WAYS AND MEANS COMMITTEE
AGENDA
TUESDAY, OCTOBER 4, 2011

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER

II ROLL CALL

1- 4 III MINUTES (9/6/11)

IV PUBLIC INPUT

V PETITIONS AND COMMUNICATIONS

5-18 A. Bay Area Chamber of Commerce - Amendment to Monitor Township DDA Development Agreement **(Seeking approval of amendment to Monitor Township DDA Agt; authorization for Board Chair to sign; approval of any required budget adjustments - proposed resolution attached)**

19-20 B. Bay County Sheriff - Strategic Traffic Enforcement Grant FY-2012 (formerly OHSP Traffic Safety Planning Grant) **(Seeking approval of grant application; authorization for Board Chair to sign application and grant award documents; grant oversight by Finance Department; approval of required budget adjustments - proposed resolution attached)**

21-23 C. Bay County Treasurer - Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 Delinquent Real Property Tax Sale **(Seeking approval of transfer of funds: $25,862.14 (2005); $50,033.82 (2005); $116,879.15 (2006) - proposed resolution attached)**

D. Drain Commissioner

24 1. Ordinance Requiring Inspection of Septic Systems **(Seeking adoption of an ordinance requiring the inspection of septic systems when properties are sold)**

25-29 2. 2011 Assessment Rolls **(Seeking adoption of assessment rolls - proposed resolution attached)**

E. Assistant County Executive for Recreation and Administrative Services

30-32 1. FY2011 SHSGP and Citizen Corps Program Grant Agreement **(Seeking approval for Bay County to act as grant fiduciary agent for Region 3; authorization for Board Chair to sign required documents; grant oversight by Finance Department; approval of related required budget adjustments - proposed resolution attached)**

33-35 2. Rollin M. Gerstacker Foundation Grant **(Seeking acceptance of $25,000 grant funding contingent upon written approval; Bay County to act as fiduciary; Board Chair authorized to execute all documents; oversight by Finance Dept.; approval of required budget adjustments - proposed resolution attached.)**

36-41 F. Corporation Counsel - Amendment to Bay County Employees' Retirement Ordinance **(Seeking October Board approval of amendment to Section 4.035 - proposed resolutions are attached to refer Ordinance to 10/11/11 Board meeting for public hearing; waiver of Board Rules for 10/11/11 Board approval if no objections raised in public hearing; adoption of amended Ordinance)**

42-44 G. Personnel Director - Tuition Reimbursement - Daniel Dicks (Health Dept.) **(Receive)**

45-46 H. Juvenile Home Director - Risk Avoidance Program (RAP) Grant Application **(Seeking authorization to submit grant application through MMRMA; authorization for Board Chair to sign required documents; oversight by Finance Department; approval of required budget adjustments - proposed resolution attached)**

47-49 I. Superintendent of Buildings and Grounds - Equipment **(Seeking approval to purchase new and used equipment; authorization to sell front-end loader & emergency generator; sale proceeds to be used for equipment purchase; approval of required budget adjustments - proposed resolution attached)**

J. Finance Director

50-53 1. Budget Adjustments **(Approve)**

54 2. Analysis of General Fund Unreserved/Undesignated Fund Balance 2011 **(Receive)**

55 3. Executive Directive 2007-11 **(Receive)**

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

56 A. Shared Services - Great Lakes Bay Region **(Seeking approval of resolution to establish/appoint committee to work with Midland and Saginaw Counties on collaborative efforts and/or shared services - proposed resolution attached)**

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 6, 2011, COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR KRYGIER AT 4:00 P.M.

ROLL CALL:

MOTION NO.

COMMISSIONERS PRESENT:		1	2	3	4	5	6	7	8	9	10	11	12
ERNIE KRYGIER, CHRMN	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KIM COONAN, V.CHRMN.	P	S/Y	S/Y	M/Y	Y	Y	Y	Y	Y	M/Y	Y	S/Y	Y
MICHAEL J. DURANCZYK	P	Y	Y	Y	Y	S/Y	Y	Y	Y	Y	S/Y	Y	S/Y
BRANDON KRAUSE	P	Y	Y	S/Y	Y	Y	M/Y	S/Y	M/Y	Y	Y	Y	Y
VAUGHN J. BEGICK		E	X	C	U	S	E	D					
JOE DAVIS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
TOM RYDER	P	M/Y	Y	Y	S/Y	M/Y	S/Y	Y	Y	Y	M/Y	M/Y	Y
CHRISTOPHER RUPP	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DONALD J. TILLEY, EX OFFICIO	P	Y	M/Y	Y	M/Y	Y	Y	M/Y	S/Y	S/Y	Y	Y	M/Y

MOTION NO.

COMMISSIONERS PRESENT:	13	14	15	16	17	18	19	20	21	22	23	24
ERNIE KRYGIER, CHRMN	Y	Y	Y	Y	Y	Y						
KIM COONAN, V.CHRMN.	S/Y	M/Y	MY	M/Y	Y	Y						
MICHAEL J. DURANCZYK	Y	S/Y	Y	Y	S/Y	M/Y						
BRANDON KRAUSE	Y	Y	Y	Y	Y	Y						
VAUGHN J. BEGICK	E	E	E	E	E	E						
JOE DAVIS	Y	Y	Y	Y	Y	Y						
TOM RYDER	M/Y	Y	Y	Y	Y	Y						
CHRISTOPHER RUPP	Y	Y	Y	S/Y	Y	Y						
DONALD J. TILLEY , EX OFFICIO	Y	Y	S/Y	Y	M/Y	S/Y						

MOTION NO.

COMMISSIONERS PRESENT:	25	26	27	28	29	30	31	32	33	34	35	36
ERNIE KRYGIER, CHRMN												
KIM COONAN, V.CHRMN.												
MICHAEL J. DURANCZYK												
BRANDON KRAUSE												
VAUGHN J. BEGICK												
JOE DAVIS												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

OTHERS PRESENT: T.HICKNER, M.GRAY, C.HEBERT, T.QUINN, J.MILLER, M.JANISKEE, R.SUPER, B.SHORT, S.LAMERE, C.IZWORSKI, M.MARCHLEWICZ, K.PRIESSNITZ, R.REDMOND, BAY 3 TV, D.BERGER

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

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 AUGUST 2, 2011 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called with no one expressing a desire to address the Committee.

The first item on the agenda was a request for a 6 month extension of the Road Patrol Services Agreement w/the City of Auburn. Commissioner Rupp questioned if this takes the agreement through the end of 2011 and Sheriff John Miller responded that it does. It was

2 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF EXTENSION OF THE ROAD PATROL SERVICES CONTRACT WITH THE CITY OF AUBURN (SHERIFF DEPT).**

The next item on the agenda was approval of the P.A. 416 grant application. Commissioner Coonan questioned the reduced grant amount. Sheriff Miller explained that the grant is funded through a surcharge on tickets written. There are now 3,000 less police officers who write those tickets so that revenue is now down - less tickets equal less revenue. The monies available are then divided among the participating counties. It was

3 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE GRANT APPLICATION FOR P.A. 416 FUNDING (SHERIFF DEPT.).**

4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROPRIATING $24,000 TO THE GASOLINE LINE ITEM(S) IN THE SHERIFF DEPARTMENT BUDGET).**

5 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF RESOLUTION AUTHORIZING BREAST CANCER FUND RAISING EFFORT (REGISTER OF DEEDS).**

6 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING AMENDMENT TO 2011-2012 CHILD CARE ANNUAL PLAN AND BUDGET (PROBATE COURT).**

7 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE COMMUNICATION FROM THE ASSISTANT COUNTY EXECUTIVE FOR RECREATION AND ADMINISTRATIVE SERVICES RE I-401 CLASS OPPORTUNITIES IN GENESEE COUNTY.**

MOTION NO.

8 **MOVED, SUPPORTED AND CARRIED TO RECEIVE STATUS REPORT NO. 2 LOCAL SHARED SERVICES 6/29/11 THROUGH 8/31/11 (ADMINISTRATIVE SERVICES).**

9 **MOVED, SUPPORTED AND CARRIED TO RECEIVE UPDATE ON OUTFITTING BOARD CHAMBERS W/COMPUTERS FOR PAPERLESS AGENDA ACCESS AT MEETINGS (ADMINISTRATIVE SERVICES - IS).**

10 **MOVED, SUPPORTED AND CARRIED TO REFER A PROPOSED AMENDMENT TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE TO THE 9/13/11 BOARD MEETING AT WHICH TIME A PUBLIC HEARING WILL BE CONDUCTED ON THE PROPOSED AMENDMENT (CORPORATION COUNSEL).**

11 **MOVED, SUPPORTED AND CARRIED TO RECEIVE TUITION REIMBURSEMENT INFORMATION PROVIDED BY THE PERSONNEL DIRECTOR ON JILL MCKEON (FINANCE DEPARTMENT EMPLOYEE) (PERSONNEL DEPT.).**

12 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION RE SERVER/COMPUTER REPLACEMENT/$186,252 APPROPRIATION OF FUNDING (ADMINISTRATIVE SERVICES - IS).**

The outlined server/computer replacements were explained by Robert Redmond, the Board's Financial Analyst, who indicated that, because of pressing need, this issue is being addressed now instead of in the 2012 budget. The Sheriff Department is required to do additional work, i.e. palm printing, etc., which has been mandated and current technology capabilities have reached their limit. As to the County's server, it is simply outgrown its capability because of the technological growth over the last few years.

13 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR FY2011 (ADMINISTRATIVE SERVICES - EMERGENCY SERVICES).**

14 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE SUBMITTED BUDGET ADJUSTMENTS (FINANCE DEPARTMENT).**

15 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE REHMANN ROBSON CHANGE ORDER (FINANCE DEPARTMENT).**

16 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2011 (FINANCE DEPARTMENT).**

MOTION NO.

17 **MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11.**

Commissioner Krause questioned the status on compliance with the Pawnbroker Ordinance and the fees, i.e. is it being enforced, who is participating, are the fees comparable? Commissioner Krause received a call from an upset constituent. Commissioner Duranczyk indicated he also received a phone call on this and a report was to have been provided by administration. The County Executive indicated the information would be available for the 9/13/11 Board meeting. The Sheriff had only heard of one person not complying. As to the fees, they were derived based on recouping the County's cost for inspections, etc. It was indicated the Health Director would provide a response.

Board Chair Tilley announced that on 9/17/11 the final Demolition Derby for the season will be held in Munger. He encouraged everyone to attend.

There being no further business, it was

18 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:23 P.M.).**

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator

BAY AREA
CHAMBER OF COMMERCE
People. Partnerships. Progress.

