

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 14, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

79-81 **V MINUTES (3/3/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

1 1. Michigan Green Schools: Recognizing All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School for achieving Evergreen Level MI Green School designation **(Res. No. 2015-61)**

2. Wolverine Pipe Line Presentation - Partners in Pipeline Education (PIPE) Program - Eric Dimoff **(Receive)**

2- 6 B. City of Bay City - Applications for Industrial Facilities Tax Exemption Certificates: Michigan Brand (\$818,301) and Delta Containers (\$4,491,330) **(Receive)**

7-18 C. Michigan State University Extension - 2014 Annual Report **(Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 19 1. No. 2015-62 - Agreement with Court Innovations (District Court and Prosecutor)
- 20 2. No. 2015-63 - CourtHouse Technologies (Courts)
- 21 3. No. 2015-64 - Family Drug Court and Juvenile Drug Court Programs (Circuit and District Courts)
- 22 4. No. 2015-65 - Family & Juvenile Drug Court Program Grants (Probate Court)
- 23 5. No. 2015-66 - Replacement Patrol Vehicle (Sheriff Dept.)
- 24 6. No. 2015-67 - Port Security Grant Program - Marine Patrol Boat (Sheriff and Emergency Management)
- 25 7. No. 2015-68 - Assistant Prosecutor Vacancy (Prosecutor's Office)
- 26 8. No. 2015-69 - Addendum to Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (BABHA)
- 27 9. No. 2015-70 -No. 2015-71 - Revised Annual Work Plan FY 2015 (MSU-E)
- 28-57 10. No. 2015-71 - 2015 Bay County Equalization (Equalization Dept.)
- 58 11. No. 2015-72 - Amendment # 1 to FY 2014-2015 Agreement with Michigan Department of Environmental Quality (Health Dept.)
- 59 12. No. 2015-73 - Amendment # 2 to FY 2014-2015 Comprehensive Planning, Budgeting and Contracting Agreement (Health Dept.)
- 60 13. No. 2015-74 - Acceptance of Contribution for Purchase of EZ Dock at Bay City State Recreation Area (Environmental Affairs/Community Development)

- 61 14. No. 2015-75 - Extension of Market Lease to 12/31/15
(Recreation and Facilities)
- 62 15. No. 2015-76 - Boys and Girls Summer Recreation Program
(Recreation and Facilities)
- 63 16. No. 2015-77 - Civic Arena Youth Program (Recreation and
Facilities)
- 64 17. No. 2015-78 - Civic Arena Helmet Rental (Recreation and
Facilities)
- 65-66 18. No. 2015-79 - Professional Services Agreement for
Equalization (Personnel)
- 67 19. No. 2015-80 - Payables (General; BAYANET; Center Ridge
Arms)
- 68 20. No. 2015-81 - Post Audit and Investigative Functions
(Finance)
- 69-70 21. No. 2015-82 - Budget Adjustment - Community Center
(Finance)

**B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ,
CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- 71 1. No. 2015-83 - EverywhereUGO Advertising (Recreation and
Facilities - Civic Arena)
- 72 2. No. 2015-84 - NEMSCA Head Start Agreement (Health Dept.)
- 73 3. No. 2015-85 - Viridian Health Management Agreement (Health
Dept.)
- 74 4. No. 2015-86 - Delta College Fitness Center Agreement 2015-
2016 (Personnel - Wellness Program)
- 75 5. No. 2015-87 - Vacancies: 9-1-1 Central Dispatch; Recreation
and Facilities (Buildings and Grounds)
- 76 6. No. 2015-88 - 2015 and Annual Auctions (Recreation &
Facilities Buildings and Grounds)

**C. BOARD OF COMMISSIONERS (ERNIE KRYGIER,
CHAIR, DONALD J. TILLEY, VICE CHAIR)**

- 77-78 1. No. 2015-89 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

A. Upcoming Auction at Privately-owned Saginaw County Maple Hill Golf Course (Additional information available at meeting)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2015 Appointments:**

1. **JUNE: Library Board (One 5 year term - Kristen Rivet)**

2. **OCTOBER:**

a. **Land Bank Authority - One At-Large Representative, 3 year term - Matt de Heus)**

b. **Department of Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)**

c. **Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance (R) NOTE: Nominees submitted by major political parties)**

3. **NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**

4. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, & 5 and 7)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, In 2010 the Bay County Board of Commissioners approved participation in the Michigan Green School Initiative which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and

WHEREAS, In 2012 the Board of Commissioners approved continued participation in this program with administration of the program being provided through the Department of Environmental Affairs and Community Development; and

WHEREAS, This year Michigan Green School applications have been received from All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center, and John Glenn High School, all meeting the requirements outlined in the Act to qualify as a Michigan Green School; and

WHEREAS, All four (4) schools, All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School, have each submitted 20 or more points and meet the requirements to be awarded the Evergreen Level MI Green School designation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive go on record recognizing the hard work and commitment to promote sound environmental stewardship and energy conservation shown by All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School in achieving their Evergreen Level MI Green School designation.

KIM COONAN, CHAIR AND COMMITTEE

Env Affairs - Michigan Green Schools

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

-/-

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



March 18, 2015

Mr. Ernie Krygier, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Applications for Industrial Facilities Tax Exemption Certificates

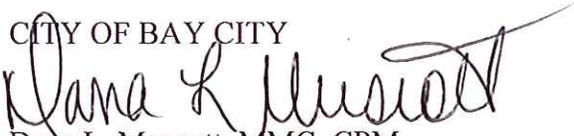
Michigan Brand and Delta Containers, both of Bay City, Michigan, submitted applications for Industrial Facilities Tax Exemption Certificates located at 1313 S. Farragut Street and 1400 Eddy Street, respectively, and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the applications were filed in the amounts of \$818,301 and \$4,491,330, respectively.

A response is requested by Friday, April 3, 2015. Public hearings on the applications will be held by the City Commission at their April 6, 2015, meeting scheduled at 7:30 PM at City Hall, 301 Washington Avenue.

Questions pertaining to the Act or the application may be directed to the City Assessor's Office, at 894-8123.

CITY OF BAY CITY

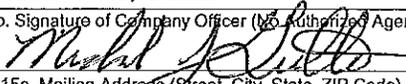

Dana L. Muscott, MMC, CPM
Deputy City Manager/City Clerk

-2-

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Yeo & Yeo P.C.	13b. Telephone Number 989-631-6060	13c. Fax Number 989-631-4288	13d. E-mail Address
14a. Name of Contact Person Diane Smielewski	14b. Telephone Number 989-893-9589	14c. Fax Number 989-893-9560	14d. E-mail Address dsmielewski@michiganbra
▶ 15a. Name of Company Officer (No Authorized Agents) Mike Grillo, Owner			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number 989-893-9560	15d. Date 2/23/15
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 1313 S. Farragut St., Bay City, MI 48708		15f. Telephone Number 989-893-9589	15g. E-mail Address mibrand@sbcglobal.net

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call (517) 373-3302.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date Received by Local Unit 2-23-15
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Delta Containers, c. DBA Landaal Packaging Systems		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 2653	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 1400 Eddy Street Bay City, MI 48708		1d. City/Township/Village (Indicate which) Bay City	1e. County Bay
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Transfer <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Research and Development (Sec. 2(10)) <input type="checkbox"/> Increase/Amendment		3a. School District where facility is located Bay City	3b. School Code 09010
		4. Amount of years requested for exemption (1-12 Years) 12	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Delta Containers, a corrugated carton manufacturer, currently operates in a facility of approximately 49,600 sq. ft. at 1400 Eddy Street. A 34,025 sq. ft. obsolete building at 1302 N. McClellan Street was demolished and a 63,630 sq. ft. building is being constructed to adjoin to the existing facility.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	▶ <u>3,924,116</u> Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	▶ <u>567,214</u> Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	▶ <u>4,491,330</u> Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	▶ <u>9/10/2014</u>	▶ <u>9/10/2016</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	▶ <u>1/28/2015</u>	▶ <u>1/28/2017</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. 54	10. No. of new jobs at this facility expected to create within 2 years of completion. 5
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11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	_____
b. TV of Personal Property (excluding inventory)	_____
c. Total TV	_____

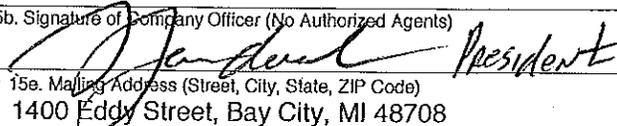
12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) July 5, 1988 and August 4, 2014	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Stephen S. Landaal	13b. Telephone Number 810.223.0685	13c. Fax Number 810.774.9829	13d. E-mail Address steve.landaal@landaal.co
14a. Name of Contact Person Stephen S. Landaal	14b. Telephone Number 810.223.0685	14c. Fax Number 810.774.9829	14d. E-mail Address steve.landaal@landaal.co
▶ 15a. Name of Company Officer (No Authorized Agents) Stephen S. Landaal, President			
15b. Signature of Company Officer (No Authorized Agents)  President		15c. Fax Number 810.774.9829	15d. Date 1/28/2015
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 1400 Eddy Street, Bay City, MI 48708		15f. Telephone Number 810.223.0685	15g. E-mail Address steve.landaal@landaal.co

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16c. LUCI Code	16d. School Code
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To: Ernie Krygier, Chair

Bay County Board of Commissioners

From: Deanna East, MSU Extension District Coordinator

Date: April 7, 2015

Subject: MSU Extension Annual Report

Request:

To present the MSU Extension Annual Report to the Bay County Board of Commissioners at the April 14, 2015 Board of Commission meeting. The MSU Extension Annual Report is attached.



Thank you,

Deanna East

Deanna East, District Coordinator

MSU Extension

MSU EXTENSION

515 Center Avenue
301
Bay City, MI 48709

989-895-4026
Fax: 989-895-4217
www.msue.msu.edu

2015 Annual Report:

Bay County



Proven, Relevant, Life Changing



A MESSAGE FROM THE DISTRICT COORDINATOR:

MSU Extension (MSUE) staff strive to provide programming that has a positive impact on the citizens of Bay County while making the best use of the local, state and federal funds that have been generously provided for the completion of this work. I wish I could effectively share in this report the smiles on faces as light bulbs go off with youth and adults who participate in MSUE programs.

Extension educators and program staff continue to look for ways to streamline program delivery systems to make our programs accessible for all county residents. Advancements in technology have enabled MSUE to provide access to programs and resources in a more timely and efficient manner. Still, our presence in county offices across the state allows us to remain connected to communities we serve, which gives us a better understanding of local programmatic needs.

This report is intended to provide an overview of the wide array of programming opportunities that have been provided to the residents of Bay County over the last year. Thank you for your continued support of MSU Extension programs in Bay County.

Sincerely,
Deanna East, District 9 Coordinator



STAFF HOUSED IN BAY COUNTY:

- Ann Arnold**
Health and Nutrition/Children and Youth Educator—Early Childhood
- Jessica Foss**
Health & Nutrition Program Associate
- Frank Gublo**
Greening Michigan Educator—Product Center/Community Food Systems
- Katy Hintzen**
Greening Michigan Educator—Michigan Sea Grant
- Karen Parker**
Health and Nutrition Program Instructor
- Jodi Schulz**
Children and Youth Educator—Life Skills and Capacity Building
- Karlie Witkop**
Office Support
- Jodi Wrzesinski**
4-H Program Coordinator

2014 PARTICIPATION NUMBERS

4-H Children & Youth Programs	
4-H Members (Traditional Club Enrollment)	210
4-H Adult Volunteers.....	100
4-H Participants in Special Interest/Short Term Programs.....	1,554
4-H Participants in Afterschool Programs.....	509
Agriculture & Agribusiness Programs.....	494
Health & Nutrition Programs.....	1,513
Total	4,380

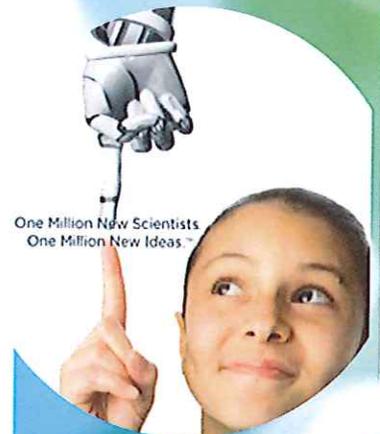
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CONTACT US:

515 Center Avenue, Suite G-102
Bay City, MI 48708
989-895-4026
msue.msu.edu/bay

4-H CHILDREN & YOUTH INSTITUTE

- » **National Youth Science Day—Maps and Apps**—STEM learning (science, technology, engineering and math) have become major areas of focus for our youth today. Jodi Schulz applied and received a grant from Dow Corning Foundation (Bay Area Community Foundation) to allow Bay, Saginaw and Midland County 4-H programs to partner with area schools to provide the Maps and Apps program. In Bay County, the program was implemented at Hampton Elementary School, Washington Elementary School, McKensen Elementary School, Kolb Elementary School and Handy Middle School and involved 681 youth. This program helps young people to become geospatial thinkers as they design and map their ideal park, and use GIS mapping to solve community challenges.
- » **Bay County 4-H Clubs** — 4-H Clubs are the foundation of every successful 4-H program. They provide volunteers and youth with unlimited opportunities for learning, relationship building and fun. 4-H clubs can take many different forms. They can be single project clubs, afterschool clubs, in-school clubs, or community clubs. Regardless of the structure, the primary purpose of 4-H clubs is to support the development of each youth participant's full potential. The club structure is designed to help volunteers and members build significant and lasting relationships. In 2014, Bay County had 210 members in 4-H clubs and 100 leaders involved in those clubs.
- » **Bay 4-H Cloverbud Camp** — In July, Jodi Wrzesinski organized and implemented the 4-H Cloverbud Camp for youth ages 5-8 years old. The camp included 20 youth campers and 9 teen counselors ranging in age from 14-19 years old. The theme for camp was “Unleash Your Inner Scientist” and involved science experiments and hands-on activities. The youth enjoyed field trips to local businesses in downtown Bay City such as Painterly Pottery, The Planetarium and McDonald's. There were also special guests such as Mark Torregrossa from MLive Weather, Alicia Wallace from Gypsy Moth Suppression, Jodi Schulz, Dorothy Munn and Darren Bagley from MSU Extension.
- » **Molina Book Distribution**—Jodi Schulz worked with other MSU Extension staff in securing over 30,000 books to be placed in the hands of low-income children and enhance literacy levels for Michigan's children. The books were stored and dispersed statewide at Wenona School thanks to Bay City Public Schools. Bay County received 500 books which were distributed at 4-H and Health and Nutrition events throughout the summer and fall.



4-H programs teach youth life skills that help them succeed in school and college while preparing them for the workforce, especially highly sought after jobs in science, technology, engineering and mathematics.



4-H CHILDREN & YOUTH INSTITUTE



- » **4-H Tech Wizards**—Jodi Wrzesinski received a \$40,000 grant to create a 4-H Tech Wizards program in Bay County. The program, to be held at Washington Elementary, is a small group mentoring program focused on STEM activities. Mentors will be recruited to be positive adult role models for more than 60 youth.
- » **4-H Exploration Days** — Exploration Days is for young people aged 11 to 19 and involved about 2,500 participants in Michigan. Exploration Days is designed to help young people learn new ideas and techniques, increase their interest in and readiness for college, explore career options, and develop their decision making, independence and teamwork skills. They also meet and interact with people from different backgrounds and areas throughout Michigan. 4-H staff and volunteers are on hand to provide guidance and oversight.
- » **4-H Winterfest**—Jodi Wrzesinski assisted in planning 4-H Winterfest held at Kettunen Center in Tustin, MI. This hands-on event is open to youth 8-12 years old and includes many indoor and outdoor activities.
- » **4-H Day at the Loons**—MSUE staff from Bay, Midland, Gladwin, and Saginaw County 4-H Programs collaborated on 4-H Day at the Loons event on May 23, 2014. The event assisted in promoting the 4-H Youth Development Program through a variety of STEM focused activity stations.
- » **4-H and Military Families Night at Dow Gardens**—On August 6, 2014, 4-H and Operation Military Kids hosted a fun family night at Dow Gardens. Families were able to explore the gardens, participate in hands-on activities and get information about programs available through 4-H and military families.
- » **Bay County Fair**—The Bay County Fair took place from August 3-10. Jodi Wrzesinski planned and implemented events that involved over 100 youth. Over 50 youth sold animals in the Livestock Auction which brought in over \$65,000 to be used for things such as paying for college or purchasing animals for next year. Many local businesses, elected officials, agri-business, and families helped support this event.

Because Michigan 4-H is part of MSU Extension, the activities kids participate in are all backed by and based on child development research. We use experiential (i.e. hands-on) learning and time spent intentionally thinking about what's been learned to make it a meaningful experience, with skills and ideas learned that last a lifetime.



AGRICULTURE & AGRIBUSINESS INSTITUTE

- » **Sugarbeet Advancement Program**—Michigan agriculture is the second largest industry in the state and continually growing. Michigan's agriculture economy has been expanding at a rate five times faster than the growth rate of the general economy. The sugarbeet industry alone has a direct economic impact of over 550 million dollars. When compared to other sugarbeet production areas in the last 10 years, Michigan tops the charts for improved sugarbeet yields, quality and profitability. Much of these gains have come from extensive effort put forth by MSU Extension's Sugarbeet Advancement Program working with the industry. In 2014, Michigan Sugar Company produced the largest sugarbeet crop in history making the production 4.6 million tons! In 2014, 20 research trials were conducted in the Great Lakes Bay Area. These efforts included variety testing, improving management techniques, and solving production constraints. MSUE is a primary source in educational information and research which is published in 2 research journals that sugarbeet producers receive.
- » **Bean and Beet Symposium**—This symposium was held on February 19, 2014 at Horizons Conference Center. This trade show/conference is for dry bean and sugarbeet growers and includes over 100 exhibitors and draws over 400 producers. According to the symposium evaluation data, 95% of growers intended to incorporate information learned at the educational sessions into their growing practices. In the evaluation, growers reported an increase in revenue of \$100 per acre equating to 3.3 million dollars overall.
- » **Seed Week Meetings**—During the first week of December 2014, 5 sessions were offered to area growers on topics such as matching varieties to field conditions and disease problems and management. These meetings also provided an opportunity to find out what new varieties are being brought forward and how to manage these genetics for greater success. Presentations were done by seed companies, Michigan Sugar Company researchers and MSUE Sugarbeet Advancement educators.
- » **"Shrinking Your Feed Shrink"**—This program was an educational effort to help dairy producers and feed consultants who work with dairy producers learn about specific ways that feed shrink costs and specific things that producers can do to reduce shrink and therefore, costs. Shrink has been called the 3rd or 4th highest cost in producing milk on well-managed farms. The MSU Dairy Team developed talks and a program to educate about the issue and scheduled 5 meetings around Michigan to present it.

MSU Extension works to increase farmers' success while protecting the environment, ensuring food safety, reaching new markets and advancing agriculture through applied research.

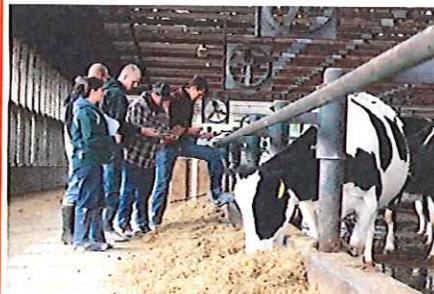


7-13-

AGRICULTURE & AGRIBUSINESS INSTITUTE

- » **Integrated Pest Management (IPM) Academy**—IPM is a two-day program covering the fundamentals of IPM and identifying resources and technology for sustainable agricultural practitioners. This program is a collaboration between 20 Extension field-based educators and campus specialists. Timely topics such as extreme weather effects or newly introduced pests are identified and featured. Academy participants gain a solid foundation in sustainable pest management, knowledge of MSU and its partners' resources, and the ability to share this knowledge with their farm clientele. The Academy's long-term goal is to increase sustainable agriculture through expanded awareness and adoption of IPM strategies that improve crop efficiency, minimize pesticide use and enhance environmental quality.
- » **Farm Information Resource Management (FIRM)**—FIRM assists farmers, agriculturally-related businesses, industries, families, and individuals with business planning, income tax, cropland leasing and oil and gas leasing information. The Michigan Cash Cropland Lease Template has been created, so producers no longer have to use lease templates from other states, which may not comply with MI laws and conditions. This is a document that can be filled out on a home computer. In addition, landowners used the oil and gas web page and the farm management web page.
- » **MSUE Lawn and Garden Hotline**—MSUE Consumer Horticulture educators and trained Master Gardener Volunteers are dedicated in helping answer any at-home garden questions. MSUE has an "Ask an Expert" button on the webpage msue.msu.edu, or call toll-free **1-888-MSUE4MI (888-678-3464)**. Staff and volunteers are available weekdays 9:00 am—12:00 pm and 1:00 pm—5:00 pm. You can also receive valuable information and sign up for MSUE's Home Gardening news at migarden.msu.edu.
- » **Soil Test Kits**—Test kits as well as additional publications on a wide variety of topics within MSUE's expertise are available at shop.msu.edu (click the MSU Extension Bookstore link on the top right). They are also available at the MSUE office.
- » **Michigan Master Gardener Program (MMGP)**—MMGP provides interested individuals an opportunity to take part in a focused, 13-week training experience that provides in-depth education in many aspects of horticulture including trees and shrubs, flowers, vegetables, fruit, soil, water, pests, indoor plants and lawns. Individuals who complete the training can get involved in local gardening activities through the Bay Master Gardener Association.

Please visit
msue.msu.edu
For information
on all of MSUE's
programs and
events!



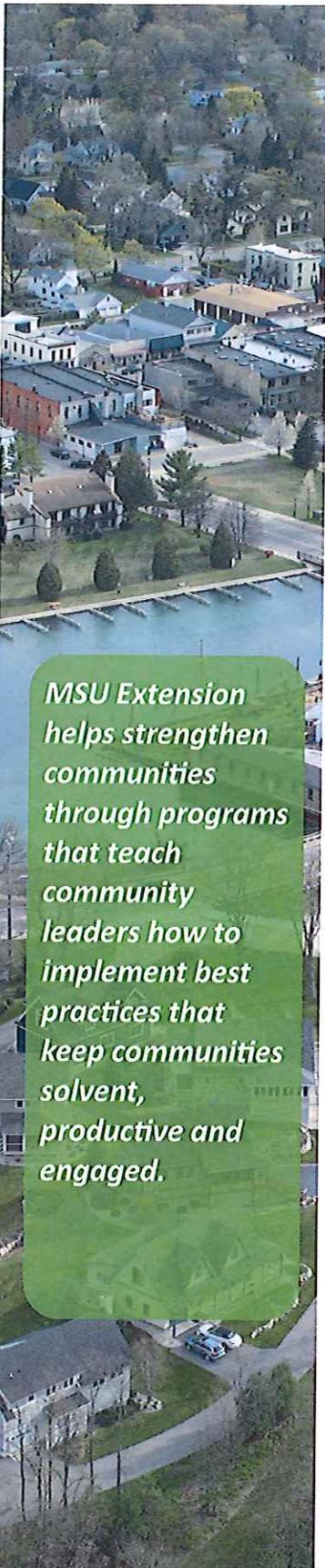
13-

GREENING MICHIGAN INSTITUTE

- » **Citizen Planner Advanced Academy**— MSUE teamed up with the MI-Place Partnership Initiative to introduce a new curriculum devoted solely to placemaking. The MI-Place Partnership Initiative is a statewide initiative made up of the Michigan State Housing Development Authority, the Municipal League, the MSU Land Policy Institute, and other statewide organizations with the purpose of restoring economic prosperity to Michigan. The Advanced Academy attracts graduates of the Citizen Planner program - planning commissioners, professional planners, and elected officials - and the launch of the new placemaking curriculum at this year's event provided participants with the advanced tools and innovative techniques needed to undertake master plan updates, zoning ordinance amendments, and placemaking initiatives for success in the New Economy.
- » **The MSU Product Center Food-Ag-Bio**—The Product Center assists county residents in developing products and businesses in the areas of food, agriculture, natural resources and the bio economy. The innovation counselor has special training to deliver these services to local residents. Business counseling is conducted on a one-on-one basis and may take place at the MSUE office or the client's home or business location. The assistance provided is tailored to meet the needs of the client and may include things like developing a business plan, navigating the regulatory maze, accessing the supply chain or seeking funding options. The innovation counselor also assists clients in accessing specialized services they may need that are offered through Michigan State University like feasibility studies, nutritional labeling and packaging assistance.

10 counseling sessions took place in Bay County to assist local entrepreneurs in starting new businesses and expanding existing businesses. This resulted in 12 jobs created and a \$600,000 value of increase investment made by the businesses. The partnership between MSUE and the MSU Product Center Food-Ag-Bio is providing support for entrepreneurs in supporting economic development across the region.

Michigan Fresh—Michigan Fresh helps people explore the state's bounty of fresh, locally grown fruits, vegetables, flowers and ornamentals. Every week throughout the summer you will find information on recommended varieties, storage, food safety and preserving techniques for fruits and vegetables or for planning and maintaining your lawn and garden. Look for information from early May to mid-October at msue.anr.msu.edu/program/info/mi_fresh or at the Bay County MSUE office.



MSU Extension helps strengthen communities through programs that teach community leaders how to implement best practices that keep communities solvent, productive and engaged.



HEALTH & NUTRITION INSTITUTE

» **The Supplemental Nutrition Assistance Program - Education (SNAP-Ed)**

—SNAP-Ed programming provides nutrition education to Bridge card eligible adults and children. This program focuses on increasing physical activity and improving dietary quality while stretching food dollars. The ultimate goal of these programs is to promote healthy weight maintenance and obesity prevention. During 2014, Bay County, Health and Nutrition staff (Ann Arnold, Karen Parker and Jessica Foss) provided SNAP-Ed nutrition education to over 1,500 adults and youth at various venues in the county.

Show Me Nutrition—Youth programming continues to be a cornerstone of educational programming in Bay County. Children participate in a six-week series of lessons using Show Me Nutrition, a curriculum that teaches youths from preschool through junior high how to have a healthy lifestyle. Several important health themes are taught in each grade level, such as nutrition, food safety, physical activity, media influence and body image, and the grade levels are designed for continuity. In 2014, staff did programming in area classrooms, such as Washington Elementary School, Lindsay Elementary School, with faith-based organizations and with community partners such as Boys and Girls Club in Pinconning, Dow Bay Area Family Y, Michigan Works Bay County and Wenonah Park to provide nutrition education.

Project FRESH—MSUE provided nutrition education on the benefits of including fruits and vegetables in their diet. Participants increased the quality of their diet by purchasing locally grown fresh fruit and vegetables from area Farmers' Market through Project FRESH. 15 health and nutrition classes were taught by MSUE staff at the Bay County WIC Department.

As with all Health and Nutrition Institute education programs, success is determined not only by the number of individuals staff worked with but more importantly, how their knowledge or behavior was changed as a result of attending the classes.

Adult Program Impacts:

- 99% of the participants completing the series demonstrated adoption of healthy eating practices.
- 93% of Project Fresh participants reported that they will eat more fresh fruits and vegetables each day.
- 89% of Project Fresh participants reported that they learned more ways to incorporate more fruits and vegetables into their meals.

Youth Program Impacts

- 85% of the school teachers reported that the students can identify food groups correctly.
- 94% of school teachers reported children being more aware of the importance of healthy nutrition.
- 81% of school teachers reported that children improved hand washing.

MSU Extension social and emotional well-being programs can ultimately benefit society through improved long-term health of individuals, better prepared citizens for the workforce, and reduced costs of violence in communities.



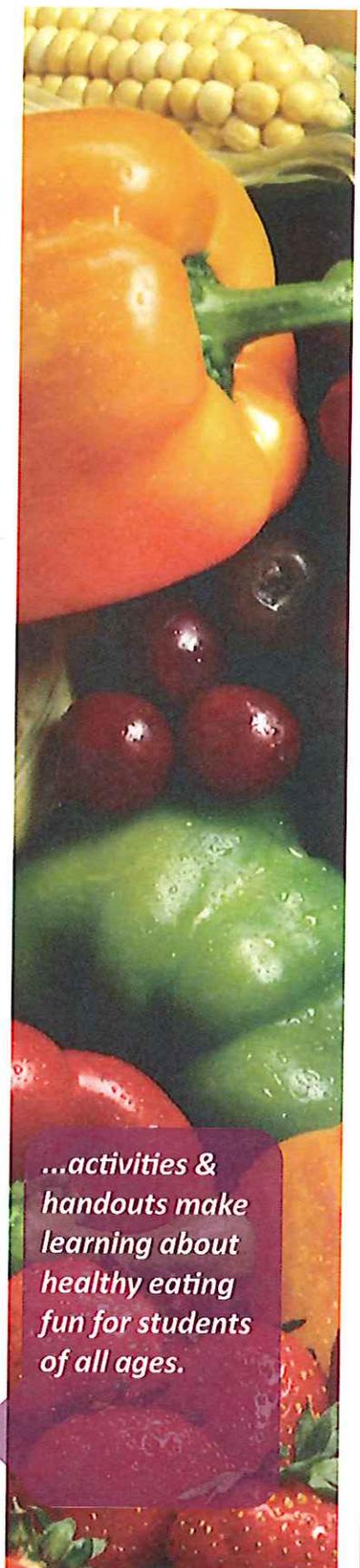
-15-

HEALTH & NUTRITION INSTITUTE

- » **Food Safety** — MSU Extension food safety education programs help prevent foodborne illnesses and ensure a safer food supply for consumers – whether that is at food retailers, restaurants, farmers’ markets or community meals served by organizations. MSU Extension food safety education programs train participants to prevent incidents of foodborne illness associated with unsafe food handling practices, which results in fewer medical expenses, fewer food recalls, and less temporary or permanent closures of food businesses by local health departments. Costs of illness, recalls, and food business closures are more expensive from a public health perspective than taking an inexpensive class to learn how to prepare food safely and preserve food correctly.

As a result of attending the food presentation workshops:

- 95% know where to locate research based/tested recipes for home food preservation.
 - 96% will follow research based/tested recipes when canning food at home.
 - 97% will properly use processing techniques to safely can low and high acid foods.
 - 87% will use correct processing times to safely can low and high acid foods
- * **Fender Blender**—This activity is a fun way for MSUE health and nutrition staff to teach the benefits of healthy eating. Healthy fruits, vegetables and yogurt smoothies are made from a human powered smoothie bike. Youth can volunteer to pedal a bike, which the back fender is attached to a blender filled with healthy ingredients. The combination is blended into delicious smoothies and are sampled by participants. The bike blender proves to be a great healthy life style activity for youth participants in this interactive activity that reinforces daily nutritional recommendations for dairy, fruits and vegetables.
- * **Nurturing Parents**—Ann Arnold provides this evidence-based program which is designed to help parents and caregivers strengthen and build their parenting skills to promote positive family relationships. Participants learn how to be nurturing parents, discipline without spanking, and handle stress and anger. The program covers children’s growth and development and brain development in children and teens. Ann has partnered with Bay County Library Literacy Program and Delta College.
- * **Personal Action Toward Health (PATH)**—PATH is for people living with chronic conditions such as diabetes, heart disease, asthma, arthritis and chronic pain. Participants learn important skills such as goal-setting, dealing with pain and fatigue, communicating with health care professionals and managing medications. These skills better equip them to face the daily challenges of living with chronic conditions.



...activities & handouts make learning about healthy eating fun for students of all ages.



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Extension Educators Serving Bay County

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Marilyn Thelen - Agriculture Systems	thelen22@msu.edu
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Lisa Treiber - Food Safety	treiber@msu.edu
Mary Wilson - Master Gardener	wilsonm1@msu.edu



MI SPARTAN IMPACT

MSU works side by side for a stronger Michigan.



ENROLLED MICHIGAN STUDENTS

350



MSU PARTNER HOSPITALS

1



ALUMNI RESIDING IN COUNTY

1,545



SPENDING WITH LOCAL BUSINESSES

\$376,035



TOTAL ECONOMIC IMPACT*

\$15,572,410



FINANCIAL AID DISBURSED

\$5,452,550



4-H YOUTH Participants

2,273



4-H VOLUNTEERS

296



Residents and Interns

11

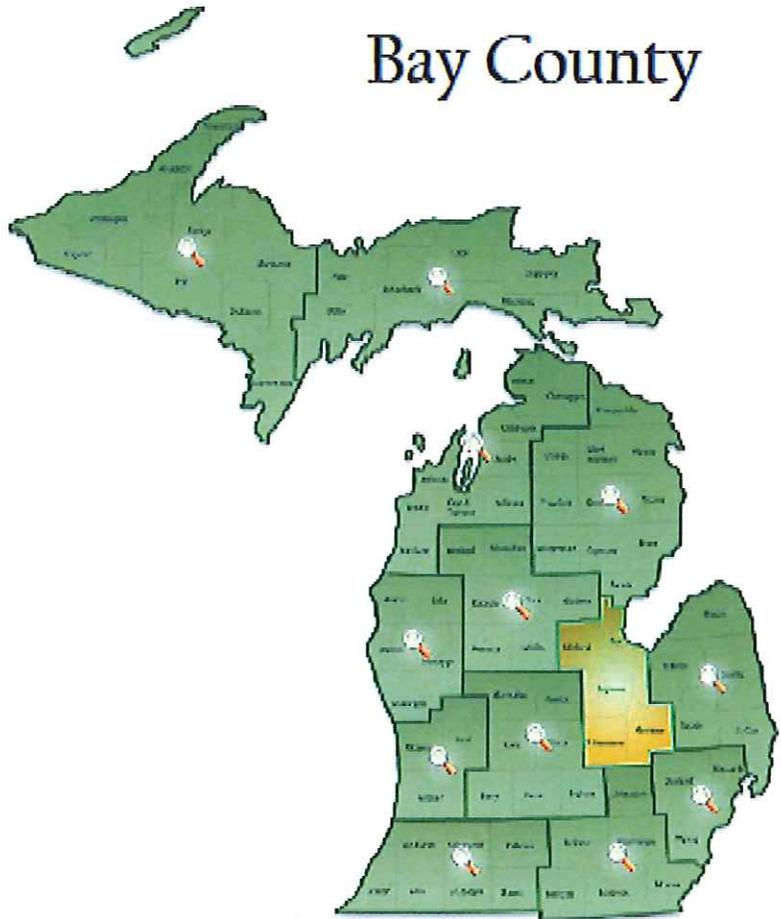


EMPLOYEES

11

*Data is from an independent study by the Anderson Economic Group

Bay County



For additional information visit:

<http://mispartanimpact.msu.edu/>

<http://msue.anr.msu.edu/>

MICHIGAN STATE UNIVERSITY | Extension

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MSU Extension District 9

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989-758-2500 eastd@msu.edu

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, Bay County's 74th District Court and the Prosecutor's Office have been participating in a pilot project with Court Innovations (CI) with a goal to create an online process for offenders to more easily resolve certain types of tickets or warrants; and

WHEREAS, Implementation was in September 2014 and, as of early March, over 239 cases have been resolved, an additional 64 were in process with the average processing time being 6.1 days. Traditionally this process takes two or more weeks before resolution; and

WHEREAS, With CI's online application, the entire process is handled on-line by the Court and the Prosecutor's Office and if the defendant agrees to the charge, they can resolve their ticket and process their payment without ever visiting the Court Facility; and

WHEREAS, With the pilot project coming to an end, CI is marketing their online solution to all Michigan Courts and, since Bay County participated in the development, the new-user start-up fees will not be incurred. Ongoing there is a transaction fee of \$5.00 for any current transaction; outstanding transactions incur a fee of \$10 or 10% of outstanding amounts; and

WHEREAS, For the remainder of 2015, the Court is prepared to absorb the transaction fees in its 2015 appropriation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a contract with Court Innovations (CI) and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Courts - Court Innovations Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, Bay County's current juror system, which handles all jurors for Circuit, District and Probate Courts, is an in-house computer system which runs on the County's mainframe or i-series and was written many years ago by the County's Information System Department and is maintained by County staff; and
 WHEREAS, The current system has many limitations and cannot match addresses against the National Change of Address database which is a requirement for bulk mailings and over 10% are routinely returned undeliverable, resulting in additional staff time, supplies and postage being expended to process; and
 WHEREAS, In today's mobile world, jurors have no means of accessing information in the system or receiving notifications electronically; and
 WHEREAS, Efforts have been underway to find an online, user-friendly management system which will allow jurors to enter required demographical information electronically and to chose their preferred method of communication, i.e. e-mail or text messaging. Phone contact will not be required as jurors would receive electronic messages advising when they are needed; and
 WHEREAS, CourtHouse Technologies (CHT) has been selected by the Court based on site visits and current user input. The State Court Administrator's Office is in talks with this vendor as a solution which would save the State from writing a new version of their aging JIS Jury Solution; and
 WHEREAS, Under CourtHouse Technologies Bay County will move to a one-step process versus the current two-step process saving in staff time, postage, envelopes and paper as well as now having the ability to match the names against the National Change of Address database allowing the Court to qualify for a lower bulk mailing rate; and
 WHEREAS, The Courts would like to enter into an annual contract with CHT to use their on-line product vs. purchasing the software package. The contract can be renewed annually as long as the product meets the needs of the Court; and
 WHEREAS, Pricing is based on the number of questionnaires mailed out and the company has GSA pricing which means their pricing is deemed to be fair and reasonable; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves a contract with CourtHouse Technologies (CHT) for jury service beginning January 2016 and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That required funding up to \$24,000 shall be taken from Fund Balance and the appropriate related budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Courts - CourtHouse Technologies Contract - Juror System
 MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
WHEREAS, Grant applications supporting Treatment Court services in both the Circuit and District Courts for the grant cycle starting October 2015 will be released soon; and
WHEREAS, The existing grant-funded programs are Swift and Sure, Adult Drug and Adult Sobriety treatment Courts; and
WHEREAS, These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and
WHEREAS, A formal request for funding will be submitted during the County's budget process; and
WHEREAS, The Court has been a successful recipient of Byrne, OHS, and SCAO grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is grant to submit grant applications for Treatment Court funding; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; 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 be not absorbed by the County.

KIM COONAN, CHAIR
AND COMMITTEE

Courts - Treatment Court Grant Applications
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, The Bay County Probate & Juvenile Court wishes to make application for grant funding through the State Court Administrative Office for a Family Drug Court Program and a Juvenile Drug Court Program; and
 WHEREAS, This funding would be used to continue the Family Drug Court for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues and for juveniles who are abusing substances; and
 WHEREAS, These are annual grants successfully applied for previously and while there is no local match required, nearly \$100,000 is contributed to the Family Drug Court from area agencies such as Riverhaven Coordinating Agency and the local Department of Human Services as in-kind contributions. The Child Care Fund is also utilized with both programs, helping to defray costs to the county; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant applications to continue the Family Dependency Drug Court and the Juvenile Drug Court; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant.

KIM COONAN, CHAIR
 AND COMMITTEE

Probate Court - Family & Juvenile Drug Court Program Grants

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, As the result of a recent accident, a Sheriff Department patrol vehicle was deemed a total loss and needs to be replaced as soon as possible; and

WHEREAS, Funding is not available within the Sheriff Department 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$21,000 from Fund Balance to the Sheriff Department 2015 budget for replacement of a patrol vehicle; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Replacement Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, The Bay County Sheriff Department, in collaboration with Bay County Emergency Management, would like to seek funding to replace one (1) marine patrol vessel through the Port Security Grant Program, a FEMA program that directly supports maritime transportation infrastructure security activities; and
 WHEREAS, PSGP funds available to local entities are intended to improve port-wide maritime risk management, enhance maritime domain awareness, support maritime security training and exercises and maintain or reestablish maritime security mitigation protocols that support port recovery and resiliency capabilities; and
 WHEREAS, The Bay County Sheriff Department currently has three (3) maritime response vessels and, due to the age of the vessels - 24, 20 and 15 years respectively, maintenance costs are increasing each year. These vessels also do not provide a proper platform for the Dive/Recovery Team and the gear overloads the existing vessels preventing them from coming up to plane and delaying the response time; and
 WHEREAS, The new vessel will provide additional response functions and will be equipped with radar, as well as thermal imaging, for search and rescue operations; and
 WHEREAS, The cost of the new vessel is estimated to be \$250,000 with a 25% or \$62,500 required match; and
 WHEREAS, The match will need to be covered by Bay County through existing general fund dollars, private donations, sale of one existing boat, other local grants, and/or in-kind funds; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes submission of a grant proposal to the Port Security Grant Program and authorizes the Chairman of the Board to execute the grant application documents on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review; 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 be not absorbed by the County.

KIM COONAN, CHAIR
 AND COMMITTEE

Sheriff Dept - Marine Patrol Boat - Port Security Grant Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, The appointment of Assistant Prosecuting Attorney John Keuvelaar as Bay County Probate Judge has created an Assistant Prosecuting Attorney vacancy in the Prosecutor's Office; and

WHEREAS, John Keuvelaar was one of Bay County's senior attorneys with over 27 years of experience who was assigned to Probate Court prior to his appointment to the bench; and

WHEREAS, The Bay County Prosecutor is requesting that if a qualified candidate should have ten (10) or more years of prosecution experience and/or Probate Court dependent/neglect experience, the qualified candidate be allowed to start at the first year level starting salary of \$65,873.60 as opposed to the entry level of \$59,425.60; and

WHEREAS, This is a full time position with benefits and the position is partially grant-funded by IV-D and IV-E with the balance of the funding included in the Prosecutor's 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves filling the full time Assistant Prosecuting Attorney vacancy in the Prosecutor's Office; Be It Further

RESOLVED That if a qualified candidate should have ten (10) or more years of prosecution experience and/or Probate Court dependent/neglect experience, the qualified candidate be allowed to start at the first year level starting salary of \$65,873.60 as opposed to the entry level of \$59,425.60; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - Assistant Prosecutor Vacancy

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, The Bay County Board of Commissioners, on January 13, 2015, adopted resolution no. 2015-1 approving an Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN); and

WHEREAS, As the result of a meeting held by the Substance Use Disorder Oversight Policy Board on February 18, 2015, an Addendum to this Intergovernmental Agreement (attached) has been submitted which incorporates two changes requested by Saginaw County; and

WHEREAS, The Bay County Board of Commissioners, upon review by Corporation Counsel, has no objection to the suggested changes; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Addendum to the Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network and authorizes the Chairman of the Board to execute said Addendum to Intergovernmental Agreement on behalf of Bay County.

KIM COONAN, CHAIR
AND COMMITTEE

BABHA - Addendum to Intergovernmental Agreement for Establishment of Substance Use Disorder Oversight Policy Board

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, In an effort to allow the Michigan State University Extension office to remain open two (2) days per week, the District Coordinator wishes to transition employee Ann Arnold to 100% SNAP-ED federal funding; and

WHEREAS, The amount of funding budgeted for her salary/fringe benefits in the contractual services line item will be allocated to hiring a temporary 4-H Tech Wizards support staff as well as covering the cost of the MSUE support staff person in the office; and

WHEREAS, This adjustment is within the current budgeted amount so there is no additional cost to the County; and

WHEREAS, A revised Agreement for Extension Services provided by Michigan State University to Bay County - Annual Work Plan FY2015 has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the revised Agreement for Extension Services provided by Michigan State University to Bay County - Annual Work Plan FY2015 and authorizes the Chairman of the Board to execute said revised Work Plan on behalf of Bay County following legal review/ approval; Be It Further

RESOLVED That the required budget adjustments facilitating this revision are approved.

KIM COONAN, CHAIR
AND COMMITTEE

MSU-E - Revised Annual Work Plan FY2015

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2015, as presented, is approved and the Chairman of the Board is authorized to execute required documents related to the 2015 Bay County Equalization Report on behalf of Bay County.

KIM COONAN, CHAIR
AND COMMITTEE

2015 EQUALIZATION.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

2015

Equalization Report



Bay County, Michigan

2015 Equalization Report

	2014 <u>Equalized</u>	2015 <u>Equalized</u>	Percent of Change	2014 <u>Taxable</u>	2015 <u>Taxable</u>	Percent of Change
Real	2,914,534,245	2,923,238,806	0.30%	2,587,174,215	2,561,288,052	-1.00%
Personal	277,458,527	294,062,350	5.98%	266,773,939	285,746,871	7.11%
Total	3,191,992,772	3,217,301,156	0.79%	2,853,948,154	2,847,034,923	-0.24%

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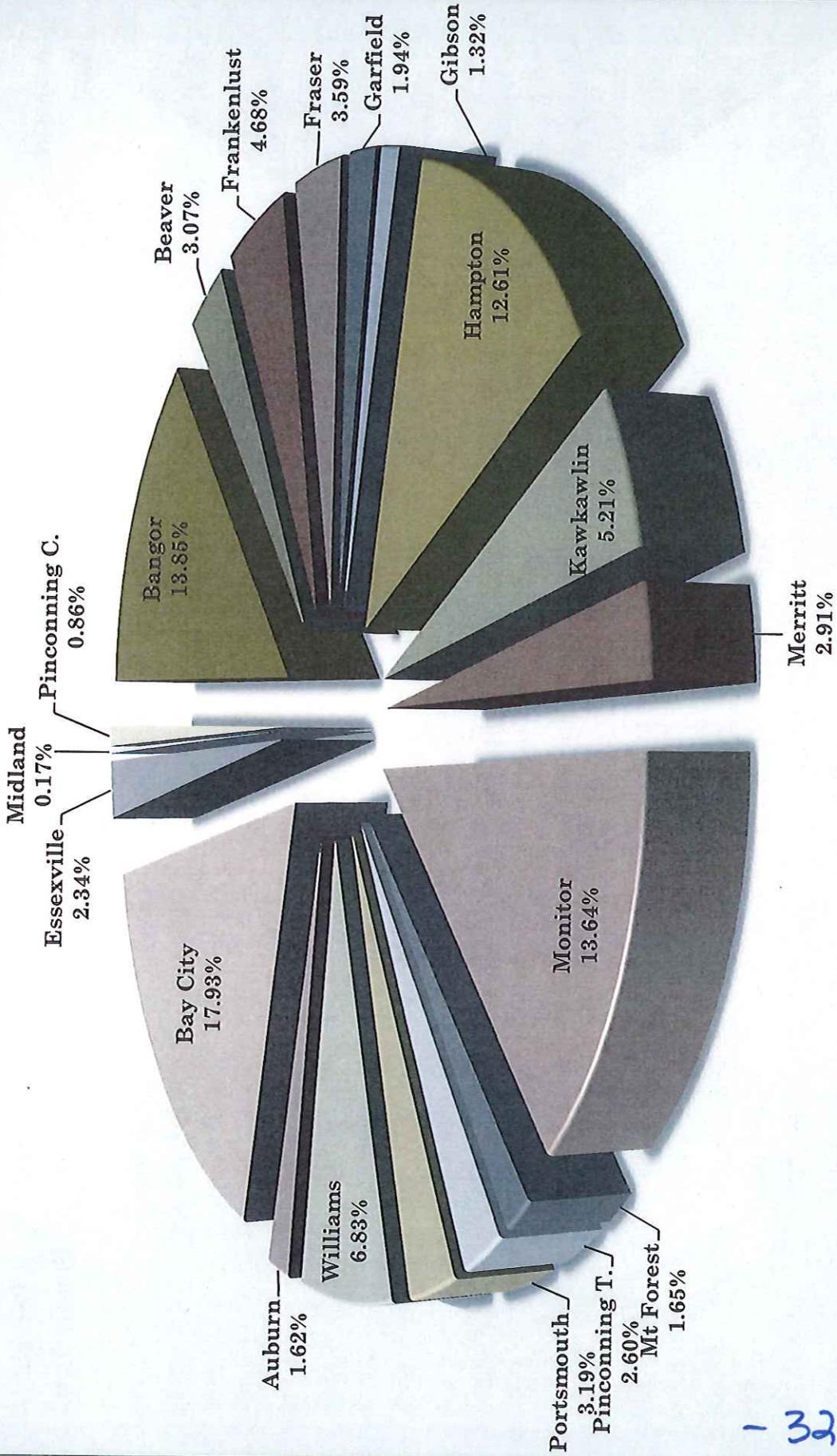
2015 Equalization Report

Percent of County Total by Unit

Assessing Unit	2015 <u>Equalized</u>	Percent of <u>County Total</u>	2015 <u>Taxable</u>	Percent of <u>County Total</u>
Bangor	445,647,900	13.85%	419,466,602	14.73%
Beaver	98,830,232	3.07%	79,198,460	2.78%
Frankenlust	150,532,750	4.68%	130,479,358	4.58%
Fraser	115,560,594	3.59%	93,611,155	3.29%
Garfield	62,352,730	1.94%	42,981,478	1.51%
Gibson	42,374,900	1.32%	27,401,589	0.96%
Hampton	405,626,500	12.61%	388,759,369	13.65%
Kawkawlin	167,535,410	5.21%	141,523,410	4.97%
Merritt	93,702,100	2.91%	61,114,643	2.15%
Monitor	438,991,800	13.64%	379,276,157	13.32%
Mt Forest	53,081,150	1.65%	37,313,083	1.31%
Pinconning T.	83,628,550	2.60%	66,026,474	2.32%
Portsmouth	102,679,400	3.19%	88,603,364	3.11%
Williams	219,610,000	6.83%	191,891,858	6.74%
Auburn	52,151,100	1.62%	51,124,500	1.80%
Bay City	576,703,190	17.93%	543,757,184	19.10%
Essexville	75,270,500	2.34%	73,096,648	2.57%
Midland	5,401,100	0.17%	4,341,904	0.15%
Pinconning C.	27,621,250	0.86%	27,067,687	0.95%
Totals	3,217,301,156	100.00%	2,847,034,923	100.00%

