

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, MARCH 15, 2011

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 4 III MINUTES (2/15/11)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
 - A. Region VII Representative - Computer Lab/PATH (Verbal report by Kristina Rubis)
 - 5-24 B. Assistant County Executive for Recreation and Administrative Services - Michigan Natural Resources Trust Fund (**Seeking approval of submittal of MNRTF grant; commitment to 26% local match if necessary; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution (2011-46) attached. Note: A public hearing on this grant application will follow at the Board of Commissioners meeting and action will be taken on resolution 2011-46.)**)
- VI REFERRALS
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
- IX MISCELLANEOUS
- X ADJOURNMENT

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

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, FEBRUARY 15, 2011, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:06 p.m. by Chair Duranczyk.

Roll call:

		MOTION NO.										
COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y							
BRANDON KRAUSE, VICE CHAIR	P	M/Y	Y	Y	Y							
ERNIE KRYGIER	P	Y	S/Y	Y	S/Y							
KIM COONAN	P	Y	M/Y	Y	Y							
TOM RYDER	P	Y	Y	S/Y	Y							
CHRISTOPHER RUPP	P	S/Y	Y	Y	Y							
DONALD J. TILLEY, EX OFFICIO	P	Y	Y	M/Y	M/Y							

		MOTION NO.										
COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

		MOTION NO.										
COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

OTHERS PRESENT: V.BEGICK, J.DAVIS, M.GRAY, M.FITZHUUGH, C.HEBERT, T.QUINN, B.MACGREGOR, R.REIMANN, R.LEMMON, L.LANDRIE, S.MURPHY, R.REDMOND, BAY 3 TV, D.BERGER

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

-/-

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JANUARY 18, 2011 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

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

Ron Lemmon, currently Adult Services Supervisor at the Department of Human Services in Bay County, wished to address the Committee relative to an issue of growing concern in our community, i.e. the escalating crime rate against our senior population. In addition a financial resource to address this concern has been brought to the attention of the Adult Protective Services Sub-Committee of the Senior Task Force which was established by the Human Services Collaborative Council in October 2005. Mr. Lemmon was seeking this Committee's support to pursue the grant funding. This will be presented to the County's Ways and Means Committee in March and it is hoped it will be forwarded to the full Board for approval to pursue the funding. Mr. Lemmon stressed the seriousness of the fastest growing crimes facing the growing senior population. In 2010 Michigan reported 18,992 adult protective service referrals with nearly 200 of those in Bay County. The grant that will be pursued is the "Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life" grant with a potential award of \$400,000 to Bay County. This grant funding would allow Bay County the opportunity to formalize a Task Force approach to addressing the increasing need to protect Bay County seniors. Lois Landrie, a taxpaying senior in Bay County, spoke to the problem of seniors being exploited. The grant funding will help to identify vulnerable seniors being exploited often by family members. Mr. Lemmon further explained that this is a 3 year grant with no county match involved. He noted that Genesee County has an office devoted and manned for this purpose. No objections were voiced by the Committee members to pursuing the grant funding. It was

- 2** **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REPORT.**
- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT FOR FUNDING UNDER THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)(DIVISION ON AGING).**

Committee Chair Duranczyk spoke to a meeting earlier today relative to the DNR Trust Fund grant. Michael Gray, Assistant County Executive for Recreation and Administrative Services, explained that in December the Board of Commissioners approved applying for a grant to what's called "An Areas of Concern" for a parcel in Pinconning. Prior to that, in July, authorization was granted for a Trust Fund application. Bay County is able to apply to these two different sources for funding for

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MOTION NO.

the same parcel which will hopefully resolve any match issues and increase chances of getting funded. Board authorization approved application in last August's round or the April 1, 2011 date. There will be a public hearing scheduled at the March 8th Board meeting or at a special Board meeting if deadlines can't be met and all required paperwork will be provided. Commissioner Krygier questioned if this grant is tied to the phragmites issue in Kawkawlin and Mr. Gray responded that it is a separate issue and Laura Ogar, Director of Environmental Affairs/Community Development, was trying to get a grant to address the phragmites. Commissioner Krygier spoke of an opportunity he and Commissioner Coonan had recently when they went to the DNR location off Kitchen Road and Commissioner Coonan actually rode in a vehicle that is owned by a gentleman from St. Clair Shores that is used to take phragmites down without leaving much of a footprint. It seemed fairly reasonable and when the day comes that our obligation with the DNR Fish and Wildlife in Pinconning is finished it might be something that can be looked into for grant funding. Committee Chair Duranczyk noted that grant funding for the phragmites at Pinconning Park has been secured.

Rebecca Reimann, Director of Division on Aging, wished to make the public aware of fraud concerns directed at seniors. Individuals in Bay County in the past 2 weeks have been targeting and calling seniors. Potentially 3 types of fraud that have cropped up. Last week an elderly couple notified the Division on Aging about someone contacting them as a representative of the Division on Aging and seeking additional financial information to determine if they qualify for additional programs or services. They questioned what programs or services and the caller could provide no specifics. The caller requested the seniors banking institution, their account numbers and how much money they have. They hung up on the caller. The concern is that this individual could be calling a number of seniors in Bay County misrepresenting himself. For the record Mrs. Reimann clarified that Division on Aging staff would not be calling people and indicating that the senior could not qualify for programs without divulging personal financial information. The programs that have eligibility requirements require an In-home Interview. A call ahead would be made to set up an interview. This is only done after a bonafide referral from a neighbor or family member. If services are requested through a referral, a call would be made to the senior to arrange an appointment, they would have identification. Late last week a senior was contacted under what is called a "grandparent scam". A emotional caller said they were in jail and needed bail money wired quickly and couldn't call their parents so were calling their grandparent. The distraught senior sent the money. The Division on Aging has also been made aware that someone is calling pressuring seniors for them to do In-home Interviews relative to insurance. It is not certain if this is a legitimate insurance business, but the senior felt so pressured by the phone call, made an appointment but then contacted the Regional office who in turn canceled the appointment. If anyone is attempting to contact a senior requesting to do an In-home Interview relative to Medicare insurance, it should be reported to Cristy Beeke, Region VII, at 1-800-858-1637. A record is being kept about these kinds of complaints.

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MOTION NO.

Commissioner Begick reminded everyone about the upcoming 2/26/11 Walk for Warmth at Messiah Lutheran Church, registration at 9 a.m., walk at 10 a.m. He encouraged pledges and/or participation.

Sincerely,

Deanne Berger

Deanne Berger
Board Coordinator

**BAY COUNTY
Administrative Service**



**Michael K. Gray,
Assistant County Executive for
Recreation & Administrative Services**
graym@baycounty.net

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Bay City, Michigan 48708

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**Thomas L. Hickner
County Executive**

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Michael Halstead, Manager
halsteadm@baycounty.net

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INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

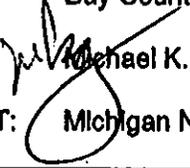
PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Golk, Recreation & Clubhouse Supervisor
golkb@baycounty.net

MEMORANDUM

DATE: March 8, 2011

TO: Mr. Donald J. Tilley, Chairman, Board of Commissioners
Mr. Michael Duranczyk, Chairperson Human Services Committee
Bay County Board of Commissioners

FROM:  Michael K. Gray, Assistant County Executive for Recreation & Administrative Services

SUBJECT: Michigan Natural Resources Trust Fund.

Request: Adopt the resolution authorizing the Michigan Natural Resources Trust Fund grant application for land acquisition to expand Pinconning Park.

Background: Applications for funding from the Michigan Natural Resources Trust Fund are due April 1, 2011. The Board of Commissioners authorized application for funds for land acquisition to expand Pinconning Park in resolution #2010-135, adopted June 15, 2010. The resolution authorized the Spicer Group to prepare the application.

An application was made on the desired parcel to the Michigan AOC Land Acquisition Grant program earlier this year. If this grant is approved it may be used as match for the MNRTF grant.

Economics: The total land acquisition project costs will be determined, if the grant is awarded, by establishing fair market value of the parcel. The estimated total for purpose of application is \$350,000 for acquisition and associated expenses. MNRTF Grants require a minimum of 25% match; additional scoring points are awarded for increasing this amount. Spicer has suggested we can improve our application score by going up 1%, to 26% match. (If the Michigan AOC Land Acquisition grant is approved the required 26% match will come

from those funds).

However, the County must be prepared to spend the necessary local funds to match 26% of the total amount. This requires a commitment at the time of application to fund up to \$91,000 for local match, and a grant application amount of \$259,000.