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Bay City, MI 48708

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Web: www.baycityarea.com

Commissioner Ernie Krygier
Chairman, Way & Means Committee
Bay County Board of Commissioners
515 Center Avenue
Bay City, Michigan 48708

Subject: Amendment to Monitor Township DDA Development/Agreement

Dear Commissioner Krygier:

Thank you for agreeing to include the attached proposal relating to the Monitor Township DDA on the agenda for the Bay County Commission Ways & Means Committee, scheduled for Tuesday, October 4, 2011.

Monitor Township DDA operates the premier technology park in Bay County and the Great Lakes Bay Region. Bay Future, Inc., our local economic development corporation, regularly sends out site information to prospects on the available land located within that park for many reasons: infrastructure, proximity to US-10 and I-75, available land, among many other attractive reasons. Having the DDA in place to leverage tax increment financing (TIF) is very valuable. TIF is a financing tool for local economic development that authorizes an authority to capture ad valorem property taxes levied by certain taxing authorities and use those revenues for economic development purposes in accordance with the development plan and tax increment financing plan of the authority.

This is a vital tool that can be leveraged to improve land, add infrastructure for new projects, fund utility work, as well as many other economic development related improvements. While we are competing with other counties, states and countries for projects, having a DDA in place in the premier tech park in Bay County is crucial. We need to be able to leverage any program we can to close a deal with a prospective client. DDA's objectives have primarily been to increase the tax base, add jobs, revitalize a community and provide for future growth. The current DDA has succeeded in all of those areas, and we strongly believe that the east side of the park has an opportunity to attract companies that will enhance quality jobs for Bay County residents.

If the DDA remains intact they are able to use funds to help support the marketing of the available sites which is critical in securing investment to the park. They could assist in activities related to preparing proposals and other economic development related functions.

At the request of the Bay Area Chamber of Commerce, Monitor Township, the Monitor Township Downtown Development Authority and Northern Michigan Land Investment has passed and signed the attached agreement that would return a significant amount of tax dollars previously captured by the Monitor Township DDA to Bay County and other taxing districts within the area beginning in 2012.

Bay City
A beautiful view... of life
Michigan

A summary page outlining the amendment effects, a county capture revenue breakdown sheet and a drawing defining the capture areas created by the amendment are attached for your review.

On behalf of the business and economic development community of Bay County and, with the support of Monitor Township and the Monitor Township DDA, we urge the Ways & Means Committee to pass on the attached agreement with a recommendation to approve to the Bay County Commission at their next official meeting.

Thank you very much for your thoughtful consideration of this important proposal.

Sincerely,

Michael D. Seward, CCE
President & CEO

CC: County Executive Tom Hickner
Commissioner Vaughn J. Begick

Bay County - NMLI, LLC - Monitor Township – Monitor Township DDA Development Agreement Proposed Amendment Effects
September 27, 2011

- 100 % pass thru of TIFA collections on all properties west of Mackinac Road

  Article I Section B1

- TIFA collections on East side of Mackinac Road will continue on with no change.

  Article I Section B2

- Sunset agreement language removed.

  Article III Section 304
  Article IV Section 402

- Release NMLI, LLC from Exhibit "D", Waiver of Right to Contest Assessment dated June 13, 2006

  Article I Section 103

MONITOR TWP. DDA WEST SIDE 2010

SUMMER	
COUNTY OPERATING	$68,012.95
WINTER	
COUNTY LIBRARY	$11,878.49
LIBRARY IMPROVEMENT	$11,822.43
COUNTY MOSQUITO	$5,345.13
COUNTY SENIOR CITIZEN	$5,939.13
COUNTY MED CARE	$5,939.13
COUNTY HIS. SOCIETY	$1,130.56
COUNTY DISPATCH	$8,314.83
COUNTY TOTALS	**$118,382.65**
BAY METRO	$8,880.12
DELTA COLLEGE	$24,264.11
TOWNSHIP OPERATING	$14,598.50
PUBLIC SAFETY	$8,901.52
DDA/TIFA REDISTRIBUTION OF TAXES - DDA WEST	**$175,026.90**
BASE TOTAL EAST SIDE	**$7,669.47**
TOTAL PAID TO COUNTY	**$182,696.37**

MONITOR TWP. DDA EAST SIDE 2010

SUMMER

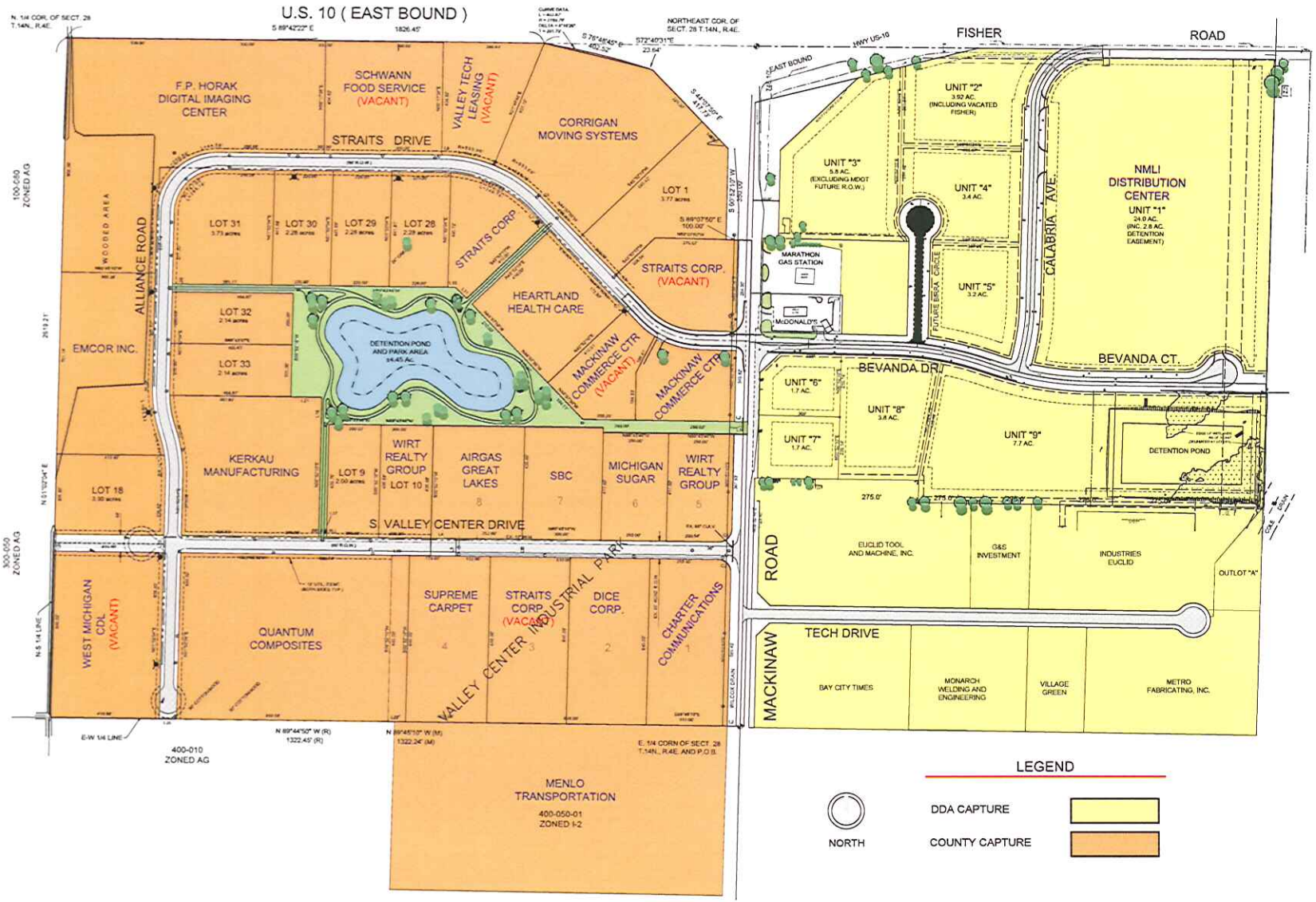
COUNTY OPERATING	$83,789.35
SUBTRACT DDA ONE	$81,293.12
BASE TOTAL	$2,496.23

WINTER

COUNTY LIBRARY	$14,633.88
SUBTRACT DDA ONE	$14,007.72
BASE TOTAL	$626.16
LIBRARY IMPROVEMENT	$14,565.01
SUBTRACT DDA ONE	$13,941.77
BASE TOTAL	$623.24
COUNTY MOSQUITO	$6,585.15
SUBTRACT DDA ONE	$6,303.33
BASE TOTAL	$281.82
COUNTY SENIOR CITIZEN	$7,316.89
SUBTRACT DDA ONE	$7,003.81
BASE TOTAL	$313.08
COUNTY MED CARE	$7,316.89
SUBTRACT DDA ONE	$7,003.81
BASE TOTAL	$313.08
COUNTY HIS. SOCIETY	$1,393.02
SUBTRACT DDA ONE	$1,333.40
BASE TOTAL	$59.62
COUNTY DISPATCH	$10,243.68
SUBTRACT DDA ONE	$9,805.35
BASE TOTAL	$438.33
DDA/TIFA REDISTRIBUTION OF TAXES - DDA EAST SIDE	**$140,692.31**
Base Total to County	$5,151.56
Base Total for Twp. Operating	$769.55
Base Total for Public Safety	$469.29
Base Total for Delta College	$1,279.07
Total Base paid to County	**$7,669.47**

TAX REVENUE DISTRIBUTION

MONITOR TOWNSHIP D.D.A BAY COUNTY, MICHIGAN



-10-

AMENDMENT TO
MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
DEVELOPMENT AGREEMENT

This Amendment to Development Agreement (the "Agreement") is made as of _____, 2011, by and among the **CHARTER TOWNSHIP OF MONITOR DOWNTOWN DEVELOPMENT AUTHORITY**, a Michigan municipal corporation (hereinafter the "DDA") of 2483 E. Midland Road, Bay City, Michigan 48706, the **CHARTER TOWNSHIP OF MONITOR**, a Michigan municipal corporation, (hereinafter the "Township") of 2483 E. Midland Road, Bay City, Michigan 48706, the **COUNTY OF BAY**, a Michigan county corporation, (hereinafter the "County") of 515 Center Avenue, Bay City, Michigan 48708 and **NORTHERN MICHIGAN LAND INVESTMENT, LLC**, a Michigan limited liability company, (hereinafter the "Developer") of 1219 Mission Road, Mt. Pleasant, Michigan 48804 and is based upon the following facts and circumstances:

1. All of the above parties executed a Development Agreement as amended which became effective as of June 13, 2006, hereafter referred to as the 2006 Development Agreement.

