

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 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. Tilley

SUPPORTED BY COMM. Coonan

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 6 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

Year 2015

Comment / Date Amended

Enter County and Local Unit information in columns B through E
 Enter Community College and Authority information in columns G through I
 Enter ISD and Local K12 School information in columns K through P
 Enter information in the yellow highlighted boxes.

County Name	County Allocated Rate	Total County Extra Voted / General Law Operating Rate	Total County Debt Rate		
BAY	5,7257	4,9605	0,0000		
Local Unit Name Townships Villages Listed Alphabetically	Total Allocated / Charter Rate	Total Other Extra Voted / General Law Operating Rate	Total Debt Rate		
BANGOR TWP.	1,2494	1,4733	0,0000		
BEAVER TWP.	1,0157	2,9376	0,0000		
FRANKENLUST TWP.	1,1941	0,9991	0,0000		
FRASER TWP.	1,1536	2,0000	0,0000		
GARFIELD TWP.	1,1387	1,4276	0,0000		
GIBSON TWP.	1,0921	0,0000	0,0000		
HAMPTON TWP.	5,0000	1,6500	0,0000		
KAWKAWLIN TWP.	1,1208	2,0000	0,0000		
MERRITT TWP.	1,1737	1,4798	0,0000		
MONITOR TWP.	1,2290	2,6994	0,0000		
MT. FOREST TWP.	1,0985	2,9639	0,0000		
PINCONNING TWP.	1,1759	0,0000	0,0000		
PORTSMOUTH TWP.	2,7766	1,5000	0,0000		
WILLIAMS TWP.	4,4000	0,0000	0,0000		
AUBURN CITY	9,0000	3,0000	0,0000		
BAY CITY CITY	15,9615	0,0000	4,3750		
ESSEXVILLE CITY	12,5000	8,9172	0,0000		
MIDLAND CITY	13,8900	1,0500	0,2800		
PINCONNING CITY	14,5738	0,0000	0,0000		
Community College Name	Total Operating Rate	Total Debt Rate			
DELTA CC	2,0427	0,0000			
Intermediate School District Name (ISD)	ISD Allocated Rate	ISD Total Vocational / Spec. Ed Rate	ISD Total Debt Rate	ISD Enhancement Rate	
BAY-ARENAC	0,1891	4,7342	0,0000	0,0000	
SAGINAW	0,1455	1,9417	0,0000	0,0000	
TUSCOLA	0,1411	4,0998	0,0000	0,0000	
Authority Name (DDA, Dist. Library, Transit, Rec Auth., Fire Auth., etc.) ADD IF NEW	Total Authority Operating Rate	Total Authority Debt Rate			
TRANSIT COUNTYWIDE	0,7476	0,0000			
LINWOOD METRO WATER	5,0000	0,0000			
BAY CITY DDA	1,9280	0,0000			
ESSEXVILLE DDA	1,0000	0,0000			
MIDLAND DDA	0,0000	0,0000			
Local K12 School District Name	Total Hold Harmless / Supplemental Oper Rate	Total Whole Non Homestead Oper Rate	Total Debt / Sinking Fund / Blg Site Debt Rate	Total Non Homestead Oper Rate for Comm. Pers.	Total Recreational Rate
BANGOR TWP.	0,0000	18,0000	2,5500	6,0000	0,0000
BAY CITY	0,0000	18,0000	2,9900	6,0000	0,0000
ESSEXVILLE HAMPTON	0,0000	18,0000	6,6500	6,0000	0,0000
FREELAND	0,0000	18,0000	3,8000	6,0000	0,0000
PINCONNING	0,0000	18,0000	2,9400	6,0000	0,0000
REESE	0,0000	17,7372	4,2400	5,7372	0,0000
STANDISH STERLING	0,0000	18,0000	4,2500	6,0000	0,0000

Official Use Only
Voc Ed

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			

Certification Statement

I hereby certify that this Statement Showing Mills Apportioned by the County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the County Board of Commissioners of the

County of _____ for the year _____

Signature of County Equalization Director

NOTARIZATION

Notary Public

County, Michigan

STATE OF MICHIGAN

County of _____ } SS

Subscribed before me this _____

Day of _____ year _____

My commission expires _____.