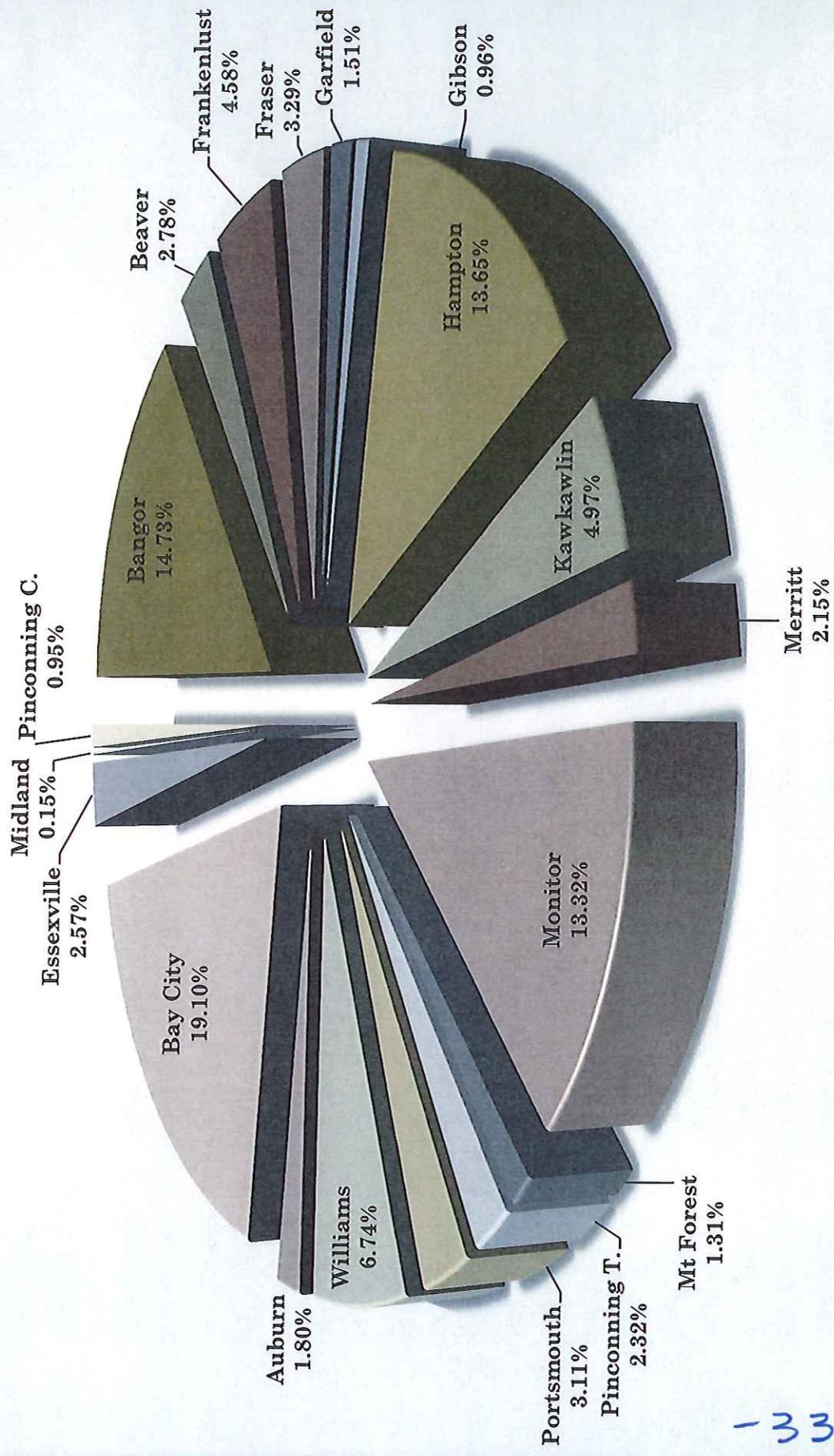
2015 Equalization Report

State Equalized Value by Unit



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Taxable Value by Unit



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2015 Equalization Report

Real & Personal Property

Assessing Unit	2014 <u>Equalized</u>	2015 <u>Equalized</u>	Percent <u>Change</u>	2014 <u>Taxable</u>	2015 <u>Taxable</u>	Percent <u>Change</u>
Bangor	448,370,850	445,647,900	-0.61%	431,041,672	419,466,602	-2.69%
Beaver	102,440,987	98,830,232	-3.52%	80,543,731	79,198,460	-1.67%
Frankenlust	141,258,500	150,532,750	6.57%	128,893,083	130,479,358	1.23%
Fraser	117,016,900	115,560,594	-1.24%	93,552,303	93,611,155	0.06%
Garfield	62,512,708	62,352,730	-0.26%	42,310,695	42,981,478	1.59%
Gibson	41,192,068	42,374,900	2.87%	26,903,876	27,401,589	1.85%
Hampton	424,188,545	405,626,500	-4.38%	411,371,821	388,759,369	-5.50%
Kawkawlin	174,746,054	167,535,410	-4.13%	141,137,873	141,523,410	0.27%
Merritt	83,347,650	93,702,100	12.42%	60,465,173	61,114,643	1.07%
Monitor	423,594,500	438,991,800	3.63%	378,472,280	379,276,157	0.21%
Mt Forest	52,633,593	53,081,150	0.85%	36,902,243	37,313,083	1.11%
Pinconning T.	84,828,147	83,628,550	-1.41%	65,181,586	66,026,474	1.30%
Portsmouth	97,192,400	102,679,400	5.65%	87,482,894	88,603,364	1.28%
Williams	209,261,350	219,610,000	4.95%	183,748,456	191,891,858	4.43%
Auburn	51,066,200	52,151,100	2.12%	50,259,020	51,124,500	1.72%
Bay City	567,946,720	576,703,190	1.54%	529,775,267	543,757,184	2.64%
Essexville	76,015,850	75,270,500	-0.98%	73,615,239	73,096,648	-0.70%
Midland	5,421,900	5,401,100	-0.38%	4,324,312	4,341,904	0.41%
Pinconning C.	28,957,850	27,621,250	-4.62%	27,966,630	27,067,687	-3.21%
Totals	3,191,992,772	3,217,301,156	0.79%	2,853,948,154	2,847,034,923	-0.24%

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2015 Equalization Report

Real Property

Assessing Unit	2014 <u>Equalized</u>	2015 <u>Equalized</u>	Percent <u>Change</u>	2014 <u>Taxable</u>	2015 <u>Taxable</u>	Percent <u>Change</u>
Bangor	404,064,200	399,079,200	-1.23%	386,735,022	372,897,902	-3.58%
Beaver	100,404,387	96,649,532	-3.74%	78,507,131	77,017,760	-1.90%
Frankenlust	135,294,900	145,178,850	7.31%	123,071,539	125,125,458	1.67%
Fraser	109,116,600	107,180,294	-1.77%	85,805,744	85,230,855	-0.67%
Garfield	61,001,358	60,729,780	-0.45%	40,799,345	41,358,528	1.37%
Gibson	39,186,968	40,293,900	2.82%	25,060,574	25,430,692	1.48%
Hampton	386,632,445	366,713,200	-5.15%	373,815,721	349,846,069	-6.41%
Kawkawlin	162,313,304	154,874,510	-4.58%	129,450,881	129,237,563	-0.16%
Merritt	75,209,350	85,611,100	13.83%	52,647,589	53,023,643	0.71%
Monitor	374,278,200	382,565,800	2.21%	338,073,204	330,680,480	-2.19%
Mt Forest	50,953,200	51,302,250	0.69%	35,258,021	35,534,183	0.78%
Pinconning T.	77,847,913	75,129,900	-3.49%	58,343,977	57,527,824	-1.40%
Portsmouth	93,750,600	99,190,300	5.80%	84,047,093	85,114,264	1.27%
Williams	184,255,300	193,461,600	5.00%	158,742,406	165,743,458	4.41%
Auburn	48,584,700	49,694,900	2.29%	47,836,020	48,668,300	1.74%
Bay City	512,423,870	517,962,390	1.08%	474,252,417	485,016,384	2.27%
Essexville	71,143,050	70,899,300	-0.34%	68,742,439	68,725,448	-0.02%
Midland	5,046,500	5,058,600	0.24%	3,948,912	3,999,404	1.28%
Pinconning C.	23,027,400	21,663,400	-5.92%	22,036,180	21,109,837	-4.20%
Totals	2,914,534,245	2,923,238,806	0.30%	2,587,174,215	2,561,288,052	-1.00%

2015 Equalization Report

Agricultural Class

Assessing Unit	2014 Equalized	2015 Assessed	2015 Equalized	% Change	Ratio	Factor	2014 Taxable	2015 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	35,725,979	37,260,965	37,260,965	4.30%	49.20	1.00000	20,495,482	20,661,425	0.81%
Frankenlust	20,459,450	24,778,750	24,778,750	21.11%	49.97	1.00000	13,254,789	13,527,110	2.05%
Fraser	30,946,100	32,823,300	32,823,300	6.07%	49.58	1.00000	17,690,132	18,172,512	2.73%
Garfield	21,806,950	21,908,700	21,908,700	0.47%	49.79	1.00000	10,238,995	10,420,802	1.78%
Gibson	22,279,651	22,565,100	22,565,100	1.28%	49.67	1.00000	11,339,637	11,483,631	1.27%
Hampton	28,126,900	29,866,300	29,866,300	6.18%	49.89	1.00000	18,379,838	18,631,295	1.37%
Kawkawlin	29,972,510	30,084,760	30,084,760	0.37%	49.45	1.00000	17,017,607	17,550,916	3.13%
Merritt	48,927,050	59,489,700	59,489,700	21.59%	49.45	1.00000	28,055,471	28,315,832	0.93%
Monitor	49,296,000	59,959,200	59,959,200	21.63%	49.41	1.00000	27,190,506	27,907,457	2.64%
Mt Forest	19,446,700	20,439,900	20,439,900	5.11%	49.84	1.00000	10,921,771	10,989,620	0.62%
Pinconning T.	29,561,700	27,923,100	27,923,100	-5.54%	49.84	1.00000	14,779,818	15,142,477	2.45%
Portsmouth	24,964,200	28,422,600	28,422,600	13.85%	49.99	1.00000	16,009,722	16,123,302	0.71%
Williams	36,456,600	38,754,050	38,754,050	6.30%	49.45	1.00000	19,108,636	19,414,842	1.60%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	397,969,790	434,276,425	434,276,425	9.12%			224,482,404	228,341,221	1.72%

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2015 Equalization Report

Commercial Class

Assessing Unit	2014 <u>Equalized</u>	2015 <u>Assessed</u>	2015 <u>Equalized</u>	% <u>Change</u>	<u>Ratio</u>	<u>Factor</u>	2014 <u>Taxable</u>	2015 <u>Taxable</u>	% <u>Change</u>
Bangor	101,721,600	84,849,500	84,849,500	-16.59%	49.32	1.00000	96,541,279	82,511,502	-14.53%
Beaver	1,296,050	1,289,600	1,289,600	-0.50%	49.44	1.00000	1,200,604	1,201,211	0.05%
Frankenlust	16,086,950	15,348,100	15,348,100	-4.59%	49.41	1.00000	15,746,545	14,979,776	-4.87%
Fraser	7,084,600	7,190,200	7,190,200	1.49%	49.55	1.00000	6,001,712	6,217,791	3.60%
Garfield	1,035,316	1,115,516	1,115,516	7.75%	49.28	1.00000	775,694	794,800	2.46%
Gibson	360,100	344,700	344,700	-4.28%	49.97	1.00000	296,610	301,352	1.60%
Hampton	45,289,845	47,665,500	47,665,500	5.25%	49.71	1.00000	43,398,304	43,904,502	1.17%
Kawkawlin	13,750,400	13,689,780	13,689,780	-0.44%	49.51	1.00000	11,671,914	11,753,632	0.70%
Merritt	811,250	859,000	859,000	5.89%	49.67	1.00000	790,373	839,252	6.18%
Monitor	53,862,300	48,615,300	48,615,300	-9.74%	49.44	1.00000	50,415,003	44,032,676	-12.66%
Mt Forest	97,000	111,200	111,200	14.64%	50.00	1.00000	93,129	94,337	1.30%
Pinconning T.	5,047,900	5,463,800	5,463,800	8.24%	49.54	1.00000	4,441,341	4,501,534	1.36%
Portsmouth	3,884,100	3,868,100	3,868,100	-0.41%	49.81	1.00000	3,846,531	3,714,834	-3.42%
Williams	9,388,200	11,313,100	11,313,100	20.50%	49.73	1.00000	8,732,753	10,705,148	22.59%
Auburn	11,110,600	11,269,700	11,269,700	1.43%	49.95	1.00000	10,876,459	11,035,040	1.46%
Bay City	93,912,900	104,577,700	104,577,700	11.36%	49.74	1.00000	88,336,656	98,415,113	11.41%
Essexville	2,485,100	2,373,800	2,373,800	-4.48%	49.69	1.00000	2,332,851	2,239,815	-3.99%
Midland	4,925,500	4,937,200	4,937,200	0.24%	49.56	1.00000	3,839,351	3,891,167	1.35%
Pinconning C.	6,838,000	7,067,900	7,067,900	3.36%	49.99	1.00000	6,715,785	6,793,507	1.16%
Totals	378,987,711	371,949,696	371,949,696	-1.86%			356,052,894	347,926,989	-2.28%

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2015 Equalization Report

Industrial Class

Assessing Unit	2014 Equalized	2015 Assessed	2015 Equalized	% Change	Ratio	Factor	2014 Taxable	2015 Taxable	% Change
Bangor	9,262,000	9,216,600	9,216,600	-0.49%	49.35	1.00000	7,789,147	7,830,801	0.53%
Beaver	537,300	563,400	563,400	4.86%	49.43	1.00000	264,523	268,751	1.60%
Frankenlust	579,350	679,400	679,400	17.27%	49.77	1.00000	258,559	262,690	1.60%
Fraser	179,100	189,000	189,000	5.53%	49.72	1.00000	156,349	158,829	1.59%
Garfield	312,250	316,700	316,700	1.43%	49.31	1.00000	117,321	119,193	1.60%
Gibson	292,000	292,500	292,500	0.17%	49.84	1.00000	116,005	117,021	0.88%
Hampton	159,603,900	133,530,600	133,530,600	-16.34%	49.96	1.00000	159,241,014	133,125,299	-16.40%
Kawkawlin	1,663,250	1,696,700	1,696,700	2.01%	49.57	1.00000	1,390,227	1,396,611	0.46%
Merritt	1,829,850	2,024,950	2,024,950	10.66%	49.29	1.00000	1,111,817	1,179,330	6.07%
Monitor	16,243,100	16,632,300	16,632,300	2.40%	49.64	1.00000	15,082,234	15,311,353	1.52%
Mt Forest	447,100	493,150	493,150	10.30%	49.87	1.00000	181,114	186,005	2.70%
Pinconning T.	768,713	753,400	753,400	-1.99%	49.53	1.00000	587,707	583,019	-0.80%
Portsmouth	2,372,400	2,587,300	2,587,300	9.06%	49.38	1.00000	1,933,642	1,963,557	1.55%
Williams	31,810,400	34,182,800	34,182,800	7.46%	49.93	1.00000	31,411,727	33,387,737	6.29%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	25,539,595	27,607,250	27,607,250	8.10%	49.88	1.00000	24,387,360	25,723,698	5.48%
Essexville	3,900,000	3,561,100	3,561,100	-8.69%	49.45	1.00000	3,792,440	3,541,065	-6.63%
Midland	55,800	55,800	55,800	0.00%	50.00	1.00000	44,593	45,060	1.05%
Pinconning C.	2,192,900	2,121,300	2,121,300	-3.27%	49.61	1.00000	1,973,751	1,931,718	-2.13%
Totals	257,589,008	236,504,250	236,504,250	-8.19%			249,839,530	227,131,737	-9.09%

2015 Equalization Report

Residential Class

Assessing Unit	2014 Equalized	2015 Assessed	2015 Equalized	% Change	Ratio	Factor	2014 Taxable	2015 Taxable	% Change
Bangor	292,087,200	304,021,650	304,021,650	4.09%	49.86	1.00000	281,411,196	281,564,149	0.05%
Beaver	62,845,058	57,535,567	57,535,567	-8.45%	49.23	1.00000	56,546,522	54,886,373	-2.94%
Frankenlust	98,169,150	104,372,600	104,372,600	6.32%	49.18	1.00000	93,811,646	96,355,882	2.71%
Fraser	70,906,800	66,977,794	66,977,794	-5.54%	49.92	1.00000	61,957,551	60,681,723	-2.06%
Garfield	37,846,842	37,388,864	37,388,864	-1.21%	49.67	1.00000	29,667,335	30,023,733	1.20%
Gibson	16,255,217	17,091,600	17,091,600	5.15%	49.54	1.00000	13,308,322	13,528,688	1.66%
Hampton	153,611,800	155,650,800	155,650,800	1.33%	49.44	1.00000	152,796,565	154,184,973	0.91%
Kawkawlin	116,731,444	109,211,220	109,211,220	-6.44%	49.55	1.00000	99,192,698	98,355,115	-0.84%
Merritt	23,641,200	23,237,450	23,237,450	-1.71%	49.78	1.00000	22,689,928	22,689,229	0.00%
Monitor	254,876,800	257,359,000	257,359,000	0.97%	49.33	1.00000	245,385,461	243,428,994	-0.80%
Mt Forest	30,962,400	30,258,000	30,258,000	-2.28%	49.91	1.00000	24,062,007	24,264,221	0.84%
Pinconning T.	42,469,600	40,989,600	40,989,600	-3.48%	50.00	1.00000	38,535,111	37,300,794	-3.20%
Portsmouth	62,529,900	64,312,300	64,312,300	2.85%	49.71	1.00000	62,257,198	63,312,571	1.70%
Williams	106,600,100	109,211,650	109,211,650	2.45%	49.53	1.00000	99,489,290	102,235,731	2.76%
Auburn	37,474,100	38,425,200	38,425,200	2.54%	49.77	1.00000	36,959,561	37,633,260	1.82%
Bay City	392,971,375	385,777,440	385,777,440	-1.83%	49.97	1.00000	361,528,401	360,877,573	-0.18%
Essexville	64,757,950	64,964,400	64,964,400	0.32%	49.78	1.00000	62,617,148	62,944,568	0.52%
Midland	65,200	65,600	65,600	0.61%	49.88	1.00000	64,968	63,177	-2.76%
Pinconning C.	13,996,500	12,474,200	12,474,200	-10.88%	49.11	1.00000	13,346,644	12,384,612	-7.21%
Totals	1,878,798,636	1,879,324,935	1,879,324,935	0.03%			1,755,627,552	1,756,715,366	0.06%

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2015 Equalization Report

Timber-Cutover Class

Assessing Unit	2014 Equalized	2015 Assessed	2015 Equalized	% Change	Ratio	Factor	2014 Taxable	2015 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

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2015 Equalization Report

Developmental Class

Assessing Unit	2014 Equalized	2015 Assessed	2015 Equalized	% Change	Ratio	Factor	2014 Taxable	2015 Taxable	% Change
Bangor	993,400	991,450	991,450	-0.20%	49.59	1.00000	993,400	991,450	-0.20%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	195,700	192,050	192,050	-1.87%	49.31	1.00000	178,435	181,289	1.60%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	1,189,100	1,183,500	1,183,500	-0.47%			1,171,835	1,172,739	0.08%