2. Pursuant to the terms of the 2006 Development Agreement, the Developer (i) acquired the land and constructed, furnished and equipped a distribution center of approximately one hundred fifty thousand (150,000) square feet of gross building area together with the amenities associated therewith (the "Distribution Center"), (ii) constructed public access road(s) to and from the Site to and from Mackinaw Road and/or Fisher Road and/or Tech Drive and constructed acceleration and deceleration lanes on Mackinaw Road where it intersected with the public access road constructed on the Site (collectively the "Roadway Improvements"), (iii) constructed public utilities serving the Site including, but not limited to, water, sanitary sewer, storm sewer, retention and/or detention ponds, electric, gas, telephone and other communication lines in order to support the Distribution Center and the other portions of the Site (the "Site Utilities"), (iv) relocated Straits Drive and the associated infrastructure improvements on behalf of the DDA (the "Straits Drive Relocation"), and (v) employs or causes to be employed not less than two hundred (200) full and part time employees within the Development Area. The Site, the Distribution Center, the Roadway Improvements, and the Site Utilities are sometimes collectively referred to hereinafter as the "2006 Project."

3. Pursuant to the terms of the 2006 Development Agreement, the DDA has commenced payments of the Purchase Price in accord with said terms and has, as of May 15, 2011, an outstanding indebtedness in favor of the Developer in the sum of $954,532.05 plus interest (the "2006 Purchase Price").

4. The DDA has been formed pursuant to Act 197, Public Acts of Michigan, 1975, as amended (the "Act") to develop areas within the DDA's District in order to halt and prevent property value deterioration within the DDA's District and to encourage economic development and the creation of jobs within the DDA's District.

5. The DDA, the County, the Developer and the Township have determined that it is in the best interest of the DDA, the County, the Developer and the Township to continue the existence of the DDA and to not sunset the DDA pursuant to the terms of the 2006 Agreement pursuant to the following terms and conditions.

NOW, THEREFORE, in consideration of the premises and the mutual obligations of the parties hereto, each of them does hereby covenant and agree with the others as follows:

ARTICLE I
ACTIONS OF THE DDA

Submission of the Amended Plans.
The DDA will prepare, approve and submit an Amended Development Plan and Tax Increment Financing Plan to the Township's Board of Trustees. The Amended Development Plan and Tax Increment Financing Plan shall be in conformity with this 2011 Agreement and be effective as of January 1 of the first calendar year after the adoption of the Amended Development Plan and Tax Increment Financing Plan and shall include the following provisions:

A. The continued payment of the DDA 2006 Purchase Price obligation which as of May 15, 2011, is the sum of $954,532.05 plus interest as defined in the 2006 Agreement, except that there will be no required principal or interest payment in November of each year.

B. The Tax Increments received by the DDA from the Development Area may be used only for the following items:

   1. Tax Increments received from the Development Area for those Developed Parcels and those Undeveloped Parcels that are subsequently sold and developed lying West of Mackinaw Road will be paid to the respective taxing authorities as of the meeting date of the DDA following receipt of the Tax Increments from the Monitor Township Treasurer, anticipated to be March and October of each year.

   2. Tax Increments received from the Development Area but excluding the Tax Increments paid to the taxing authorities set forth in (1) above will used by the DDA for the following purposes:

      (A) Costs of creation and implementation of the Amended Plan.

      (B) The DDA will use its captured Tax Increments (i) for Administrative

Costs, but (ii) not less than one-half of the remaining Tax Increments will be designated to pay the principal and interest of the 2006 Purchase Price. The DDA will submit the budget to the Township annually on or before November 1 which will provide for the budget to be used by the DDA for administrative expenses and such amount shall be approved by the Township on or before December 31 of the year the budget is submitted.

3. The Assessment Agreement represented by Exhibit D in the 2006 Agreement will be cancelled *in toto*.
4. The DDA will continue in existence until the latter of (i) the payment in full of the 2006 Purchase Price obligation together with interest thereon, (ii) the last of the unsold lots described in Exhibit 2 are sold to a third party or (iii) 12/31/2025.
5. The DDA agrees not to enter into any other debt agreements which shall exceed its budget except pursuant to a subsequent development agreement adopted and approved by the Township while there is any outstanding indebtedness owing to the Developer.

ARTICLE II
ACTIONS OF THE DEVELOPER

Developer shall undertake the following:
Developer will approve the revised Development Plan and Tax Increment Financing Plan as set forth in Article I above, including receipt of the amended payments from the DDA and the release of the Assessment Agreement.

ARTICLE III
ACTIONS OF THE TOWNSHIP

Amendment of the Development Plan.
The Township will maintain and continue the existence of the DDA under Act 197 and the District, Development Area and Plan, and will approve the terms and conditions of the Amended Development Plan and Tax Increment Financing Plan as described in Article I above.

A. The Township shall consent to the use of all of the Tax Increments collected and paid over to the DDA as provided herein.
B. The Township agrees not to suspend the DDA and/or take the steps necessary to remove the area described in the expanded District which is the subject of the 2006 Development Agreement from the current District of the DDA until the latter of the last of the unsold lots described in Exhibit 2 are sold to a third party or 12/31/2025, whichever shall first occur.

C. The Township shall receive and approve an annual budget for the DDA that is in conformity with the obligations and duties of this Amended Agreement.

ARTICLE IV
ACTIONS OF THE COUNTY

Amendment of the Development Plan

A. The County shall consent to the use of all of the Tax Increments collected and paid over to the DDA as provided herein.

B. The County consents to the Township not suspending the DDA and/or taking the steps necessary to remove the area described in the expanded District which is the subject of the 2006 Development Agreement from the current District of the DDA.

C. The County agrees that the DDA may submit to the Township and the Township shall receive and approve an annual budget for the DDA that is in conformity with Article I above and the obligations and duties of this Amended Agreement.

ARTICLE V
REPRESENTATIONS AND WARRANTIES

Representations and Warranties of the above Parties.
The Developer, DDA, Township and the County (the Parties) agree that each of the other Parties to this Agreement will be irreparably harmed in the event of breach or violation or attempted breach or violation of this Amended Agreement by one or more of the Parties, and in addition to all other remedies, each Party agrees that this Amended Agreement may be enforced by an injunction and/or writ of mandamus and that a temporary restraining order or preliminary injunction may be granted immediately upon the commencement of a lawsuit commenced by a party for the breach of this Amended Agreement. In addition, the prevailing party may charge the non-prevailing party or parties for the attorney fees and costs incurred by the prevailing Party in enforcing this Amended Agreement.

ARTICLE VI
MISCELLANEOUS

Term. The term of this Agreement shall commence on the date first written above and shall expire upon the latter date of (i) the last of the unsold lots described in Exhibit 2 are sold to a third party, (ii) 12/31/2025, or (iii) payment in full of the 2006 Purchase Price.

Execution in Counterparts. This Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute the same instrument.

Mutual Cooperation. Each party to this Agreement shall:

A. Take all actions required of it by the terms of this Agreement as expeditiously as possible;

B. Execute and deliver all documents necessary to accomplish the purposes and intent of this Agreement, including, but not limited to, such documents or agreements as may be required by the Developer's lenders with respect to the Project to secure the Developer's financing from such lenders;

C. Use its best efforts to assist the other party to this Agreement in the discharge of their respective obligations hereunder; and

D. Use it best efforts and cooperate with the other party to assure that all conditions precedent to the issuance of a Bond, if required, and the completion of the Project and the Developer Improvements are timely satisfied.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly exercised as of the date first written above.

The Charter Township of Monitor
Downtown Development Authority

By: William F. Bartlett
William F. Bartlett, Chairman

Northern Michigan Land Investment, LLC

By: James C. Fabiano II
James C. Fabiano, II, Member

The Charter Township of Monitor

By: Gary A. Brandt
Gary A. Brandt, Supervisor
August 18, 2011

By: Cindy L. Kowalski
Cindy L. Kowalski, Clerk

The County of Bay

By: _____
Donald J. Tilley, Chairman

By: _____
Cynthia A. Luczak, Clerk

F:\DARBEE\MonitorDDA\Dev Agmts\Fabiano\Fabiano Amendment 2011\DDA-Fabiano-v-2011-amd-v4-a.wpd

Exhibit 1
Legal Description of Developed Properties

A Parcel 09-100-028-400-050-01
B. Parcel 09-100-V05-000-001-00
C. Parcel 09-100-V05-000-002-00
D. Parcel 09-100-V05-000-003-00
E. Parcel 09-100-V05-000-004-00
F. Parcel 09-100-V05-000-005-00
G. Parcel 09-100-V05-000-006-00
H. Parcel 09-100-V05-000-007-00
I. Parcel 09-100-V05-000-008-00
J. Parcel 09-100-V06-000-002-00
K. Parcel 09-100-V06-000-003-01
L. Parcel 09-100-V06-000-004-01
M. Parcel 09-100-V06-000-005-00
N. Parcel 09-100-V06-000-006-00
O. Parcel 09-100-V06-000-008-01
P. Parcel 09-100-V06-000-010-00
Q. Parcel 09-100-V06-000-011-01
R. Parcel 09-100-V06-000-016-00
S. Parcel 09-100-V06-000-017-00
T. Parcel 09-100-V07-000-019-00
U. Parcel 09-100-V07-000-020-00
V. Parcel 09-100-V06-000-020-01
W. Parcel 09-100-V06-000-023-00
X. Parcel 09-100-V06-000-024-00
Y. Parcel 09-100-V07-000-025-00
Z. Parcel 09-100-V07-000-026-00
AA. Parcel 09-100-V06-000-027-00
BB. Parcel 09-100-V07-000-034-00

Exhibit 2
List of Unsold Lots

A. Parcel 09-100-V06-000-001-00
B. Parcel 09-100-V06-000-009-00
C. Parcel 09-100-V07-000-018-00
D. Parcel 09-100-V07-000-028-00
E. Parcel 09-100-V07-000-029-00
F. Parcel 09-100-V07-000-030-00
G. Parcel 09-100-V07-000-031-00
H. Parcel 09-100-V07-000-032-00
I. Parcel 09-100-V07-000-033-00

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, Monitor Township DDA operates the premier technology park in Bay County and the Great Lakes Bay Region and Bay Future, Inc., the local economic development corporation, regularly sends out site information to prospects on the available land located within that park citing infrastructure, proximity to US-10 and I-75, available land, and other attractive reasons; and

WHEREAS, Having the DDA in place to leverage tax increment financing (TIF) is very valuable; and

WHEREAS, TIF is a financing tool for local economic development that authorizes an authority to capture ad valorem property taxes levied by certain taxing authorities and use those revenues for economic development purposes in accordance with the development and tax increment financing plan of the authority; and

WHEREAS, Given competition with other counties, states and countries for projects, having a DDA in place in the premier tech park in Bay County is crucial; and

WHEREAS, DDA's objectives have primarily been to increase the tax base, add jobs, revitalize a community and provide for future growth and the current DDA has succeeded in those areas with further growth and expansion anticipated; and

WHEREAS, Monitor Township, the Monitor Township Downtown Development Authority and Northern Michigan Land Investment, at the request of the Bay Area Chamber of Commerce, have approved an Amendment to Agreement that would return a significant amount of tax dollars previously captured by the Monitor Township DDA to Bay County and other taxing districts within the area beginning in 2012; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to Monitor Township Downtown Development Authority Development Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County following legal review/approval; Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Monitor DDA - Amended Agreement

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

John E. Miller
Sheriff Of Bay County

Michael T. Janiskee
Undersheriff

Troy A. Stewart
Jail Administrator

TO: Ernie Krygier, Chairman
Ways and Means

FROM: Sheriff John E. Miller J.E.M.

