

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, OCTOBER 6, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 5 III MINUTES (9/1/15)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 6- 8 A. Bay County Sheriff - OHSP Traffic Enforcement Grant Projects (**Seeking approval/acceptance of grant funds; authorization for Board Chair to sign required documents - proposed resolution attached**)
- 9-13 B. Sheriff and Emergency Management Coordinator - Acceptance of Port Security Grant award (**Seeking acceptance of grant award; authorization for Board Chair to sign required documents - proposed resolution attached**)
- 14-20 C. Drain Commissioner - 2015 Assessment Rolls (**Seeking adoption of 2015 Assessment Rolls - proposed resolution attached. NOTE: A summary of the assessment rolls is attached, however, due to the size of actual rolls, they are not printed as part of the agenda. They are on file in the County Clerk's office.**)
- 21-22 D. Deputy Register of Deeds - Making Strides Against Breast Cancer (**Seeking approval of fund raising efforts benefitting American Cancer Society - proposed resolution attached**)
- 23-24 E. Health Director - Nonpoint Source Program Grant Funding (Seeking authorization to make application for grant funding; authorization for Board Chair to sign required documents - proposed resolution attached)
- 25-26 F. Director of Division on Aging - Memorandum of Agreement with Region VII Area Agency on Aging (**Seeking approval of MOA for the Personal Action Towards Health (PATH) Diabetes Program; authorization for Board Chair to sign; approval of budget adjustments related to MOA - proposed resolution attached**)
- 27-30 G. Director of Environmental Affairs & Community Development - Fiduciary on Behalf of Public Advisory Council (PAC) for the Saginaw Bay Watershed (**Seeking acceptance of Partnership for Saginaw Bay Watershed grant award and authorization to act as fiduciary on behalf of PAC; authorization for Board Chair to sign required documents - proposed resolution attached**)

- 31-32 H. Director of Recreation and Facilities - RAP Grant for Community Center Bleachers in Large Gym (**Seeking authorization to make application for RAP grant through MMRMA; authorization for Board Chair to sign required documents - proposed resolution attached**)
- 33-44 I. Equalization - 2015 Clerk's Certificates/4029 (**Proposed resolution attached. NOTE: A summary is attached, however, due to the size of actual document, it is not printed as part of the agenda but is on file in the Board office and available for review.**)
- 45 J. Payables: General; BAYANET; Center Ridge Arms (**Proposed resolution attached**)
- K. Finance Officer
- 46 1. Analysis of General Fund Equity 2015 (**Receive**)
- 47 2. Update regarding Executive Directive #2007-11 (**Receive**)
- 48-49 3. Award of Banking Services Bid (**Seeking approval of bid award to Independent Bank for 2016-2018; authorization for Board Chair to sign required documents - proposed resolution attached**)
4. Presentation of 2016 Bay County Proposed Executive Budget at October 13, 2015 County Commissioner Meeting

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX CLOSED SESSION (when requested)

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THE WAYS AND MEANS COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

**WAYS AND MEANS COMMITTEE
MINUTES**

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, SEPTEMBER 1, 2015, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR COONAN AT 4:03 P.M.

ROLL CALL:

MOTION NO.

COMMISSIONERS PRESENT:		1	2	3	4	5	6	7	8	9	10	11	12
KIM J. COONAN, CHRMN	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DONALD J. TILLEY, V. CHRMN	P	Y	S/Y	S/Y	S/Y	M/Y	S/Y	S/Y	M/Y	MY	Y	Y	MY
MICHAEL J. DURANCZYK	P	MY	Y	Y	Y	Y	Y	Y	S/Y	Y	Y	Y	Y
VAUGHN J. BEGICK	P	Y	Y	Y	Y	Y	Y	Y	Y	S/Y	Y	Y	Y
THOMAS M. HEREK	P	Y	Y	Y	MY	S/Y	Y	Y	Y	Y	Y	S/Y	Y
MICHAEL E. LUTZ	P	S/Y	M/Y	Y	Y	Y	Y	Y	Y	Y	M/Y	Y	Y
ERNIE KRYGIER, EX OFFICIO	P	Y	Y	M/Y	Y	Y	M/Y	M/Y	Y	Y	S/Y	M/Y	S/Y

MOTION NO.

COMMISSIONERS PRESENT:		13	14	15	16	17	18	19	20	21	22	23	24
KIM J. COONAN, CHRMN		Y	Y	Y	Y	Y	Y	Y	Y	Y			
DONALD J. TILLEY, V. CHRMN		Y	Y	MY	MY	Y	Y	MY	MY	Y			
MICHAEL J. DURANCZYK		MY	M/Y	Y	Y	Y	Y	Y	Y	Y			
VAUGHN J. BEGICK		Y	Y	Y	Y	Y	Y	Y	Y	Y			
THOMAS M. HEREK		Y	Y	S/Y	S/Y	Y	S/Y	S/Y	S/Y	S/Y			
MICHAEL E. LUTZ		Y	S/Y	Y	Y	S/Y	M/Y	Y	Y	Y			
ERNIE KRYGIER, EX OFFICIO		S/Y	Y	Y	Y	M/Y	Y	Y	Y	M/Y			

MOTION NO.

COMMISSIONERS PRESENT:		25	26	27	28	29	30	31	32	33	34	35	36
KIM J. COONAN, CHRMN													
DONALD J. TILLEY, V. CHRMN													
MICHAEL J. DURANCZYK													
VAUGHN J. BEGICK													
THOMAS M. HEREK													
MICHAEL E. LUTZ													
ERNIE KRYGIER, EX OFFICIO													

OTHERS PRESENT: T.HICKNER, C.GIGNAC, D.RUSSELL, C.HEBERT, T.QUINN, M.HALSTEAD, R.BLOOMFIELD, B.KRAUSE, T.PUTT, L.OGAR, M.REGULSKI, G.PHILLIPS, B.TRAHAN, E.OBERSKI, J.STRASZ, J.MORSE, J.DECKERT, C.IZWORSKI, R.REDMOND, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also video taped by Bay 3 TV and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycountymi.gov/executive/videos.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE AUGUST 4, 2015 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called with no one wishing to address the Committee.

Cristen Gignac, Director of Recreation and Facilities, and Beth Trahan, Recreation Assistant, were present to update the Committee on the very successful Summer Recreation Program that had 194 participants and 14 staff. Everyone enjoyed all of the events which included Pinconning Park, the Civic Arena, and the Community Center and Community Center Pool sites. Beth Trahan expressed appreciation to the Bay City Public Schools which provided food and transportation to the various sites. This Program is very well received and Ms. Trahan expressed her appreciation for the funding that the Board provides for this very worthwhile program. A slide presentation was given. It was

- 2** **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE UPDATE ON THE SUMMER RECREATION PROGRAM.**

Michael Regulski, Finance Director, Bay Medical Care Facility, and Gary Phillips, the Plant Operations Director, spoke to the scope of the upcoming Medical Care Facility Project and to their request to utilize a section of the Bay County Golf Course property as a staging area for the duration of the Care Facility's renovation project. Details of the project were provided. A formal presentation on the Medical Care Facility Project will be given to the full Board in the very near future. After brief discussion, it was

- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING FOR USE OF GOLF COURSE PROPERTY FOR THE DURATION OF THE MEDICAL CARE FACILITY PROJECT (MEDICAL CARE FACILITY).**