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2015 Equalization Report

Personal Property Class

Assessing Unit	2014 Equalized	2015 Assessed	2015 Equalized	% Change	Ratio	Factor	2014 Taxable	2015 Taxable	% Change
Bangor	44,306,650	46,568,700	46,568,700	5.11%	50.00	1.00000	44,306,650	46,568,700	5.11%
Beaver	2,036,600	2,180,700	2,180,700	7.08%	50.00	1.00000	2,036,600	2,180,700	7.08%
Frankenlust	5,963,600	5,353,900	5,353,900	-10.22%	50.00	1.00000	5,821,544	5,353,900	-8.03%
Fraser	7,900,300	8,380,300	8,380,300	6.08%	50.00	1.00000	7,746,559	8,380,300	8.18%
Garfield	1,511,350	1,622,950	1,622,950	7.38%	50.00	1.00000	1,511,350	1,622,950	7.38%
Gibson	2,005,100	2,081,000	2,081,000	3.79%	50.00	1.00000	1,843,302	1,970,897	6.92%
Hampton	37,556,100	38,913,300	38,913,300	3.61%	50.00	1.00000	37,556,100	38,913,300	3.61%
Kawkawlin	12,432,750	12,660,900	12,660,900	1.84%	50.00	1.00000	11,686,992	12,285,847	5.12%
Merritt	8,138,300	8,091,000	8,091,000	-0.58%	50.00	1.00000	7,817,584	8,091,000	3.50%
Monitor	49,316,300	56,426,000	56,426,000	14.42%	50.00	1.00000	40,399,076	48,595,677	20.29%
Mt Forest	1,680,393	1,778,900	1,778,900	5.86%	50.00	1.00000	1,644,222	1,778,900	8.19%
Pinconning T.	6,980,234	8,498,650	8,498,650	21.75%	50.00	1.00000	6,837,609	8,498,650	24.29%
Portsmouth	3,441,800	3,489,100	3,489,100	1.37%	50.00	1.00000	3,435,801	3,489,100	1.55%
Williams	25,006,050	26,148,400	26,148,400	4.57%	50.00	1.00000	25,006,050	26,148,400	4.57%
Auburn	2,481,500	2,456,200	2,456,200	-1.02%	50.00	1.00000	2,423,000	2,456,200	1.37%
Bay City	55,522,850	58,740,800	58,740,800	5.80%	50.00	1.00000	55,522,850	58,740,800	5.80%
Essexville	4,872,800	4,371,200	4,371,200	-10.29%	50.00	1.00000	4,872,800	4,371,200	-10.29%
Midland	375,400	342,500	342,500	-8.76%	50.00	1.00000	375,400	342,500	-8.76%
Pinconning C.	5,930,450	5,957,850	5,957,850	0.46%	50.00	1.00000	5,930,450	5,957,850	0.46%
Totals	277,458,527	294,062,350	294,062,350	5.98%			266,773,939	285,746,871	7.11%

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2015 Equalization Report

Equalized vs. Taxable & Percent Difference

<u>Assessing Unit</u>	<u>2015 Equalized</u>	<u>2015 Taxable</u>	<u>% Less Than Equalized</u>
Bangor	445,647,900	419,466,602	-5.87%
Beaver	98,830,232	79,198,460	-19.86%
Frankenlust	150,532,750	130,479,358	-13.32%
Fraser	115,560,594	93,611,155	-18.99%
Garfield	62,352,730	42,981,478	-31.07%
Gibson	42,374,900	27,401,589	-35.34%
Hampton	405,626,500	388,759,369	-4.16%
Kawkawlin	167,535,410	141,523,410	-15.53%
Merritt	93,702,100	61,114,643	-34.78%
Monitor	438,991,800	379,276,157	-13.60%
Mt Forest	53,081,150	37,313,083	-29.71%
Pinconning T.	83,628,550	66,026,474	-21.05%
Portsmouth	102,679,400	88,603,364	-13.71%
Williams	219,610,000	191,891,858	-12.62%
Auburn	52,151,100	51,124,500	-1.97%
Bay City	576,703,190	543,757,184	-5.71%
Essexville	75,270,500	73,096,648	-2.89%
Midland	5,401,100	4,341,904	-19.61%
Pinconning C.	27,621,250	27,067,687	-2.00%
Totals	3,217,301,156	2,847,034,923	-11.51%

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2015 Equalization Report

Percent of County State Equalized Value Total by Class

Assessing Unit	Agricultural Class	Commercial Class	Industrial Class	Residential Timber-Cutover Class	Developmental Class	Personal Property
Bangor	0.00%	22.81%	3.90%	16.18%	83.77%	15.84%
Beaver	8.58%	0.35%	0.24%	3.06%	0.00%	0.74%
Frankenlust	5.71%	4.13%	0.29%	5.55%	0.00%	1.82%
Fraser	7.56%	1.93%	0.08%	3.56%	0.00%	2.85%
Garfield	5.04%	0.30%	0.13%	1.99%	0.00%	0.55%
Gibson	5.20%	0.09%	0.12%	0.91%	0.00%	0.71%
Hampton	6.88%	12.82%	56.46%	8.28%	0.00%	13.23%
Kawkawlin	6.93%	3.68%	0.72%	5.81%	16.23%	4.31%
Merritt	13.70%	0.23%	0.86%	1.24%	0.00%	2.75%
Monitor	13.81%	13.07%	7.03%	13.69%	0.00%	19.19%
Mt Forest	4.71%	0.03%	0.21%	1.61%	0.00%	0.60%
Pinconning T.	6.43%	1.47%	0.32%	2.18%	0.00%	2.89%
Portsmouth	6.54%	1.04%	1.09%	3.42%	0.00%	1.19%
Williams	8.92%	3.04%	14.45%	5.81%	0.00%	8.89%
Auburn	0.00%	3.03%	0.00%	2.04%	0.00%	0.84%
Bay City	0.00%	28.12%	11.67%	20.53%	0.00%	19.98%
Essexville	0.00%	0.64%	1.51%	3.46%	0.00%	1.49%
Midland	0.00%	1.33%	0.02%	0.00%	0.00%	0.12%
Pinconning C.	0.00%	1.90%	0.90%	0.66%	0.00%	2.03%
Totals	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

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2015 Equalization Report

Percent of County Taxable Value Total by Class

Assessing Unit	Agricultural Class	Commercial Class	Industrial Class	Residential Timber-Cutover Class	Developmental Class	Personal Property
Bangor	0.00%	23.72%	3.45%	16.03%	84.54%	16.30%
Beaver	9.05%	0.35%	0.12%	3.12%	0.00%	0.76%
Frankenlust	5.92%	4.31%	0.12%	5.49%	0.00%	1.87%
Fraser	7.96%	1.79%	0.07%	3.45%	0.00%	2.93%
Garfield	4.56%	0.23%	0.05%	1.71%	0.00%	0.57%
Gibson	5.03%	0.09%	0.05%	0.77%	0.00%	0.69%
Hampton	8.16%	12.62%	58.61%	8.78%	0.00%	13.62%
Kawkawlin	7.69%	3.38%	0.61%	5.60%	15.46%	4.30%
Merritt	12.40%	0.24%	0.52%	1.29%	0.00%	2.83%
Monitor	12.22%	12.66%	6.74%	13.86%	0.00%	17.01%
Mt Forest	4.81%	0.03%	0.08%	1.38%	0.00%	0.62%
Pinconning T.	6.63%	1.29%	0.26%	2.12%	0.00%	2.97%
Portsmouth	7.06%	1.07%	0.86%	3.60%	0.00%	1.22%
Williams	8.50%	3.08%	14.70%	5.82%	0.00%	9.15%
Auburn	0.00%	3.17%	0.00%	2.14%	0.00%	0.86%
Bay City	0.00%	28.29%	11.33%	20.54%	0.00%	20.56%
Essexville	0.00%	0.64%	1.56%	3.58%	0.00%	1.53%
Midland	0.00%	1.12%	0.02%	0.00%	0.00%	0.12%
Pinconning C.	0.00%	1.95%	0.85%	0.70%	0.00%	2.09%
Totals	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

2015 Equalization Report

Personal Property State Equalized Value by Class

Assessing <u>Unit</u>	Agricultural		Commercial		Industrial		Residential		Utility	
	<u>Personal</u>		<u>Personal</u>		<u>Personal</u>		<u>Personal</u>		<u>Personal</u>	
Bangor	0	12,921,000	25,300,850	0	0	0	0	0	8,346,850	
Beaver	0	298,650	0	0	0	0	0	0	1,882,050	
Frankenlust	0	2,021,750	0	0	0	0	0	0	3,332,150	
Fraser	0	2,834,600	0	0	0	0	0	0	5,545,700	
Garfield	0	139,850	0	0	0	0	0	0	1,483,100	
Gibson	0	502,550	0	0	0	0	0	0	1,578,450	
Hampton	0	6,237,700	5,013,400	0	0	0	0	0	27,662,200	
Kawkawlin	0	3,703,450	684,000	0	0	0	0	0	8,273,450	
Merritt	0	3,955,300	1,351,900	0	0	0	0	0	2,783,800	
Monitor	0	11,045,700	17,614,500	0	0	0	0	0	27,765,800	
Mt Forest	0	312,000	0	0	0	0	0	0	1,466,900	
Pinconning T.	0	1,843,300	919,500	0	0	0	0	0	5,735,850	
Portsmouth	0	778,600	11,200	0	0	0	0	0	2,699,300	
Williams	0	2,958,250	18,102,000	0	0	0	0	0	5,088,150	
Auburn	0	1,008,200	0	0	0	0	0	0	1,448,000	
Bay City	0	15,738,050	33,487,550	0	0	0	0	0	9,515,200	
Essexville	0	414,800	2,332,300	0	0	0	0	0	1,624,100	
Midland	0	170,000	0	0	0	0	0	0	172,500	
Pinconning C.	0	831,300	4,584,900	0	0	0	0	0	541,650	
Totals	0	67,715,050	109,402,100	0	0	0	0	0	116,945,200	

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2015 Equalization Report

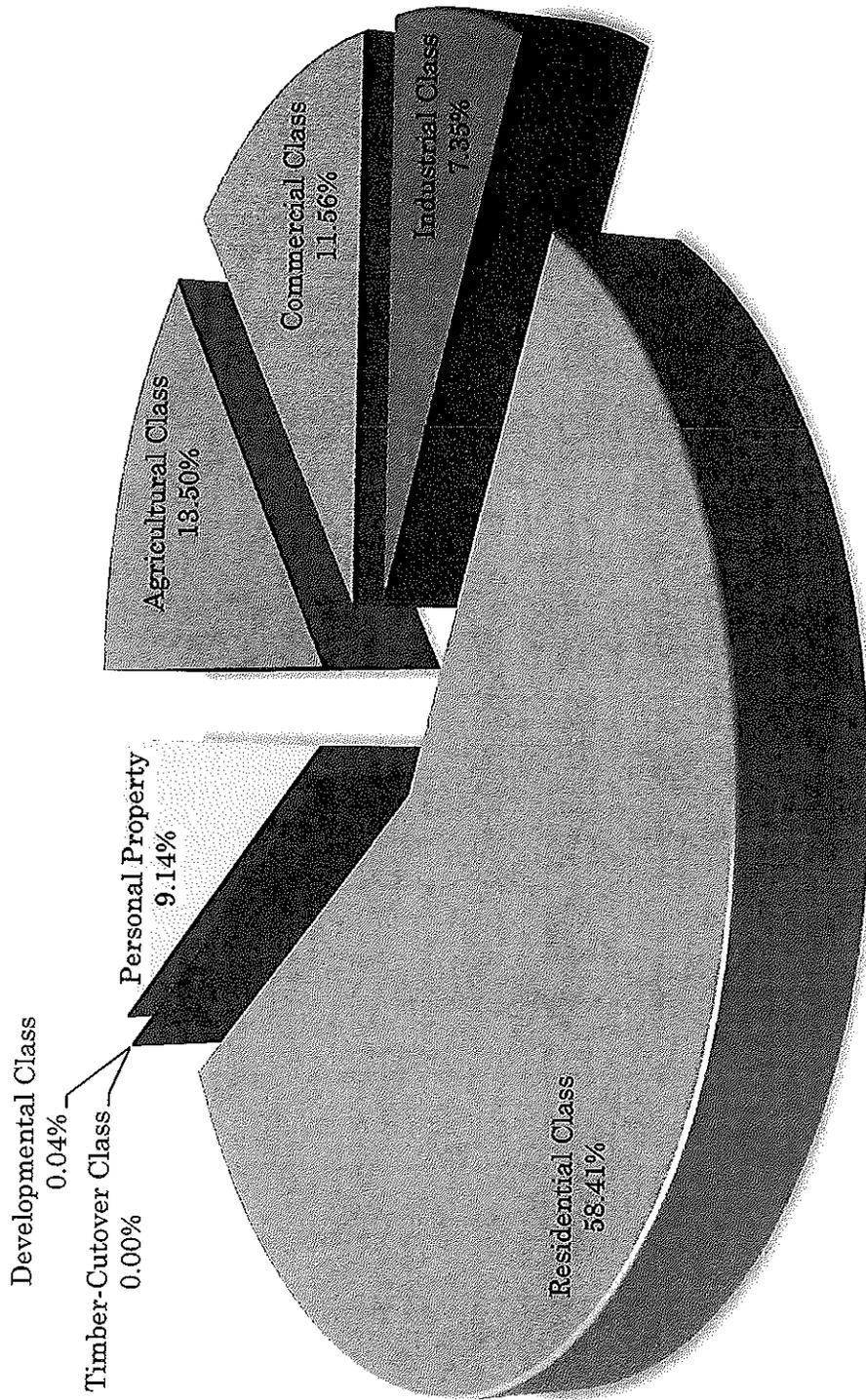
Personal Property Taxable Value by Class

Assessing Unit	Agricultural		Commercial		Industrial		Residential		Utility	
	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal
Bangor	0	12,921,000	25,300,850	0	0	0	8,346,850			
Beaver	0	298,650	0	0	0	0	1,882,050			
Frankenlust	0	2,021,750	0	0	0	0	3,332,150			
Fraser	0	2,834,600	0	0	0	0	5,545,700			
Garfield	0	139,850	0	0	0	0	1,483,100			
Gibson	0	502,550	0	0	0	0	1,468,347			
Hampton	0	6,237,700	5,013,400	0	0	0	27,662,200			
Kawkawlin	0	3,703,299	684,000	0	0	0	7,898,548			
Merritt	0	3,955,300	1,351,900	0	0	0	2,783,800			
Monitor	0	11,045,700	17,614,500	0	0	0	19,935,477			
Mt Forest	0	312,000	0	0	0	0	1,466,900			
Pinconning T.	0	1,843,300	919,500	0	0	0	5,735,850			
Portsmouth	0	778,600	11,200	0	0	0	2,699,300			
Williams	0	2,958,250	18,102,000	0	0	0	5,088,150			
Auburn	0	1,008,200	0	0	0	0	1,448,000			
Bay City	0	15,738,050	33,487,550	0	0	0	9,515,200			
Essexville	0	414,800	2,332,300	0	0	0	1,624,100			
Midland	0	170,000	0	0	0	0	172,500			
Pinconning C.	0	831,300	4,584,900	0	0	0	541,650			
Totals	0	67,714,899	109,402,100	0	0	0	108,629,872			

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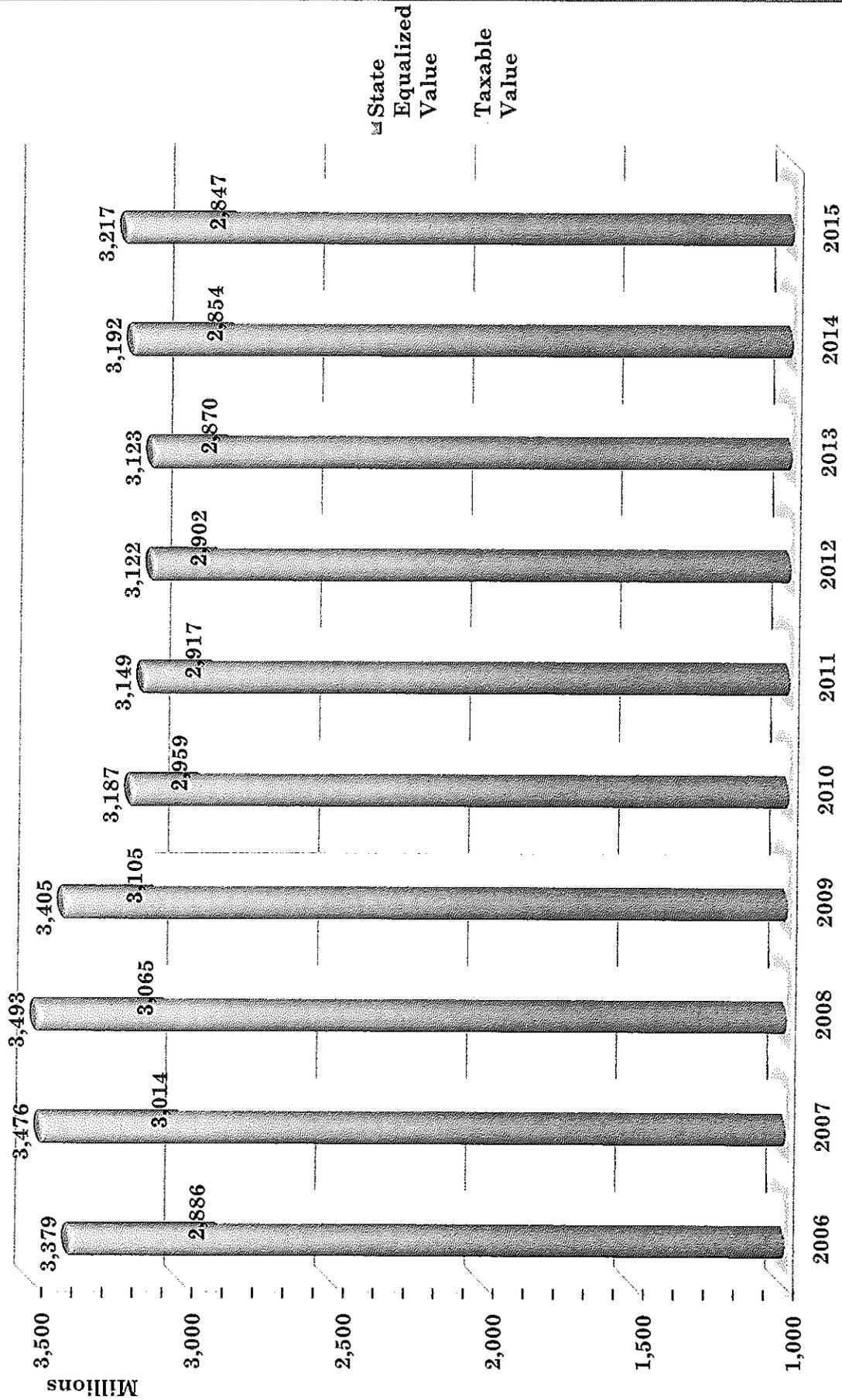
2015 Equalization Report