DATE: September 19, 2011

REF: OHSP TRAFFIC SAFETY PLANNING FTY-2012
(Now the "Strategic Traffic Enforcement Program" GRANT)

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 "Strategic Traffic Enforcement Program Grant" opportunity is again being offered to the Sheriff's Office for 2012. The proposed funding level is $16,000. 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 2012. Following is a breakdown:

Safety Belt Enforcement	$8,000
Impaired Driving Enforcement	$8,000

Recommendations: Request the board to approve and authorize to continue in the 2012 year for the OHSP Michigan Safe Communities Grant and to make necessary budget adjustments.

CC: Undersheriff Michael T. Janiskee
Marty Fitzhugh, Corp. Counsel
Crystal Hebert, Finance Director
Kim Priessnitz, Budget Supervisor
Deanne Berger, BOC
Sgt. Babiarz
File Copy

ls/w&m.OHSPrenewal-12

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No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

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 "Strategic Traffic Enforcement Program Grant" opportunity is again being offered to the Sheriff's Office for 2012 and the proposed funding level is $16,000 with no local match required of Bay County; and

WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2012, i.e. Safety Belt Enforcement - $8,000 and Impaired Driving Enforcement - $8,000; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2012 Office of Highway Safety Program Strategic Traffic Enforcement Grant in the amount of $16,000 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 and/or the grant award contract following legal review/approval; Be It Finally

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 Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff - 2012 OHSP Strategic Traffic Enforcement Program Grant

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

COUNTY OF BAY

515 Center Avenue, Suite 103 Bay City, MI 48708-5122

RICHARD F. BRZEZINSKI
BAY COUNTY TREASURER

Phone: (989) 895-4285
Fax: (989) 895-4082
brzezinskir@baycounty.net

To: Ernie Krygier, Chair of Ways and Means Committee
Date: September 28, 2011
Re: Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 Delinquent Real Property Tax Sale.

Request:

Approve the Transfer of Property Sales proceeds in excess of the amount required to reimburse the Delinquent Tax Revolving Fund for the 2005 Delinquent Taxes sold at the 2008 Delinquent Real Property Tax Sale.

Approve transferring the Fee Revenue in excess of expenditures for the 2005 and 2006 tax years to the Delinquent Tax Revolving Fund.

Background:

The Bay County Board Of Commissioners approved the Bay County Treasurer to be the Foreclosing Governmental unit and conduct all activities necessary to collect the non-payment of delinquent real property taxes including the foreclosing and sale of the real property.

State law provides for excess sales proceeds after the Delinquent Tax Revolving fund is completely reimbursed for all taxes, penalty, interest and fees to be partially or completely transferred to the County's General Fund two years after the sale.

State Of Michigan Department Of Treasury numbered letter 2000-8 directs the fee revenue to be transferred to the County's Delinquent Tax Revolving Fund.

Finance/Economics

Below is a summary of the 2005 Delinquent Tax year forfeiture/foreclosure activity Revenue and Expenditures:

	Fee Income	Net Sales Proceeds
Revenue	$163,606.13	$75,066.45
Expenditures	(88,350.31)	(49,435.31)
Excess Revenue after Expenditures	75,255.82	25,631.14
Add Back Depreciation	20,280.51	0.00
First Year Payment BS&A Software	(39,381.66)	0.00
Available for Transfer	$56,033.82	$25,631.14

Finance/Economics

Below is a summary of the 2006 Delinquent Tax year forfeiture/foreclosure activity Revenue and Expenditures:

	Fee Income
Revenue	$204,536.38
Expenditures	(105,381.43)
Excess Revenue after Expenditures	99,154.95
Add Back Depreciation	16,879.15
Second Year Payment BS&A Software	(39,381.66)
Available for Transfer	$116,034.10

There was a loss of 70 cents after the sale of all property for the 2006 delinquent tax year.

Recommendation:

Approve transferring $25,862.14 from the Delinquent Property Tax Foreclosure Fund to the General Fund from 2005 net sales proceeds.

Approve transferring $56,033.82for 2005 and $116,879.15 for 2006 delinquent tax years or the final reconciled amount, expected to be slightly higher, from the Delinquent Property Tax Foreclosure Fund to the Delinquent Tax Revolving Fund as directed by the State Of Michigan Department Of Treasury numbered letter 2000-8. Treasurer's office staff has balanced the 2005 and 2006 delinquent tax account through August 31, 2011. The final amount is expected to be slightly higher due to interest revenue.

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, The Bay County Board of Commissioners approved the Bay County Treasurer to be the Foreclosing Governmental unit and conduct all activities necessary to collect the non-payment of delinquent real property taxes including the foreclosing and sale of the real property; and

WHEREAS, State law provides for excess sales proceeds after the Delinquent Tax Revolving fund is completely reimbursed for all taxes, penalty, interest and feeds to be partially or completely transferred to the County's General Fund two years after the sale; and

WHEREAS, State of Michigan Department of Treasury numbered letter 2000-8 directs the fee revenue to be transferred to the County's Delinquent Tax Revolving Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the transfer of $25,862.14 from the Delinquent Property Foreclosure fund to the General Fund from 2005 net proceeds; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the transfer of $56,033.82 for 2005 and $116,879.15 for 2006 delinquent tax years or the final reconciled amount, expected to be slightly higher, from the Delinquent Property Tax Foreclosure Fund to the Delinquent Tax Revolving Fund as directed by the State of Michigan Department of Treasury numbered letter 2000-8 (Treasurer's office staff has balanced the 2005 and 2006 delinquent tax account through August 31, 2011. The final amount is expected to be slightly higher due to interest revenue.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Treasurer - Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 DRPTS

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

Bay Area Storm Water Authority
515 Center Avenue, Suite 601
Bay City MI 48708
Phone: (989) 895-4290
Fax: (989) 895-4292

Authority Members

Bay County Road Commission
Jim Lillo, PE
Chairman

Hampton Charter Township
Terry Spegel,
Vice Chairman

City of Bay City
William Kaiser,
Treasurer

Bangor Charter Township
Terry Watson

Kawkawlin Township
Dennis Bragiel

Monitor Charter Township
Gary A. Brandt

City of Essexville
Dan Hansford

County of Bay
Ernie Krygier, Jr.

September 15, 2011

Mr. Don Tilley, Chair
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

Dear Chairman Tilley,

As you know, the Bay Area Storm Water Authority is responsible for all efforts to improve storm water quality in our community. We have a multi-faceted approach to accomplishing our charge including; public education, identifying illicit discharges and pollution prevention initiatives. As part of our overall effort, we are urging the County to adopt an ordinance requiring the inspection of septic systems when properties are sold.

One of the identified concerns related to the quality of our water is on-site sewage disposal systems. As you are aware, there are thousands of septic fields in our area that are decades old, many of which do not appear on County records. There is no way to know how well these systems are functioning or if they are contributing bacteria and other pollutants to storm water. One method of updating information on these systems and insuring they are working properly is to have inspections when a property transfers ownership. We believe the County can require such an inspection through an ordinance.

We appreciate the County's efforts to improve this situation through the Health Department and Environmental Affairs Division. We believe the required inspections would enhance these efforts and go a long way toward eliminating the negative contribution failed on-site sewage systems are making to our waterways. Please do not hesitate to contact me with any questions.

Sincerely,

Jim Lillo, Chair
Bay Area Storm Water Authority

C: T. Hickner
J. Rivet
Members

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 28, 2011

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

Re: 2011 Assessment Rolls

Dear Ms. Luczak:

Enclosed herewith please find the Assessment Rolls for 2011 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:cla
Enclosures
cc: Deanne Berger

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED By the Bay County Board of Commissioners that the 2011 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain - 2011 Assessment Rolls

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

2011 DRAIN ASSESSMENTS BY DRAIN

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	50	COLE	8010	1 OF 1	$175.00		
H&E RAILROAD	50	COLE	8010	1 OF 1	$118.30		
MDOT	50	COLE	8010	1 OF 1	$396.55		
MONITOR	50	COLE	8010	1 OF 1	$350.00		
MONITOR	50	COLE	8010	1 OF 1		$2,460.15	
	50 Total	*COLE DRAIN TOTAL*			*$1,039.85*	*$2,460.15*	*$3,500.00*
BAY COUNTY	51	COLUMBIA	8010	1 OF 1	$3,315.90		
MDOT	51	COLUMBIA	8010	1 OF 1	$539.10		
MONITOR	51	COLUMBIA	8010	1 OF 1	$4,500.00		
MONITOR	51	COLUMBIA	8010	1 OF 1		$21,645.00	
	51 Total	*COLUMBIA TOTAL*			*$8,355.00*	*$21,645.00*	*$30,000.00*
BAY COUNTY	56	COUNTEGAN	8010	1 OF 1	$234.50		
MDOT	56	COUNTEGAN	8010	1 OF 1	$97.25		
MERRITT	56	COUNTEGAN	8010	1 OF 1	$375.00		
MERRITT	56	COUNTEGAN	8010	1 OF 1		$1,793.25	
	56 Total	*COUNTEGAN TOTAL*			*$706.75*	*$1,793.25*	*$2,500.00*
BAY COUNTY	61	1921 DREDGE CUT	8010	1 OF 1	$125.00		
MERRITT	61	1921 DREDGE CUT	8010	1 OF 1	$250.00		
MERRITT	61	1921 DREDGE CUT	8010	1 OF 1		$2,125.00	
	61 Total	*1921 DREDGE CUT TOTAL*			*$375.00*	*$2,125.00*	*$2,500.00*
BAY COUNTY	104	FRASER GARFIELD	8010	1 OF 1	$150.00		
GARFIELD	104	FRASER GARFIELD	8010	1 OF 1	$200.00		
	104 Total	*FRASER GARFIELD TOTAL*			*$350.00*	*$0.00*	*$350.00*
BAY COUNTY	119	GUNTHER	8010	1 OF 1	$250.00		
WILLIAMS	119	GUNTHER	8010	1 OF 1	$375.00		
WILLIAMS	119	GUNTHER	8010	1 OF 1		$1,875.00	
	119 Total	*GUNTHER TOTAL*			*$625.00*	*$1,875.00*	*$2,500.00*
BAY COUNTY	120	HADD	8010	1 OF 1	$108.00		
KAWKAWLIN	120	HADD	8010	1 OF 1	$313.40		
KAWKAWLIN	120	HADD	8010	1 OF 1		$1,512.60	
LAKESTATE	120	HADD	8010	1 OF 1	$66.00		
	120 Total	*HADD TOTAL*			*$487.40*	*$1,512.60*	*$2,000.00*
BAY COUNTY	124	HAYWARD	8010	1 OF 1	$190.00		
MDOT	124	HAYWARD	8010	1 OF 1	$17.67		
MERRITT	124	HAYWARD	8010	1 OF 1	$285.00		
MERRITT	124	HAYWARD	8010	1 OF 1		$1,407.33	
	124 Total	*HAYWARD TOTAL*			*$492.67*	*$1,407.33*	*$1,900.00*
BAY COUNTY	137	INDIANTOWN	8010	1 OF 1	$375.00		
KAWKAWLIN	137	INDIANTOWN	8010	1 OF 1	$562.50		
KAWKAWLIN	137	INDIANTOWN	8010	1 OF 1		$2,812.50	
	137 Total	*INDIANTOWN TOTAL*			*$937.50*	*$2,812.50*	*$3,750.00*
BAY COUNTY	143	KACZMAREK	8010	1 OF 1	$250.00		
MONITOR	143	KACZMAREK	8010	1 OF 1	$250.00		
MONITOR	143	KACZMAREK	8010	1 OF 1		$2,000.00	
	143 Total	*KACZMAREK TOTAL*			*$500.00*	*$2,000.00*	*$2,500.00*
BAY COUNTY	171	LESPEARANCE	8010	1 OF 1	$100.00		
KAWKAWLIN	171	LESPEARANCE	8010	1 OF 1	$200.00		
	171 Total	*LESPEARANCE TOTAL*			*$300.00*	*$0.00*	*$300.00*
BAY COUNTY	173	LINCOLN AVE	8010	1 OF 1	$102.40		
CITY OF BAY CITY	173	LINCOLN AVE	8010	1 OF 1	$55.40		
PORTSMOUTH	173	LINCOLN AVE	8010	1 OF 1	$346.08		
PORTSMOUTH	173	LINCOLN AVE	8010	1 OF 1		$1,496.12	
	173 Total	*LINCOLN AVE TOTAL*			*$503.88*	*$1,496.12*	*$2,000.00*
BAY COUNTY	195	MILL POND	8010	1 OF 1	$1,250.00		
MONITOR	195	MILL POND	8010	1 OF 1	$3,750.00		
MONITOR	195	MILL POND	8010	1 OF 1		$20,000.00	
	195 Total	*MILL POND TOTAL*			*$5,000.00*	*$20,000.00*	*$25,000.00*
BAY COUNTY	212	OAKWOOD	8010	1 OF 1	$66.60		
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1	$301.60		
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1		$2,067.60	
LAKESTATE	212	OAKWOOD	8010	1 OF 1	$37.20		
MDOT	212	OAKWOOD	8010	1 OF 1	$27.00		
	212 Total	*OAKWOOD TOTAL*			*$432.40*	*$2,067.60*	*$2,500.00*
BAY COUNTY	218	PASHAK	8010	1 OF 1	$125.00		

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2011 DRAIN ASSESSMENTS BY DRAIN

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
BEAVER	218	PASHAK	8010	1 OF 1	$250.00		
BEAVER	218	PASHAK	8010	1 OF 1		$2,125.00	
	218 Total	PASHAK TOTAL			$375.00	$2,125.00	$2,500.00
BAY COUNTY	223	PINE	8010	1 OF 1	$500.00		
MONITOR	223	PINE	8010	1 OF 1	$750.00		
MONITOR	223	PINE	8010	1 OF 1		$3,750.00	
	223 Total	PINE TOTAL			$1,250.00	$3,750.00	$5,000.00
BAY COUNTY	283	SLOAT	8010	1 OF 1	$125.00		
MONITOR	283	SLOAT	8010	1 OF 1	$250.00		
MONITOR	283	SLOAT	8010	1 OF 1		$2,125.00	
	283 Total	SLOAT TOTAL			$375.00	$2,125.00	$2,500.00
BAY COUNTY	342	ZIEGLER	8010	1 OF 1	$383.85		
FRANKENLUST	342	ZIEGLER	8010	1 OF 1	$744.70		
FRANKENLUST	342	ZIEGLER	8010	1 OF 1		$3,603.65	
H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	$28.70		
MDOT	342	ZIEGLER	8010	1 OF 1	$239.10		
	342 Total	ZIEGLER TOTAL			$1,396.35	$3,603.65	$5,000.00
BAY COUNTY	80101	HAMPTON	8011	1 OF 1	$11,410.00		
MDOT	80101	HAMPTON	8011	1 OF 1	$1,890.00		
	80101 Total	HAMPTON TOTAL			$13,300.00	$0.00	$13,300.00
BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	$375.00		
MDOT	80102	PORTSMOUTH	8012	1 OF 1	$370.50		
PORTSMOUTH	80102	PORTSMOUTH	8012	1 OF 1	$6,754.50		
	80102 Total	PORTSMOUTH TOTAL			$7,500.00	$0.00	$7,500.00
BANGOR	80104	BANGOR	8014	1 OF 1	$258,073.00		
BAY COUNTY	80104	BANGOR	8014	1 OF 1	$29,168.00		
MDOT	80104	BANGOR	8014	1 OF 1	$8,884.00		
	80104 Total	BANGOR TOTAL			$296,125.00	$0.00	$296,125.00
CITY OF AUBURN	85203	AUBURN	8523	YEAR 19 OF 20		$27,139.97	
H&E RAILROAD	85203	AUBURN	8523	YEAR 19 OF 20	$823.60		
WILLIAMS	85203	AUBURN	8523	YEAR 19 OF 20		$6,200.91	
	85203 Total	AUBURN TOTAL			$823.60	$33,340.88	$34,164.48
BAY COUNTY	90503	BAXMAN	8510	YEAR 8 OF 8	$5,258.94		
FRANKENLUST	90503	BAXMAN	8510	YEAR 8 OF 8	$151.70		
FRANKENLUST	90503	BAXMAN	8510	YEAR 8 OF 8		$459.49	
MONITOR	90503	BAXMAN	8510	YEAR 8 OF 8	$7,681.08		
MONITOR	90503	BAXMAN	8510	YEAR 8 OF 8		$30,730.75	
	90503 Total	BAXMAN TOTAL			$13,091.72	$31,190.24	$44,281.96
BAY COUNTY	90514	GOETZ	8510	YEAR 5 OF 7	$5,817.94		
FRANKENLUST	90514	GOETZ	8510	YEAR 5 OF 7	$2,896.93		
FRANKENLUST	90514	GOETZ	8510	YEAR 5 OF 7		$69,079.93	
	90514 Total	GOETZ TOTAL			$8,714.87	$69,079.93	$77,794.80
BAY COUNTY	90518	MCDONALD	8510	YEAR 10 OF 10	$1,118.33		
BEAVER	90518	MCDONALD	8510	YEAR 10 OF 10	$256.72		
BEAVER	90518	MCDONALD	8510	YEAR 10 OF 10		$1,583.66	
KAWKAWLIN	90518	MCDONALD	8510	YEAR 10 OF 10	$2,366.88		
KAWKAWLIN	90518	MCDONALD	8510	YEAR 10 OF 10		$10,253.04	
	90518 Total	MCDONAL TOTAL			$3,741.93	$11,836.70	$15,578.63
BAY COUNTY	90526	STIEVE	8510	YEAR 5 OF 5	$401.91		
BEAVER	90526	STIEVE	8510	YEAR 5 OF 5	$603.27		
BEAVER	90526	STIEVE	8510	YEAR 5 OF 5		$3,014.32	
	90526 Total	STIEVE TOTAL			$1,005.18	$3,014.32	$4,019.50
BAY COUNTY	90527	SHINBINE	8510	YEAR 5 OF 5	$486.42		
BEAVER	90527	SHINBINE	8510	YEAR 5 OF 5	$729.63		
BEAVER	90527	SHINBINE	8510	YEAR 5 OF 5		$2,522.28	
	90527 Total	SHINBINE TOTAL			$1,216.05	$2,522.28	$3,738.33
BAY COUNTY	90528	BIS EXT	8510	YEAR 4 OF 8	$1,275.17		
WILLIAMS	90528	BIS EXT	8510	YEAR 4 OF 8	$2,486.58		
WILLIAMS	90528	BIS EXT	8510	YEAR 4 OF 8		$10,963.56	
	90528 Total	BIS TOTAL			$3,761.75	$10,963.56	$14,725.31
BAY COUNTY	90529	DELL CREEK	8510	YEAR 4 OF 8	$4,486.36		
H&E RAILROAD	90529	DELL CREEK	8510	YEAR 4 OF 8	$608.15		
WILLIAMS	90529	DELL CREEK	8510	YEAR 4 OF 8	$14,555.74		

2011 DRAIN ASSESSMENTS BY DRAIN

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
WILLIAMS	90529	DELL CREEK	8510	YEAR 4 OF 8		$75,079.38	
	90529 Total	DELL CREEK TOTAL			$19,650.25	$75,079.38	$94,729.63
	Grand Total	2011 DRAIN SPECIAL ASSESSMENTS			$392,432.15	$309,825.49	$702,257.64

BAY COUNTY
Administrative Service

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

515 Center Avenue
Bay City, Michigan 48708

Phone (989) 895-4130
Fax (989) 895-7658
TDD (989) 895-4049
http://www.co.bay.mi.us/

Thomas L. Hickner
County Executive

ANIMAL CONTROL
Michael Halstead, Manager
halsteadm@baycounty.net

BUILDINGS & GROUNDS
Richard Pabalis, Superintendent
pabalisr@baycounty.net

INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

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

MEMORANDUM

DATE: September 21, 2011

TO: Mr. Ernie Krygier, Chairperson Ways & Means Committee
Bay County Board of Commissioners

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

SUBJECT: FY 2011 SHSGP & Citizen Corps Program Grant Agreement

---

Background:
The state of Michigan has requested to know who will be the fiduciary for the upcoming FY 2011 SHSGP & Citizen Corps Program Grants.