**WAYS AND MEANS COMMITTEE
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MOTION NO.

The next item on the agenda was a request from the Historical Society for County assistance with the excavation of the Kennedy Peace Capsule located on County property. Ron Bloomfield, Director of Operations and Chief Historian, provided history on burial of the Kennedy Peace Capsule, buried by the Bay County Labor Council, which was to be opened in 100 years but, following a change of heart by the Labor Council, it was amended to 50 years. The intent is to excavate the capsule to coincide with the Bay City Sesquicentennial Celebration events planned for late September and to re-bury another one. Building and Grounds assistance is requested for the excavation and reburial. Following brief discussion, it was

- 4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO ALLOW THE BUILDINGS AND GROUNDS DEPARTMENT TO ASSIST WITH THE KENNEDY PEACE CAPSULE EXCAVATION AND REBURIAL OF A TIME CAPSULE (HISTORICAL SOCIETY).**

Ed Oberski, Michigan Works!, addressed the Committee relative to the Modification 1 to Restatement of Interlocal Agreement Establishing Saginaw County/Midland County/Bay County Job Training Consortium to include Gratiot and Isabella Counties. Mr. Oberski provided the background and what led up to the proposed Modification 1. Commissioner Tilley commented that none of the counties involved are happy about the current circumstances, however, approval of the proposed Modification 1 will allow more time to work together to make all counties happy. Following further discussion, it was

- 5 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE PROPOSED MODIFICATION 1 AND REFER TO THE FULL BOARD FOR CONSIDERATION (MICHIGAN WORKS!).**

- 6 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION DEFINING THE TERMS OF RICHARD L. BYRNE AND PATRICK H. BESON SERVING ON THE TRI CITY AREA JOINT AIRPORT ZONING BOARD.**

- 7 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE PURSUIT OF GRANT FUNDING FOR BOARDWALK PROJECT AT BAY CITY STATE RECREATION.**

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MOTION NO.

Board Chair Krygier thank Laura Ogar, Director of Environmental Affairs and Community Development, for her efforts regarding the Boardwalk. There have been so many positive comments about the beach at the Bay City State Recreation Area. Commissioner Begick commented on the need to improve accessibility to the beach and Commissioner Herek advised he was recently camping at the Park with his grandchildren and it was thoroughly enjoyed by the children who took full advantage of all the park has to offer. Ms. Ogar indicated that efforts will continue to improve the access to the water through floating docks with a goal being access to the water directly from the water park. ADA requirements must be considered as well. Following further brief discussion, it was

- 8 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE 2015-2016 CPBC AGREEMENT (HEALTH DEPARTMENT).**
- 9 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE 2016-2017 AERIAL SPRAYING (MOSQUITO CONTROL).**
- 10 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE BANGOR TOWNSHIP COMMUNICATIONS TOWER PROJECT (911 CENTRAL DISPATCH).**
- 11 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE UPDATE ON HEALTHCARE COST PROJECTION PROVIDED BY JEANIE DECKERT, WELLNESS COORDINATOR (PERSONNEL).**
- 12 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION RE COMMUNITY CENTER FURNACES (BUILDINGS AND GROUNDS).**
- 13 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE IN-LINE GAS VALVE AT COMMUNITY CENTER (BUILDINGS AND GROUNDS).**
- 14 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE ACQUISITION OF A 4X4 ATV FOR PINCONNING PARK (BUILDINGS AND GROUNDS).**

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MOTION NO.

- 15 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE GOLF COURSE MAINTENANCE BARN ROOF REPLACEMENT (BUILDINGS AND GROUNDS).**
- 16 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION RE PAYABLES.**
- 17 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY 2015 (FINANCE DEPARTMENT).**
- 18 **MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE DEPARTMENT).**
- 19 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT FOR SCHOOL LIAISON OFFICER TO SERVE THE BAY CITY SCHOOL DISTRICT (SHERIFF DEPARTMENT).**
- 20 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF RESOLUTION AUTHORIZING ANIMAL CONTROL TO SPONSOR "PAWS IN THE PARK" EVENT AT THE BAY COUNTY FAIRGROUNDS (ADMINISTRATIVE SERVICES/ANIMAL CONTROL).**
- 21 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (5:05 P.M.).**

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**

John E. Miller
Sheriff Of Bay County

Troy Cunningham
Undersheriff

Troy A. Stewart
Jail Administrator



TO: Kim Coonan, Chairman
Ways and Means

FROM: Sheriff John E. Miller *JEM*

DATE: September 30, 2015

REF: OHSP TRAFFIC ENFORCEMENT GRANT PROJECTS
(For the Summer FY2016)

Background: For the past several years, the Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP). Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs the Sheriff's Office has participated in with OHSP grant funding. Each of the shell grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols.

Economics/Finance: A Traffic Enforcement Program Grant opportunity is again being offered to the Sheriff's Office for 2016. The proposed funding level is \$25,000. There are no additional funds required from the County in order to participate in this OHSP grant. The grant provides for deputies' wages during additional scheduled patrols throughout 2016. Following is a breakdown:

Safety Belt Enforcement	\$8,000	(10131902)
Impaired Driving Enforcement	\$17,000	(10131903)

Recommendations: Request the board to approve and authorize to continue in the 2016 year for the OHSP Traffic Enforcement Grant and to make necessary budget adjustments.

Attachment

CC: Undersheriff Troy R. Cunningham
Amber Johnson, Corp. Counsel
Crystal Hebert, Finance Director
Kim Priessnitz, Budget Supervisor
Deanne Berger, BOC
File Copy

ls/w&m.OHSPrenewal-16

Phone: (989) 895-4050

Public Safety Depends On You!
503 Third Street, Bay City, Michigan 48708

Fax: (989) 895-4058



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FY16 Traffic Enforcement Grant

Eliason, Pat (MSP) [EliasonP@michigan.gov]

Sent: Monday, September 28, 2015 7:52

To: Mike Shore

Sergeant,

This email is to confirm the Bay County Sheriff's Office will have up to \$8,000 for overtime seat belt enforcement and \$17,000 for overtime impaired driving enforcement in the FY16 fiscal year from the Office of Highway Safety Planning (OHSP). You must submit a draft grant application for OHSP to review. OHSP will review the application and notify you when and how the final grant application is to be submitted. Expenses cannot be charged to the grant until you have a signed grant approval letter from the OHSP Division Director.

As a reminder, this grant includes multiple funding sources. You must set up and track seat belt and impaired driving enforcement overtime expenditures accordingly.

Don't forget to set aside at least 30% of your budgeted hours for the mandatory enforcement periods for impaired driving March 16-April 4; seat belt May 23-June 5; impaired driving Aug 18-Sep 5; and seat belt Aug 18-Sep 5. Those hours must be set aside before planning any elective enforcement.

Pat

Ms. Patricia Eliason
Police Traffic Services Coordinator
Michigan Office of Highway Safety Planning
Michigan State Police
P. O. Box 30634
Lansing, MI 48909
TX: (517) 241-2498

"A PROUD tradition of SERVICE through EXCELLENCE, INTEGRITY, and COURTESY"



BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, For the past several years, the Bay County Sheriff's Department has been awarded traffic enforcement grants through the Michigan Office of Highway Safety Planning; and
WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs the Sheriff's Office has participated in with OHSP grant funding; and
WHEREAS, These shell grant programs are aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
WHEREAS, A Traffic Enforcement Program Grant opportunity is again being offered to the Sheriff's Office for 2016 and the proposed funding level is \$25,000 with no local match required of Bay County; and
WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2016, i.e. Safety Belt Enforcement - \$8,000 and Impaired Driving Enforcement - \$17,000; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2016 Office of Highway Safety Program Strategic Traffic Enforcement Grant in the amount of \$25,000 for the Bay County Sheriff Department; Be It Further
RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to electronically submit/sign any and all required documents for the grant application following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
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 - 2016 OHSP Strategic Traffic Enforcement Program Grant

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
911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City MI 48708

Christopher Izworski
Director

Thomas L. Hickner
Bay County Executive

Ryan Manz
Emergency Management Coordinator
989-895-4112

To: Kim Coonan, Chairman, Ways & Means Committee

From: Bay County Sheriff and Bay County Emergency Management

Date: September 30, 2015

Subject: Port Security Grant Program – Marine Patrol Boat

Background: Bay County has been awarded the full grant request from the Port Security Grant Program in the amount of \$187,500 (ref. Board Resolution 2015-67 see attached.)