State Equalized Value by Class



2015 Equalization Report

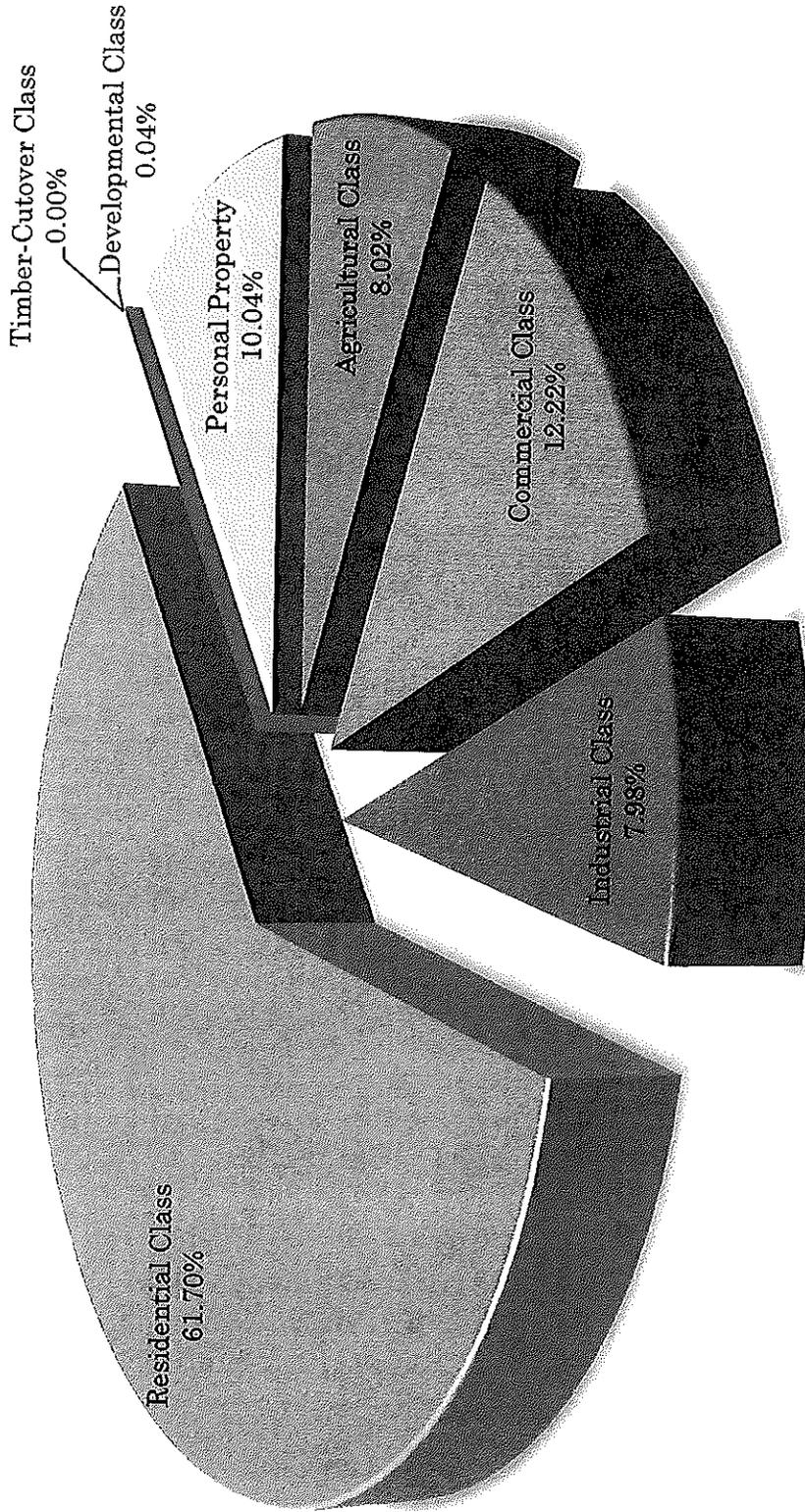
State Equalized Value vs. Taxable Value



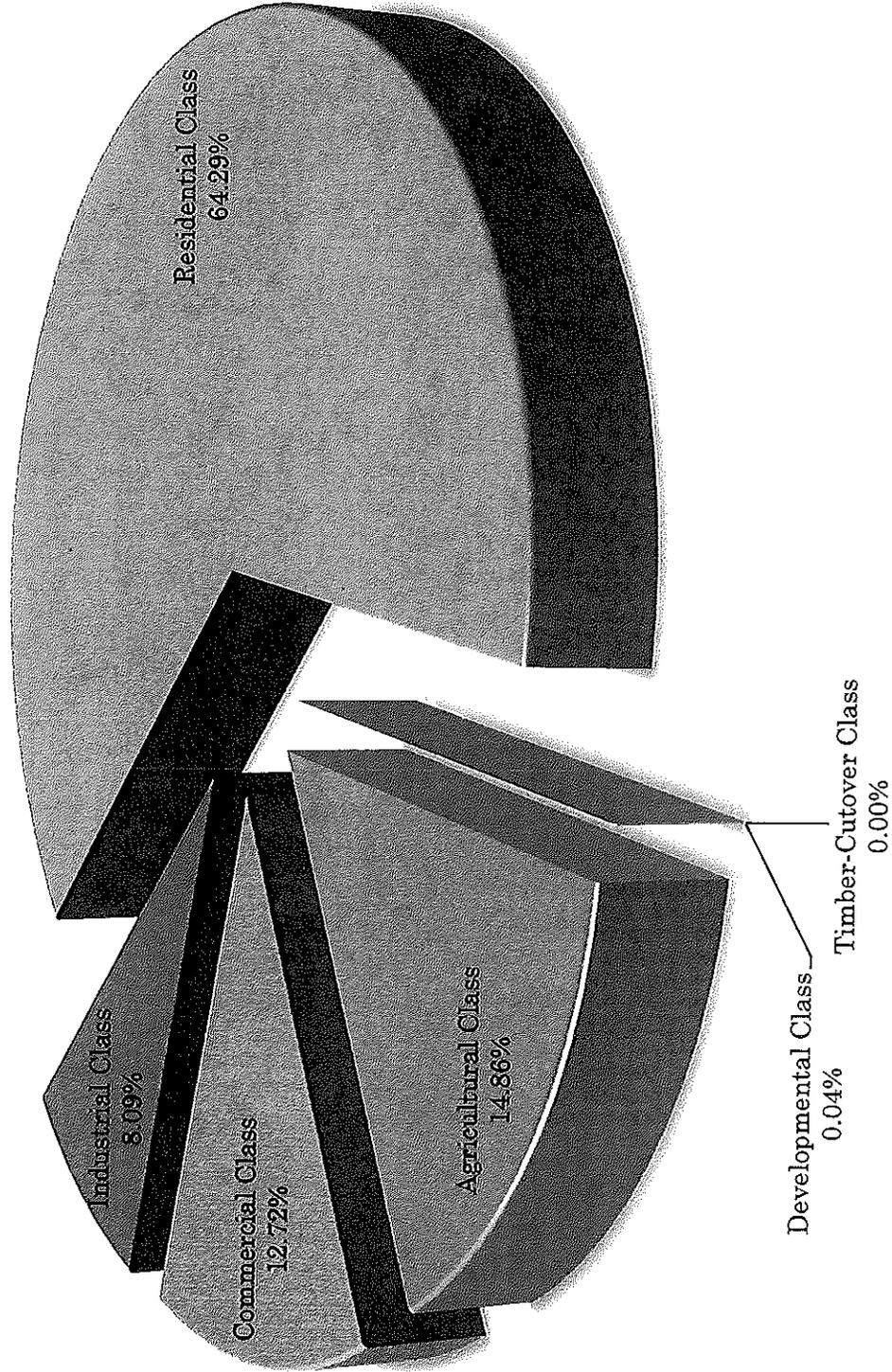
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2015 Equalization Report

Taxable Value by Class



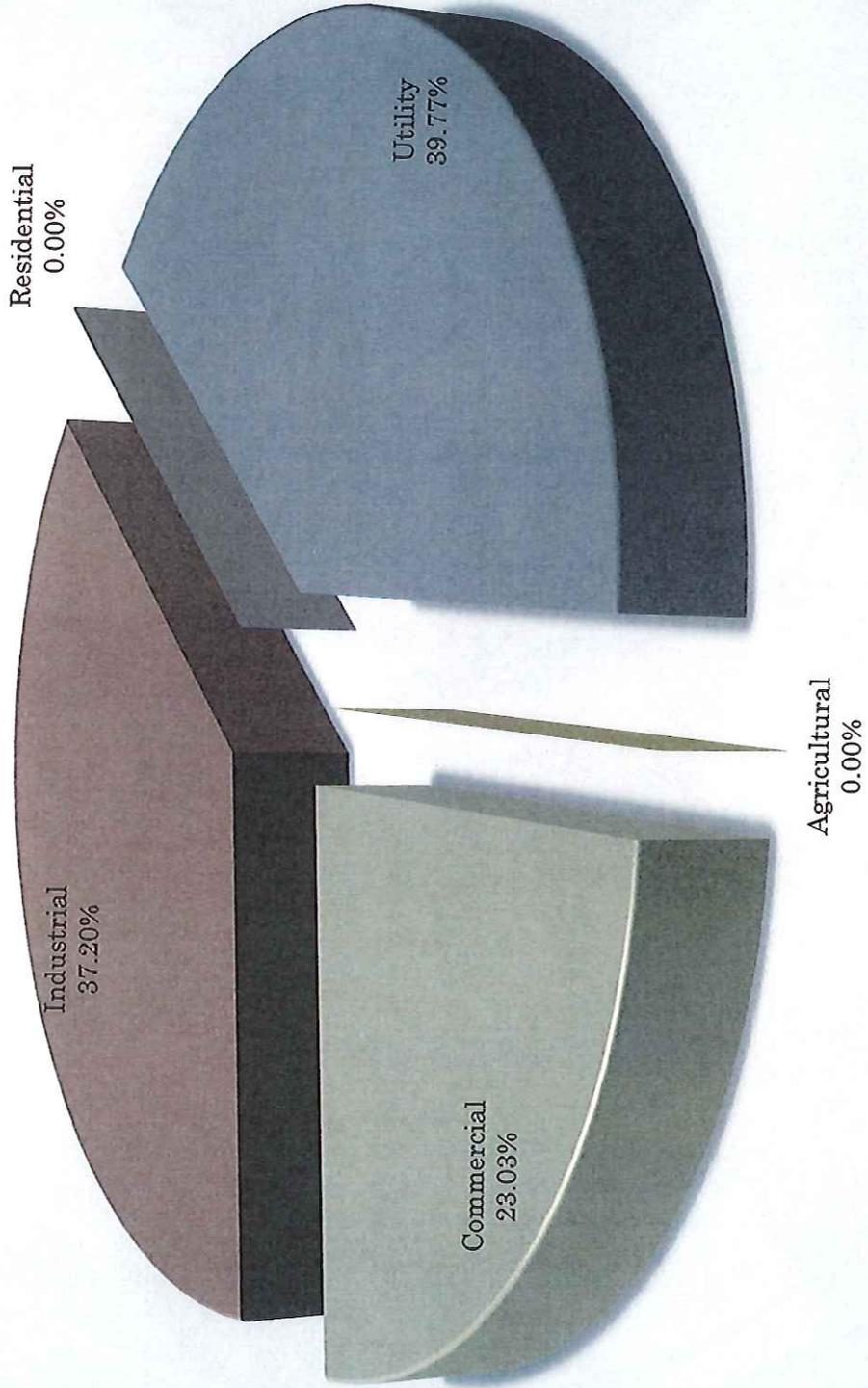
Real Property State Equalized Value



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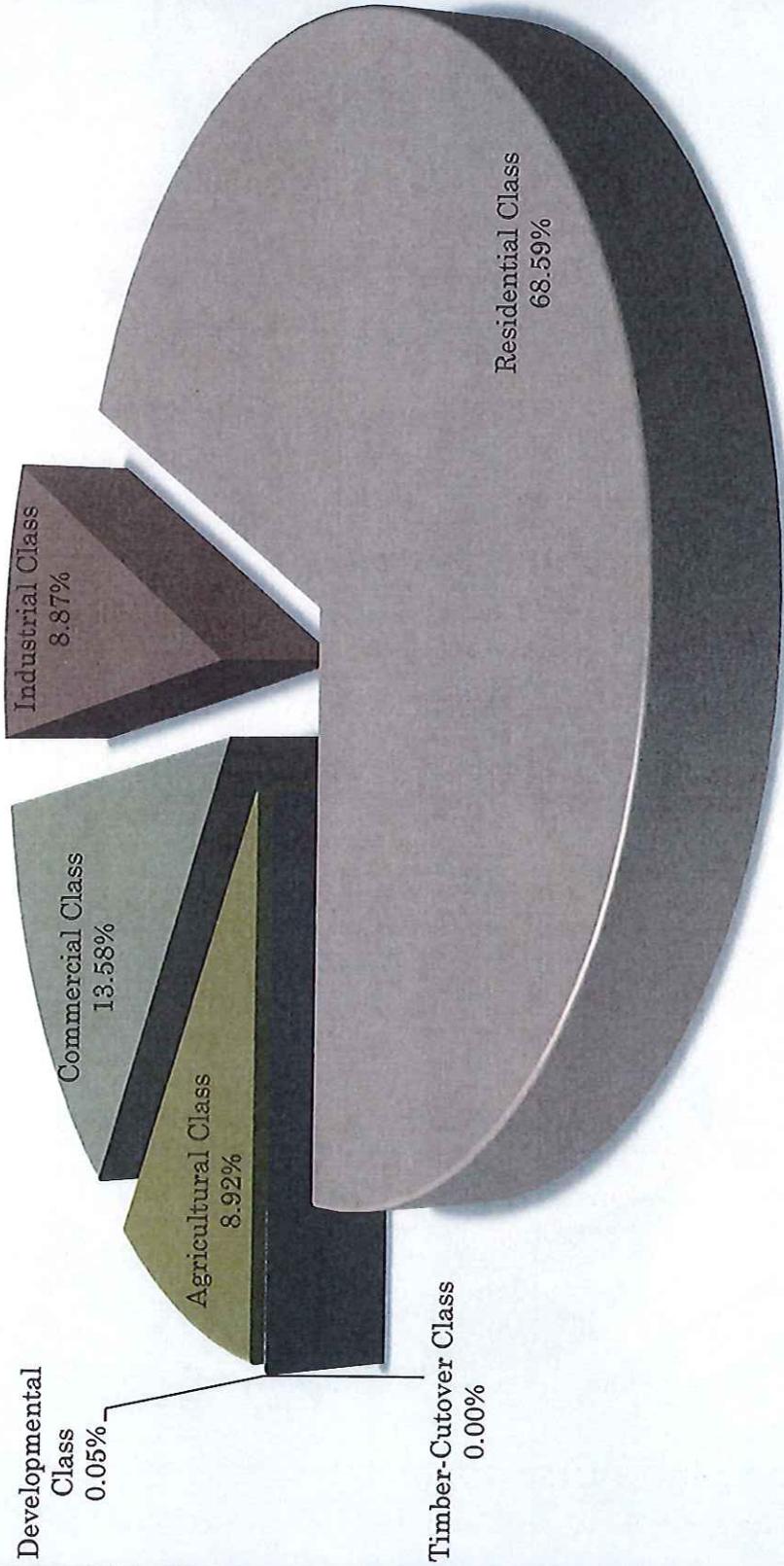
2015 Equalization Report

Personal Property State Equalized Value



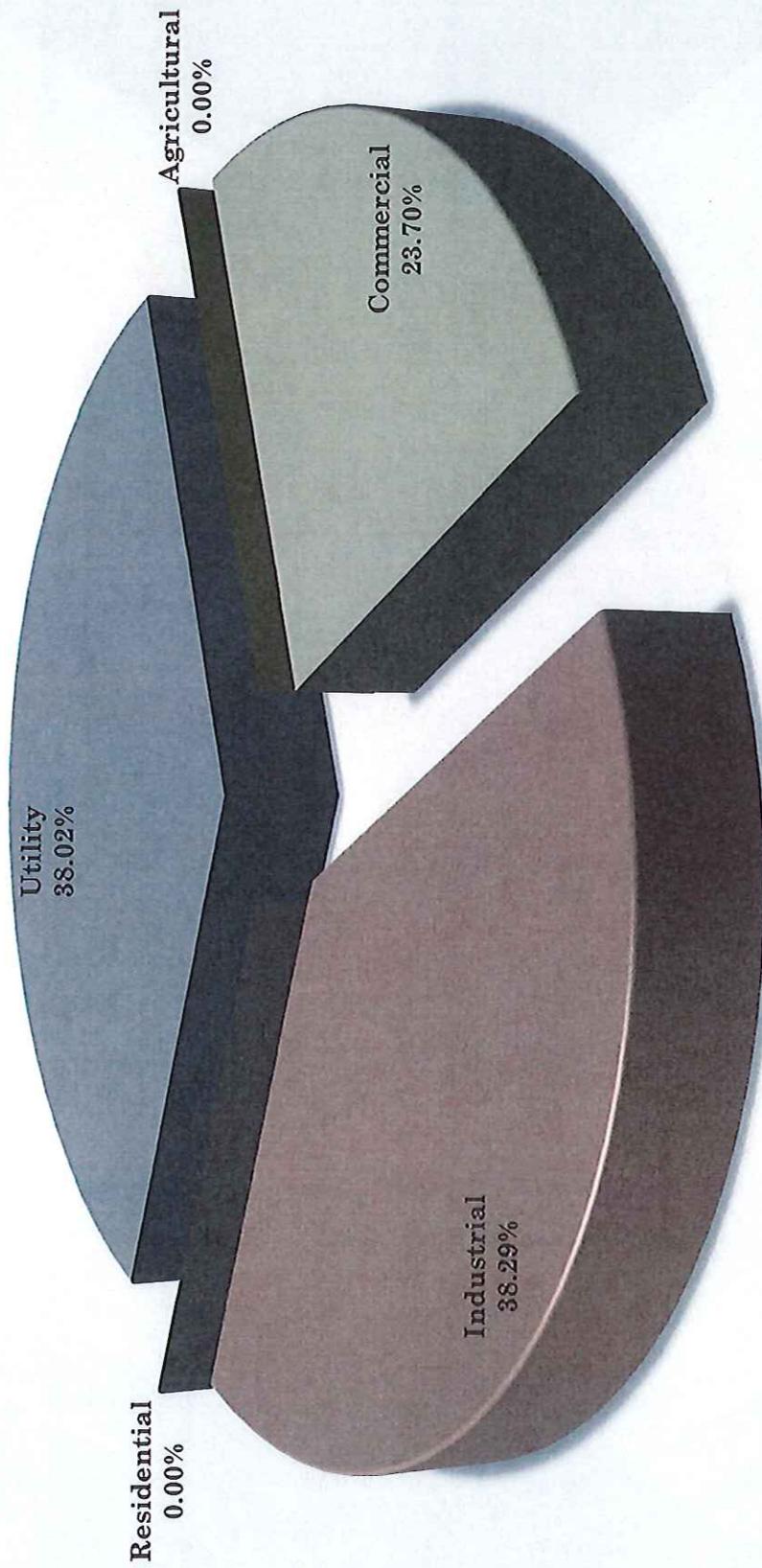
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Real Property Taxable Value



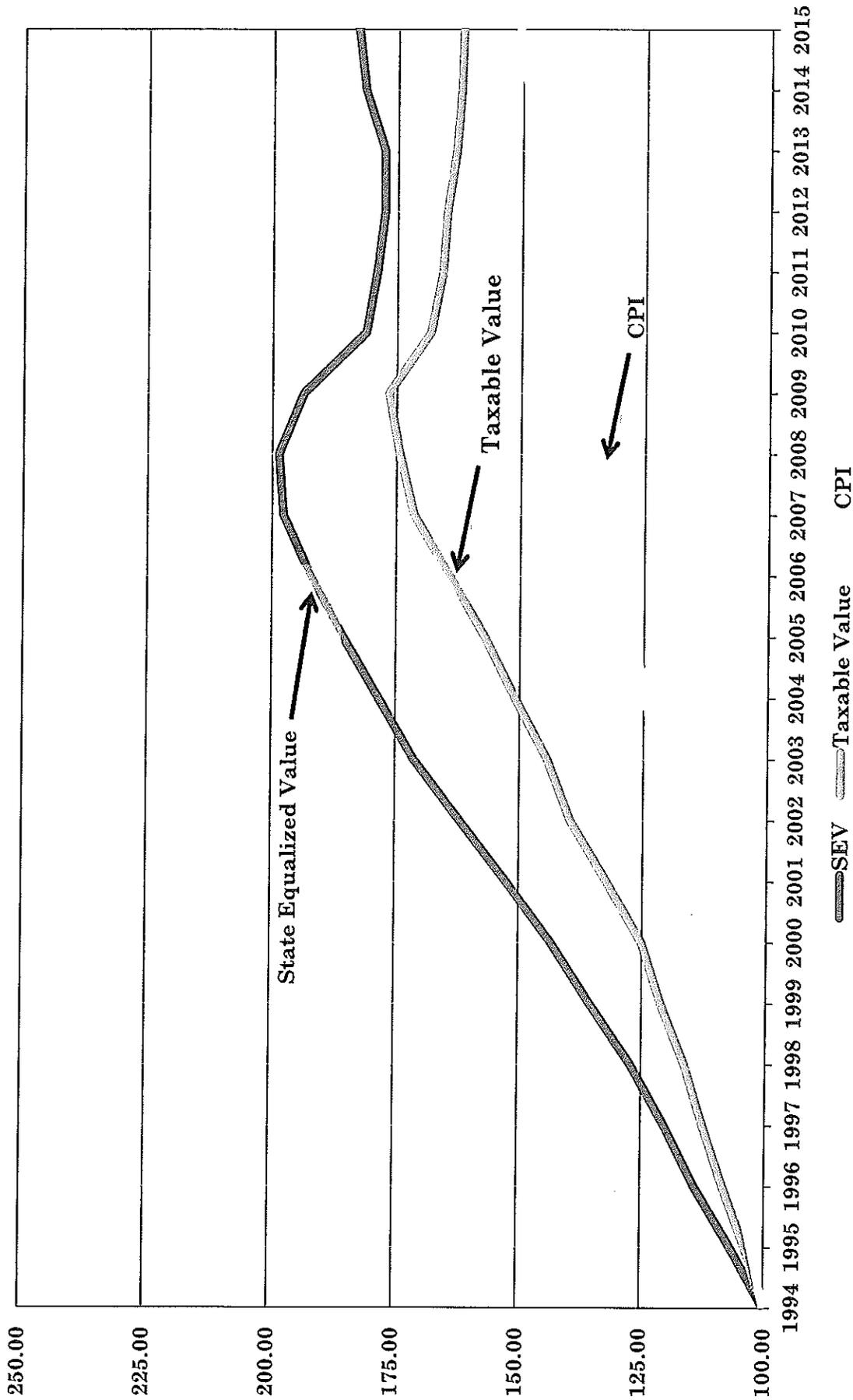
-53-

Personal Property Taxable Value



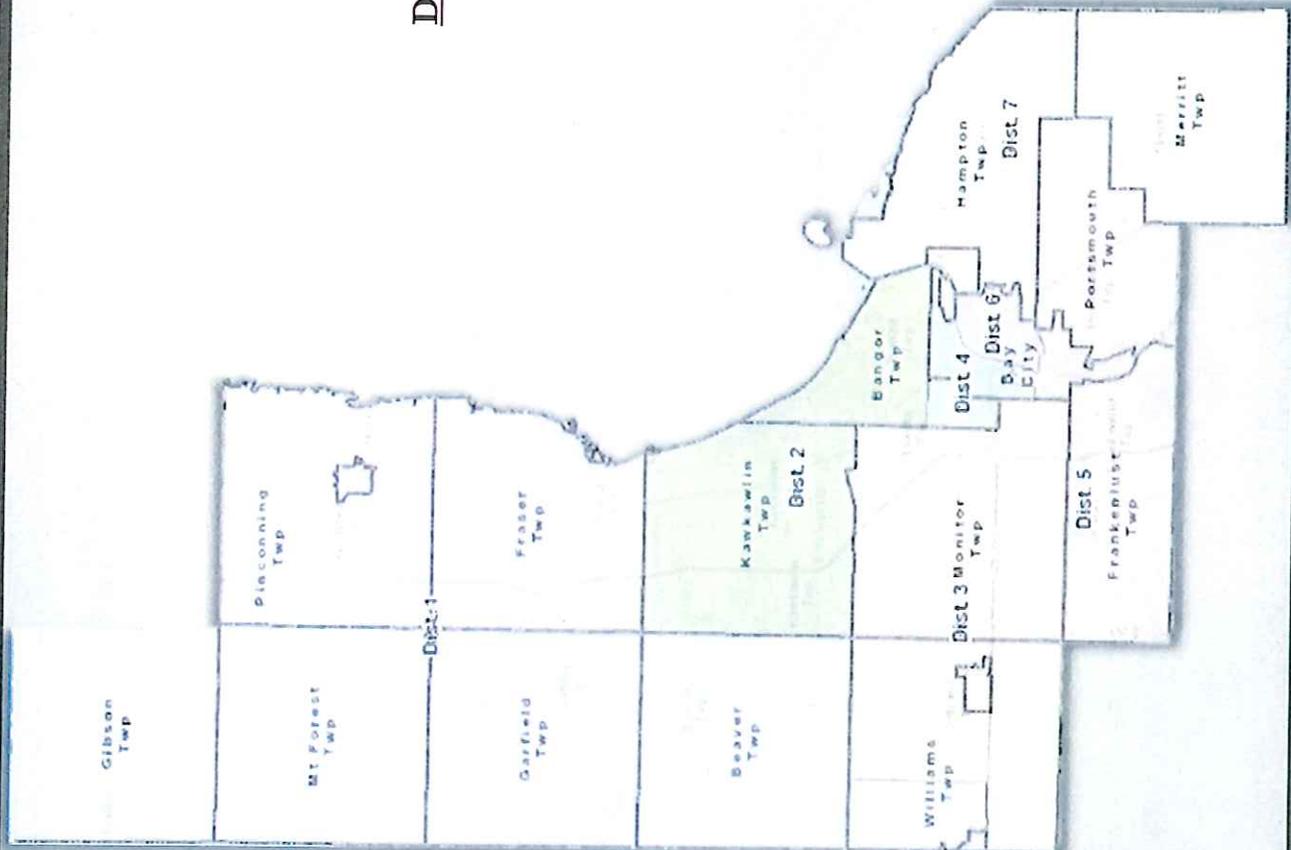
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SEV and Taxable Value Compared to Inflation



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2015 Equalization Report



<u>DISTRICT</u>	<u>COMMISSIONER</u>
1	MICHAEL J. DURANCZYK (D)
2	ERNE KRYGIER (D)
3	VAUGHN J. BEGICK (R)
4	KIM J. COONAN (D)
5	THOMAS M. HEREK (D)
6	DONALD J. TILLEY (D)
7	MICHAEL E. LUTZ (D)

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2015 Equalization Report

<u>Equalization Staff</u>		<u>Certification</u>
Director	Richard Gruber	MMAO/4
Deputy Director/Appraiser	Kelly Rifembark	MAAO/3
Senior Appraiser	William Deaton	MAAO/3
Mapping/Descriptions	Michael Neese	MAAO/3
<u>Local Unit</u>	<u>Assessor</u>	<u>Certification</u>
Bangor Township	Dan Darland	MAAO/3
Beaver Township	Joan Fackler	MCAO/2
Frankenlust Township	Paul Arnold	MAAO/3
Fraser Township	Steven Coucke	MCAO/2
Garfield Township	Brent Rifembark	MCAO/2
Gibson Township	Joan Fackler	MCAO/2
Hampton Township	David Swinson	MMAO/4
Kawkawlin Township	Joan Fackler	MCAO/2
Merritt Township	Patti Peltier	MCAO/2
Monitor Township	Margaret Ford	MAAO/3
Mt Forest Township	Sharon Stalsberg	MCAO/2
Pinconning Township	Sharon Stalsberg	MCAO/2
Portsmouth Township	Patti Peltier	MCAO/2
Williams Township	Paul Arnold	MAAO/3
City of Auburn	Patti Peltier	MCAO/2
City of Bay City	Stacey Bassi	MAAO/3
City of Essexville	David Swinson	MMAO/4
City of Midland	Reid Duford	MMAO/4
City of Pinconning	Paul Arnold	MCAO/2

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, An Amendment to the 2014-2015 MDEQ Agreement between Bay County and the Michigan Department of Environmental Quality has been submitted; and

WHEREAS, The Amendment incorporates the addition of the Septage Waste Haulers Inspection Program, which was previously administered in Bay County by the Midland County Health Department; and

WHEREAS, This Amendment reflects adjustments to funding levels to a total of \$9,307 which is an increase in the amount of \$550.00 to the total; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 1 to the 2014-2015 MDEQ Agreement between Bay County and the Michigan Department of Environmental Quality and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments relating to this Amendment are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - Amendment 1 to 2014-2015 MDEQ Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/2015)
 WHEREAS, An Agreement amending the 2014-2015 CPBC Agreement between Bay County and the Michigan Department of Community Health has been received by the Health Department; and
 WHEREAS, The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and
 WHEREAS, This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
ELPHS Drinking Water	19,528.00	-716.00	18,812.00
ELPHS Food	92,564.00	-3,396.00	89,168.00
ELPHS MDCH Other	82,341.00	-4,728.00	77,613.00
ELPHS Onsite Sewage	69,238.00	-2,540.00	66,698.00
TOTAL :	263,671.00	-11,380.00	252,291.00

ii. Budget Category changes

Project Title
Food ELPHS
MDEQ Drinking Water
MDEQ On-site Sewage
Sexually Transmitted Disease (STD-ELPHS)

WHEREAS, The decrease in the above program funds reflects the recent executive order from Governor Snyder, however, it is expected that cuts in programs such as STD will be countered by higher than anticipated returns in Medicaid Full Cost Reimbursement and food licensing fees; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 2 to the 2014-2015 CPBC Agreement and authorizes the Chairman to execute said Amendment and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments relating to this Amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment 2 to 2014-2015 CPBC Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-59-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/7/15)
- WHEREAS, The Bay Area Community Foundation and the Bay Area Chamber of Commerce Road Map for Bay County show a priority on shoreline access and improvements; and
- WHEREAS, The Bay Area Chamber of Commerce received funding support in the amount of \$14,400 for the purpose of supporting Bay County Environmental Affairs and Community Development's efforts to increase access at the shoreline at the Bay City State Recreation Area (BCSRA); and
- WHEREAS, The funding will go towards the purchase of an EZ Floating Dock at the shoreline area, continuing on the work that the Bay County Executive and Commissioners have made a priority; and
- WHEREAS, The floating dock will foster outdoor connections between residents and visitors and provide a welcoming, attractive scenic bay-front viewing location that will draw people outdoors to the shore; and
- WHEREAS, Installation will be done by volunteers with the Friends of Bay City State Recreation Area and DNR staff; and
- WHEREAS, The Bay County Department of Environmental Affairs and Community Development will receive this private source contribution and it will be paid out on a reimbursement basis; and
- WHEREAS, No Bay County funds nor in-kind match is required and the estimated grant is \$14,400; and
- WHEREAS, The Bay County Department of Environmental Affairs and Community Development will prepare the General Permit application for DNR Parks and coordinate with DNR Parks to ensure the floating dock project at the Bay City State Recreation Area is located at the end of the sand path to ensure adequate access; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the Contribution from Private Sources from the Bay Area Chamber of Commerce Foundation - Community Foundation to cover the costs of the EZ Dock purchase and permit costs and associated fees; Be It Further
- RESOLVED That any associated expenditures be approved from grant funds and, further, that the Chairman of the Board is authorized to sign any required documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That required budget adjustments related to this project are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Environmental Affairs - EZ Floating Dock
MOVED BY COMM. _____

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-60-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, The Lease Agreement for the Market property and the Market Restaurant has expired and is currently in a holdover status with the lessees; and
 WHEREAS, Because the market season is fast approaching and considerable work still needs to be done, it is recommended that Bay County sign an extension of the Lease Agreement with the current lessees through the end of 2015 in order to complete the RFI and RFP process, as policy requires, at the end of a contract term; and
 WHEREAS, This Lease Extension would have updated terms and conditions, although the income generated from the Lease would remain status quo. The revenue generated from this Lease for 2015 will be \$17,168; and
 WHEREAS, The Director of Recreation and Facilities would also like to explore and apply for grants to enhance the Market property, research will be conducted to establish what enhancements are appropriate and reasonable for the property; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an extension of the Lease Agreement for the Market property and the Market Restaurant through the end of 2015 and authorizes the Chairman of the Board to execute the required documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That authorization is granted to proceed with the RFI and RFP for these properties; Be It Finally
 RESOLVED That the Director of Recreation and Facilities is authorized to apply for grants for this property and the Chairman of the Board is authorized to execute grant applications and related documents on behalf of Bay County following review by the appropriate departments.