These funds will have to come from fund balance. As a capital purchase of land this is an appropriate use of reserves as an asset.

Because the current park has development restrictions due to wetlands, environmental regulations, etc. it is not possible to develop a significant number of additional campsites.

Acquiring this asset will allow us to create enough campsites to create a situation where Pinconning Park can bring in enough revenue to cover expenses.

There will be cost for development, which we envision as a future grant application. Rick Pabalis has prepared the attached preliminary plan. Steve Humphrey has supplied data on camper turn-aways.

Recommendation: Adopt the resolution authorizing submission of the grant application, committing to 26% local match in the amount of \$91,000 in fund balance if necessary, and authorize the Chairman of the Board of Commissioners to sign necessary documents, subject to approval as to form by Corporation Counsel.

MKG/ec

encl.

cc: Tom Hickner Bob Redmond
Rick Pabalis Marty Fitzhugh
Tim Quinn Brent Golk
Rob Eggers Steve Humphrey

BAY COUNTY PINCONNING PARK

**3041 E. Pinconning Rd.
Pinconning, MI 48650**

2009/2010 CAMPSITE OCCUPANCY DATA

Contents include Occupancy Data from 01/01/2009 - 06/11/2010

Notes

- L/T** Indicates Long-Term Occupancy (+1 Month)
- S/T** Indicates Short-Term Occupancy (-1 Month)
- Indicates the Campground is Full

DATE: June 12, 2010

**BAY COUNTY-PINCONNING PARK
CAMPSITE OCCUPANCY DATA
PERIOD COVERED 01/01/2009 - 06/11/2010**

MONTH/YEAR	DAYS FULL	RESERVATIONS DENIED			REVENUE IMPACT
		SHORT	LONG	TOTAL	
1/2009	0	4	3	7	\$3,055.00
2/2009	0	3	2	5	\$1,990.00
3/2009	0	13	7	20	\$7,385.00
4/2009	0	8	2	10	\$2,410.00
5/2009	3	71	5	76	\$9,595.00
6/2009	3	84	8	92	\$13,280.00
7/2009	8	93	7	100	\$12,985.00
8/2009	7	125	8	133	\$16,150.00
9/2009	2	150	7	157	\$16,975.00
10/2009	0	0	3	3	\$2,775.00
11/2009	0	0	0	0	\$0
12/2009	0	0	4	4	\$3,700.00
2009 TOTALS	23	551	56	607	\$90,300.00

1/2010	0	0	8	8	\$7,400.00
2/2010	0	1	3	4	\$2,845.00
3/2010	0	8	3	11	\$3,335.00
4/2010	0	9	1	10	\$1,555.00
5/2010	8	89	10	99	\$15,480.00
6/2010	3	37	3	40	\$5,365.00
2010 TOTALS	11	144	28	172	\$35,980.00

*Note: Ave. Long-Term Fee = \$925.00

Ave. Short-Term Fee = \$70.00

BAY COUNTY - PINCONNING PARK

JUNE - 2010

Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
		1 2 S/T	2 1 L/T	3 4 S/T	4 7 S/T	5 14 S/T
6 1 L/T	7 3 S/T	8	9 1 L/T	10	11 7 S/T	

STATISTAL BREAKDOWN

	Short-Term	Long-Term	Total	Campsites Full
Month to Date	37	3	40	3
Year to Date	144	28	172	11

BAY COUNTY - PINCONNING PARK

January - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
				1	2 <i>3 L/T</i> <i>4 S/T</i>	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	4	3	7	0
Year To Date	4	3	7	0

BAY COUNTY - PINCONNING PARK

February - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
1 <i>1 S/T</i>	2	3	4	5	6 <i>1 S/T</i>	7
8	9	10 <i>1 L/T</i>	11	12	13	14
15	16	17	18	19	20	21 <i>1 S/T</i>
22	23	24	25	26	27 <i>1 L/T</i>	28

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	3	2	5	0
Year To Date	7	5	12	0

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BAY COUNTY - PINCONNING PARK

March - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
1	2	3	4	5	6	7
					7 S/T	1 L/T
8	9	10	11	12	13	14
1 L/T	2 S/T	1 S/T				1 L/T
15	16	17	18	19	20	21
	2 S/T		1 L/T		2 L/T	
22	23	24	25	26	27	28
					2 S/T	1 L/T
29	30	31				

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	13	7	20	0
Year To Date	20	12	32	0

BAY COUNTY - PINCONNING PARK

April - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
			1	2	3	4
			2 S/T		3 S/T	
5	6 1 S/T	7	8	9 1 L/T	10 2 S/T	11
12	13	14	15	16	17	18
19	20	21	22 1 L/T	23	24	25
26	27	28	29	30		

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	8	2	10	0
Year To Date	28	14	42	0

BAY COUNTY - PINCONNING PARK

May - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
					1	2
3	4	5	6 <i>2 L/T</i>	7	8 <i>1 L/T</i>	9
10	11	12 <i>4 S/T</i>	13 <i>3 S/T</i>	14 <i>2 S/T</i>	15	16
17	18	19	20 <i>1 L/T</i>	21 <i>8 S/T</i>	22 <i>11 S/T</i>	23 <i>2 S/T</i>
22 <i>1 L/T</i> 31	25 <i>6 S/T</i>	26 <i>10 S/T</i>	27 <i>18 S/T</i>	28 <i>3 S/T</i>	29 <i>2 S/T</i>	30 <i>2 S/T</i>

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	71	5	76	3
Year To Date	99	19	118	3

BAY COUNTY - PINCONNING PARK

June - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
	1	2 <i>3 S/T</i>	3 <i>9 S/T</i>	4	5 <i>1 L/T</i>	6
7	8 <i>2 S/T</i>	9	10 <i>2 L/T</i>	11	12 <i>7 S/T</i>	13
14 <i>1 L/T</i>	15	16 <i>4 S/T</i>	17 <i>3 S/T</i>	18 <i>2 S/T</i>	19 <i>21 S/T</i>	20
21	22	23 <i>1 L/T</i>	24 <i>1 L/T</i>	25 <i>8 S/T</i>	26 <i>15 S/T</i> <i>2 L/T</i>	27
28	29 <i>6 S/T</i>	30 <i>4 S/T</i>				

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	84	8	92	3
Year To Date	99	19	118	16

BAY COUNTY - PINCONNING PARK

July - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
			1 3 S/T	2 5 S/T	3 12 S/T 1 L/T	4 3 S/T
5 1 S/T	6	7 2 S/T 1 L/T	8	9 3 S/T	10 4 S/T 1 L/T	11 1 S/T
12 3 S/T	13 1 S/T	14	15 1 L/T	16 8 S/T	17 2 S/T	18
19	20 2 S/T	21 1 S/T	22 8 S/T	23 5 S/T	24 12 S/T 2 L/T	25 1 S/T
26	27 1 L/T	28 1 S/T	29 2 S/T	30 7 S/T	31 5 S/T	

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	93	7	100	8
Year to Date	276	34	310	16

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BAY COUNTY - PINCONNING PARK

August - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
						1 4 S/T 1 L/T
2 2 S/T 1 L/T	3 1 S/T	4	5 3 S/T 1 L/T	6 2 S/T	7 4 S/T 1 L/T	8 3 S/T
9 1 S/T	10 1 L/T	11 4 S/T	12 2 S/T	13 3 S/T	14 5 S/T	15 1 L/T
16 2 S/T	17 5 S/T	18 1 L/T	19 8 S/T	20 4 S/T	21 6 S/T 1 L/T	22 15 S/T
23 3 S/T 30	24 9 S/T 31	25 3 S/T	26 1 S/T	27 8 S/T	28 11 S/T	29 16 S/T

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	125	8	133	7
Year to Date	401	42	443	23

BAY COUNTY - PINCONNING PARK

September - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
		1 24 S/T 1 L/T	2 38 S/T	3 23 S/T	4 33 S/T	5 24 S/T 1 L/T
6 6 S/T	7	8	9 1 L/T	10	11 2 S/T 2 L/T	12
13	14 1 L/T	15	16	17	18	19
20	21	22	23	24	25	26 1 L/T
27	28	29	30			

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	150	7	157	2
Year to Date	551	49	600	25

BAY COUNTY - PINCONNING PARK

October - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9 <i>1 L/T</i>	10
11 <i>1 L/T</i>	12	13	14	15	16	17
18	19	20	21 <i>1 L/T</i>	22	23	24
25	26	27	28	29	30	31

