITS, A \$5 MILLION STATE REQUEST, AND A \$3 MILLION REQUEST FROM LOCAL OPIOID SETTLEMENT FUNDS. A PROPOSED PILOT AGREEMENT WOULD INCREASE TOWNSHIP TAX REVENUE FROM APPROXIMATELY \$3,000 ANNUALLY TO \$382,000 OVER 15 YEARS.

SHE SHARED THAT THIS PROJECT HOLDS PERSONAL SIGNIFICANCE TO HER. IT HAS THE POTENTIAL TO OFFER A MEANINGFUL LONG-TERM SOLUTION TO SUBSTANCE-USE CHALLENGES IN THE COMMUNITY. SHE ENCOURAGED INDIVIDUALS AND ORGANIZATIONS TO SUBMIT LETTERS OF SUPPORT AHEAD OF THE APRIL 14 PILOT APPROVAL REQUEST.

MOTION 22: COMM. DOCKETT MOVED TO RECEIVE THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY NOMINATIONS COMMITTEE REVIEW ELIGIBILITY RESULTS. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MOTION 23: COMM. DOCKETT MOVED TO RECEIVE THE APPLICANTS' REQUESTS FOR APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS (FOUR, 3-YEAR TERMS COMMENCING APRIL 1, 2026, AND EXPIRING ON MARCH 31, 2029). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 [ONE] CANDIDATE FOR ONE, 3-YEAR TERM COMMENCING APRIL 1, 2026, AND EXPIRING ON MARCH 31, 2029):

KENZIE COLTON: NONE

CHRISTOPHER GIRARD: DOCKETT

KATHY NIEMIEC : NIEMIEC, BEGICK, BESON, CRETE, BANASZAK

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 3 [THREE] CANDIDATES FOR THREE, 3-YEAR TERMS COMMENCING APRIL 1, 2026, AND EXPIRING ON MARCH 31, 2029):

TIM BANASZAK: BEGICK, BESON, CRETE, NIEMIEC, BANASZAK

KENZIE COLTON: DOCKETT

JEROME CRETE: BEGICK, BANASZAK

CHRISTOPHER GIRARD: BESON, DOCKETT, CRETE

WILLIAM KOZUCH: NONE

STACI TUGGLE: BEGICK, BESON, CRETE, NIEMIEC, BANASZAK

ANN WEILER: DOCKETT, NIEMIEC

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 [ONE] CANDIDATE FOR ONE, 3-YEAR TERM COMMENCING APRIL 1, 2026, AND EXPIRING ON MARCH 31, 2029):

KENZIE COLTON: NONE

JEROME CRETE: NONE

CHRISTOPHER GIRARD: BESON, DOCKETT, CRETE, BEGICK

WILLIAM KOZUCH: NONE

ANN WEILER: NIEMIEC, BANASZAK

MOTION 24: COMM. DOCKETT MOVED TO APPOINT KATHY NIEMIEC, STACI TUGGLE, TIM BANASZAK, AND CHRISTOPHER GIRARD TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR 3-YEAR TERMS COMMENCING APRIL 1, 2026, AND EXPIRING ON MARCH 31, 2029. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MOTION 25: COMM. DOCKETT MOVED TO RECEIVE THE REQUEST FROM AND REAPPOINT MELVIN MCNALLY TO THE REGION VII AREA ON AGING ADVISORY COUNCIL AS THE BAY COUNTY REPRESENTATIVE. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

MOTION 26: COMM. DOCKETT MOVED TO RECEIVE THE NOTICE OF PUBLIC HEARING FROM CHARTER TOWNSHIP OF MONITOR COUNTY OF BAY, MICHIGAN: DESIGNATION OF REVISED DOWNTOWN DISTRICT BOUNDARIES FOR THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

REPORTS/RESOLUTIONS OF COMMITTEES

**COMMITTEE OF THE WHOLE – MARCH 3, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)
MEETING CANCELED**

COMMITTEE OF THE WHOLE – MARCH 10, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)

RES. 2026-43: COMM. CRETE MOVED TO ADOPT RES. 2026-43; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED BONDS OF THE COUNTY

AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000) BE ISSUED AND SOLD FOR THE PURPOSE OF DEFRAYING ALL OR PART OF THE COST OF THE COMMUNITY CENTER POOL PROJECT. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-44: COMM. CRETE MOVED TO ADOPT RES. 2026-44; THE BAY COUNTY BOARD OF COMMISSIONERS EXPRESSED ITS SUPPORT FOR MICHIGAN HOUSE BILL 5286 AND THE CONTINUED STRENGTHENING OF STATE PROGRAMS THAT ASSIST LOCAL COMMUNITIES IN REMEDIATING AND REDEVELOPING BROWNFIELD PROPERTIES. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-45: COMM. CRETE MOVED TO ADOPT RES. 2026-45; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN AN AMOUNT NOT TO EXCEED \$32,669 FOR THE PURCHASE OF ASSISTIVE CALL TAKING WITH AUTOMATED QUALITY ASSURANCE, WITH FUNDING TO COME FROM THE 911 FUND BALANCE AND AN AGREEMENT BETWEEN AXON ENTERPRISE, INC. AND BAY COUNTY (911 CENTRAL DISPATCH) FOR THE PREPARED ASSISTIVE CALL TAKING PLATFORM WITH AUTOMATED QUALITY ASSURANCE FOR THE TERM OF JULY 1, 2026, THROUGH DECEMBER 31, 2031. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-46: COMM. CRETE MOVED TO ADOPT RES. 2026-46; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ONE-YEAR SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$21,570.97, FOR CONTINUED SUPPORT OF THE 911 CENTRAL DISPATCH BUDGET FOR 2026. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-47: COMM. CRETE MOVED TO ADOPT RES. 2026-47; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ASSISTANT DIRECTOR BRENT RUBIS TO ATTEND THE TYLER CONNECT 2026 CONFERENCE IN LAS VEGAS, NEVADA, FROM APRIL 7 THROUGH APRIL 10, 2026, WITH EXPENSES FOR TRAVEL, LODGING, AND PER DIEM TO BE PAID FROM THE APPROVED 2026 911 CENTRAL DISPATCH BUDGET. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