Finance/Economics: The PSGP grant has a 25% match associated with it. The estimated cost of the vessel is \$250,000. 75% of that, \$187,500, will be covered by the grant. 25%, or \$62,500, will need to be covered by Bay County through general fund dollars, private donations, sale of one existing boat, other local grants, and/or in-kind funds.

Recommendation: The Bay County Sheriff Department and Bay County Emergency Management recommend that Bay County accept the grant award from the Port Security Grant Program, and seeks Board approval for any necessary budget adjustments.

Cc: Tom Hickner, Tim Quinn, Christopher Izworski, Crystal Hebert, Amber Johnson

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. Coonan

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0

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

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U.S. Department of Homeland Security
Washington, D.C. 20472



Ernie Krygier
County of Bay
515 Center Avenue
Bay City, MI 48708

Re: Grant No. EMW-2015-PU-00291

Dear Ernie Krygier:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2015 Port Security Grant Program has been approved in the amount of \$187,500.00 . As a condition of this award, you are required to contribute a cost match in the amount of \$62,500.00 of non-Federal funds, or 25 percent of the total approved project costs of \$250,000.00 .

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2015 Port Security Grant Program Funding Opportunity Announcement.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please go on-line to the ND Grants system at <https://portal.fema.gov>. After logging in, you will see a subtitle Grants Management. Under this subtitle, you will see a link that says Award Package(s). Click this link to access your award packages. Click the Review Award Package link to review and accept the award package for your award. Please print your award package for your records.

Step 2: Please fill out and have your bank complete and sign the SF 1199A, Direct Deposit Sign-up Form. The information on the 1199A must match your SAM record. Be sure to include your DUNS and grant number on the form in Section 1F "Other." The SF 1199A should be sent directly from your financial institution to the FEMA Finance Center, via fax or mail to the Vendor Maintenance Office (see address below). The 1199A form will not be accepted unless it is received directly from the financial institution. Please pay careful attention to the instructions on the form.

FEMA Finance Center
Attn: Vendor Maintenance
P.O. Box 9001
Winchester, VA 22604

Secured Fax: (540) 504-2625
Email: FEMA-Finance@FEMA.DHS.gov

System for Award Management (SAM): Please ensure that your organization's name, address, DUNS number, EIN, and banking information are up to date in SAM and that the DUNS number used in SAM is the same one used to apply for all

FEMA awards. The System for Award Management is located at <http://www.sam.gov>. Future payments will be contingent on the information provided in the SAM; therefore it is imperative that the information is correct.

If you have any questions or concerns regarding the process to request your funds, please call (866) 927-5646.



BRIAN KAMOIE, GPD Assistant Administrator

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

WHEREAS, On April 14, 2015, via Resolution No. 2015-67, the Bay County Board of Commissioners authorized submittal of a grant application through the Port Security Grant Program, a FEMA program that directly supports maritime transportation infrastructure security activities; and

WHEREAS, The grant application submitted by Bay County was seeking funding for a new maritime response vessel which would provide additional response functions and be equipped with radar, as well as thermal imaging for search and rescue operations, estimated cost of the vessel being \$250,000; 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, Bay County has been awarded \$187,500 in PSGP grant funding and the required 25% match or \$62,500 will require general fund dollars, private donations, sale of one existing boat, other local grant and/or in-kind match; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant acceptance documents and all other documents related to the Port Security Grant on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff & Emergency Management - Acceptance of Port Security Grant

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 DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

TO: Kim Coonan, Chair, Ways & Means Committee

FROM: Joseph Rivet, Drain Commissioner 

RE: 2015 Assessments

DATE: September 30, 2015

Attached you will find the County At-large Assessments for drain projects this year. The total is \$83,242.90. This represents about 8.9% of the overall assessments charged by my office. We continue to attempt to reduce the County At-Large Assessments in an effort to reduce the burden on the general fund.

During my tenure, I have lowered the percentage of assessment charged to the County's General Fund. Many assessments, however, are "Operation and Maintenance". Under the Drain Code, these project figures are determined by the "historical percentages" set by the last petitioned project for that particular drain, which I have no ability to impact. This year's increase in assessment is due to more activity in our office. While the dollar figure is up, the percentage is down slightly, continuing the trend.

As you will note from the list, we have had a productive year in upgrading the County's drain system. We attempted to address the many requests we received during the last year. We have taken advantage of good pricing from contractors and close working relationships with townships to complete the work affordably as possible. It reflects the skill and hard work of the staff we have in the Office of the Drain Commissioner.

I am aware of the difficult job you have with respect to the County budget and wanted to assure you our office is doing what it can to reduce our burden on it. Please do not hesitate to contact me with questions.

BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

September 30, 2015

Cindy Luczak
Bay County Clerk
Bay County Building
Bay City, Michigan 48708

Re: 2015 Assessment Rolls

Dear Ms. Luczak:

Enclosed herewith please find the Assessment Rolls for 2015 which must be adopted by the Board of Commissioners at their October session. Please ensure that these items are put on the agenda for proper action. By copy of this letter to Deanne Berger, I am requesting this be placed on the board agenda for the October session.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Joseph Rivet
Bay County Drain Commissioner

JR:clm
Enclosures
cc: Deanne Berger

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BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/14)

RESOLVED By the Bay County Board of Commissioners that the 2015 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

KIM COONAN, CHAIR
AND COMMITTEE

Drain - 2015 Assessment Rolls

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 _____

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OTHER	Grand Total
BAY COUNTY	BAY COUNTY	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00		67507	
LAKESTATE	LAKESTATE	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 247.20		67200	
MDOT	MDOT	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 290.40		67200	
FRASER	040	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,800.00		59000	
FRASER	040	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 8,462.40		67200	
			AUGUSTINIAK Total				\$ 3,537.60	\$ 8,462.40		\$ 12,000.00
BAY COUNTY	BAY COUNTY	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,150.00		67507	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,500.00		59000	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,650.00	\$ 20,350.00	67200	
			BETZOLD Total				\$ 9,300.00	\$ 20,350.00		\$ 25,000.00
BAY COUNTY	BAY COUNTY	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		67507	
BEAVER	020	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		59000	
BEAVER	020	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00	\$ 1,700.00	67200	
			CAMPBELL Total				\$ 600.00	\$ 1,700.00		\$ 2,000.00
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,768.25		67507	
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,750.00		59000	
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 449.25	\$ 18,037.50	67200	
MONITOR	140	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 6,962.50	\$ 18,037.50	67200	
			COLUMBIA Total				\$ 11,170.00	\$ 36,112.50		\$ 25,000.00
BAY COUNTY	BAY COUNTY	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 671.94		67507	
MDOT	MDOT	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 304.12		67200	
CENTRAL MI	CENTRAL MI	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 39.25		67200	
MONITOR	100	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,149.40		59000	
MONITOR	100	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 12,500.63	67200	
WILLIAMS	140	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 980.60		59000	
WILLIAMS	140	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,404.06	\$ 17,904.69	67200	
			CULVER CREEK Total				\$ 10,510.37	\$ 35,312.88		\$ 22,000.00
BAY COUNTY	BAY COUNTY	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 120.00		67507	
PORTSMOUTH	130	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		59000	
PORTSMOUTH	130	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00	\$ 900.00	67200	
			DIEHL Total				\$ 720.00	\$ 900.00		\$ 1,200.00
BAY COUNTY	BAY COUNTY	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 362.50		67507	
FRANKENLUST	080	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 180.50		59000	
FRANKENLUST	080	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 4,250.50	67200	
MDOT	MDOT	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 206.50		67200	
			GOETZ Total				\$ 749.50	\$ 4,250.50		\$ 5,000.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		67507	
KAWKAWUN	050	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		59000	
KAWKAWUN	050	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 1,512.60	67200	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		67200	
			HADD Total				\$ 487.40	\$ 1,512.60		\$ 2,000.00
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.00		67507	
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.00		59000	
			HAYWARD Total				\$ 184.00	\$		\$ 184.00
BAY COUNTY	BAY COUNTY	144	KAISER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 846.50		67507	
BEAVER	020	144	KAISER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		59000	
BEAVER	020	144	KAISER	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 3,653.50	67200	
			KAISER Total				\$ 1,346.50	\$ 3,653.50		\$ 5,000.00
BAY COUNTY	BAY COUNTY	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 130.00		67507	
GARFIELD	050	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 180.00		59000	
GARFIELD	050	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 1,021.17	67200	
BEAVER	020	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 45.00		59000	
BEAVER	020	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 103.83	67200	