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

(A) County Name	(B) Taxable Value*	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Total County Extra Voted Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars
BAY	\$2,847,034,923	5.7257	\$ 16,301,267.86	4.9905	\$ 14,208,127.78	0.0000	\$ -	\$ 30,509,395.64
STATE ED. TAX	\$2,847,034,923	6.0000	\$ 17,082,209.54					
*Subtotal (E) and (K) Excludes the Municipal Personal Class of Property								
*Subtotal (E) and (K) Excludes the Residential Personal Class of Property								
(J) Local Unit Name Townships Cities Villages Listed Alphabetically	(K) Taxable Value*	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) Total Other Extra Voted / General Law Operating Rate	(O) Est. Local EV / GL Oper Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars
BANGOR TWP.	\$419,466,602	1.2494	\$ 524,081.57	1.4733	\$ 618,000.14	0.0000	\$ -	\$ 1,142,081.72
BEAVER TWP.	\$79,198,460	1.0157	\$ 80,441.88	2.9376	\$ 232,653.40	0.0000	\$ -	\$ 313,095.27
FRANKENLUST TWP.	\$130,479,358	1.1941	\$ 155,805.40	0.9991	\$ 130,361.93	0.0000	\$ -	\$ 286,167.33
FRASER TWP.	\$93,611,155	1.1536	\$ 107,989.83	2.0000	\$ 187,222.31	0.0000	\$ -	\$ 295,212.14
GARFIELD TWP.	\$42,981,478	1.1387	\$ 48,943.01	1.4276	\$ 61,360.36	0.0000	\$ -	\$ 110,303.37
GIBSON TWP.	\$27,401,589	1.0921	\$ 29,925.28	0.0000	\$ -	0.0000	\$ -	\$ 29,925.28
HAMPTON TWP.	\$388,759,369	5.0000	\$ 1,943,796.85	1.6500	\$ 641,452.96	0.0000	\$ -	\$ 2,585,249.80
KAWKAWLIN TWP.	\$141,523,410	1.1208	\$ 158,619.44	2.0000	\$ 283,046.82	0.0000	\$ -	\$ 441,666.26
MERRITT TWP.	\$61,114,643	1.1737	\$ 71,730.26	1.4798	\$ 90,437.45	0.0000	\$ -	\$ 162,167.71
MONITOR TWP.	\$379,276,157	1.2290	\$ 466,130.40	2.6994	\$ 1,023,818.06	0.0000	\$ -	\$ 1,489,948.46
MT FOREST TWP.	\$37,313,083	1.0985	\$ 40,988.42	2.3639	\$ 88,204.40	0.0000	\$ -	\$ 129,192.82
PINCONNING TWP.	\$66,026,474	1.1759	\$ 77,640.53	0.0000	\$ -	0.0000	\$ -	\$ 77,640.53
PORTSMOUTH TWP.	\$88,603,364	2.7766	\$ 246,016.10	1.5000	\$ 132,905.05	0.0000	\$ -	\$ 378,921.15
WILLIAMS TWP.	\$191,891,858	4.4000	\$ 844,324.18	0.0000	\$ -	0.0000	\$ -	\$ 844,324.18
AUBURN CITY	\$51,124,500	9.0000	\$ 460,120.50	3.0000	\$ 153,373.50	0.0000	\$ -	\$ 613,494.00
BAY CITY CITY	\$543,757,184	16.9615	\$ 9,222,937.48	0.0000	\$ -	4.3750	\$ 2,378,937.68	\$ 11,601,875.16
ESSEXVILLE CITY	\$73,096,648	12.5000	\$ 913,708.10	8.9172	\$ 651,817.43	0.0000	\$ -	\$ 1,565,525.53
MIDLAND CITY	\$4,341,904	13.6900	\$ 59,440.67	1.0500	\$ 4,559.00	0.2600	\$ 1,128.90	\$ 65,128.56
PINCONNING CITY	\$27,067,687	14.6736	\$ 397,180.41	0.0000	\$ -	0.0000	\$ -	\$ 397,180.41

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

Local K12 School District													
(A) Local K12 School District Name	(B) Total Taxable Value*	(C) Total Non-Homestead Taxable Value*	(D) Total Commercial Personal Taxable Value*	(E) HH / Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. HH Overriding Tax Dollars	(I) Total Debt / Sinking Fund / Blgd Site Rate	(J) Est. Debt / Sinking Fund / Blgd Site Est. Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars	(M) Total Est. Local K12 School Tax Dollars	
BANGOR TWP.	\$422,764,187	\$130,040,562	\$12,921,000	0.0000	\$ -	18.0000	2,419,256.12	2.5500	1,076,023.13	0.0000	\$ -	3,496,279.24	
BAY CITY	\$1,722,981,471	\$492,537,472	\$42,958,289	0.0000	\$ -	18.0000	9,123,304.79	2.8900	5,151,714.60	0.0000	\$ -	14,275,018.89	
ESSEXVILLE HAMPTON	\$353,833,353	\$189,275,803	\$1,522,600	0.0000	\$ -	18.0000	3,397,976.45	6.6500	2,351,651.80	0.0000	\$ -	5,749,628.25	
FREELAND	\$5,591,765	\$78,901	\$90,500	0.0000	\$ -	18.0000	14,583.22	3.8000	25,048.71	0.0000	\$ -	39,731.93	
PINNING	\$297,832,872	\$64,947,963	\$6,795,600	0.0000	\$ -	18.0000	1,209,836.93	2.9400	875,628.64	0.0000	\$ -	2,085,465.58	
REESE	\$29,770,328	\$4,597,904	\$3,265,600	0.0000	\$ -	17.7572	47,083.48	4.2400	86,066.16	0.0000	\$ -	135,149.66	
STANDISH STERLING	\$72,470,969	\$5,107,870	\$210,300	0.0000	\$ -	18.0000	93,203.46	4.2500	95,501.62	0.0000	\$ -	188,705.08	

**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		Total	
			Property Tax Rate	NonHomestead Property Tax Rate	Property Tax Rate w/ Qualifying Special Assessment Millage	NonHomestead Property Tax Rate w/ Qualifying Special Assessment Millage		
BANGOR TWP.	09030	BANGOR TOWNSHIP SCHOOLS	29.7025	47.7025	29.7025	47.7025	47.7025	
BEAVER TWP.	09010	BAY CITY SCHOOL DISTRICT	31.3731	49.3731	31.3731	49.3731	49.3731	
	09090	PINCONNING AREA SCHOOLS	31.3231	49.3231	31.3231	49.3231	49.3231	
FRANKENLUST TWP.	09010	BAY CITY SCHOOL DISTRICT	29.6130	47.6130	29.6130	47.6130	47.6130	
	73200	FREELAND COMM SCHOOL DIST	27.5869	45.5869	27.5869	45.5869	45.5869	
FRASER TWP.	09090	PINCONNING AREA SCHOOLS	30.5234	48.5234	30.5234	48.5234	48.5234	
GARFIELD TWP.	09090	PINCONNING AREA SCHOOLS	29.9361	47.9361	29.9361	47.9361	47.9361	
GIBSON TWP.	06050	STANDISH STERLING COMM S/D	29.7719	47.7719	29.7719	47.7719	47.7719	
	09090	PINCONNING AREA SCHOOLS	28.4619	46.4619	28.4619	46.4619	46.4619	
HAMPTON TWP.	09010	BAY CITY SCHOOL DISTRICT	34.0698	52.0698	34.0698	52.0698	52.0698	
	09050	ESSEXVILLE HAMPTON SCH DIST	37.7298	55.7298	37.7298	55.7298	55.7298	
KAWKAWLIN TWP.	09010	BAY CITY SCHOOL DISTRICT	30.5406	48.5406	30.5406	48.5406	48.5406	
	09090	PINCONNING AREA SCHOOLS	30.4906	48.4906	30.4906	48.4906	48.4906	
MERRITT TWP.	09010	BAY CITY SCHOOL DISTRICT	30.0733	48.0733	30.0733	48.0733	48.0733	
	79110	REESE PUBLIC SCHOOLS	30.6409	48.3781	30.6409	48.3781	48.3781	
MONITOR TWP.	09010	BAY CITY SCHOOL DISTRICT	31.3482	49.3482	31.3482	49.3482	49.3482	
MT FOREST TWP.	09090	PINCONNING AREA SCHOOLS	30.8322	48.8322	30.8322	48.8322	48.8322	
PINCONNING TWP.	06050	STANDISH STERLING COMM S/D	29.8557	47.8557	29.8557	47.8557	47.8557	
	09090	PINCONNING AREA SCHOOLS	28.5457	46.5457	28.5457	46.5457	46.5457	
PORTSMOUTH TWP.	09010	BAY CITY SCHOOL DISTRICT	31.6964	49.6964	31.6964	49.6964	49.6964	
WILLIAMS TWP.	09010	BAY CITY SCHOOL DISTRICT	31.8198	49.8198	31.8198	49.8198	49.8198	
AUBURN CITY	09010	BAY CITY SCHOOL DISTRICT	39.4198	57.4198	39.4198	57.4198	57.4198	
BAY CITY CITY	09010	BAY CITY SCHOOL DISTRICT	48.7563	66.7563	48.7563	66.7563	66.7563	
	09030	BANGOR TOWNSHIP SCHOOLS	48.3163	66.3163	48.3163	66.3163	66.3163	
ESSEXVILLE CITY	09050	ESSEXVILLE HAMPTON SCH DIST	52.4970	70.4970	52.4970	70.4970	70.4970	
MIDLAND CITY	09010	BAY CITY SCHOOL DISTRICT	42.4198	60.4198	42.4198	60.4198	60.4198	
PINCONNING CITY	09090	PINCONNING AREA SCHOOLS	42.0434	60.0434	42.0434	60.0434	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	Total of All Special Assessment Rates Levied 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

11/17/2015

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (11/17/15)
- WHEREAS, The Michigan Agency for Energy (MAE) through the Michigan Energy Office is making available \$150,000 in matching grants to benchmark energy and water consumption in public buildings; and
- WHEREAS, The program will enable local governmental agencies to track building performance and will assist them in prioritizing energy improvements that will help lower operations costs through energy conservation measures; and
- WHEREAS, The grant is available to Michigan-based small businesses or non-profits with expertise in energy benchmarking and applicants are required to submit commitment letters from the government agencies/building owners for the buildings they intend to benchmark under this program; and
- WHEREAS, Michigan Energy Options intends to be an applicant for the benchmarking grant and would like to discuss Bay County's commitment and participation in the benchmarking of its buildings; and
- WHEREAS, Since 1978, Michigan Energy Options, a non-profit, has been guiding communities toward being more sustainable and resilient through the adoption of energy efficiency and renewable energy; and
- WHEREAS, As part of this grant Michigan Energy Options would work with County staff to collect energy utility data (e.g., water, gas, electric) and building characteristics (e.g., square footage) for entry in EPA's Portfolio Manager (a free online tool the County will be able to track energy use with). Michigan Energy Options will also provide an introduction to County staff on how to use EPA Portfolio and expert interpretation of energy use; and
- WHEREAS, As part of the matching funds required of participants, "in-kind" resource costs (i.e. County employee time, inclusive of benefits and employer payroll costs) of services to accumulate utility data and building characteristics can be included, time current staff is already focused on when paying utility bills and managing buildings except now they will be keeping better track of energy use and identifying ways to save energy with Michigan Energy Options providing expertise guidance; and
- WHEREAS, Michigan Energy Options anticipates needing \$500 to \$900 of "in-kind" staff time (25 to 40 hours of staff time over 5 months) per building committed by the County (if 5 buildings \$2,500 to \$4,500 in staff time would be committed over a 5 month period); Therefore, Be It

BAY COUNTY BOARD OF COMMISSIONERS

11/17/2015

RESOLUTION

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

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the Michigan Energy Options grant application documents to the Michigan Agency for Energy (MAE) through the Michigan Energy Office 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; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND BOARD

Michigan Energy Options - Grant
Resolution proposed by Commissioner Donald J. Tilley

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 6 NAYS 0 EXCUSED 1

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

RESOLUTION

NO. 2015-258

BY: WAYS AND MEANS COMMITTEE 11/03/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/17/2015 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2015-11-233	GENERAL FUND BOARD OF COMMISSIONERS ELECTIONS Total GENERAL FUND		\$5,000	

TO BUDGET FOR CAMPAIGN FINANCING INDEXING & REPORTING COMPUTER SOFTWARE SYSTEM IN THE CLERKS BUDGET. FUNDING SOURCE IS GENERAL FUND.

- RESOLVED By the Bay County Board of Commissioners that authorization is granted to contract with Campaign Finance USA for the installation of a computer campaign finance reporting system in the County Clerk's Office at a cost not to exceed \$5,000 from the 2015 Clerk's Election computer software line item; Be It Further
- RESOLVED That the annual \$3,000 maintenance expense is subject to Board request and dependent upon levels of election funding remaining in future budgets; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents required for implementation of the Campaign Finance Computer Program on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Clerk - Campaign Finance Computer Program

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 6 NAYS 0 EXCUSED 1
VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

Budget Adjustment Detail

Journal Request Number **2015-11-233**

Ref: CLERK

Desc: CAMPAIGN

Eff Date: 11/17/2015

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	5,000
ELECTIONS			
10126200 80200	CONTRACTUAL SERVICES	I	1,000
10126200 93700	HARD/SOFTWARE REPAIR & MAINT	I	3,000
10126200 96742	COMPUTER SOFTWARE EXPENSE	I	1,000
Total GENERAL FUND			
			Favorable Unfavorable
			\$0 \$5,000

Explanation

TO BUDGET FOR CAMPAIGN FINANCING INDEXING & REPORTING COMPUTER SOFTWARE SYSTEM IN THE CLERKS BUDGET. FUNDING SOURCE IS GENERAL FUND.

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 17, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 79

TO ADJOURN THE SPECIAL BOARD SESSION OF
NOVEMBER 17, 2015 AT 4:40 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz			X
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____