Bay County has carried the role of Fiduciary for the FY 2006, 2007,2008, 2009 & 2010 Homeland Security Grant Program (SHSGP) and CCP grants as well.

Region 3 consists of 14 counties which Bay County is part of. The Citizen Corps Committee has been asked to focus on maintaining and strengthening current citizen corps teams on local levels, develop new teams where local demand is, as well as continue preparation of overall disaster initiatives in the Region by utilizing local media to promote personal preparedness.

Economics:
The amount of the grants is unknown at this time, however the 5% allowable reimbursement for M & A for the county will still be allowed. There is no cost to the county, including no requirement for matching funds.

Recommendation:
That the Bay County Board of Commissioners authorize Bay County to act as the fiduciary agent for Region 3 for FY 2011 SHSGP and CCP grants. That the Board of Commissioners Chairman be authorized to sign the grant contract, based on a review and approval as to form by Corporation Counsel, and that all required budget adjustments for administering the funds of the grant be approved.

cc:	Tom Hickner	Pat Bostick
	Marty Fitzhugh	John West
	Crystal Hebert	Richelle Jimenez

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, The FY2011 State Homeland Security Grant Program (SHSGP) continues to be a regional grant and the State of Michigan has requested who is the designated fiduciary for the upcoming FY2011 SHSGP and Citizen Corps Program Grants; and

WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and

WHEREAS, For fiscal years 2006 thru 2010, Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2011 grant and while the amount of the grants is unknown at this time, Bay County will receive 5% allowable reimbursement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as the fiduciary agent for Region 3 for FY 2011 SHSGP and CCP grants; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant contract and all related documents following legal review/approval; 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(s); Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Adm Serv - Homeland Security - 2011 SHSGP & CCP Grants

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

BAY COUNTY
Administrative Services

Michael K. Gray
Assistant County Executive for Administrative Services
graym@baycounty.net

515 Center Avenue
Bay City, Michigan 48708

Phone (989) 895-4130
Fax (989) 895-7658
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Frances Horgan, Purchasing Agent
horganf@baycounty.net

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

MEMORANDUM

To: **Mr. Ernie Krygier, Chairman and Commissioners**
Ways & Means Committee

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

Date: **September 22, 2011**

Re: **Rollin M. Gerstacker Foundation Grant**

Request: Authorize Bay County to accept assignment of a $25,000 private grant from the Gerstacker Foundation and act as fiduciary on behalf of the Region 3 Homeland Security Planning Board.

Background: The Gerstacker Foundation from Midland awarded a $25,000 private foundation grant for law enforcement training/planning in terms of ADA compliance with special needs individuals. The proposal on behalf of Bay, Midland and Saginaw County Sheriff Offices was originally submitted by Mr. Rich Lively when he was employed with the Saginaw County Sheriff's Office.

Mr. Lively was laid off from Saginaw County in May 2011 and hired as a contractor for the Region 3 Homeland Security Planning Board.

Bay County Sheriff John Miller was in support of the original proposal. Mr. Lively and I have met with Bay County Undersheriff Mike Janisksee to discuss this recommendation and we have a plan for this project.

Saginaw County has suggested due to Mr. Lively's layoff and the fact that this coincides with activities for the Region 3 HSPB they would prefer to have the funds directed to the Region 3 HSPB with Bay County acting as fiduciary.

One of the current Homeland Security work priorities is to work with shelter providers across the region to implement a new FEMA Guidance and so-called functional needs (essentially ADA Compliance). This dovetails nicely with the law enforcement effort which the Gerstacker funds will allow us to do.

Economics: The grant is $25,000. The part time accountant for Homeland Security has been hired and is in place, as well as the fiduciary agent Pat Bostick. This is a small, one-time grant that will not involve much in the number of transactions and accounting entries.

No additional funds to administer this are necessary.

We have requested that verbal assurances that they desire or consent to the transfer be submitted in writing. This recommendation is contingent on written statements of approval from the Saginaw County Sheriff and the Gerstacker Foundation.

Recommendation: The recommendation is that the Board of Commissioners adopt a resolution agreeing to accept the $25,000 grant from the Gerstacker Foundation, provided we receive a written approval from the Saginaw County Sheriff and the Gerstacker Foundation, and authorize Bay County to act as fiduciary through the Homeland Security Division of the Recreation and Administrative Services Department with assistance from the Homeland Security accountant in the Finance Dept., and authorize the Board Chairman to sign any and all documents necessary to implement this resolution, subject to review and approval as to form by Corporation Counsel.

Thank you for your consideration.

cc:				
	Tom Hickner	John Miller	Pat Bostick	Adam Brown
	Marty Fitzhugh	Crystal Hebert	Rich Lively	
	Bob Redmond	Mike Janiskee	John West	
	John Miller	Chris Izworski	Jeanette Bateman	

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, The Gerstacker Foundation from Midland awarded a $25,000 private foundation grant for law enforcement training/planning in terms of ADA compliance for special needs individuals; and

WHEREAS, The proposal, on behalf of Bay, Midland, and Saginaw Sheriff Offices, was originally submitted by Rich Lively, a then employee of the Saginaw County Sheriff's Office; and

WHEREAS, Mr. Lively was laid off from Saginaw County in May 2011 and hired as a contractor for the Region 3 Homeland Security Planning Board; and

WHEREAS, With input and concurrence from the Bay County Sheriff and the Undersheriff, a plan has been developed for this project; and

WHEREAS, Saginaw County has suggested, due to Mr. Lively's layoff and the fact that this coincides with activities for the Region 3 HSPB, they prefer to have the funds directed to the Region 3 HSPB with Bay County acting as fiduciary; and

WHEREAS, One of the current Homeland Security work priorities is to work with shelter providers across the region to implement a new FEMA Guidance and so-called functional needs (essentially ADA Compliance) which dovetails with the law enforcement effort which the Gerstacker funds will allow; and

WHEREAS, While the County has a part time accountant for Homeland Security, as well as the fiduciary agent Pat Bostick, this small, one-time grant will not require many transactions and accounting entries and no additional funds to administer are required; and

WHEREAS, Verbal assurances have been requested in writing and the recommendation to proceed is contingent on written statements of approval from the Saginaw County Sheriff and the Gerstacker Foundation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the $25,000 grant from the Gerstacker Foundation contingent on written approval from the Saginaw County Sheriff and the Gerstacker Foundation; Be It Further

RESOLVED That Bay County is authorized to act as fiduciary through the Homeland Security Division of the Recreation and Administrative Services Department with assistance from the Homeland Security accountant in the Finance Department; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; 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 Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Admin Serv - Homeland Security - Gerstacker Grant

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				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 CORPORATION COUNSEL & RISK MANAGEMENT

MARTHA P. FITZHUGH (P50034)
Corporation Counsel/Risk Manager
fitzhughm@baycounty.net

DEBRA A. RUSSELL
Executive/Legal Coordinator
russelld@baycounty.net

THOMAS L. HICKNER
County Executive

TO: CHAIRPERSON ERNIE KRYGIER AND THE WAYS AND MEANS COMMITTEE

FROM: CORPORATION COUNSEL MARTY FITZHUGH

DATE: SEPTEMBER 28, 2011

RE: PROPOSED AMENDMENT FOR THE BAY COUNTY EMPLOYEES' RETIREMENT ORDINANCE

Background: The Bay County Employees' Retirement System must maintain an approved retirement plan according to regulations and standards of the U.S. Department of the Treasury Internal Revenue Service. To achieve this approval, Corporation Counsel relies upon specialized legal counsel to analyze and recommend updates for the Bay County Employees' Retirement Ordinance which is considered our plan. After the Internal Revenue Service reviewed our plan, approval was given contingent upon the timely amendment of our plan. The amendment of one section is required for our Ordinance to secure a renewed "favorable determination."

Attached is a recommended change in Section 4.035 that must be adopted in October for our "favorable determination." The amended language is attached (bold, italics and underlined).

The amended language in Section 4.035(e) conforms with law and will hasten eligibility for a pension where the County hires someone in an "Included Position" who turns "65" before that Member would otherwise have worked for the County several years in order to vest.

Recommendation: Recommend that the Board waives its rules and, following a public hearing, adopts the amendment at the October County Commission meeting.

Attachment
G:\CorpCounsel\MEM\w.m. am. ret. ord. IRC. SKA. vestat65.wpd

515 Center Avenue, Suite 402, Bay City, MI 48708-5125 (989) 895-4131
FAX (989) 895-7658 TDD (hearing impaired) (989) 895-4049

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED That the attached amendment to the Bay County Employees' Retirement Ordinance is presented to the Bay County Board of Commissioners for consideration.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bay County Employees' Retirement Ordinance Amendment

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

4.035 Normal retirement; age and service requirements.

Sec. 35. Except as provided in Section 38 [4.038], a member may retire and shall be paid a retirement allowance according to Section 37 [Section 4.037] upon satisfaction of the following conditions:

(a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) and not less than thirty (30) days before the member's retirement date;

(b) The member terminates employment immediately prior to his or her retirement date;

(c) A member of one of the following groups meets the following benefit group age and/or service requirements:

(i) The member must attain at least age 55 years and 30 or more years of credited service or, at least age 60 years and 8 or more years of credited service:

(1) "Elected Officials and Department Heads Group"

(2) "Judges Group"

(3) "General County Group"

(4) "General Circuit Court Group"

(5) "General District Court Group"

(6) "General Probate Court Group"

(7) "B.C.A.M.P.S. Group"

(8) "U.S.W. General Unit Group Local 15157"

(9) "U.S.W. Part-time Employee Unit Group Local 15157"

(10) "Public Health Registered Nurses' Organization"

(11) "Attorney AFSCME Group"

(12) "Library-Employee UWUA Local 542 Group"

(13) "General Library Group"

(14) "Circuit Court GELC Group"

(15) "District Court A.F.S.C.M.E. Group"

(16) "Probate Court U.S.W. Group"

(17) "Behavioral Health AFSCME Group"

(18) "Behavioral Health General Group"

(19) "ICEA/PERA Managing Librarians #612"

(20) "ICEA/PERA Managing Librarians #1203".

(ii) Sheriff Correctional Facility Officers POAM Group: A member must attain at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service;

(iii) A member must attain 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:

(1) "Sheriff's Deputies POLC Group".

(2) "Sheriff's Deputies Supervisory Unit POLC Group".

(iv) A member must attain 30 or more years of credited service or at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:

(1) Dispatchers POLC Group.

(2) Medical Care Facility United Steelworkers Local 15301.

(3) Medical Care Facility R.N. and LPN Nursing Council Group.

(4) General Medical Care Facility Group.

(v) A member must attain 30 or more years of credited service or at least age 60 years and 8 or more years of credited service.

(1) "Road Commission A.F.S.C.M.E. Local 1096 Group".

(2) "Road Commission Class I Supervisory and Administrative Employees Group".

(3) "Water and Sewer UWUA Local 546 Group".

(4) "Water and Sewer General Group".

(d) The Board shall make the final determination to which benefit group a member belongs if there is any ambiguity under the provisions of this Ordinance.

(e) Notwithstanding, a Member shall become 100 percent vested upon attainment of that Member's 65th birthday.

(Res. No. 99-307, adopt. 11-9-99; Res. No. 2002-237, adopt. 10-8-02; Res. 2003-21, adopt. 2-4-03; Res. No. 2004-054, adopt. 4-13-04; Res. No. 2010-143, adopt. 7-13-10)

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/4/11)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, **Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended** for the adoption of Amendments to the Bay County Employees' Retirement Ordinance.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Waiver of Ordinance Adoption Process - Bay County Employees' Retirement Ordinance

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, The Bay County Employees' Retirement System must maintain an approved retirement plan according to regulations and standards of the U.S. Department of Treasury Internal Revenue Service; and

WHEREAS, To achieve this approval, Corporation Counsel relies upon specialized legal counsel to analyze and recommend updates for the Bay County Employees' Retirement Ordinance which is considered Bay County's plan; and

WHEREAS, After the Internal Revenue Service reviewed Bay County's plan, approval was given contingent upon the timely amendment of Bay County's plan; and

WHEREAS, The amendment of one section is required for Bay County's Ordinance to secure a renewed "favorable determination" (recommended change in Section 4.035 must be adopted in October for to receive a "favorable determination") and the amended language is attached; and

WHEREAS, The amended language in Section 4.035 (e) conforms with law and will hasten eligibility for a pension where the County hires someone in an "Included Position" who turns "65" before that Member would otherwise have worked for the County several years in order to vest; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the attached amendment to the Bay County Employees' Retirement Ordinance is hereby ordained with the remainder of this Ordinance remaining effective as approved prior to this date.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bay County Employees' Retirement Ordinance - Amendment Adoption

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

BAY COUNTY
PERSONNEL DEPARTMENT
Tim Quinn
Personnel and Employee Relations Director
quinnt@baycounty.net

Thomas L. Hickner
County Executive

August 23, 2011

Ernie Krygier, Chairman
Ways and Means Committee
Bay County Board of Commissioners
515 Center Avenue, Suite 401
Bay City, MI 48708-5125

RE: ***Tuition Reimbursement Request***

Dear Commissioner Krygier:

Please consider the item listed below for the agenda of your committee.

Request: Tuition Reimbursement Request from BCAMPS employee Daniel Dicks: PSC 785, Strategic Leadership

Background: The collective bargaining agreement with B.C.A.M.P.S. provides for the Bay County Executive to approve or deny requests for tuition reimbursement, however, the committee prefers to review tuition requests prior to payment. See enclosed copy of tuition request form and copy of class description. Please note that the labor contract states that if the degree program relates to the job, the course does not necessarily have to relate to the job.

Finance/Economics: $480 budgeted funds. Note: The employee is requesting reimbursement for $960, however I am approving 50% of his request due to budgetary constraints.

Recommendation: Receive this item concerning a request for tuition reimbursement from Daniel Dicks, Environmental Health Sanitarian/Health Department, for PSC 785 (Strategic Leadership), CMU.

Thank you for considering this item for the agenda of your committee.

Sincerely,

Tim Quinn, Director
Personnel and Employee Relations

TQ/mr
cc: Tom Hickner; Mike Gray; Marty Fitzhugh; Barb MacGregor; Daniel Dicks; Eric Boks; Tuition file; Personnel file

G:\Board\WAYS&MEA\2011\Tuition Request - Dan Dicks.8.11.wpd

PRE-CLASS APPROVAL FORM: TUITION REIMBURSEMENT

DANIEL L DICKS
Applicant's Name

Environmental Health
Department

BCAMPS
Bargaining Unit

School: CENTRAL MICHIGAN University

Are you on a degree program? YES NO

Program MSA

	Course Number	Credit Hours	Tuition Per Hour	Fees	Books	Beginning Date	Ending Date	Class Title
1.	PSC785	3	$ 288.00	$	$ 96.00	8-22-11	10-17-11	STRATEGIC Leadership
2.			$	$	$			
	Totals		$ 864.00 +	$ +	$ 96.00 =	Total $ 960.00		

How is this class(es) job related? Teaches how To Train and motivate Food Service managers to provide safer product.

CFO's and Deputies

Applicant's Signature — Date 8-15-11

Sheriff's Signature — Date

Ways and Means Chairperson's or Designee's Signature — Date

Course Number Approved

$

All Other Units

Applicant's Signature — Date 8-12-4

Department Head's Signature — Date 8/15/11

Human Resource Director's or County Executive's Signature — Date

NOTE: Proof of successful completion of the course is mandatory. Proof of payment of tuition, fees, and books is also mandatory. Contractual language is controlling. **Check your contract, first, for specifics before turning in this form.**

RECEIVED
AUG 16 2011
PERSONNEL DEPARTMENT

White: Personnel
Yellow: Ways and Means
Pink: Department Head

6/95

-43-

Supplemental Materials:

If you log onto the blackboard (www.blackboard.cmich.edu) you will be able to obtain information shortly about required articles.

Title: Open Doors-Colin Powell's Seven Laws of Power
Author: Oren Harari
Jan./Feb.2002
Modern Maturity
Required: Yes

Title: What Makes a Leader?
Author: Daniel Goleman
Nov./Dec., 1998
Harvard Business Review
Required: Yes

The second required text is Listen Up, Leader
Author: David Cottrell
Edition: Second Edition
ISBN: 1-885228-37-6
Publisher: The Walk, The Talk Co.
Required: Yes

III. COURSE DESCRIPTION

This course focuses on the study of leadership within public or not-for-profit organizations or agencies. The course examines major theories of leadership, analyzes case studies involving leaders in various settings, and explores how to lead and manage change in organizations.

Supplemental Description:

None

IV. COURSE GOALS AND OBJECTIVES

Upon completing the course the student will be able to:

1. Define what is leadership according to prevailing theories.
2. Explain the role and functions of leadership in organizations.
3. Differentiate the relationship between leading and managing, and how these two functions overlap and differ.
4. Develop a strategic view of organizations and understand the role of leaders in successfully implementing organizational mission/strategy.
5. Apply theories of leadership to one's own style and the style of others through case studies.
6. Evaluate how leadership is exercised by successful leaders.
7. Utilize the concept of building a learning organization and the process of how organizational change

BAY COUNTY JUVENILE DETENTION FACILITY

520 West Hampton Road
Essexville, MI 48732
(989) 892-4519
Fax (989) 892-4419

THOMAS L. HICKNER
County Executive

THOMAS A. LAMBERT
Administrative Supervisor
lambertt@baycounty.net

JULIANN R. REYNOLDS
Director
reynoldsj@baycounty.net

NANCY FISCHER
Program Supervisor
fischern@baycounty.net

TO: Ernie Krygier, Ways and Means Committee
FROM: Juli Reynolds, Juvenile Home
RE: Risk Avoidance Program (RAP) Grant application
DATE: September 28, 2011

Request approval to apply for RAP grant funds through Michigan Municipal Risk Management Authority (MMRMA). Grant deadline is October 31, 2011.

Request approval for Board Chair to sign all documents necessary for application and award of funds.

Request approval for Budget adjustment if funds are awarded.

Seeking $10,000 in grant funds to be utilized to enhance security at the Juvenile Home:

- Update audio equipment that is over 20 years old.
- Add on to existing camera system to cover areas that were not addressed with last update.

There is no match required.

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, Grant funding is available through Michigan Municipal Risk Management Authority (MMRMA) to be utilized to enhance security; and

WHEREAS, The Director of the Bay County Juvenile Detention Facility wishes to make application for a Risk Avoidance Program Grant in the amount of $10,000; and

WHEREAS, Enhancements to Bay County's Juvenile Detention Facility would include update audio equipment that is over 20 years old and add on to existing camera system to cover areas that were not addressed in the last update; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) required for the Risk Avoidance Program (RAP) Grant on behalf of Bay County following legal review/approval; 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 Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Juvenile Home - RAP Grant

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				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

Richard C. Pabalis
Superintendent of Buildings

BAY COUNTY
BUILDINGS AND GROUNDS
DEPARTMENT

Bay County Building
515 Center Avenue, Suite G101
Bay City, Michigan 48708-5121

(989) 895-4097
FAX (989) 895-4222
TDD (989) 895-4049
(HEARING IMPAIRED)

TO: ERNIE KRYGIER
CHAIRMAN, WAYS AND MEANS

FROM: RICK PAB~~ALIS~~
SUPERINTENDENT OF BUILDINGS & GROUNDS

DATE: SEPTEMBER 27, 2011

RE: EQUIPMENT

REQUEST:

Approve the purchase of a new 6' wide X 12' long dump-trailer and a used skid steer with a 6' wide bucket to construct the new trails at Pinconning Park. Approve the sale of the Ford front-end loader, an old emergency generator and the use of money collected for the sale of scrap steel, to go towards purchasing the dump-trailer and skid steer.

BACKGROUND:

The Corps of Engineers set limitations on the width of the bucket to mechanically clear the material from the pathways at the Park and the size of the dump-trailer that will haul the spoils to the main parking lot. We have located a dump-trailer and have been looking at used skid steer with a 6' wide bucket to perform the excavating. We will use both pieces of equipment to also haul the sand, stone and crusher dust to create the trails. The equipment shall be used to maintain the trails on a regular basis as needed. Also, the skid steer will be used to help clear and maintain sidewalks during the winter season, and the dump-trailer will be used to haul mulch, black dirt and snow.

ECONOMICS:

We will sell the Ford front-end loader (approximate value of $8,000 to $10,000). We will also sell the emergency generator (approximate value of $4,000 to $5,000). We would like to use the proceeds from the sale along with the revenue collected from selling scrap steel thus far this year (approximately $4,400) to be used towards the purchase price of the two pieces of equipment. Any remaining funds will come from Buildings & Grounds budget, if necessary. Estimated costs of the dump-trailer is $5,400 and the skid steer (used) is $16,000.