- RES. 2026-48: COMM. CRETE MOVED TO ADOPT RES. 2026-48; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (COMMUNITY CORRECTIONS) AND SMB PROGRAM, DOING BUSINESS AS TRICAP, INC., FOR THE OPIOID METH SPECIFIC PROGRAM. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-49: COMM. CRETE MOVED TO ADOPT RES. 2026-49; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT TO THE CONTRACT WITH DR. PATRICK CHO TO INCREASE THE AUTOPSY RATE TO \$1,600 PER AUTOPSY FOR THE REMAINDER OF THE CURRENT YEAR AND TO \$1,800 PER AUTOPSY EFFECTIVE JANUARY 1, 2027. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-50: COMM. CRETE MOVED TO ADOPT RES. 2026-50; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT DEPARTMENT AS BAY COUNTY'S DESIGNATED PLANNING AGENCY TO APPLY FOR AND ACCEPT ADDITIONAL MATERIALS MANAGEMENT GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-51: COMM. CRETE MOVED TO ADOPT RES. 2026-51; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SOFTBALL FIELD MAINTENANCE AGREEMENT BETWEEN BAY COUNTY (RECREATION & FACILITIES) AND THE BAY SOFTBALL ASSOCIATION FOR A PERIOD OF ONE (1) YEAR WITH THE ABILITY TO RENEW UP TO A TOTAL OF THREE (3) YEARS WITH AN INDIRECT COST OF 10%. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-52: COMM. CRETE MOVED TO ADOPT RES. 2026-52; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR AN ONBOARDING SOFTWARE SOLUTION IN ACCORDANCE WITH BAY COUNTY'S PURCHASING POLICY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-53: COMM. CRETE MOVED TO ADOPT RES. 2026-53; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CREATION OF A FULL-TIME COMMUNITY CENTER COORDINATOR POSITION AND

AUTHORIZED A BUDGET ADJUSTMENT IN THE AMOUNT OF \$88,351 FOR THE 2026 COST OF WAGES AND FRINGE BENEFITS, COMPUTER, EQUIPMENT, AND SUPPLIES ASSOCIATED WITH THE NEW PB04 POSITION, WITH FUNDING TO BE ALLOCATED FROM THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-54: COMM. CRETE MOVED TO ADOPT RES. 2026-54; THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED THE ATTACHED REVISED BAY COUNTY PERSONNEL POLICY (SEE RESOLUTION FOR ATTACHMENT), TO TAKE IMMEDIATE EFFECT. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-55: COMM. CRETE MOVED TO ADOPT RES. 2026-55; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ATTACHED 2027 BUDGET SCHEDULE AND CALENDAR (SEE RESOLUTION FOR ATTACHMENT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-56: COMM. CRETE MOVED TO ADOPT RES. 2026-56; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ENGAGEMENT OF UNDERSTANDING/CHANGE ORDER WITH REHMANN ROBSON FOR THE PREPARATION OF THE STATE-REQUIRED F-65 FORM WITH A COST NOT TO EXCEED \$5,000. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-57: COMM. CRETE MOVED TO ADOPT RES. 2026-57; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRANSFER OF \$23,591.00, ACCUMULATED FROM JULY 1, 2024, TO JUNE 30, 2025, TO THE GENERAL FUND, UNRESTRICTED FUND BALANCE, SUBJECT TO FINAL APPROVAL FROM THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-58: COMM. CRETE MOVED TO ADOPT RES. 2026-58; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REHMANN ROBSON CHANGE ORDER FOR ASSISTANCE WITH IMPLEMENTATION OF GASB 101, IN AN AMOUNT NOT TO EXCEED \$12,000, WITH FUNDS TO COME FROM THE GENERAL FUND, FUND BALANCE. IT WAS

SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-59: COMM. CRETE MOVED TO ADOPT RES. 2026-59; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-60: COMM. CRETE MOVED TO ADOPT RES. 2026-60; THE BAY COUNTY BOARD OF COMMISSIONERS INITIATED PROCEEDINGS PURSUANT TO MCL 46.11(N) TO CONSIDER THE REMOVAL OF DOUGLAS STONE FROM THE BAY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, AND THAT A PUBLIC HEARING ON THIS MATTER SHALL BE SCHEDULED TO IMMEDIATELY FOLLOW THE COMMITTEE OF THE WHOLE MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS ON APRIL 7, 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

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

RES. 2026-61: COMM. BEGICK MOVED TO ADOPT RES. 2026-61; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR FEBRUARY 2026. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-62: COMM. BEGICK MOVED TO ADOPT RES. 2026-62; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED AN APPROPRIATION IN THE AMOUNT OF \$2,500 TO THE MILITARY ORDER OF THE PURPLE HEART, BAY CITY CHAPTER 513, TO SUPPORT THE DEPARTMENT OF MICHIGAN 91ST SPRING CONVENTION HELD AT THE DOUBLETREE BY HILTON IN BAY CITY, MICHIGAN, FROM THURSDAY, APRIL 29, 2026, THROUGH FRIDAY, MAY 1, 2026. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: REPORTED TO THE BOARD THAT CONSTRUCTION OF THE ANIMAL SHELTER AND NEW HEALTH DEPARTMENT IS PROCEEDING RAPIDLY AND ON SCHEDULE. HE ALSO THANKED THE BOARD FOR

THE APPROVAL ON THE BOND SALES FOR THE NEW COMMUNITY CENTER POOL.

