

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, NOVEMBER 17, 2015

**4:15 P.M. (Or immediately following Personnel/Human Services
Committee meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VII ITEMS FOR CONSIDERATION

1- 2

A. Resolution No. 2015-256 - Correction to Apportionment Report
(Equalization)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT



Bay County

Equalization Department

515 Center Avenue, Suite 602
Bay City, MI 48708-5127
Phone (989) 895-4075
Fax (989) 895-4078

THOMAS L. HICKNER
County Executive

Richard Gruber
Director

To: Ernie Krygier, Chairman
Board of Commissioners

From: Kelly Rifenbark, Deputy Director
Equalization Department

Date: November 3, 2015

Subject: Apportionment (Resolution No. 2015-226 – Clerk's Certificates/L-4029)

Due to a calculation error on Bangor Township's L-4029 for Chapter 20 Drain millage, I will need to bring the Apportionment Report back in front of the Board of Commissioners to correct. Bangor's Board is scheduled to approve the correction at their meeting, November 10, 2015 at 7:00 pm; therefore, I will be unable to bring it to the regular scheduled Board of Commissioner's meeting at 4:00 pm.

MCL 207.12 states that this report shall be filed not later than December 1 in each year.

Thank you.

Kelly Rifenbark
Deputy Director

cc: Richard Gruber
Tom Hickner
Tim Quinn
Amber Davis-Johnson
Debra Russell
Deanne Berger
Robert Redmond

BAY COUNTY BOARD OF COMMISSIONERS

11/17/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/17/15)

WHEREAS, The Bay County Board of Commissioners approved the Clerk's Certificates/L-4029 at its October 13th Board meeting (Res. No. 2015-226); and

WHEREAS, As the result of a calculation error on Bangor Township's L-4029 for Chapter 20 Drain millage, the Apportionment Report has been corrected and requires Board approval; and

WHEREAS, The Bangor Township Board will consider this correction at its meeting 11/17/15; and

WHEREAS, The Apportionment Report must be filed with the State no later than December 1 of each year; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the corrected Apportionment Report, contingent upon approval by the Bangor Township Board, and authorizes the Chairman of the Board to execute the corrected Apportionment Report and related required documents on behalf of Bay County.

ERNIE KRYGIER, CHAIR
AND BOARD

Equalization - Corrected Apportionment Report (Clerk's Certificates/L-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 _____