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
MONISON Total										
BAY COUNTY	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00	\$ 1,125.00	67507	\$ 1,500.00
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		58000	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,350.00	\$ 6,750.00	67200	\$ 9,000.00
NEARING DEAN Total										
BAY COUNTY	020	358	KIESEL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		67507	\$ 300.00
BEAVER	020	358	KIESEL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,500.00	\$ 16,400.00	58000	\$ 18,900.00
BEAVER	020	358	KIESEL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,600.00	\$ 15,400.00	67200	\$ 19,000.00
KIESEL Total										
BAY COUNTY	030	357	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 403.97		67507	\$ 403.97
FRANKENLUST	030	357	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,125.00		59000	\$ 1,125.00
FRANKENLUST	030	357	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,934.83		67200	\$ 5,934.83
MIDOT	030	357	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.30		57200	\$ 36.30
KOCHVILLE FRANKENLUST Total										
BAY COUNTY	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7284.00		67507	\$ 7,284.00
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 700.00		58000	\$ 7,984.00
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 984.00	\$ 4,016.00	67200	\$ 5,000.00
KOWALSKI Total										
BAY COUNTY	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		67507	\$ 66.60
KAWKAWLIN	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		59000	\$ 368.20
KAWKAWLIN	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,567.60		67200	\$ 1,935.80
LAKESTATE	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		67200	\$ 1,973.00
LAKESTATE	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		67200	\$ 2,000.00
MIDOT	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 492.40	\$ 1,567.60	67200	\$ 2,000.00
OKWOOD Total										
BAY COUNTY	010	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5211.00		67507	\$ 5,211.00
MIDOT	010	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.60		67200	\$ 5,303.60
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 186.10		58000	\$ 5,489.70
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,384.97		67200	\$ 6,874.67
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,066.30		59000	\$ 7,941.00
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 6,948.93		67200	\$ 14,889.93
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,866.10	\$ 8,133.90	67200	\$ 10,000.00
OLDTOWNLINE Total										
BAY COUNTY	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 850.00		67507	\$ 850.00
LAKESTATE	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 25.00		67200	\$ 875.00
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		59000	\$ 1,025.00
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 369.30		67200	\$ 1,394.30
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 175.00		59000	\$ 1,569.30
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		67200	\$ 1,719.30
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 803.00		58000	\$ 2,522.30
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,153.00	\$ 5,068.39	67200	\$ 7,590.69
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 101.72		67507	\$ 7,692.41
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 51.60		67200	\$ 7,744.01
RAILROAD Total										
BAY COUNTY	020	243	REDDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 606.48		67507	\$ 606.48
MIDOT	020	243	REDDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7.08		67200	\$ 613.56
MERRITT	090	243	REDDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 44.76		58000	\$ 658.34
MERRITT	090	243	REDDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,235.12		67200	\$ 3,893.50
PORTSMOUTH	130	243	REDDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 786.88		58000	\$ 4,679.50
PORTSMOUTH	130	243	REDDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 105.84		67200	\$ 4,785.34
REDDY Total										
BAY COUNTY	030	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 21.59		67507	\$ 21.59
MIDOT	030	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 225.00		67200	\$ 246.59
MERRITT	090	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,000.00		58000	\$ 4,246.59

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DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	RUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
MERRITT	090	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 352.43	\$ 1,912.62	67200	\$ 2,265.05
WEBSTER Total										
BAY COUNTY	BAY COUNTY	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,400.00	\$ -	67507	\$ 5,400.00
LAKESTATE	LAKESTATE	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00	\$ -	67200	\$ 108.00
PINCONNING	PINCONNING	120	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,362.50	\$ -	59000	\$ 2,362.50
MT. FOREST	MT. FOREST	110	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,181.25	\$ 27,663.01	67200	\$ 28,844.26
MT. FOREST	MT. FOREST	110	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 9,051.75	\$ 30,785.24	67200	\$ 39,837.00
WHITEFEATHER Total										
BAY COUNTY	BAY COUNTY	341	YOUNG'SDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 398.60	\$ -	67507	\$ 398.60
MDOT	MDOT	341	YOUNG'SDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 218.40	\$ -	67200	\$ 218.40
HAMPTON	HAMPTON	070	YOUNG'SDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 8,683.15	\$ -	59000	\$ 8,683.15
HAMPTON	HAMPTON	070	YOUNG'SDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ -	\$ -	67200	\$ -
PORTSMOUTH	PORTSMOUTH	130	YOUNG'SDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,230.60	\$ -	59000	\$ 1,230.60
PORTSMOUTH	PORTSMOUTH	130	YOUNG'SDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 11,068.75	\$ 6,431.25	67200	\$ 17,500.00
YOUNG'SDITCH Total										
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 390.00	\$ -	67507	\$ 390.00
FRANKENLIST	FRANKENLIST	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00	\$ -	58000	\$ 750.00
FRANKENLIST	FRANKENLIST	030	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ -	\$ 3,600.00	67200	\$ 3,600.00
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00	\$ -	67200	\$ 30.00
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00	\$ -	67200	\$ 240.00
ZIEGLER Total										
							\$ 1,400.00	\$ 3,600.00	\$	\$ 5,000.00
8010 Total							\$ 58,478.29	\$ 202,170.76	\$	\$ 260,649.05
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00	\$ -	67507	\$ 11,410.00
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00	\$ -	67200	\$ 1,890.00
HAMPTON	HAMPTON	070	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 10,000.00	\$ -	58000	\$ 10,000.00
HAMPTON Total										
							\$ 23,300.00	\$ -	\$	\$ 23,300.00
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 23,300.00	\$ -	67507	\$ 23,300.00
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 138.90	\$ -	67200	\$ 138.90
PORTSMOUTH	PORTSMOUTH	130	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 137.13	\$ -	58000	\$ 275.03
PORTSMOUTH Total										
							\$ 2,775.93	\$ -	\$	\$ 2,775.93
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 2,775.93	\$ -	59000	\$ 2,775.93
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00	\$ -	67507	\$ 325,000.00
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,752.64	\$ -	67200	\$ 36,752.64
BANGOR Total										
							\$ 372,920.25	\$ -	\$	\$ 372,920.25
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 1,095.07	\$ -	67507	\$ 1,095.07
WILLIAMS	WILLIAMS	140	BIS EXT	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 2,155.99	\$ -	58000	\$ 2,155.99
WILLIAMS	WILLIAMS	140	BIS EXT	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 8,024.07	\$ -	67200	\$ 8,024.07
BIS EXT Total										
							\$ 3,230.46	\$ 8,024.07	\$	\$ 11,254.53
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 805.46	\$ -	67507	\$ 805.46
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 96.83	\$ -	67200	\$ 96.83
MDOT	MDOT	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 52.82	\$ -	58000	\$ 52.82
PINCONNING	PINCONNING	120	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 1,100.96	\$ -	58000	\$ 1,100.96
PINCONNING	PINCONNING	120	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 11,311.22	\$ -	67200	\$ 12,412.18
BUDD Total										
							\$ 2,055.47	\$ 11,311.22	\$	\$ 13,366.69
BAY COUNTY	BAY COUNTY	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$ 3,768.64	\$ -	67507	\$ 3,768.64

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DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total	
WILLIAMS	140	90518	DELL CREEK	8510	YEAR 9 OF 9	ANNUAL ASSESSMENT	\$ 12,226.82		67200		
WILLIAMS	140	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$	\$ 59,465.29	58000		
H&E RAILROAD	H&E RAILROAD	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$ 510.85		67200		
DELL CREEK Total							\$ 16,506.21	\$ 59,465.29		\$ 75,971.50	
BAY COUNTY	BAY COUNTY	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 5,612.30		67507		
KAWKAWUN	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 13,594.51		57200		
KAWKAWUN	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$	\$ 58,120.42	67200		
Total							\$ 20,196.81	\$ 58,120.42		\$ 78,317.23	
BAY COUNTY	BAY COUNTY	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 4,366.17		67507		
MONITOR	030	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 12,779.04		58000		
MONITOR	030	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$	\$ 62,242.15	67000		
H&E RAILROAD	H&E RAILROAD	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 790.82		67200		
WILCOX Total							\$ 17,976.33	\$ 62,242.15		\$ 80,118.28	
8510 Total							\$ 59,865.08	\$ 199,163.15		\$ 259,028.23	
Grand Total							\$ 517,339.55	\$ 401,333.91		\$ 918,673.46	
Total							2015 Drain Assessments				



515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

Brandon Krause
Bay County Register of Deeds

JILL M. RAYNAK
Chief Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

September 9, 2015

Chairman Kim Coonan
Ways & Means Committee
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: MAKING STRIDES AGAINST BREAST CANCER

Dear Chairman Coonan:

In accordance with the Fund Raising Activities Policy, please consider this request at your Ways and Means Committee meeting scheduled for October 6, 2015.

I am leading a team of Bay County employees to raise money and walk in the Making Strides Against Breast Cancer Walk on October 24, 2015. We would like to raise money by having a bake sale at the Bay County Building, in addition to asking for donations from Bay County employees.

100% of the donations received will be contributed to the American Cancer Society on October 24, 2015.

If you should require additional information, please feel free to contact me.

Respectfully,

A handwritten signature in cursive script that reads "Jill Raynak".

Jill Raynak
Chief Deputy Register of Deeds

BAY COUNTY BOARD OF COMMISSIONERS

10/13/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, The Chief Deputy Register of Deeds is leading a team of Bay County employees to raise money and walk in the Making Strides Against Breast Cancer Walk on October 24, 2015; and
WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 24, 2015; and
WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Chief Deputy Bay County Register of Deeds in support of Making Strides Against Breast Cancer Walk and bake sale with all proceeds to be contributed to the American Cancer Society.

KIM COONAN, CHAIR
AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

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 _____



Thomas L. Hickner
Bay County Executive



Joel R. Strasz
Public Health Director

1200 Washington Avenue
Bay City, Michigan 48708

(989) 895-4003

FAX (989) 895-4014

TDD (989) 895-4049

www.baycounty-mi.gov/Health

TO: Kim Coonan, Chairperson, Ways and Means Committee
FROM: Joel R. Strasz, Health Director
DATE: September 30, 2015
CC: Tom Hickner, Crystal Hebert, Kim Priessnitz, Amber Johnson, Joel Kwiatkowski, Joseph Rivet, Laura Ogar
RE: Request Permission to Apply for Nonpoint Source Program Grant Funding

BACKGROUND: The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that implement priority recommendations in approved watershed management plans. Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project. In the Kawkawlin River Watershed it is estimated that there are approximately 6,900 septic systems in operation. Of these systems, a preliminary analysis estimates that at least 36% were considered "at-risk" for failure due to age, soil structure or insufficient current data on the system. A survey done with homeowners in 2013, indicated a sizable number lacked sufficient knowledge of proper maintenance and care including regular pumping and inspection of said systems. This project proposes to 1) identify the homes that are most "at-risk" in the Kawkawlin River Watershed; and 2) partner with these homeowners to inspect, provide one-time simple maintenance (i.e. pumping) of the system at hand so that failing systems can be identified and homeowners educated on future options including replacement. Homeowners will be educated on the proper maintenance of said systems as well.

FINANCE AND ECONOMICS: \$150,000 of funding is available for this project. There is a 25% match required, that will be derived from participating local homeowners. No General Fund sources will be used.

RECOMMENDATION: The Health Department recommends approval to seek funding for this purpose, as well as approval of any and all agreements and budget adjustments related to this grant.

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that implement priority recommendations in approved watershed management plans; and
WHEREAS, Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project, and, in the Kawkawlin River Watershed, it is estimated that there are approximately 6,900 septic systems in operation; and
WHEREAS, Of these systems, a preliminary analysis estimates that at least 36% were considered "at-risk" for failure due to age, soil structure or insufficient current data on the system and a survey done with homeowners in 2013, indicated a sizable number lacked sufficient knowledge of proper maintenance and care including regular pumping and inspection of said systems; and
WHEREAS, This project proposes to 1) identify the homes that are most "at-risk" in the Kawkawlin River Watershed; and 2) partner with these homeowners to inspect, provide one-time simple maintenance (i.e. pumping) of the system at hand so that failing systems can be identified and homeowners educated on future options including replacement. Homeowners will be educated on the proper maintenance of said systems as well; and
WHEREAS, \$150,000 of funding is available for this project and there is a 25% match required, which will be derived from participating local homeowners. No General Fund sources will be used; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for Nonpoint Source Program grant funding; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents and agreements on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Nonpoint Source Program Grant

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 _____

Handwritten number 24-

Thomas L. Hickner
Bay County Executive

Tammy Roehrs
Director



Bay County Building 2nd Floor, Suite 202
515 Center Avenue
Bay City, MI 48708-5123
(989) 895-4100
Toll Free (877) 229-9960

FAX (989) 895-4094
TDD (989) 895-4049
Web Site: www.baycounty-mi.gov/aging
E-mail: divonaging@baycounty.net

To: Kim Coonan, Chairman, Ways & Means Committee
From: Tammy Roehrs, Division on Aging Director
Date: September 8, 2015
CC: Tom Hickner, Joel Strasz, Amber Johnson, Tim Quinn, Crystal Hebert
RE: Memorandum of Agreement for the Personal Action Towards Health (PATH) Diabetes Program

BACKGROUND:

The Memorandum of Agreement is between Region VII Area Agency on Aging and the Bay County Division on Aging in developing, implementing and assessing PATH (Personal Action Towards Health) Diabetes programs. The agreement requires the Division on Aging to send three (3) employees to receive training to become Lay Leaders in the (PATH) Diabetes program. The contract will cover through October 31, 2016.

FINANCIAL IMPLICATIONS:

Region VII Area Agency on Aging will provide \$5,100.00 in reimbursement to Division on Aging for cost associated with sending three (3) employees to become Lay Leaders in the PATH (Personal Action Towards Health) for Diabetes program. Division on Aging will coordinate and work with the Health Department to implement.

RECOMMENDATION:

It is recommended that the Memorandum of Agreement between Region VII Area on Aging and the Bay County Division on Aging be approved, subject to Corporation Counsel review, and further that any subsequent addendums or amendments that may become necessary in the course of the next fiscal year be approved. All budget adjustments related to this action are approved.

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

WHEREAS, A Memorandum of Agreement (MOA) for the Personal Action Towards Health (PATH) Diabetes Program between Region VII Area Agency on Aging and Bay County (Division on Aging) has been submitted for consideration; and

WHEREAS, The MOA, which covers a period through October 31, 2016, aids in developing, implementing and assessing PATH (Personal Action Towards Health) Diabetes programs and requires the Division on Aging to send three (3) employees to receive training to become Lay Leaders in the PATH Diabetes Program; and

WHEREAS, Region VII Area Agency on Aging will provide \$5,100 in reimbursement to the Division on Aging for costs associated with the training of the three (3) employees to become Lay Leaders in the PATH Diabetes Program; and

WHEREAS, The Division on Aging will coordinate and work with the Health Department to implement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement (MOA) for the Personal Action Towards Health (PATH) Diabetes Program between Region VII Area Agency on Aging and Bay County (Division on Aging) and authorizes the Chairman of the Board to execute said MOA and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required and related to the MOA for the PATH Diabetes Program are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - PATH Diabetes Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER				COMMISSIONER				COMMISSIONER			
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 DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone 989-895-4135
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



TOM HICKNER
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

M E M O R A N D U M

DATE: October 30, 2015

TO: Commissioner Kim Coonan, Chair
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: Request for Authorization to accept the grant and serve as fiduciary on behalf of the Public Advisory Council (PAC) for the Saginaw Bay Watershed

Background:

The Partnership for the Saginaw Bay Watershed is the Public Advisory Council (PAC) working for the restoration of the Saginaw Bay. Due to Statewide organizational changes, the Partnership (PAC) is no longer able to use the Great Lakes Commission DUNS for PAC grants. Most of the other Public Advisory Council's use the local government as their fiduciary agency for grants. Since Bay County's mission is comparable (Saginaw Bay restoration) the Bay County Environmental Affairs & Community Development Department has been asked to serve as fiduciary for the grant and use the County DUNS Number. Currently there is an award of about (\$12K) pending for admin support for the PAC.

Finance & Economics:

No general funds will be used or obligated. The Bay County department of Environmental Affairs & Community Development will continue to work on Saginaw Bay restoration and will work closely in conjunction with the PAC Board of Directors to ensure effective oversight. The estimated grant is \$12,000.00.

Recommendation:

Upon favorable review by Corporation Counsel, the Director of the Environmental Affairs and Community Development recommends that the Bay County Board of Commissioners authorizes acceptance of the grant and to serve as fiduciary on behalf of the Public Advisory Council (PAC) and the Board Chair be authorized to sign any and all necessary budget adjustments relating to the grant.

cc: Tom Hickner, Deanne Berger, Crystal Hebert, Tim Quinn, Bob Redmond, Debbie Russell

Deanne Berger

From: William W. Wright <impart77@gmail.com>
Sent: Friday, August 28, 2015 10:55 AM
To: Riley, John (DEQ); GONZALES@michigan.gov
Cc: Laura Ogar; Brad Jensen; Brad Hill; Dennis Zimmerman; Joe Toth; Elan Lipschitz; kylebostwick@gmail.com
Subject: Re: PSBW proposal revision
Attachments: 8-28-15 TIME & COST ESTIMATES FOR 2015-16 PSBW ADMIN SUPPORT.docx; Amended PSBW PAC Grant appl - 8-28-15.docx

Hello John and Alisa -

Per my conversations with John yesterday, please find attached revised copies of our 2015-16 PAC Support grant application and detailed cost estimates for the Partnership for the Saginaw Bay Watershed.

These reflect the addition of \$900 for non-personnel costs. This would change our total grant request to \$12,500.

I'm thankful to Elan Lipschitz for his astute observation and to John for his helpful flexibility and guidance.

If you have any questions for me, my home phone is 989-893-9757, my cell phone is 989-714-0430, or you may respond to this email.

Thanks, again!

Bill Wright, Chair
Partnership for the Saginaw Bay Watershed

On Thu, Aug 27, 2015 at 4:14 PM, Riley, John (DEQ) <RILEYJ2@michigan.gov> wrote:

Bill-

It occurs to me that I will not be in the office on Friday.

So that we can keep the process moving for the grant awards, please copy Alisa on your revised proposal submission, in addition to sending it to me. I've copied her above, so you have her address.

Thanks!

-John

John Riley

MI Dep't of Environmental Quality

Office of the Great Lakes

[517-284-5045](tel:517-284-5045)

rileyj2@michigan.gov

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

WHEREAS, The Partnership for the Saginaw Bay Watershed is the Public Advisory Council (PAC) working for the restoration of the Saginaw Bay; and

WHEREAS, Due to statewide organizational changes, the Partnership (PAC) is no longer able to use the Great Lakes Commission DUNS for PAC grants; and

WHEREAS, Most of the other Public Advisory Council's use the local government as their fiduciary agency for grants; and

WHEREAS, Since Bay County's mission is comparable (Saginaw Bay Restoration) the Bay County Environmental Affairs and Community Development Department has been asked to serve as fiduciary for the grant and use the County DUNS Number; and

WHEREAS, Currently there is an award of approximately \$12K pending for administrative support for the PAC; and

WHEREAS, The Bay County Department of Environmental Health and Community Development will continue to work on Saginaw Bay restoration and will work closely in conjunction with the PAC Board of Directors to ensure effective oversight, no Bay County general funds will be used or obligated; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the Partnership for the Saginaw Bay Watershed grant and authorizes Bay County to act as fiduciary on behalf of the Public Advisory Council (PAC); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County

KIM COONAN, CHAIR
AND COMMITTEE

Env Affairs - Fiduciary for PAC - Saginaw Bay Watershed

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
Recreation & Facilities

Cristen M. Gignac
Director of Recreation & Facilities
gignacc@baycounty.net

515 Center Avenue
Bay City, Michigan 48708

Phone (989) 895-4130
Fax (989) 895-2094
TDD (989) 895-4049
www.baycounty-mi.gov



Thomas L. Hickner
County Executive

BUILDINGS & GROUNDS
Jon Morse, Supervisor
morsej@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

To: Kim Coonan, Chairman of Ways & Means Committee
From: Cristen Gignac, Director of Recreation and Facilities
Date: September 30, 2015
Subject: RAP Grant for Bleachers

Request: To gain approval from the Board of Commissioners to submit a Risk Avoidance Program (RAP) Grant through MMRMA for the replacement of the bleachers in the newly finished Community Center large gym.

Background: The bleachers in the large gym have seen over 40 years of use and are in need of replacement. I would like to seek grant funding for a portion of this project. If approved, the MMRMA RAP Grant will cover 50% of bleacher replacement cost up to \$5,000 per location.

Economics: If our grant request is approved, MMRMA will reimburse Bay County up to \$2,500. The cost to replace the bleachers in the large gym at the Community Center will be \$6,000. Funding for bleacher replacement is in the 2016 Executive Recommended Budget.

Recommendation: Gain approval to seek and accept grant funding for the purpose of replacing the bleachers in the large gym at the Community Center. Grant approval for any budget adjustments necessary. Grant approval for the Commission Chairman to sign any documents related to the project upon favorable review of Corporation Counsel.

cc: Tom Hickner
Crystal Hebert
Robert Redmond
Jon Morse
Rick Pabalis
Beth Trahan

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

WHEREAS, The bleachers in the large gym at the Bay County Community Center have seen over 40 years of use and are in need of replacement; and

WHEREAS, The Director of Recreation and Facilities wishes to seek a Risk Avoidance Program (RAP) grant through Michigan Municipal Risk Management Authority (MMRMA) for a portion of a bleacher replacement project and, if approved, the MMRMA RAP Grant will cover 50% of bleacher replacement cost up to \$5,000 per location; and

WHEREAS, If the County's grant request is approved, MMRMA will reimburse Bay County up to \$2,500; and

WHEREAS, The cost to replace the bleachers in the large gym at the Community Center will be \$6,000 and funding for bleacher replacement has been included in the 2016 Executive Recommended Budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of a Risk Avoidance Program (RAP) Grant through MMRMA for the replacement of the bleachers in the newly finished Community Center large gym; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR
AND COMMITTEE

Rec & Facilities - RAP Grant for Bleacher Replacement

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 _____

-32-

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commissioners upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2015 taxable value of real and personal property 2015 assessments rolls of each township and city within the County of Bay:

Mills

Bay County General Operating	5.7257
Baya County Library	.9953
Bay County Library Operating	1.0000
Bay County Historical Society	.0952
Bay County Senior Citizens	.5000
Bay County Senior Citizens	.3000
Bay County 911 Central Dispatch	.7000
Bay County Medical Care Facility	.7500
Bay County Veterans	.1000
Bay County Gypsy Moth	.1000
Bay County Mosquito Control	<u>.4500</u>
Total	10.7162

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

KIM COONAN, CHAIR
AND BOARD

2015 ClerkCerts/4029

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 _____

LOCAL MUNICIPALITY (TWP/CITY/VLG)	Enter ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the LU Listed	Enter Total of All Qualifying Special Assessment Rates Levied UNITWIDE	Enter Total of All Qualifying Special Assessment Rates Levied TWPWIDE - Excluding the Village(s)
BANGOR TWP.			
BEAVER TWP.			
FRANKENLUST TWP.			
FRASER TWP.			
GARFIELD TWP.			
GIBSON TWP.			
HAMPTON TWP.			
KAWKAWLIN TWP.			
MERRITT TWP.			
MONITOR TWP.			
MT FOREST TWP.			
PINCONNING TWP.			
PORTSMOUTH TWP.			
WILLIAMS TWP.			
AUBURN CITY			
BAY CITY CITY			
ESSEXVILLE CITY			
MIDLAND CITY			
PINCONNING CITY			

**Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of BAY for the Year 2015**

Township / City	School Code	Local School District	Total Homestead		Total NonHomestead		Total	
			Property Tax Rate	Property Tax Rate	Property Tax Rate	Property Tax Rate	Property Tax Rate w/ Qualifying Special Assessment Millage	Property Tax Rate w/ Qualifying Special Assessment Millage
BANGOR TWP.	09030	BANGOR TOWNSHIP SCHOOLS	29.6262	47.6262	29.6262	47.6262	29.6262	47.6262
BEAVER TWP.	09010	BAY CITY SCHOOL DISTRICT	32.0780	50.0780	32.0780	50.0780	32.0780	50.0780
	09090	PINCONNING AREA SCHOOLS	32.0280	50.0280	32.0280	50.0280	32.0280	50.0280
FRANKENLUST TWP.	09010	BAY CITY SCHOOL DISTRICT	29.6150	47.6150	29.6150	47.6150	29.6150	47.6150
	73200	FREELAND COMM SCHOOL DIST	27.5729	45.5729	27.5729	45.5729	27.5729	45.5729
FRASER TWP.	09090	PINCONNING AREA SCHOOLS	30.5234	48.5234	30.5234	48.5234	30.5234	48.5234
GARFIELD TWP.	09090	PINCONNING AREA SCHOOLS	29.9361	47.9361	29.9361	47.9361	29.9361	47.9361
GIBSON TWP.	06050	STANDISH STERLING COMM S/D	30.7719	48.7719	30.7719	48.7719	30.7719	48.7719
	09090	PINCONNING AREA SCHOOLS	29.4619	47.4619	29.4619	47.4619	29.4619	47.4619
HAMPTON TWP.	09010	BAY CITY SCHOOL DISTRICT	34.0698	52.0698	34.0698	52.0698	34.0698	52.0698
	09050	ESSEXVILLE HAMPTON SCH DIST	37.7298	55.7298	37.7298	55.7298	37.7298	55.7298
KAWKAWLIN TWP.	09010	BAY CITY SCHOOL DISTRICT	30.5406	48.5406	30.5406	48.5406	30.5406	48.5406
	09090	PINCONNING AREA SCHOOLS	30.4906	48.4906	30.4906	48.4906	30.4906	48.4906
MERRITT TWP.	09010	BAY CITY SCHOOL DISTRICT	30.0733	48.0733	30.0733	48.0733	30.0733	48.0733
	79110	REESE PUBLIC SCHOOLS	31.0009	48.7381	31.0009	48.7381	31.0009	48.7381
MONITOR TWP.	09010	BAY CITY SCHOOL DISTRICT	31.3482	49.3482	31.3482	49.3482	31.3482	49.3482
MT FOREST TWP.	09090	PINCONNING AREA SCHOOLS	30.8322	48.8322	30.8322	48.8322	30.8322	48.8322
PINCONNING TWP.	06050	STANDISH STERLING COMM S/D	29.8557	47.8557	29.8557	47.8557	29.8557	47.8557
	09090	PINCONNING AREA SCHOOLS	28.5457	46.5457	28.5457	46.5457	28.5457	46.5457
PORTSMOUTH TWP.	09010	BAY CITY SCHOOL DISTRICT	31.6964	49.6964	31.6964	49.6964	31.6964	49.6964
WILLIAMS TWP.	09010	BAY CITY SCHOOL DISTRICT	31.8198	49.8198	31.8198	49.8198	31.8198	49.8198
AUBURN CITY	09010	BAY CITY SCHOOL DISTRICT	39.4198	57.4198	39.4198	57.4198	39.4198	57.4198
BAY CITY CITY	09010	BAY CITY SCHOOL DISTRICT	48.7563	66.7563	48.7563	66.7563	48.7563	66.7563
	09030	BANGOR TOWNSHIP SCHOOLS	48.3163	66.3163	48.3163	66.3163	48.3163	66.3163
ESSEXVILLE CITY	09050	ESSEXVILLE HAMPTON SCH DIST	52.4970	70.4970	52.4970	70.4970	52.4970	70.4970
MIDLAND CITY	09010	BAY CITY SCHOOL DISTRICT	42.4198	60.4198	42.4198	60.4198	42.4198	60.4198
PINCONNING CITY	09090	PINCONNING AREA SCHOOLS	42.0434	60.0434	42.0434	60.0434	42.0434	60.0434

**Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of BAY for the Year 2015**

Local Municipality (Twp/City/Vlg)	ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed		Total of All Special Assessment Rates Levied	
	UNITWIDE	TWP-WIDE - Excluding the Village(s)	UNITWIDE	TWP-WIDE - Excluding the Village(s)
BANGOR TWP.	-	-	-	-
BEAVER TWP.	-	-	-	-
FRANKENLUST TWP.	-	-	-	-
FRASER TWP.	-	-	-	-
GARFIELD TWP.	-	-	-	-
GIBSON TWP.	-	-	-	-
HAMPTON TWP.	-	-	-	-
KAWKAWLIN TWP.	-	-	-	-
MERRITT TWP.	-	-	-	-
MONITOR TWP.	-	-	-	-
MT FOREST TWP.	-	-	-	-
PINCONNING TWP.	-	-	-	-
PORTSMOUTH TWP.	-	-	-	-
WILLIAMS TWP.	-	-	-	-
AUBURN CITY	-	-	-	-
BAY CITY CITY	-	-	-	-
ESSEXVILLE CITY	-	-	-	-
MIDLAND CITY	-	-	-	-
PINCONNING CITY	-	-	-	-

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

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

ACCOUNTS PAYABLE:

9/09/15	\$1,859,915.58
9/15/15	\$ 8,680.00
9/16/15	\$ 337,365.67
9/23/15	\$ 253,005.80
9/30/15	\$1,098,478.37
9/30/15	\$ 5,897.40

BAYANET:

July 2015	
1. Payables	\$ 18,497.62
2. Payroll	\$ 12,079.27
August 2015	
1. Payables	\$ 100,228.18
2. Payroll	\$ 9,874.49

HOUSING (Center Ridge Arms):

9/05/15	\$ 5,202.05
9/28/15	\$ 21,864.40

**KIM COONAN, CHAIR
AND COMMITTEE**

Payables-October

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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Description	Journal Number	2015 Fund Balance
Audited Unassigned Fund Balance or (Deficit) 12/31/2014		\$5,683,497
Previous years Assigned Fund Balance *		\$737,525

Unassigned & Assigned Fund Balance or (Deficit)		\$6,421,022

2015 Budgeted Surplus /(Deficit)		-\$445,055

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH AUGUST 2015

Purchase a bed liner for the 2006 Sterling dump truck	15-02-0253	-\$1,600
To purchase a 2006 Sterling dump truck	15-02-0068	-\$48,500
Increase Corp. Counsel budget for reorganization to Dept head and pay grade PN12	15-02-0004	-\$7,698
Increase Corp. Counsel budget to fund the Assistant Corp. Counsel position	15-02-0003	-\$53,928
Civic Arena's purchase of skates & helmets funding source Bay Foundation	15-02-0002	-26,072
Budget for the repair of the southside elevator in County building	15-03-0026	-22,000
Increase GIS budget for enhanced LIDAR data Aerial Photography project	15-03-0002	-42,750
Correct GIS budget error revenue was entered a debit for 100. should be 200. credit	15-04-0049	300
Correct budget error health contribution under wrong activity	15-04-0011	2,152
Increase Sheriff budget for a replacement vehicle due to an accident	15-04-0365	-16,400
Increase budget for special audit	15-04-0312	-20,000
Increase Community Center budget for replacement of gym floor	15-04-0097	-30,000
Incr. Animal Control budget from rolled over 2014 money for remaining radios costs	15-04-0012	-1,918
Increase Community Center budget for purchase of drinking water fountain	15-06-0002	-164
Increase Civic Arena budget for new seals for the ice rink	15-06-0050	-17,205
Budget for 2014 PO's @ 12-31-14 rolled over *	15-07-0276	-737,525
Budget for the purchase of radio equipment for the Juvenile Home	15-07-0273	-9,500
Increase in Child Care Fund 29266200 activity, for placement of children in agencies	15-08-0002	-50,000
Budget for security enhancements in the County Building	15-08-0158	-10,000
Budget for purchase of an ice resurfacer machine for the Civic Arena	15-08-0278	-105,000
Purchase and install new gas meter to track gas consumption at Riverside Center	15-09-0362	-2,100
Purchase 4X4 ATV for Pinconning Park	15-09-0363	-9,000

September 29, 2015

-1,208,908

Unassigned Fund Balance or (Deficit) 9/29/2015

\$4,767,059



BAY COUNTY
FINANCE/INFORMATION SYSTEMS

Thomas L. Hickner
Bay County Executive

Crystal A. Hebert
Finance Officer
hebetc@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensi@baycounty.net

TO: Kim Coonan, Chairperson
Ways & Means Committee

FROM: Crystal Hebert *CH*
Finance Officer

RE: Executive Directive #2007-11

DATE: September 30, 2015

REQUEST:

Please place this memo on the October 6, 2015, agenda for your committee's information.

BACKGROUND:

On September 9, 2015 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this missive, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2015 and/or 2016 appear to have no changes.

RECOMMENDATION:

To receive.

c: Tom Hickner
Kim Priessnitz
Tim Quinn

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BAY COUNTY
FINANCE/INFORMATION SYSTEMS

Thomas L. Hickner
Bay County Executive

Crystal A. Hebert
Finance Officer
hebertc@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
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mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensi@baycounty.net

September 17, 2015

To: Mr. Kim Coonan
Chair, Ways & Means Committee

From: Richard Brzezinski
Bay County Treasurer

Frances Moore *FM*
Bay County Purchasing Agent

RE: Bank Services RFP Award Request

Request:

Concurrence on the selection of Independent Bank for banking services to Bay County.

Background:

Public Act passed in 1909 requires the County to go out for bid for banking services every two years. (Even year election years). In late 2014 the Board of Commissioners directed Purchasing to issue an RFP and review qualifying financial institutions to provide banking services.

An RFP was issued on July 7, 2015 and three financial institutions, Chemical Bank, First Merit and Independent Bank submitted proposals.

Recommendation:

Retain Independent Bank as the County's main bank for banking services. All three banks can provide the service. Independent Bank provided the least costly proposal in terms of average deposits required to offset service charges.

While this process did not meet the 2014 deadline to the letter of the law, it was detailed and thorough to insure the County is receiving the best banking services at the most reasonable cost. Due to the process being detailed and complex requiring an extensive amount of time not only for County staff but also for the financial institutions willing to bid for providing banking services, I recommend the Board consider this meeting the State law requirement for 2016 and award the contract to being in 2016 and extend to 2018.

515 Center Avenue, Suite 701, Bay City, MI 48708-5128
TEL (989) 895-4030 TDD (989) 895-4049 FAX (989) 895-4039
www.baycounty-mi.gov

CC: Tom Hickner, Tim Quinn, Crystal Hebert, Amber Johnson, Robert Redmond

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BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

WHEREAS, Pursuant to Public Act passed in 1909, the County is required to go out for bid for banking services every two years (even year election years) and, in 2014, the Board of Commissioners directed that an RFP be issued for Bay County's banking services; and

WHEREAS, An RFP was issued and three financial institutions submitted proposals, i.e. Chemical Bank, First Merit Bank, and Independent Bank all of which can provide the required services; and

WHEREAS, It is recommended that Independent Bank be retained as the County's main bank they provided the least costly proposal in terms of average deposits required to offset service charges; and

WHEREAS, While this process did not meet the 2014 deadline to the letter of the law, it was detailed and thorough to insure the County is receiving the best banking services at the most reasonable cost; and

WHEREAS, Given the detail and complexity of this process which required an extensive amount of time not only for County staff but also for the financial institutions willing to bid, it is recommended that the Board of Commissioners consider this bid award as meeting the State requirement for 2016 and award the contract to Independent Bank for the period 2016 to 2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby awards the Bay County banking services bid award to Independent Bank for the period 2016 - 2018 and the Chairman of the Board is authorized to execute any documents required on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Treasurer - Banking Services for 2016 - 2018- Independent Bank

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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