COMM. CRETE: ASKED IF THERE WILL BE A GROUNDBREAKING CEREMONY WHEN THEY START CONSTRUCTION.

MS. GIGNAC: STATED THEY CAN DO THAT.

COMMISSIONER COMMENTS

COMM. BEGICK: READ A STATEMENT IN SUPPORT OF THE BAY CITY FIREWORKS FESTIVAL.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

ANNOUNCEMENTS

2026 APPOINTMENTS

MARCH

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (FOUR, 3-YEAR TERMS EXPIRING: C. GIRARD, T. BANASZAK, K. NIEMIEC, J. CRETE)

REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL (TWO, 3-YEAR TERMS EXPIRING: M. DONNELLY, M. MELVIN)

APRIL

BAY COUNTY VETERAN AFFAIRS COMMITTEE (6TH POSITION: APPOINTED IN 2026 FOR A PARTIAL ONE (1) YEAR TERM TO EXPIRE ON DECEMBER 31, 2026, AND ELIGIBLE FOR REAPPOINTMENT TO SUBSEQUENT FULL FOUR (4) YEAR TERMS; 7TH COMMITTEE POSITION: APPOINTED IN 2026 FOR A PARTIAL TWO (2) YEAR TERM TO EXPIRE ON DECEMBER 31, 2027, AND ELIGIBLE FOR REAPPOINTMENT TO SUBSEQUENT FULL FOUR (4) YEAR TERMS

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)

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 27:

COMM. DOCKETT MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 17, 2026. THE MEETING CONCLUDED AT 4:35 P.M. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

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

APRIL 7, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL MEETING ON TUESDAY, APRIL 7, 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 4:22 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KATHY NIEMIEC, VAUGHN J. BEGICK, LARRY BESON, CHRISTOPHER T. RUPP (ABSENT), 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

AGENDA APPROVAL

MOTION 28: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING OF APRIL 7, 2026, AS PRESENTED. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

PUBLIC HEARING PURSUANT TO MCL 46.11(N) TO CONSIDER THE REMOVAL OF DOUGLAS STONE FROM THE BAY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES (MOTION TO GO OUT OF THE REGULAR ORDER OF BUSINESS TO CONDUCT THE PUBLIC HEARING; FOLLOWING THE PUBLIC HEARING, MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS)/RESIGNATION OF DOUGLAS STONE FROM THE BAY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

COMM. BANASZAK: STATED THAT THIS WAS THE SCHEDULED TIME FOR THE PUBLIC HEARING TO CONSIDER THE REMOVAL OF DOUGLAS STONE FROM THE BAY COUNTY LIBRARY BOARD OF TRUSTEES. HOWEVER, MR. STONE SUBMITTED HIS RESIGNATION ON APRIL 1, 2026, MAKING THE PUBLIC HEARING UNNECESSARY.

COMM. BANASZAK READ THE RESIGNATION LETTER INTO THE MINUTES.

MOTION 29: COMM. CRETE MOVED TO RECEIVE THE RESIGNATION LETTER SUBMITTED BY DOUGLAS STONE FROM THE BAY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2026-63: COMM. CRETE MOVED TO ADOPT RES. 2026-63; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF ADA-RELATED DIGITAL ACCESSIBILITY SOFTWARE AND SERVICES THROUGH REVIZE TO ASSIST BAY COUNTY IN COMPLYING WITH ADA TITLE II DIGITAL ACCESSIBILITY REQUIREMENTS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-64: COMM. CRETE MOVED TO ADOPT RES. 2026-64; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED CONTINUED

PARTICIPATION IN THE OHSP TRAFFIC ENFORCEMENT PROGRAM AND AUTHORIZED THE SHERIFF'S OFFICE TO SUBMIT AN APPLICATION FOR THE FISCAL YEAR 2027 OHSP TRAFFIC ENFORCEMENT GRANT. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-65: COMM. CRETE MOVED TO ADOPT RES. 2026-65; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE INMATE ADMINISTRATIVE SERVICES CONTRACT (ASC) BETWEEN BAY COUNTY (SHERIFF) AND BLUE CROSS BLUE SHIELD FOR THE PERIOD OF MAY 2026 TO APRIL 2027. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-66: COMM. CRETE MOVED TO ADOPT RES. 2026-66; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE ACCEPTANCE OF THE 2026 MCOLES CPE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-67: COMM. CRETE MOVED TO ADOPT RES. 2026-67; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE APPLICATION FOR THEY BYRNE COMMUNITY PROJECT FUNDING FTY 2027 AND APPROVED ACCEPTANCE OF THE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-68: COMM. CRETE MOVED TO ADOPT RES. 2026-68; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PINCONNING SCHOOLS (LINWOOD ELEMENTARY SCHOOL) RESOURCE OFFICER AGREEMENT FOR THE SCHOOL YEAR (2026) TO THE END OF THE SCHOOL YEAR (2027). IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-69: COMM. CRETE MOVED TO ADOPT RES. 2026-69; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY CITY PUBLIC SCHOOL RESOURCE OFFICER AGREEMENT, SAID AGREEMENT COVERING THE BEGINNING OF THE SCHOOL YEAR (2026) TO THE END OF THE SCHOOL YEAR (2027). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-70: COMM. CRETE MOVED TO ADOPT RES. 2026-70; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BANGOR TOWNSHIP AND BANGOR SCHOOL RESOURCE OFFICER AGREEMENT(S) FOR

THE SCHOOL YEAR (2026) TO THE END OF THE SCHOOL YEAR (2027). IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

- RES. 2026-71: COMM. CRETE MOVED TO ADOPT RES. 2026-71; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SUBMISSION OF THE LEGISLATIVE DIRECTED SPENDING ITEMS GRANT FY 2026, AND UPON GRANT APPROVAL, THE AWARDED GRANT FUNDING. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-72: COMM. CRETE MOVED TO ADOPT RES. 2026-72; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY COUNTY HEALTH DEPARTMENT'S PARTICIPATION IN COMMUNITY EVENTS AND AUTHORIZED ENTRY INTO VENDOR APPLICATIONS, CONTRACTS, AND PARTICIPATION AGREEMENTS, INCLUDING THOSE REQUIRING LIABILITY INSURANCE COVERAGE, FOR THE PERIOD OF 2026-2031, PROVIDED NO ADDITIONAL UNBUDGETED FUNDS ARE REQUIRED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-73: COMM. CRETE MOVED TO ADOPT RES. 2026-73; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMISSION OF THE BUREAU OF JUSTICE ASSISTANCE (BJA), U.S. DEPARTMENT OF JUSTICE FY 2025 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE, SITE-BASED PROGRAM (COSSUP) GRANT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-74: COMM. CRETE MOVED TO ADOPT RES. 2026-74; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMISSION OF THE FY 2027 MICHIGAN DEPARTMENT OF CORRECTIONS OFFICE OF COMMUNITY CORRECTIONS GRANT APPLICATION. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.
- RES. 2026-75: COMM. CRETE MOVED TO ADOPT RES. 2026-75; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL CONSULTING SERVICES TO ASSIST IN THE DEVELOPMENT OF BAY COUNTY'S MATERIALS MANAGEMENT PLAN, IN ACCORDANCE WITH BAY COUNTY'S PURCHASING POLICY. IT WAS SUPPORTED

BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-76: COMM. CRETE MOVED TO ADOPT RES. 2026-76; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMISSION AND ACCEPTANCE OF THE EGLE SCRAP TIRE CLEANUP GRANT FOR FY 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-77: COMM. CRETE MOVED TO ADOPT RES. 2026-77; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DIRECTOR OF THE BAY COUNTY DEPARTMENT ON AGING TO SUBMIT THE REQUIRED LETTER OF INTENT AND TO PREPARE AND SUBMIT THE FULL FY 2027 GRANT APPLICATION TO REGION VII AREA AGENCY ON AGING, INCLUDING ANY REVISIONS AS REQUIRED BY REGION VII. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-78: COMM. CRETE MOVED TO ADOPT RES. 2026-78; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE 2026 SWIM LESSON PARTNERSHIP AGREEMENT WITH ESSEXVILLE HAMPTON PUBLIC SCHOOLS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-79: COMM. CRETE MOVED TO ADOPT RES. 2026-79; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIR TO EXECUTE AN AGREEMENT DRAFTED BY CORPORATION COUNSEL TO EXTEND THE RETENTION OF JURIJ FEDORAK AS SPECIAL ASSISTANT ATTORNEY GENERAL TO ADDRESS THE REMAINING CONFLICTED CASES PENDING IN THE PROSECUTOR'S OFFICE AND EXTEND THE RETENTION OF THE TEMPORARY PARTY-TIME LEGAL ASSISTANT TO ASSIST THE SAAG THROUGH THE END OF DECEMBER 2026. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-80: COMM. CRETE MOVED TO ADOPT RES. 2026-80; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRING OF TWO PART-TIME TEMPORARY SUMMER KENNEL ATTENDANTS EACH AT 20 HOURS PER WEEK FOR 16 WEEKS FROM MAY UNTIL AUGUST 30, 2026. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2026-81: COMM. CRETE MOVED TO ADOPT RES. 2026-81; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF

INTENT TO AWARD THE IFB 2026-02 BAY COUNTY JAIL CHILLER REPLACEMENT TO JOHNSON CONTROLS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-82: COMM. CRETE MOVED TO ADOPT RES. 2026-82; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE NOTIFICATION OF INTENT TO AWARD RFQU 2026-01 FOR MEDICAL EXAMINER SERVICES TO DR. WILLIAM MORRONE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

RES. 2026-83: COMM. CRETE MOVED TO ADOPT RES. 2026-83; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA: SHARED THAT EVERYTHING IS PROGRESSING WELL AT THE HEALTH DEPARTMENT. THEY ARE HOPING TO DO A RIBBON CUTTING IN MID-MAY. HE THANKED THE COMMISSIONERS WHO MADE IT TO THE CEREMONIAL GROUNDBREAKING FOR THE NEW SWIM COMPLEX AT THE COMMUNITY CENTER.

MS. GIGNAC: THEY ARE KICKING OFF DEMO STARTING INSIDE AS OF TOMORROW AND ARE PROJECTED TO BE COMPLETED AT THE END OF MAY 2027, SO THERE WILL BE AN OPENING FOR JUNE.

COMMISSIONER COMMENTS

COMM. DOCKETT: SHARED THAT THE THIRD PROJECT THAT'S GOING ON AT THE ANIMAL SHELTER IS COMING ALONG AND LOOKING GREAT. HE ASKED WHAT THE TIMELINE IS.

MR. BARCIA: STATED THAT THEY HAVE AN OCTOBER OPENING. THE ANIMAL SHELTER IS COMING ALONG VERY WELL, AND IT'S GOING TO BE A STATE-OF-THE-ART SHELTER.