RECOMMANDATION:

Approve purchase of a new 6' X 12' dump-trailer and used skid steer with 6 foot wide bucket. Approve the sale of the Ford front-end loader and the emergency generator with proceeds to go towards dump-trailer and skid steer. Approve the use of revenue from the sale of scrap steel. Approve the use of Buildings & Grounds existing budget for remainder of purchase price of equipment, if necessary.

CC: Mike Gray
Crystal Hebert

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, The Corps of Engineers set limitations on the width of the bucket to mechanically clear the material from the pathways at Pinconning Park and the size of the dump-trailer that will haul the spoils to the main parking lot; and

WHEREAS, A dump-trailer has been located and efforts are underway to purchase a used skid steer with a 6" wide bucket to perform the excavating; and

WHEREAS, Both pieces of equipment will be used to haul the sand, stone and crusher dust to create the trails and to maintain the trails on a regular basis as needed and can be used in the winter season to clear and maintain sidewalks and to haul mulch, black dirt and snow; and

WHEREAS, The existing Ford front-end loader (approx. value $8,000 to $10,000) will be sold as well as the emergency generator (approx. value $4,000 to $5,000) and the proceeds from the sale, along with revenue collected from selling scrap steel thus far in 2011 ($4,400), will be used towards the purchase of the two pieces of equipment (estimated cost of both pieces $21,400); the remaining funds required will come from the Buildings and Grounds budget if necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a new 6' X 12' dump-trailer and used skid steer with a 6 food wide bucket; Be It Further

RESOLVED That authorization is granted to sell the Ford front-end loader and the emergency generator with proceeds going towards acquisition of the dump-trailer and skid steer; Be It Further

RESOLVED That sale proceeds, including revenue from the sale of scrap steel, will be used for the dump-trailer and the used skid steer with the balance to come from the Buildings and Grounds budget, if required; Be It Finally

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bldgs and Grnds - Dump Trailer & Skid Steer Acquisition

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

RESOLUTION NO. _____

BY: WAYS AND MEANS COMMITTEE **10/04/2011**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **10/11/2011** 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
2011-10-006	**GENERAL FUND**			
	VETERANS VAN PROGRAM			
	Total GENERAL FUND			X
	TO REALLOCATE VETERANS VAN EXPENSE.			
2011-10-007	**GENERAL FUND**			
	BOARD OF COMMISSIONERS			
	INFORMATION SYSTEMS DIVISION			
	Total GENERAL FUND		$40,308	
	TO ROLL OVER MUNIS TRAINING DOLLARS FROM 2010.			
2011-10-008	**DIVISION ON AGING FUND**			
	PERSONAL CARE-PRIVATE/OCT-DEC.			
	PERSONAL CARE-GRANT/OCT-DEC			
	ADMINISTRATION - DIV. ON AGING			
	Total DIVISION ON AGING FUND		$1,700	
	TO REALIGN DIVISION ON AGING EXPENSES FOR PERSONAL CARE TRAVEL.			

Ernie Krygier, Chairman W. & M. and Committee

_____

Budget Adjustment Detail

Journal Request Number **2011-10-006**

Ref: VET'S Desc: VET'S VAN Eff Date: 10/11/2011

Org / Object		Description	I/D	Amount
GENERAL FUND				
VETERANS VAN PROGRAM				
10168401	75000	GAS, OIL AND GREASE	D	2,000
10168401	93200	VEHICLE REPAIR & MAINTENANCE	I	2,000

	Favorable	Unfavorable
Total GENERAL FUND	$0	$0

Explanation

TO REALLOCATE VETERANS VAN EXPENSE.

Budget Adjustment Detail

Journal Request Number **2011-10-007**

Ref: ROLL Desc: ROLL OVER Eff Date: 10/11/2011

Org / Object		Description	I/D	Amount
GENERAL FUND				
BOARD OF COMMISSIONERS				
10110100	40001	FUND BALANCE	I	40,308
INFORMATION SYSTEMS DIVISION				
10122800	80200	CONTRACTUAL SERVICES	I	40,308

	Favorable	Unfavorable
Total GENERAL FUND	$0	$40,308

Explanation

TO ROLL OVER MUNIS TRAINING DOLLARS FROM 2010.

Budget Adjustment Detail

Journal Request Number **2011-10-008**

Ref: DOA Desc: DOA EXPENS Eff Date: 10/11/2011

Org / Object		Description	I/D	Amount
		DIVISION ON AGING FUND		
		PERSONAL CARE-PRIVATE/OCT-DEC.		
27661730	40200	CURRENT REAL PROPERTY TAXES	I	1,500
27661730	86600	LOCAL TRAVEL MILEAGE	I	1,500
		PERSONAL CARE-GRANT/OCT-DEC		
27661731	40200	CURRENT REAL PROPERTY TAXES	I	200
27661731	86600	LOCAL TRAVEL MILEAGE	I	200
		ADMINISTRATION - DIV. ON AGING		
27667200	40001	FUND BALANCE	I	1,700
27667200	40200	CURRENT REAL PROPERTY TAXES	D	1,700

	Favorable	Unfavorable
Total DIVISION ON AGING FUND	$0	$1,700

Explanation

TO REALIGN DIVISION ON AGING EXPENSES FOR PERSONAL CARE TRAVEL.

Report Date: 09/28/2011

Analysis of General Fund Unreserved/Undesignated Fund Balance 2011

Description	Res. or Motion #	2011 Fund Balance	Fund Balance Budgeted
Unreserved/Undesignated Fund Balance or (Deficit) 12/31/2010		$3,665,971	$0
Reverse previous years reserved/designated Fund Balance *		$341,773	
Reverse previous years reserved/designated Fund Balance *		$3,749	
Reverse previous years reserved/designated Fund Balance *		$85,091	
Unreserved/Undesignated Fund Balance or (Deficit)		$4,096,584	
2011 Budgeted Surplus / (Deficit)		$0	
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH SEPTEMBER 2011			
To budget for rollover of 2010 PO's @12/31/10*	11-03-0149	($341,773)	341,773
Rollover buget for Animal Control truck box for new donated vehicle*	11-03-0149	($3,749)	3,749
Rollover Sheriff Dept P.O.'s for 3 Vehicles 10131500 & 1 under 10131600 *	11-01-0324	($85,091)	85,091
To budget for an Actuarial studies to be done in 2011	11-01-0036	($11,000)	11,000
To budget for Animal Control power washer system	11-01-0003	(3,375)	3,375
Correct 2011 for Sheriff,Rd &Townships Patrols retirement overbudgeted	11-02-0006	62,100	(62,100)
Budget for Spicer Group to develope the MNFTF Grant application	11-02-0100	(3,500)	3,500
Updating the wall memorial for missing Civic war Veterans names	11-02-0350	(750)	750
Friend of Court budget elimination of Support Warrant Officer grant for 2011	11-03-0002	(1,182)	1,182
Budget for removal of roof on bleachers and repair cement work @ Fairgrds	11-03-0785	(10,250)	10,250
Budget to correct 2011 operating transfers amt rolled over from 2010	11-04-0005	(19,020)	19,020
Cor.2011 budget to show Medicare Part D 35% fee of revenue expenses	11-04-0007	(18,428)	18,428
Reduce MSU contractual expenditures-eliminated vacant Secretary I.0 FTE	11-04-0004	24,850	(24,850)
Budget for Temp.Help in Personnel activity to fill in when Dept's need help	11-05-0003	(25,000)	25,000
Reinstatement of Community Center parks & recreation summer program	11-06-0003	(16,655)	16,655
Budget for expansion of Community Center weight room	11-06-0004	(16,200)	16,200
Budget for steam heat exchange for Sheriff Department	11-08-0831	(15,265)	15,265
Budget for contractual temporary help for Finance Department	11-08-0009	(37,990)	37,990
Correct Secondary Road Patrol Grant amount was overstated	11-08-0005	(61,834)	61,834
Re-align 2011 Health Depart transfers in from General Fund	11-08-0006	600,000	(600,000)
To budget for contract for Equalization Director level IV	11-09-0064	(18,000)	18,000
Budget for boat motor for the Marine Patrol grant will pay 75%, G.F. 25%	11-09-0270	(3,400)	3,400
Budget for increase gasoline line item for Road patrol	11-09-0002	(23,864)	23,864
Budget under Building & Grounds activity for LED lighting	11-09-0004	(13,855)	13,855
Increase budget due to increase in state bid amt for Road Patrol vehicles	11-09-0005	(5,453)	5,453
Increase ISD budget for three servers and Sheriff Dept computers & softwa	11-09-0006	(165,204)	165,204
Budget for increse in audit fee due to more federal grant program to audit	11-09-0009	(12,310)	12,310
Budget for training of new Payroll Supervisor	11-09-0010	(20,667)	20,667
Decrease General Fund 2011 transfer to Division on Aging	11-09-0007	24,552	(24,552)
		0	0
		0	0
		0	0
September 28, 2011		(222,313)	222,313
Estimated Unreserved, Undesignated Fund Balance or (Deficit) 9/28/2011		$3,874,271	$222,313

THOMAS L. HICKNER
Bay County Executive

FINANCE DEPARTMENT
Bay County Building
515 Center Avenue, Suite 701
Bay City, MI 48708-5128

CRYSTAL A. HEBERT
Finance Officer
hebertc@baycounty.net

KIMBERLY A. PRIESSNITZ
Assistant Finance Officer
priessnitzk@baycounty.net

TO: Ernie Krygler, Chairperson
Ways & Means Committee

FROM: Crystal Hebert, CH
Finance Officer

RE: Executive Directive #2007-11

DATE: September 28, 2011

REQUEST:
Please place this memo on the October 4, 2011 agenda for your committee's information.

BACKGROUND:
On September 10, 2011, 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 2010 and/or 2011 appear to have no changes.

RECOMMENDATION:
To receive.

c: Tom Hickner
Michael Gray
Marty Fitzhugh
Kim Priessnitz
Tim Quinn

TEL (989) 895-4030 TDD (989) 895-4049 FAX (989) 895-4039
www.baycounty-mi.gov

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, On February 8, 2011, the Bay County Board of Commissioners adopted resolution no. 2011-16 focusing on shared services in Bay County and approving an Agreement with MSUE, East Lansing, for information gathering, mapping and analysis of crime and law enforcement services in Bay County; and

WHEREAS, As part of the Great Lakes Bay Region, there are opportunities for shared services with both Midland and Saginaw Counties; and

WHEREAS, In an effort to pursue areas where services can be shared, a committee should be established to work with the other two counties on collaborative efforts or shared services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to establish/appoint a committee comprised of commissioners and administrative staff to work with Midland and Saginaw Counties on collaborative efforts and/or shared services.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Great Lakes Bay Region - Shared Services - Committee

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____