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	0	3	3	0
Year to Date	551	52	603	25

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BAY COUNTY - PINCONNING PARK

November - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
30	31					

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	0	0	0	0
Year to Date	551	52	603	25

BAY COUNTY - PINCONNING PARK

December - 2009

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
		1	2	3	4	5 <i>1 L/T</i>
6	7	8	9	10	11	12
13	14	15	16	17	18 <i>2 L/T</i>	19
20	21	22	23	24	25 <i>1 L/T</i>	26
27	28	29	30	31		

STATISTICAL BREAKDOWN

	Short Term	Long Term	Total	Campsites Full
Month to Date	0	4	4	0
Year To Date	551	56	607	25

"DRAFT"

**PRINDLE PROPERTY
CAMPGROUND ESTIMATES
60 SITES - MARCH 2011**

• ENGINEER COSTS	\$ 18,000.00
• 60 CAMPSITES PADS - in house	\$ 19,800.00
• CAMPGROUND ROAD sand & gravel (done in house 1,500 ft)	\$ 25,000.00
• DUMP STATION - in house	\$ 3,000.00
• SEPTIC FIELD & VAULTS - contract out	\$ 40,000.00
• PEDISTALS 30 @ \$420 each	\$ 12,600.00
• WIRE FOR PEDISTALS - in house	\$ 25,000.00
• DISCONNECT PANEL - Distribution Board	\$ 6,000.00
• BATH HOUSE - built in house	\$128,000.00
• WATER TAP, METER & PIPING	\$ 15,000.00
• PICNIC TABLES 60 @ \$400 each	\$ 24,000.00
• CAMPFIRE RINGS 60 @ \$70 each	\$ 4,200.00
• 2 VAULT TOILETS - in house	\$ 5,000.00
• DOZER RENTAL	<u>\$ 5,000.00</u>
TOTAL	\$330,600.00

STAFF REQUIREMENTS FOR PRINDLE PROPERTY

(1) One full time seasonal ranger <i>May thru September (5 months)</i>	40 hrs per week w/fringe	\$ 7,922.16
(1) One part time seasonal ranger	24 hrs per week w/fringe	<u>\$ 3,908.27</u>
	TOTAL	\$ 11,830.43

TOTALS \$342,430.43

**Bay County Board of Commissioners
3/15/11
MNRTF Grant Application
Bay County Resolution of Adoption**

BY: HUMAN SERVICES COMMITTEE (3/15/11)

WHEREAS, Bay County wishes to acquire additional land adjacent to Pinconning Park; and,

WHEREAS, Land acquisition is identified as a goal in the 2009-2013 Bay County Community Recreation Plan; and

WHEREAS, An adjacent parcel is available consisting of 54 acres of highly desirable land which includes frontage on the Pinconning River, forest and wetland habitat, an existing campground and a disc golf course; and

WHEREAS, Pinconning Park turns away campers frequently due to full occupancy of the campground; and

WHEREAS, Developing more campsites will substantially increase revenue and may allow the park to "break even"; and

WHEREAS, Bay County has already applied for a Michigan Area of Concern Land Acquisition Grant for this parcel, which may supply the required 26% match for a Michigan Natural Resources Trust Fund Grant; and

WHEREAS, The MNRTF is another funding opportunity and it is permissible to apply for both; and

WHEREAS, The estimated total, subject to establishment of fair market value if a grant is awarded is \$350,000, with a grant of \$259,000.00 and with a local match of 26% in the amount of \$91,000, said match to come from the AOC Grant if awarded or General Fund balance as a capital asset; and

WHEREAS, A public hearing was conducted on March 15, 2011 at the Board of Commissioners meeting in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, Michigan 48708 to provide an opportunity for citizens to comment on the proposed land acquisition prior to consideration of this resolution; Now Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves submittal of a Michigan Natural Resources Trust Fund grant application for 2011; Be It Further

RESOLVED That the 26%, \$91,000 in match is pledged from the pending AOC grant, or in the necessary event it is not approved, then utilize General Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for the 2011 MNRTF grant, including grant award documents, on behalf of Bay County after legal review/approval; Be It Finally

RESOLVED That related budget adjustments; if required are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

AdminServ - MNRTF Grant - Pinc Park
MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Klm Coonan				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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