COMM. CRETE: REMINDED THE COMMISSIONERS THAT KIRSTEN WELLNITZ, THE LIBRARY DIRECTOR, WILL BE DOING A PRESENTATION AT THE NEXT COMMITTEE OF THE WHOLE MEETING. IF ANYBODY HAS ANY

QUESTIONS ABOUT THE LIBRARY, SEND THEM TO HER AHEAD OF TIME SO SHE CAN ADDRESS THEM AS PART OF HER PRESENTATION.

COMM. BEGICK: SHARED THAT HE WATCHED THE CITY COMMISSION MEETING LAST NIGHT AND THERE WAS A LOT OF TALK ABOUT THE CITY STREETS AND WHO MAINTAINS THEM. HE ASKED IF THE ROAD COMMISSION DOES ANYTHING WITH THE PRIMARY AND CITY ROADS.

MR. BARCIA: RESPONDED THAT CITIES GET ONE THIRD OF THE FEDERAL AND STATE GAS TAX COLLECTED IN MICHIGAN. THE COUNTY ROAD COMMISSIONS GET ONE THIRD, AND MDOT KEEPS ONE THIRD PLUS 4% FOR ADMINISTRATION. THE FORMULA THAT APPORTIONS THE FUNDING OUT IS BASED ON THE MILEAGE OF THE ROAD AND THE POPULATION.

COMM. BESON: HE HEARD THAT THE REASON WHY THEY'RE NOT DOING THE POTHOLES AS MUCH IS THAT THEY DON'T HAVE MATERIAL TO DO IT YET, BUT IT'S SUPPOSED TO BE SOON.

COMM. DOCKETT: EXPLAINED THAT THERE ARE SOME JOINT ROADS BETWEEN THE ROAD COMMISSION AND THE CITY THAT ARE ALONG THE BORDER. THERE ARE SOME AGREEMENTS IN PLACE WITH THOSE WHERE THE CITY MANAGES SOME AND THE ROAD COMMISSION MANAGES OTHERS.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

ANNOUNCEMENTS

2026 APPOINTMENTS

MARCH

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (FOUR, 3-YEAR TERMS EXPIRING: C. GIRARD, T. BANASZAK, K. NIEMIEC, J. CRETE)

REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL
(TWO, 3-YEAR TERMS EXPIRING: M. DONNELLY, M. MELVIN)

APRIL

BAY COUNTY VETERAN AFFAIRS COMMITTEE (6TH
POSITION: APPOINTED IN 2026 FOR A PARTIAL ONE (1)
YEAR TERM TO EXPIRE ON DECEMBER 31, 2026, AND
ELIGIBLE FOR REAPPOINTMENT TO SUBSEQUENT FULL
FOUR (4) YEAR TERMS; 7TH COMMITTEE POSITION:
APPOINTED IN 2026 FOR A PARTIAL TWO (2) YEAR TERM
TO EXPIRE ON DECEMBER 31, 2027, AND ELIGIBLE FOR
REAPPOINTMENT TO SUBSEQUENT FULL FOUR (4) YEAR
TERMS

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)

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 30:

COMM. DOCKETT MOVED TO ADJOURN THE SPECIAL BOARD
MEETING OF APRIL 7, 2026. THE MEETING CONCLUDED AT 4:39
P.M. IT WAS SUPPORTED BY COMM. CRETE AND PASSED BY VOICE
VOTE: 6 YEAS, 0 NAYS, 1 ABSENT.

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

APRIL 21, 2026

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 21, 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 (EXCUSED), 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

MOTION 31: COMM. BANASZAK MOVED TO EXCUSE COMM. CRETE FROM THE BOARD MEETING. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

PLEDGE OF ALLEGIANCE:

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

MINUTES

AGENDA APPROVAL

MOTION 32: COMM. BEGICK MOVED TO ADD RESOLUTION NO. 2026-96, LEASE BETWEEN BAY COUNTY AND THE STATE OF MICHIGAN, DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (CORPORATION COUNSEL), AS THE FINAL ITEM UNDER REPORTS/RESOLUTIONS OF COMMITTEES, BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 33: COMM. DOCKETT MOVED TO APPROVE THE AGENDA FOR THE BOARD OF COMMISSIONERS' REGULAR BOARD MEETING OF APRIL 21, 2026, AS AMENDED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

CITIZENS INPUT

MR. HOLUBIK: INTRODUCED HIMSELF TO THE BOARD. HE IS AN APPLICANT FOR THE VETERAN AFFAIRS COMMITTEE.

MS. BAILEY: EXPRESSED THAT SHE IS INTERESTED IN THE SITUATION WITH THE LIBRARY BOARD AND WOULD LIKE ANY INFORMATION ABOUT THE REPLACEMENT OF MR. STONE.

MR. SPENCER: SHARED HIS CONCERNS ABOUT WHAT WILL HAPPEN WITH THE OLD ANIMAL SHELTER ONCE THE NEW ONE OPENS. HE DOES NOT OPPOSE THE NEW SHELTER BUT THINKS IT SHOULD BE USED TO HOUSE CATS AND THE OLD ONE SHOULD HOUSE DOGS. HE ALSO MENTIONED THAT THE CITY DIDN'T WANT TO TALK TO MR. BARCIA WHEN THEY WERE WORKING ON THE BRIDGES. HE EXPRESSED HIS FRUSTRATION WITH THE BRIDGE PARTNERS AND THE MESS THEY'VE LEFT US IN.

PETITIONS AND COMMUNICATIONS

MOTION 34: COMM. BEGICK MOVED TO RECEIVE THE APPLICANTS' REQUESTS FOR APPOINTMENT TO FILL TWO POSITIONS ON THE VETERAN AFFAIRS COMMITTEE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

6TH COMMITTEE POSITION: PARTIAL TERM EXPIRING DECEMBER 31, 2026; ELIGIBLE FOR REAPPOINTMENT TO A FULL FOUR-YEAR TERM.

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 [ONE] CANDIDATE):

TIM CONKLIN: NIEMIEC

PAUL A. CORMIER: NONE

BRAD BLANCHARD: NONE

BRIAN TAYLOR: NONE

JEN KREINER: RUPP, DOCKETT, BEGICK, BESON, BANASZAK

LARRY BESON: NONE

CHRISTOPHER HOLUBIK: NONE

DALTON K. NATKE: NONE

RYAN VANTONNE: NONE

7TH COMMITTEE POSITION: PARTIAL TERM EXPIRING DECEMBER 31, 2027; ELIGIBLE FOR REAPPOINTMENT TO A FULL FOUR-YEAR TERM.

VOTES WERE CAST AS FOLLOWS (EACH COMMISSIONER VOTED FOR 1 [ONE] CANDIDATE):

TIM CONKLIN: DOCKETT, NIEMIEC, BESON, BANASZAK

PAUL A. CORMIER: RUPP

BRAD BLANCHARD: NONE

BRIAN TAYLOR: NONE

JEN KREINER:

LARRY BESON: BEGICK

CHRISTOPHER HOLUBIK: NONE

DALTON K. NATKE: NONE

RYAN VANTONNE: NONE

MOTION 35:

COMM. BEGICK MOVED TO APPOINT JEN KREINER AND TIM CONKLIN TO THE VETERAN AFFAIRS COMMITTEE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 36: COMM. DOCKETT MOVED TO RECEIVE THE 2025 ANNUAL REPORT FROM THE BAY COUNTY DRAIN COMMISSIONER. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MR. RIVARD: MR. RIVARD EXPLAINED THAT HE CREATED A "FLUID LIST" OF DRAIN PROJECTS, NAMED FOR THE WAY WATER FLOWS THROUGH THE SYSTEM. INITIALLY, THE PLAN WAS TO ADDRESS ABOUT 16 MILES OF DITCH THIS YEAR, BUT RECENT STORMS INCREASED THE WORKLOAD TO ROUGHLY 20 MILES. SOME DRAINS HAVE NOT BEEN MAINTAINED IN 40-50 YEARS, MAKING THE WORK MORE CHALLENGING.

HE NOTED THAT LEGISLATORS APPROVED AN INCREASE IN FUNDING FROM \$5,000 TO \$10,000 PER MILE, ALLOWING FOR MORE EXTENSIVE MAINTENANCE. HOWEVER, STAFFING ISSUES MAY COMPLICATE PROGRESS, ESPECIALLY FOR INTER-COUNTY DRAINS, AS HIS OFFICE MAY FACE TEMPORARY PERSONNEL REDUCTIONS. HE HOPES THE SITUATION WILL BE RESOLVED SO THE OFFICE CAN RETURN TO HAVING A FULL-TIME SECRETARY, AS IT HAS FOR MANY YEARS.

MR. RIVARD ALSO DISCUSSED THE KAWKAWLIN RIVER PROJECT, WHICH IS CURRENTLY MANAGED BY EGLE, AND OUTLINED WHAT WOULD BE REQUIRED TO CONVERT IT INTO A COUNTY DRAIN.

MOTION 37: COMM. DOCKETT MOVED TO RECEIVE THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE SUBMITTED BY ROOFTOP INVESTMENTS FOR 816-822 WASHINGTON AVENUE, BAY CITY, MICHIGAN. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 38: COMM. BESON MOVED TO RECEIVE THE APPLICATIONS FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE SUBMITTED BY LET'S TRY EVERYTHING, LLC, FOR 103 NORTH WALNUT STREET, BAY CITY, MICHIGAN. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 39: COMM. BEGICK MOVED TO RECEIVE THE CITY OF PINCONNING MASTER PLAN FROM THE PINCONNING PLANNING COMMISSION. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS/RESOLUTIONS OF COMMITTEES

COMMITTEE OF THE WHOLE – APRIL 7, 2026 (JEROME CRETE, CHAIR; CHRISTOPHER RUPP, VICE CHAIR)(WITH APPROVAL FROM COMMITTEE CHAIR AND BOARD CHAIR, ITEMS WERE REFERRED DIRECTLY TO THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE ON APRIL 7, 2026)

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

- RES. 2026-84: COMM. RUPP MOVED TO ADOPT RES. 2026-84; THE BAY COUNTY BOARD OF COMMISSIONERS RECOGNIZED AND HONORED ZANDER WALRAVEN FOR HIS OUTSTANDING ACADEMIC ACHIEVEMENT, COMMUNITY LEADERSHIP, COMMITMENT TO SERVICE, AND FOR EXEMPLIFYING THE VERY BEST QUALITIES OF SCHOLARSHIP, COMPASSION, AND CIVIC ENGAGEMENT, AND WISHES HIM CONTINUED SUCCESS AS HE ADVANCES TO THE NATIONAL COMPETITION AND IN ALL HIS FUTURE ENDEAVORS. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2026-85: COMM. RUPP MOVED TO ADOPT RES. 2026-85; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE EXECUTION OF A LAND LEASE AGREEMENT, AND THE ASSOCIATED MEMORANDUM OF LAND LEASE AGREEMENT, WITH TAG TOWERS LLC FOR THE USE OF BAY COUNTY-OWNED PROPERTY LOCATED AT 2701 NORTH EUCLID AVENUE, BAY CITY, MICHIGAN, AND THAT ALL REVENUES GENERATED UNDER THIS AGREEMENT SHALL BE ALLOCATED TO THE BAY COUNTY DEPARTMENT OF WATER & SEWER. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2026-86: COMM. RUPP MOVED TO ADOPT RES. 2026-86; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT WITH CORE TECHNOLOGY CORPORATION FOR THE CORE SYSTEM FOR THE PERIOD OF JANUARY 1, 2026, THROUGH DECEMBER 31, 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2026-87: COMM. RUPP MOVED TO ADOPT RES. 2026-87; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BAY COUNTY EQUALIZATION REPORT FOR 2026 (SEE RESOLUTION FOR THE ATTACHED REPORT). IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2026-88: COMM. RUPP MOVED TO ADOPT RES. 2026-88; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES TO EXTEND THE JURY PAYMENT CONTRACT FOR A PERIOD OF THREE (3) YEARS. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2026-89: COMM. RUPP MOVED TO ADOPT RES. 2026-89; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY COURTS TO APPLY FOR THE BJA FY25 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND SHOULD THE GRANT BE AWARDED, APPROVES ACCEPTANCE OF THE AWARD. IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2026-90: COMM. RUPP MOVED TO ADOPT RES. 2026-90; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FRIEND OF THE COURT OFFICE REORGANIZATION, INCLUDING THE CREATION OF A DOMESTIC RELATIONS ATTORNEY REFEREE (PC10) POSITION AND THE RECLASSIFICATION OF A SENIOR ENFORCEMENT SPECIALIST (TF08) TO CHIEF ENFORCEMENT OFFICER (MC06), EFFECTIVE MARCH 3, 2026, AND THE USE OF FUNDS FROM THE FRIEND OF THE COURT'S 215 FUND TO COVER THE REMAINING COSTS ASSOCIATED WITH THIS REORGANIZATION, NOT TO EXCEED \$19,202.40. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2026-91: COMM. RUPP MOVED TO ADOPT RES. 2026-91; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BUDGET ADJUSTMENT AND THE ALLOCATION OF REMAINING FUNDS WITHIN THE BAY COUNTY FRIEND OF THE COURT'S 215 FUND FOR THE CONTINUATION AND COMPLETION OF THE FRIEND OF THE COURT HEARING ROOM CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$37,000. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2026-92: COMM. RUPP MOVED TO ADOPT RES. 2026-92; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL AGREEMENT WITH BROWN AND BROWN AS BAY COUNTY'S INSURANCE BROKER FOR WORKERS' COMPENSATION AND EXCESS LIABILITY INSURANCE COVERAGE FOR 2026. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

RES. 2026-93: COMM. BEGICK MOVED TO ADOPT RES. 2026-93; THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT FOR MARCH 2026. IT WAS SUPPORTED BY COMM. BESON AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2026-94: COMM. BEGICK MOVED TO ADOPT RES. 2026-94; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED IN THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMAAL WATSON SR. AS BAY COUNTY JUVENILE HOME DIRECTOR FOLLOWING THE CURRENT DIRECTOR'S PENDING RETIREMENT EFFECTIVE IMMEDIATELY AND IN COMPLIANCE WITH MCL 45.558(1)(E). IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2026-95: COMM. BEGICK MOVED TO ADOPT RES. 2026-95; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT IN THE AMOUNT NOT TO EXCEED \$6,200 FOR THE TEMPORARY EMPLOYMENT OF AN ACCOUNT CLERK WITHIN THE BAY COUNTY TREASURER'S OFFICE TO FACILITATE TRAINING AND TRANSITION ASSOCIATED WITH THE RETIREMENT OF A CURRENT EMPLOYEE, WITH FUNDING TO COME FROM THE GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2026-96: COMM. BEGICK MOVED TO ADOPT RES. 2026-96; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED BOARD CHAIR TIMOTHY BANASZAK AND/OR IN HIS ABSENCE, VICE CHAIR VAUGHN BEGICK OR COMMITTEE OF THE WHOLE CHAIR JEROME CRETE TO EXECUTE A LEASE AGREEMENT BETWEEN BAY COUNTY AND THE STATE OF MICHIGAN, BY THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR 18,435 OF USABLE SQUARE

FEET OF SPACE AT THE PROPERTY LOCATED AT 4146 E. WILDER ROAD, BAY CITY, MICHIGAN 48706 FOR A PERIOD OF 20 YEARS, IN ACCORDANCE WITH THE TERMS OF CONSIDERATION NOTED, AFTER REVIEW AND FINAL APPROVAL OF THE LEASE AGREEMENT BY CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA:

MR. BARCIA REPORTED THAT CONSTRUCTION OF THE NEW HEALTH SERVICES BUILDING IS PROGRESSING SMOOTHLY, WITH HOPES FOR A GRAND OPENING IN EARLY JUNE. HE THANKED CRISTEN AND THE BAY COUNTY TEAM FOR THEIR BI-WEEKLY OVERSIGHT. HE EMPHASIZED THAT THE PROJECT WILL NOT IMPACT THE COUNTY BUDGET, AS IT IS FULLY FUNDED BY FEDERAL REVENUE: \$9 MILLION FROM ARPA PANDEMIC FUNDING, \$2 MILLION SECURED BY CONGRESSMAN KILDEE, AND A PENDING AGREEMENT FOR THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES TO LEASE 40% OF THE SPACE.

HE ALSO ADDRESSED MR. SPENCER'S CONCERNS ABOUT THE ANIMAL SHELTER. THE CURRENT BUILDING WAS ORIGINALLY DESIGNED FOR MOSQUITO CONTROL, NOT ANIMAL CARE, BUT IT WILL CONTINUE TO BE USED AND WILL NOT BE DEMOLISHED. MR. BARCIA INTRODUCED MATT BEAVER, DIRECTOR OF ADMINISTRATIVE SERVICES FOR VETERAN AFFAIRS AND ANIMAL SERVICES, WHO IS WILLING TO WALK MR. SPENCER THROUGH THE FACILITY AND ANSWER ALL QUESTIONS. THE BUILDING WILL TEMPORARILY HOUSE ANIMALS DURING CONSTRUCTION OF THE NEW SHELTER AND MAY LATER SERVE AS NEEDED STORAGE FOR THE COUNTY.

ADDITIONALLY, HE NOTED THAT THE BAY COUNTY BOARD OF COMMISSIONERS PREVIOUSLY EXTENDED THE LEASE WITH THE FAIR BOARD, MAKING THEM ELIGIBLE FOR SIGNIFICANT STATE GRANT FUNDING. THESE GRANTS HAVE ALREADY SUPPORTED IMPROVEMENTS TO THE HORSE BARN, AND FUTURE UPGRADES TO THE GRANDSTAND ARE PLANNED. ALTHOUGH THE DOG PARK HAD TO BE RELOCATED TO MAKE ROOM FOR THE NEW SHELTER, THE FAIRGROUNDS WILL REMAIN AN IMPORTANT COMMUNITY ASSET.

MR. SPENCER: ASKED WHAT WILL HAPPEN WITH THE ANIMAL SHELTER THAT WAS BUILT IN THE 1960'S.

MR. BEAVER: REPLIED TO MR. SPENCER THAT THE SHELTER IS CURRENTLY BEING USED FOR RECORD STORAGE AND HE IS HAPPY TO ADDRESS HIS CONCERNS FOLLOWING THE MEETING.

COMMISSIONER COMMENTS

COMM. DOCKETT: COMMISSIONER DOCKETT NOTED THAT TODAY IS THE FILING DEADLINE FOR MANY LOCAL AND STATE OFFICES AND OFFERED CONGRATULATIONS TO EVERYONE WHO COMPLETED THE PROCESS, WISHING THEM WELL IN THEIR UPCOMING ELECTIONS. HE ALSO ADDRESSED A QUESTION ABOUT THE LIBRARY BOARD, EXPLAINING THAT MR. PARK'S TERM ENDS IN JUNE, AND THAT BOTH APPOINTMENTS WILL BE HANDLED TOGETHER AT THAT TIME. FINALLY, IN RESPONSE TO A QUESTION ABOUT THE ANIMAL SHELTER, HE SAID THAT THE NEW, SIGNIFICANTLY LARGER FACILITY SHOULD PROVIDE MORE SPACE FOR CATS AND HELP EASE THE CURRENT OVERCROWDING ISSUE.

MR. BARCIA: EXPLAINED THE CHALLENGES SURROUNDING FERAL CATS, NOTING THAT A SINGLE UNSPAYED FEMALE CAN PRODUCE UP TO THREE LITTERS A YEAR. BECAUSE FERAL CATS ARE NOT SOCIALIZED, THEY'RE HARD TO PLACE IN HOMES, SO THE SHELTER OFTEN RELOCATES THEM TO BARN AND FARMS. HE PRAISED DIRECTOR BEAVER AND THE SHELTER STAFF, WHO HANDLE THOUSANDS OF ANIMALS EACH YEAR AND MAINTAIN A STRONG 97-98% ADOPTION AND TRANSFER RATE, AVOIDING EUTHANASIA OF HEALTHY ANIMALS BY TRANSFERRING THEM TO COUNTIES WITH AVAILABLE SPACE.

COMM. BEGICK: COMMENTED THAT THE APPLICANTS FOR THE TWO VETERAN AFFAIRS POSITIONS WERE VERY STRONG. HE ENCOURAGED ALL OF THEM TO REAPPLY, AS TWO ADDITIONAL OPENINGS WILL BE AVAILABLE IN DECEMBER.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC INPUT

MISCELLANEOUS

ANNOUNCEMENTS

2026 APPOINTMENTS

APRIL

BAY COUNTY VETERAN AFFAIRS COMMITTEE (6TH POSITION: APPOINTED IN 2026 FOR A PARTIAL ONE (1) YEAR TERM TO EXPIRE ON DECEMBER 31, 2026, AND ELIGIBLE FOR REAPPOINTMENT TO SUBSEQUENT FULL FOUR (4) YEAR TERMS; 7TH COMMITTEE POSITION: APPOINTED IN 2026 FOR A PARTIAL TWO (2) YEAR TERM TO EXPIRE ON DECEMBER 31, 2027, AND ELIGIBLE FOR REAPPOINTMENT TO SUBSEQUENT FULL FOUR (4) YEAR TERMS

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)

CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 40:

COMM. BEGICK MOVED TO ADJOURN THE REGULAR BOARD MEETING OF APRIL 21, 2026. THE MEETING CONCLUDED AT 4:37 P.M. IT WAS SUPPORTED BY COMM. DOCKETT AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 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: 05/19/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO. : 41

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS' MEETINGS OF MARCH 17, 2026, APRIL 7, 2026, AND APRIL 21, 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: 05/19/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. BESON

MOTION NO. : 42

APPROVED THE AGENDA FOR THE BOARD OF
COMMISSIONERS' REGULAR BOARD MEETING OF MAY 19,
2026.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 05/19/2026

MOTION SPONSORED BY: COMM. DOCKETT

MOTION SUPPORTED BY: COMM. CRETE

MOTION NO. : 43

ADJOURNED THE REGULAR BOARD MEETING OF MAY 19,
2026. THE MEETING CONCLUDED AT 4:19 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