KIM COONAN, CHAIR
 AND COMMITTEE

Recreation & Facilities - County Market Lease Extension

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/7/15)
- WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have run a summer Recreation Program for children throughout Bay County; and
- WHEREAS, The program ensures children of Bay County a safe and fun learning environment and offers a variety of activities and Bay County has assisted with this program and its success in recent years;
- WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this program; and
- WHEREAS, The Bay City Public Schools has advised that they will continue to provide food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program and appropriates \$13,000 for the operation of the program, monies budgeted in the adopted 2015 Recreation Department budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-62-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, Civic Arena staff was approached by a member of the Bay County Hockey Association and a parent who have a vested interest in the Association and the Arena with an idea to start a youth hockey program run by the Arena; and

WHEREAS, The idea came from a successful program that is run in the state of Wisconsin and the program is a recreational youth hockey program designed to be a feeder program into the Bay County Hockey Association with the overall long-term goal of this program to create skaters and hockey players that will use our facility for years to come; and

WHEREAS, Over recent years the youth hockey numbers in the Association and others have diminished and both the Arena and the Association have been looking for ideas to bring these numbers back to their height; and

WHEREAS, A meeting was held late last year with representatives from Bay County Administration, Arena staff, and with the individuals mentioned above to discuss this idea and those present concluded that the Arena should start a free program for beginners (skaters and hockey players) for the first year with the intention of attracting players and transitioning them into the Hockey Association for years to come and the additional skaters in the Hockey Association will transition to the organization renting more ice time from the Arena; and

WHEREAS, With the help of the Bay County Civic Arena Endowment fund, the Arena was able to purchase new skates, helmets, sticks, and gloves that will be used for the program to ensure the players have access to equipment and the skates and helmets will be available to be rented by the public outside of this program. There were no expenditures incurred by the Civic Arena's budget for equipment as all equipment was purchased through money from the Bay County Civic Arena Endowment Fund; and

WHEREAS, The first year will see no additional revenue to the budget from the Recreational Youth Hockey Program. The goal of this program has a long-term financial gain of more users of the facility and, once this program becomes successful, Administration will come back to the Board to determine a charge for 2nd year participants; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Recreational Youth Hockey Program run by the Civic Arena for ages K-4th grade that is free for the player's first year; Be It Further

RESOLVED That this be added to the Bay County Fee Schedule to allow the Civic Arena to run this program at no cost to the player for the first year.

KIM COONAN, CHAIR
AND COMMITTEE

Civic Arena - Recreational Youth Hockey Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-63-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, The Bay County Civic Arena acquired 50 hockey helmets through designated money from the Bay County Civic Arena Endowment Fund through the Bay Area Community Foundation; and

WHEREAS, The helmets are intended for a future youth program that is starting the Spring of 2015, however, during public skate times requests have been made on separate occasions for helmet use; and

WHEREAS, In addition to using the helmets for the Civic Arena youth program, it is recommended that a \$2.00 fee for helmet use during public skates, stick and puck, and drop-in hockey be established; and

WHEREAS, The public skating fee is \$4 and the skate rental fee is \$2 so the \$2 helmet use fee would align with the Arena's current fee structure; and

WHEREAS, Since no expenditures were made for the helmets from the Civic Arena budget, all rental fees for helmet use would be 100% profit to the revenue stream; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Civic Arena helmet rental fee of \$2.00, said rental fee to be incorporated in the Bay County Fee Schedule.

KIM COONAN, CHAIR AND COMMITTEE

Civic Arena - Helmet Rental Fee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 3 columns of Commissioner names and 3 columns of Y, N, E vote indicators.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, In 2010 the Bay County Board of Commissioners approved a contractual arrangement with Richard Gruber to provide necessary and required State of Michigan Assessor Level IV and equalization services and this contractual arrangement has been extended every two years since 2011; and

WHEREAS, Mr. Gruber is able to serve as Acting Equalization Director for Bay County because he meets and exceeds standards required by the State of Michigan; and

WHEREAS, Mr. Gruber provides professional services for \$18,000 per year, paid in quarterly increments, and receives no benefits; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Professional Services Agreement which outlines the scope of basic equalization services (attached) with Mr. Gruber's EQU Services for a two year term and approves the professional fee of \$18,000 per year, with no benefits; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Professional Services Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Acting Equalization Director - Richard Gruber

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**Scope of Basic Equalization Services
Exhibit "A"**

Gruber shall provide all necessary and/or required State Assessors Level IV assessing and equalization services in coordination with the County Equalization Department:

1. Complete single year studies where appropriate to amend starting base for those units experiencing sharply declining real estate markets.
2. Cause to be printed in a local newspaper estimated tax multipliers and ratios on or before the third Monday in February.
3. Examine assessment rolls of all townships and cities during February, March and April and/or as required.
4. Review spread of July tax rolls and special assessments.
5. Review spread of December tax rolls and special assessments.
6. Review assessors' submitted L-4021 and L-4022 forms.
7. Review L-4023 forms for correctness in procedure and content and file with State Tax Commission. Complete L-4024 form for County Equalization. File with the State Tax Commission a tabular statement of the County Equalization adopted by the County Board of Commissioners.
8. Utilize L-4025 from assessors to calculate L-4028 pertaining to millage reduction fractions. Report indicating gains, losses and creating multipliers to satisfy Public Acts 532 of 1978 and Public Act 213 of 1981, MCL 211.34d (Headlee Amendment), MCL 211.34 (Truth in Assessing), and MCL 211.24e (Truth in Taxation). These calculations must be created for all jurisdictions, which include school districts, intermediate schools, community colleges, county and Authorities.
9. Review and complete L-4046 tabulation of final Taxable Valuations and file with the State Tax Commission.
10. Complete and file Interim Equalization reports with the State Tax Commission.
11. Review L-4029 forms from local government units for tax rates in accordance with MCL 211.34d and MCL 211.34 and Sec. 31, Article 9 of 1963 constitution and MCL 211.24e, Truth in Taxation.
12. Perform additional required tasks which may only be performed by Level IV Assessors.

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

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

ACCOUNTS PAYABLE:

3/11/15	\$ 641,579.96
3/18/15	\$ 376,986.87
3/25/15	\$ 520,164.26
4/01/15	\$ 175,176.36
4/08/15	\$ 187,131.73*

BAYANET:

2/1/15 - 2/28/15	
Payables	\$ 8,629.52
Payroll	\$ 11,003.55
3/1/15 - 3/31/15	
Payables	\$ 75,546.10*
Payroll	\$ 8,156.47*

HOUSING (Center Ridge Arms):

03/24/15	\$ 44,994.49
----------	--------------

*Received after Ways and Means Committee consideration.

**KIM COONAN, CHAIR
AND COMMITTEE**

Payables-April

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, Pursuant to Optional Unified Form of County Government, Act 139 of 1973, the Board of Commissioners may inquire into and investigate the official conduct and audit the accounts of a county office which may necessitate entry into a contract with third parties to assist in those audit and investigative functions; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board of Commissioners to sign any required documentation to contract with third parties to assist with such special audit and/or investigative functions, said contract(s) to be reviewed and approved by legal counsel; Be It Further
 RESOLVED That \$20,000 for this function be budgeted in the Board of Commissioners budget.

KIM COONAN, CHAIR
AND COMMITTEE

Finance - Post Audit & Investigative Functions

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____
 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 04/07/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 04/14/2015 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2015-04-097	GENERAL FUND BOARD OF COMMISSIONERS COMMUNITY CENTER Total GENERAL FUND		\$30,000	

TO BUDGET FOR COMMUNITY CENTER REPLACEMENT OF THE GYM FLOOR WITH NEW MAPLE FLOORING NOT TO EXCEED 48,000. FUNDING FOR THIS PROJECT WILL COME FROM THE 18,000 DOLLAR GRANT MONEY RECEIVED FROM BAY AREA COMMUNITY FOUNDATION AND THE DIFFERENCE OF 30,000 WILL COME FROM GENERAL FUND, FUND BALANCE.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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Budget Adjustment Detail

Journal Request Number 2015-04-097

Ref: FLOOR

Desc: CC FLOOR

Eff Date: 04/14/2015

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	30,000
COMMUNITY CENTER			
10175700 67502	CONTRIBUTIONS-OTHER	I	18,000
10175700 97500	BLDGS, BLDG ADDITIONS & IMPROV	I	48,000
			Favorable Unfavorable
Total GENERAL FUND			\$0 \$30,000

Explanation

TO BUDGET FOR COMMUNITY CENTER REPLACEMENT OF THE GYM FLOOR WITH NEW MAPLE FLOORING NOT TO EXCEED 48,000. FUNDING FOR THIS PROJECT WILL COME FROM THE 18,000 DOLLAR GRANT MONEY RECEIVED FROM BAY AREA COMMUNITY FOUNDATION AND THE DIFFERENCE OF 30,000 WILL COME FROM GENERAL FUND, FUND BALANCE.

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

WHEREAS, EverywhereUGO is a community based, locally operated company in Bay City whose focus is to advertise in and to provide advertising for businesses such as restaurants, cinemas, and hotels, as well as for sports facilities, area tourist attractions, and local public service organizations, specializing in professional magazine quality advertising that is suitable for children and adults of all ages; and

WHEREAS, This indoor billboard company places billboards in high-traffic areas – public restrooms, lobbies, elevators, telephones, and above drinking- fountains; and

WHEREAS, Presented in a professional manner, the billboards are placed behind stall doors, above urinals, near vanities and soap and towel dispensers and are maintained and cleaned with the ads changed every 60 days. Any defacement will be attended to immediately upon notification; and

WHEREAS, As a locally-based and operated company, Civic Arena staff can call them at any time if their billboards need attention and they will respond to remedy the situation within 24 hours; and

WHEREAS, There is no cost to Bay County for this proposal; and

WHEREAS, EverywhereUGO proposes to contract for exclusive advertising in the restrooms and other public areas agreed upon at the Civic Arena for a one-year period and for every 4 billboards placed in Civic Arena high traffic areas, Bay County will receive 1 free billboard advertisement in a business location of choice; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into a Lease Agreement with EverywhereUGO advertising company; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreement on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Rec & Facilities - Civic Arena - EverywhereUGO Advertising

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

WHEREAS, Northeast Michigan Community Services Agency, Inc (NEMSCA) provides services to local Head Start programs and participants attending Head Start must be in compliance with Federal Performance Standards and Regulations, which mandate the following health procedures: lead screening, hemoglobin screening, TB Tests, immunizations, hearing screening, vision screening, and a physical exam; and

WHEREAS, Many families participating in Head Start do not have a primary care provider or have considerable difficulty in obtaining these services because they have Medicaid; and

WHEREAS, The Bay County Health Department already provides these services and can meet the needs of Head Start participants; and

WHEREAS, There is no cost involved to Bay County as all services provided to eligible participants will be reimbursed through Medicaid and/or other third party payers. Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal review/ approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Health Dept - NEMSCA Head-Start

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include names like MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, and MICHAEL E. LUTZ.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

WHEREAS, The Bay County Health Department has recently been invited by the Michigan Health Information Alliance (MiHIA) to become Diabetes Prevention Program (DPP) providers within its University Clinic; and

WHEREAS, In order to be reimbursed by third party payers for DPP services, the Health Department must enter into agreement with Viridian Health Management which has developed, owns and maintains a suite of software applications collectively known as MAESTRO™ Population Health Management System (the "MAESTRO™ Applications") which provide its partners with a web-based platform to import data, data mine and perform risk stratification, identify and enroll qualified individuals into classes, programs and health coaching, document health coaching and program session attendance, collect participant data and generate reports and billing to support chronic disease prevention and control programs provided; and

WHEREAS, There is no cost to enter into the agreement or for the software. Entering into the agreement will allow the Health Department to receive compensation from third party payers for offering the DPP program to eligible participants; and

WHEREAS, Additionally the agreement allows for no-cost training, technical assistance, aggregate reporting and operational support-services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Viridian Health Management and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Health Dept - Viridian Health Management Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-73-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

WHEREAS, Bay County has had a contractual arrangement with Delta College for the past 10 years for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and

WHEREAS, The total cost for nine memberships (\$325/membership), shared among eligible County employees, is \$2,925; and

WHEREAS, County employee-use of the Delta College Fitness and Recreation Center has been consistent with past years; and

WHEREAS, Funds for the memberships have been budgeted for 2015; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Delta College Fitness Ctr Agt - 2015-2016

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include names like MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, and MICHAEL E. LUTZ.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

- 1. 9-1-1 Central Dispatch - Two (2) Dispatchers (full time, \$12.95/hr. entry)
2. Recreation and Facilities (Buildings and Grounds) - Custodian (temporary (covering a leave of absence) full time, \$11.35/hr., with health care benefits only)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Vacancies - April

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include names like MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, and MICHAEL E. LUTZ.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/15

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)
WHEREAS, Bay County has held a County auction annually for many years and wishes to continue that practice this Spring and annually going forward; and
WHEREAS, County departments are notified of the auction and provided an opportunity to submit items for the auction as well as pulling donated items for use for in their department(s); and
WHEREAS, The County advertises the auction on its website as well as through other sources; and
WHEREAS, The County, when hiring an auctioneer, will stipulate that the auctioneer's percentage will include advertising with the remaining funds credited back to revenue line items; Therefore, Be it
RESOLVED That the Bay County Board of Commissioners authorizes a County auction in 2015 and annually going forward; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute a contract with the designated auctioneer in 2015, and annually going forward, on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ CHAIR
AND COMMITTEE

Bldg. & Grnds - 2015 and Annual Auctions

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/14/15)

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

- 1. Employment Status Report - March 2015

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
March, 2015

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Ashley Keenan Account Clerk II	Sheriff Department General fund	3/06/2015
Michelle Jackson Probation Officer	District Court Probation General fund	3/09/2015
Russell Wallaker Temporary/Part-time Case Manager	District Court General fund	3/23/2015
Sara Marie Best Temp. Part-time CFO	Sheriff Department General fund	3/29/2015
Terrance Moore Temp. Part-time CFO	Sheriff Department General fund	3/26/2015
Kristopher Otberg Temp. Part-time CFO	Sheriff Department General fund	3/26/2015
Jason Mikulin Network Application Specialist	Information Systems General fund	3/18/2015
<u>TRANSFERS:</u>		
John Keuvelaar TO: Probate Court Judge FROM: Asst. Pros. Atty.	Probate Court Prosecutor's Office	3/30/2015
<u>SEPARATIONS (Regular):</u>		
Victoria Roupe P.T. Typist Clerk I	Sheriff Department	3/13/2015

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 3, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MARCH 3, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:30 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: DEBBIE RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
SHAWNA WALRAVEN, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
JON MORSE, BUILDING & GROUNDS DIRECTOR
RICK PABALIS, BUILDING & GROUNDS
BRANDON KRAUSE, REGISTER OF DEEDS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

ITEMS FOR CONSIDERATION

RES. 2015-43: COMM. COONAN MOVED TO ADOPT RES. 2015-43 AUTHORIZING REPAIR OF THE BAY COUNTY BUILDING SOUTH ELEVATOR. IT WAS DETERMINED THE ELEVATOR MOTORS ARE IN GOOD CONDITION

FOR THEIR AGE AND SHOULD BE REPAIRED. THE LOWEST QUOTE FOR THIS REPAIR WAS \$20,000.00. HOWEVER, IF INCIDENTALS ARISE SUCH AS A SMALL REPLACEMENT PART, AN ADDITIONAL \$2,000.00 IS BEING REQUESTED. FUNDS FOR THE SOUTH ELEVATOR REPAIR WILL BE REQUIRED FROM THE GENERAL FUND AS FUNDS WERE NOT BUDGETED THROUGH BUILDING AND GROUNDS 2015 BUDGET. FURTHER, TO APPROVE A BUDGET ADJUSTMENT, NOT TO EXCEED \$22,000.00, FROM FUND BALANCE FOR REPAIRS OF THE SOUTH ELEVATOR. FINALLY, UPON FAVORABLE REVIEW BY CORPORATION COUNSEL, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT AND ALL RELATED DOCUMENTS, TO THE LOWEST BIDDER. IT WAS SUPPORTED BY COMM. HEREK FOR DISCUSSION.

COMM. LUTZ THANKED CRISTEN GIGNAC AND STAFF FOR BEING COST EFFECTIVE BY REPAIRING THE MOTORS ON THE SOUTH ELEVATOR.

COMM. DURANCZYK COMMENDED WORKERS FROM THE 1930'S FOR PRODUCING MOTORS THAT ENDURED ALL THESE YEARS.

COMM. KRYGIER ASKED ABOUT A MAINTENANCE PROGRAM ON THE ELEVATORS AND IF VENDORS WOULD BE NATIONAL OR LOCAL.

CRISTEN GIGNAC SAID ONCE THE REPAIR IS COMPLETED, A REQUEST FOR PROPOSAL (RFP) WILL BE SENT OUT FOR ELEVATOR MAINTENANCE VENDORS.

RES. 2015-43 WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 22:

COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MARCH 3, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 4:35 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS