

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 14, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4: 05 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: PATTI SHORKEY, CHIEF DEPUTY CLERK
SHEILA E. SHAW, SECRETARY TO THE CHIEF DEPUTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
TIM QUINN, PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
ALICIA WALLACE, GYPSY MOTH COORDINATOR
LAURA OGAR, ENVIR. AFFAIRS/COMMUNITY DEVELOPMENT DIRECTOR
ERIC DIMOFF, PARTNERS IN PIPELINE EDUCATION PROGRAM REP.
BILL CONNERS, PARTNERS IN PIPELINE EDUCATION PROGRAM REP.
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 28: COMM. DURANCZYK MOVED TO APPROVE THE SPECIAL BOARD SESSION MINUTES OF MARCH 3, 2015. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES**

CHAIRMAN KRYGIER ASKED PATTI SHORKEY, CHIEF DEPUTY CLERK, TO READ RES. 2015-61.

RES. 2015-61: COMM. TILLEY MOVED TO ADOPT RES. 2015-61 RECOGNIZING THE HARD WORK AND COMMITMENT TO PROMOTE ENERGY CONSERVATION SHOWN BY, ALL SAINTS CATHOLIC ELEMENTARY SCHOOL; THE AUBURN AREA CATHOLIC SCHOOL; BAY-ARENAC ISD CAREER CENTER AND JOHN GLENN HIGH SCHOOL, ACHIEVING THEIR EVERGREEN LEVEL MI GREEN SCHOOL DESIGNATION. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. TILLEY AND ALICIA WALLACE PRESENTED SCHOOL REPRESENTATIVES THEIR AWARDS. MARYBETH NATES ACCEPTED FOR ALL SAINTS CATHOLIC ELEMENTARY SCHOOL; BRANDON KRAUSE ACCEPTED FOR AUBURN AREA CATHOLIC SCHOOL; KATHY LALONDE ACCEPTED FOR BAY-ARENAC ISD CAREER CENTER; AND LUCAS PEERLESS ACCEPTED FOR JOHN GLENN HIGH SCHOOL.

COMMISSIONER TILLEY AND ALICIA WALLACE COMMENDED THE SCHOOLS FOR THEIR PARTICIPATION, HARD WORK AND COMMITMENT PROMOTING ENVIRONMENTAL STEWARDSHIP AND ENERGY CONSERVATION.

BILL CONNERS: BILL CONNERS, WOLVERINE PIPELINE REPRESENTATIVE, GAVE A BRIEF PRESENTATION ON PARTNERS IN PIPELINE EDUCATION (PIPE). HE SAID THE WOLVERINE PIPE LINE COMPANY WAS INCORPORATED IN 1952; HAS 67 EMPLOYEES ACROSS THREE (3) STATES; CONNECTS CHICAGO REFINERIES TO MICHIGAN AND NORTHWEST INDIANA TERMINALS; 650 MILES OF ACTIVE PIPELINE; TRANSPORTS 300,000 BARRELS A DAY OF REFINED PRODUCTS; AND PRODUCTS INCLUDE GASOLINE, DIESEL FUEL, BLENDSTOCKS AND DILUENT. THEY WORK ON BUILDING COMMUNITY AWARENESS; ARE INVOLVED IN STATE SAFETY PROGRAMS; ACCIDENT PREVENTION STRATEGIES; EMERGENCY PREPAREDNESS AND RESPONSE; AND ONE CALL PROGRAM, MISS DIG AND 811. HE

CONCLUDED BY SAYING WITHOUT PIPELINES, WOLVERINE WOULD NEED 1,500 TANKER TRUCK LOADS PER DAY, A LOAD DELIVERED EVERY MINUTE AROUND THE CLOCK. WOLVERINE IS COMMITTED TO PROTECTING PEOPLE, ENVIRONMENT AND PROPERTY; BEING A GOOD NEIGHBOR TO THE COMMUNITY; AND MEETING THE ENERGY TRANSPORTATION NEEDS OF THE FUTURE.

MOTION 29: COMM. TILLEY MOVED TO RECEIVE THE WOLVERINE PIPE LINE PRESENTATION, PARTNERS IN PIPELINE EDUCATION (PIPE) PROGRAM, BY REPRESENTATIVE BILL CONNERS. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 30: COMM. TILLEY MOVED TO RECEIVE THE LETTER DATED MARCH 18, 2015 FROM THE CITY OF BAY CITY FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATES FROM MICHIGAN BRAND AND DELTA CONTAINERS, BOTH OF BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 1313 S. FARRAGUT STREET AND 1400 EDDY STREET, IN THE AMOUNT OF \$818,301.00 AND \$4,491,330.00, RESPECTIVELY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 31: COMM. COONAN MOVED TO RECEIVE THE MICHIGAN STATE UNIVERSITY EXTENSION (MSUE) 2014 ANNUAL REPORT AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-62: COMM. COONAN MOVED TO ADOPT RES. 2015-62 APPROVING A CONTRACT WITH COURT INNOVATIONS. BAY COUNTY'S 74TH DISTRICT COURT AND THE PROSECUTOR'S OFFICE HAVE BEEN PARTICIPATING IN A PILOT PROJECT WITH COURT INNOVATIONS (CI) TO CREATE AN ONLINE PROCESS FOR OFFENDERS TO MORE EASILY RESOLVE CERTAIN TYPES OF TICKETS OR WARRANTS. 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. THE PILOT PROJECT IS COMING TO AN END AND SINCE BAY COUNTY PARTICIPATED IN THE DEVELOPMENT, THE NEW-USER START-UP

FEEES WILL NOT BE INCURRED. THERE IS A TRANSACTION FEE OF \$5.00 FOR ANY CURRENT TRANSACTION, OUTSTANDING TRANSACTIONS INCUR A FEE OF \$10.00 OR 10% OF OUTSTANDING AMOUNTS. FOR THE REMAINDER OF 2015, THE COURT WILL ABSORB THE TRANSACTION FEES IN ITS 2015 APPROPRIATION. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-63: COMM. COONAN MOVED TO ADOPT RES. 2015-63 APPROVING A CONTRACT WITH COURTHOUSE TECHNOLOGIES (CHT) FOR JURY SERVICE BEGINNING JANUARY 2016 UTILIZING THEIR ON-LINE PRODUCT. THE CURRENT JURY SYSTEM HAS MANY LIMITATIONS AND CANNOT MATCH ADDRESSES AGAINST THE NATIONAL CHANGE OF ADDRESS DATABASE, WHICH IS A REQUIREMENT FOR BULK MAILINGS. 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 HAVING THE ABILITY TO MATCH THE NAMES AGAINST THE NATIONAL CHANGE OF ADDRESS DATABASE. THIS WILL ALLOW THE COURT TO QUALIFY FOR A LOWER BULK MAILING RATE. THE CONTRACT CAN BE RENEWED ANNUALLY AS LONG AS THE PRODUCT MEETS THE NEEDS OF THE COURT. PRICING IS BASED ON THE NUMBER OF QUESTIONNAIRES MAILED OUT AND THE COMPANY HAS GSA PRICING WHICH MEANS THEIR PRICING IS DEEMED FAIR AND REASONABLE. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT FOLLOWING LEGAL REVIEW AND THAT REQUIRED FUNDING UP TO \$24,000.00 SHALL BE TAKEN FROM FUND BALANCE AND THE APPROPRIATE RELATED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-64: COMM. COONAN MOVED TO ADOPT RES. 2015-64 AUTHORIZING THE COURT ADMINISTRATOR TO SUBMIT GRANT APPLICATIONS FOR EXISTING GRANT-FUNDED PROGRAMS (SWIFT AND SURE, ADULT DRUG AND ADULT SOBRIETY TREATMENT COURTS) FROM THE FEDERAL BYRNE GRANT, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF HIGHWAY AND SAFETY, AND THE STATE COURT ADMINISTRATOR'S OFFICE (SCAO). 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. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE GRANT APPLICATION DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-65: COMM. COONAN MOVED TO ADOPT RES. 2015-65 AUTHORIZING THE BAY COUNTY PROBATE & JUVENILE COURT TO FILE GRANT APPLICATIONS FOR GRANT FUNDING THROUGH THE STATE COURT ADMINISTRATIVE OFFICE FOR A FAMILY DEPENDENCY DRUG COURT PROGRAM AND JUVENILE DRUG COURT. THESE ANNUAL GRANTS, APPLIED FOR PREVIOUSLY, NEARLY \$100,000.00 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. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY AND THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-66: COMM. COONAN MOVED TO ADOPT RES. 2015-66 APPROPRIATING UP TO \$21,000.00 FROM FUND BALANCE TO THE SHERIFF DEPARTMENT 2015 BUDGET FOR REPLACEMENT OF A PATROL VEHICLE AS THE RESULT OF A RECENT ACCIDENT AND IT WAS DEEMED A TOTAL LOSS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-67: COMM. COONAN MOVED TO ADOPT RES. 2015-67 AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE PORT SECURITY GRANT PROGRAM TO SEEK FUNDING TO REPLACE ONE (1) MARINE

PATROL VESSEL WHICH WILL PROVIDE ADDITIONAL RESPONSE FUNCTIONS AND WILL BE EQUIPPED WITH RADAR, AS WELL AS THERMAL IMAGING, FOR SEARCH AND RESCUE OPERATIONS. THE COST OF THE NEW VESSEL IS ESTIMATED TO BE \$250,000.00 WITH A 25% OR \$62,500.00 REQUIRED MATCH. 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. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE GRANT APPLICATION DOCUMENTS FOLLOWING FINANCE DEPARTMENT AND LEGAL REVIEW WITH ALL GRANT AWARD DOCUMENTS BROUGHT BACK TO THE WAYS AND MEANS COMMITTEE FOR REVIEW. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-68: COMM. COONAN MOVED TO ADOPT RES. 2015-68 APPROVING TO FILL THE FULL-TIME ASSISTANT PROSECUTING ATTORNEY VACANCY IN THE PROSECUTOR'S OFFICE FOLLOWING THE APPOINTMENT OF ASSISTANT PROSECUTING ATTORNEY, JOHN KEUVELAAR, AS BAY COUNTY PROBATE JUDGE. 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. FINALLY, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-69: COMM. COONAN MOVED TO ADOPT RES. 2015-69 APPROVING THE ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD FOR MID-STATE HEALTH NETWORK. AS THE RESULT OF A MEETING HELD ON FEBRUARY 18, 2015, BY THE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD, AN

ADDENDUM TO THIS INTERGOVERNMENTAL AGREEMENT WAS SUBMITTED WHICH INCORPORATES TWO CHANGES REQUESTED BY SAGINAW COUNTY. UPON REVIEW BY CORPORATION COUNSEL, THERE IS NO OBJECTION TO THE SUGGESTED CHANGES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-70: COMM. COONAN MOVED TO ADOPT RES. 2015-70 APPROVING THE REVISED AGREEMENT FOR EXTENSION SERVICES PROVIDED BY MICHIGAN STATE UNIVERSITY (MSUE) TO BAY COUNTY - ANNUAL WORK PLAN FY2015. THE DISTRICT COORDINATOR WILL TRANSITION AN EMPLOYEE, ANN ARNOLD, TO 100% SNAP-ED FEDERAL FUNDING. 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. THIS ADJUSTMENT IS WITHIN THE CURRENT BUDGETED AMOUNT SO THERE IS NO ADDITIONAL COST TO THE COUNTY. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-71: COMM. COONAN MOVED TO ADOPT RES. 2015-71 APPROVING THE BAY COUNTY EQUALIZATION REPORT FOR 2015 AS PRESENTED AND TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-72: COMM. COONAN MOVED TO ADOPT RES. 2015-72 APPROVING AMENDMENT #1 TO THE 2014-2015 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY. 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. THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS TO A TOTAL OF \$9,307.00, WHICH IS AN INCREASE IN THE AMOUNT OF \$550.00 TO THE TOTAL. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE SAID AGREEMENT

FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-73: COMM. COONAN MOVED TO ADOPT RES. 2015-73 APPROVING AMENDMENT #2 TO THE 2014-2015 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH. THE AMENDMENT INCORPORATES THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. 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 | -761.00 | 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)

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AMENDMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-74: COMM. COONAN MOVED TO ADOPT RES. 2015-74 ACCEPTING THE CONTRIBUTION FROM PRIVATE SOURCES FROM THE BAY AREA CHAMBER OF COMMERCE FOUNDATION - COMMUNITY FOUNDATION TO COVER THE COSTS OF THE EZ DOCK PURCHASE, PERMIT COSTS AND ASSOCIATED FEES. THE FUNDING WILL GO TOWARDS THE PURCHASE OF AN EZ FLOATING DOCK AT THE SHORELINE AREA OF THE BAY CITY STATE RECREATION AREA. NO BAY COUNTY FUNDS OR IN-KIND MATCH IS REQUIRED. ADDITIONALLY, THAT ANY ASSOCIATED EXPENDITURES BE APPROVED FROM GRANT FUNDS.

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. FINALLY, THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS PROJECT ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-75: COMM. COONAN MOVED TO ADOPT RES. 2015-75 APPROVING AN EXTENSION OF THE LEASE AGREEMENT FOR THE MARKET PROPERTY AND THE MARKET RESTAURANT THROUGH THE END OF 2015. THIS LEASE EXTENSION WOULD HAVE UPDATED TERMS AND THE REVENUE GENERATED FROM THIS LEASE FOR 2015 WILL BE \$17,168.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. ADDITIONALLY, TO PROCEED WITH THE RFI AND RFP PROCESS, AS POLICY REQUIRES AT THE END OF A CONTRACT TERM. ALSO, TO AUTHORIZE THE DIRECTOR OF RECREATION AND FACILITIES TO APPLY FOR GRANTS FOR THIS PROPERTY TO ENHANCE THE MARKET PROPERTY. FINALLY, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING REVIEW BY THE APPROPRIATE DEPARTMENTS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-76: COMM. COONAN MOVED TO ADOPT RES. 2015-76 APPROVING THE BOYS AND GIRLS SUMMER RECREATION PROGRAM AND APPROPRIATION OF \$13,000.00 FOR THE OPERATION OF THE PROGRAM, WITH MONIES BUDGETED IN THE ADOPTED 2015 RECREATION DEPARTMENT BUDGET. THE PROGRAM ENSURES CHILDREN OF BAY COUNTY A SAFE AND FUN LEARNING ENVIRONMENT AND OFFERS A VARIETY OF ACTIVITIES. THE BAY CITY PUBLIC SCHOOLS HAS ADVISED 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. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTATION REQUIRED FOR THE SUMMER RECREATION PROGRAM FOLLOWING LEGAL REVIEW. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2015-77: COMM. COONAN MOVED TO ADOPT RES. 2015-77 APPROVING A RECREATIONAL YOUTH HOCKEY PROGRAM RUN BY THE CIVIC ARENA FOR AGES K-4TH GRADE THAT IS FREE FOR THE PLAYER'S FIRST YEAR. ALSO, TO ADD THIS TO THE BAY COUNTY FEE SCHEDULE ALLOWING THE CIVIC ARENA TO RUN THIS PROGRAM AT NO COST TO THE PLAYER FOR THE FIRST YEAR. THE BAY COUNTY CIVIC ARENA ENDOWMENT FUND HELPED THE ARENA PURCHASE NEW SKATES, HELMETS, STICKS, AND GLOVES TO BE USED FOR THE PROGRAM ENSURING PLAYERS HAVE ACCESS TO EQUIPMENT. THE SKATES AND HELMETS WILL BE AVAILABLE TO RENT BY THE PUBLIC OUTSIDE OF THIS PROGRAM. THE GOAL OF THIS PROGRAM HAS A LONG-TERM FINANCIAL GAIN OF HAVING MORE PEOPLE USING THE FACILITY AND ONCE THE PROGRAM BECOMES SUCCESSFUL, ADMINISTRATION WILL COME BACK TO THE BOARD TO DETERMINE THE CHARGE FOR 2ND YEAR PARTICIPANTS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2015-78: COMM. COONAN MOVED TO ADOPT RES. 2015-78 APPROVING THE CIVIC ARENA HELMET RENTAL FEE OF \$2.00 WITH SAID RENTAL FEE TO BE INCORPORATED IN THE BAY COUNTY FEE SCHEDULE. 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. 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. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2015-79: COMM. COONAN MOVED TO ADOPT RES. 2015-79 APPROVING THE PROFESSIONAL SERVICES AGREEMENT WHICH OUTLINES THE SCOPE OF BASIC EQUALIZATION SERVICES PROVIDED BY MR. GRUBER FOR A TWO-YEAR TERM. 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. MR. GRUBER PROVIDES PROFESSIONAL SERVICES FOR \$18,000.00 PER YEAR, PAID IN QUARTERLY INCREMENTS, AND RECEIVES NO BENEFITS. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS,

0 NAYS.

RES. 2015-80: COMM. COONAN MOVED TO ADOPT RES. 2015-80 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 3/11/15, 3/18/15, 3/25/15, 4/1/15, 4/8/15; BAYANET FOR 2/1/15 - 2/28/15 PAYABLES PAYROLL; 3/1/15 - 3/31/15 PAYABLES PAYROLL; AND HOUSING (CENTER RIDGE ARMS) FOR 3/24/15. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-81: COMM. COONAN MOVED TO ADOPT RES. 2015-81 THAT THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE BOARD CHAIRMAN 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. FURTHER, THAT \$20,000.00 FOR THIS FUNCTION BE BUDGETED IN THE BOARD OF COMMISSIONERS BUDGET. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-82: COMM. COONAN MOVED TO ADOPT RES. 2015-82 APPROVING BUDGET ADJUSTMENT JOURNAL REQUEST NUMBER 2015-04-097. TO BUDGET FOR COMMUNITY CENTER REPLACEMENT OF THE GYM FLOOR WITH NEW MAPLE FLOORING NOT TO EXCEED \$48,000.00. FUNDING FOR THIS PROJECT WILL COME FROM THE \$18,000.00 DOLLAR GRANT MONEY RECEIVED FROM BAY AREA COMMUNITY FOUNDATION AND THE DIFFERENCE OF \$30,000.00 WILL COME FROM GENERAL FUND, FUND BALANCE. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-83: COMM. LUTZ MOVED TO ADOPT RES. 2015-83 AUTHORIZING TO ENTER INTO A LEASE AGREEMENT WITH EVERYWHEREUGO ADVERTISING COMPANY. THE LEASE AGREEMENT IS FOR EXCLUSIVE ADVERTISING IN THE RESTROOMS AND OTHER PUBLIC AREAS AGREED UPON AT THE CIVIC ARENA FOR A ONE-YEAR PERIOD. ADDITIONALLY, FOR EVERY 4 BILLBOARDS PLACED IN CIVIC ARENA HIGH TRAFFIC AREAS, BAY COUNTY WILL RECEIVE ONE (1) FREE BILLBOARD ADVERTISEMENT IN A BUSINESS LOCATION OF CHOICE. THERE IS NO COST TO BAY COUNTY FOR

THIS PROPOSAL. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID LEASE AGREEMENT FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-84: COMM. LUTZ MOVED TO ADOPT RES. 2015-84 APPROVING THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY, INC. (NEMSCA) AND BAY COUNTY HEALTH DEPARTMENT. NEMSCA PROVIDES SERVICES TO LOCAL HEAD START PROGRAMS. 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. 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. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-85: COMM. LUTZ MOVED TO ADOPT RES. 2015-85 APPROVING THE AGREEMENT BETWEEN VIRIDIAN HEALTH MANAGEMENT AND BAY COUNTY HEALTH DEPARTMENT TO BECOME DIABETES PREVENTION PROGRAM (DPP) PROVIDERS WITHIN THE UNIVERSITY CLINIC. IN ORDER TO BE REIMBURSED BY THIRD PARTY PAYERS FOR DPP SERVICES, THE HEALTH DEPARTMENT MUST ENTER INTO AN 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"). THERE IS NO COST TO ENTER INTO THE AGREEMENT OR FOR THE SOFTWARE. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-86: COMM. LUTZ MOVED TO ADOPT RES. 2015-86 APPROVING THE RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT FOR NINE (9) MEMBERSHIPS AT

\$325.00 PER MEMBERSHIP, SHARED AMONG ELIGIBLE COUNTY EMPLOYEES, FOR A TOTAL COST OF \$2,925.00. FUNDS FOR THE MEMBERSHIPS HAVE BEEN BUDGETED FOR 2015. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-87: COMM. LUTZ MOVED TO ADOPT RES. 2015-87 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. 911 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.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-88: COMM. LUTZ MOVED TO ADOPT RES. 2015-88 AUTHORIZING A COUNTY AUCTION IN 2015 AND ANNUALLY GOING FORWARD. ADDITIONALLY, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE A CONTRACT WITH THE DESIGNATED AUCTIONEER IN 2015, AND ANNUALLY GOING FORWARD, ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-89: COMM. TILLEY MOVED TO ADOPT RES. 2015-89 RECEIVING THE EMPLOYMENT STATUS REPORT FOR MARCH 2015. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF:

7 YEAS, 0 NAYS.

RES. 2015-90: COMM. TILLEY MOVED TO ADOPT RES. 2015-90 AUTHORIZING STAFF TO ATTEND THE MAPLE HILL GOLF AUCTION, SATURDAY, APRIL 25, 2015, TO BID ON AND PURCHASE GOLF CARTS NOT TO EXCEED BUDGETED FUNDS. CURRENTLY, THERE IS \$7,000.00 BUDGETED IN THE 2015 GOLF COURSE BUDGET TO LEASE GOLF CARTS. ONCE THE QUALITY OF THE GOLF CARTS IS DETERMINED, BAY COUNTY WILL BID ON CARTS UP TO A PRE-DETERMINED PRICE NOT TO EXCEED AN AVERAGE OF WHAT IT COSTS TO RENT A CART FRO THE SEASON. GOLF CART RENTAL FEES VARY FROM \$12.00 - \$24.00 PER DAY DEPENDING ON THE TIME AND NUMBER OF HOLES PLAYED. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTS, IF REQUIRED, FOR THE PURCHASE OF GOLF CARTS SUBJECT TO REVIEW/APPROVAL BY LEGAL COUNSEL. FINALLY, THAT ANY BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK FOR DISCUSSION.

COMM. HEREK SAID IT MAY BE TO OUR ADVANTAGE TO BUY ALL THE GOLF CARTS WHICH MAY SAVE US MONEY BY NOT HAVING TO BID AGAINST OTHERS.

CRISTEN GIGNAC SAID SHE WILL KEEP THAT IN MIND.

RES. 2015-90 WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

C. GIGNAC: CRISTEN GIGNAC, RECREATION AND FACILITIES DIRECTOR, SAID FIVE (5) STAFF MEMBERS WILL BE ATTENDING THE AUCTION AND THE EARLIEST BAY COUNTY IS ALLOWED TO VIEW EQUIPMENT IS THREE (3) DAYS PRIOR TO THE AUCTION ON APRIL 22, 2015.

MISCELLANEOUS

COMM. TILLEY SAID BAY FUTURES ANNUAL REPORT MEETING IS SCHEDULED AT THE DOUBLE TREE HOTEL ON WEDNESDAY, APRIL 22, 2015 FROM 8-10:00 A.M. THERE WILL BE A KEY-NOTE SPEAKER WHO HAS BEEN IN ECONOMIC DEVELOPMENT FOR MANY YEARS. COMM. TILLEY INVITED EVERYONE TO ATTEND.

ADDITIONALLY, COMM. TILLEY SAID THE CITY OF BAY CITY IS OFFERING BAY CITY RESIDENTS REBATES IF YOU PURCHASE LED LIGHTING. BAY CITY ELECTRIC WILL APPLY THE COST OF YOUR PURCHASE TO YOUR ELECTRIC BILL, REDUCING YOUR BILL BY THAT AMOUNT. THERE IS AN APPLICATION AND DETAILS ON BAY CITY ELECTRIC WEBSITE: ENERGYSMART@BAYCITYMI.ORG. COMM. TILLEY SAID LED BULBS USE ABOUT 80% LESS POWER THAN THE CFL BULBS AND ARE SAFER TO DISPOSE OF ALSO.

COMM. COONAN STATED SATURDAY, JUNE 20, 2015 IS THE 9TH ANNUAL BEACH WELLNESS EVENT. THERE WILL BE A VOLLEYBALL TOURNAMENT, OLD CARS AND 5K AND 10K WALK/RUN AT THE BAY CITY STATE RECREATIONAL AREA.

L. OGAR:

LAURA OGAR, ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT SAID SHE WALKED THE SHORELINE LAST WEEK WITH THE STATE PARK MANAGER AND THERE WAS A MINIMAL AMOUNT OF TRASH. A BEACH CLEAN-UP WAS ACCOMPLISHED THIS PAST SATURDAY WITH CUB SCOUTS AND DELTA COLLEGE BIOLOGY STUDENTS PICKING UP TRASH. FOR THIS TYPE OF GROOMING, BY HAND, USING SHOVELS OR RAKES, NO PERMIT IS REQUIRED. HOWEVER, WE CANNOT USE HEAVY EQUIPMENT TO GROOM THIS AREA. SHE HAD A MEETING WITH THE ARMY CORP OF ENGINEERS AND NOW UNDERSTANDS THERE ARE DEED RESTRICTIONS PLACED ON THE BEACH. MS. OGAR EXPLAINED THERE ARE MANY HURDLES TO BE ADDRESSED. BY WORKING TOGETHER THROUGH THIS PROCESS, WE CAN ACCOMPLISH OUR GOAL.

CHAIRMAN KRYGIER COMMENDED MR. OGAR FOR ALL HER HARD WORK AND EFFORTS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER STATED THE 2015 UPCOMING APPOINTMENTS:

1. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, KRISTEN RIVET

2. OCTOBER:

A. LAND BAK AUTHORITY - 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-YEAR 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

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 32:

COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 14, 2015. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 5:05 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS