WAYS AND MEANS COMMITTEE
AGENDA
TUESDAY, MARCH 1, 2011

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.		
	I	CALL TO ORDER
	II	ROLL CALL
1- 5	III	MINUTES (2/1/11)
	IV	PUBLIC INPUT
	V	PETITIONS AND COMMUNICATIONS
		A. Recreation Director - Recreation Program - 2006 to 2010 **(Receive PowerPoint presentation)**
		B. Commissioner Sponsored Resolutions
6- 7		1. Commissioner Kim Coonan - Healthcare Reform
8		2. Commissioner Brandon Krause - Opposition to Taxing Pensions/State and Local Legislator Recessions
9		C. Assistant County Executive for Recreation and Administrative Services - Resilient C Services **(Receive)**
10-11		D. Superintendent of Buildings and Grounds - Fair Grounds Grandstands Roof Demolition **(Seeking $16,000 from Fund Balance to accomplish roof demolition; approval of required budget adjustments - proposed resolution attached)**
		E. Health Department
12-13		1. Capacity Building Healthy Communities Grant **(Seeking acceptance of grant funding; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**
14-15		2. Additional Funding from United States Department of Agriculture for the Women, Infant and Children Program (WIC) **(Seeking formal acceptance of additional grant funding; approval for Board Chair to sign any documents required; approval of related budget adjustments - proposed resolution attached)**
16-17		3. Amendment # 1 to CPBC Agreement **(Seeking approval of amendment; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

18-19 4. Great Lakes Regional Initiative (GLRI) Funding for Rapid Testing Projects and Forecasting at Bay County Beaches **(Seeking approval of agreements related to grant; authorization for Board Chair to execute related documents; approval of related budget adjustments - proposed resolution attached)**

20-21 5. Memorandum of Understanding w/Saginaw Valley State University **(Seeking authorization to enter into MOU w/SVSU for assistance with rapid testing of Bay County beach surface waters; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**

22-23 6. Household Hazardous Waste Collection Grant **(Seeking authorization to make application to Dow Chemical Company for grant funding for HHWC program; authorization for Board Chair to sign all related documents; approval of related budget adjustments - proposed resolution attached)**

24-25 7. Community Assessment Grant Funding **(Seeking authorization to apply for Bay Area Community Foundation grant funding; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

F. Director of Division on Aging

26-44 1. Enhanced Training and Services to end Violence Against and Abuse of Women Later in Life **(Seeking approval of grant application; authorization for Board Chair to sign required documents; approval of any related budget adjustments - proposed resolution attached)**

45-46 2. American Recovery and Reinvestment Act Funds FY2011 **(Seeking acceptance of ARRA grant award; authorization for Board Chair to sign all required documents; approval of required budget adjustments - proposed resolution attached)**

G. Finance Director

47-49 1. Budget Adjustments **(Seeking approval of submitted adjustments)**

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

51 3. Executive Directive #2007-11 **(Receive)**

52 4. Handwritten Check Report **(Receive)**

53 5. Finance Department Award of Financial Reporting Achievement **(Receive)**

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX CLOSED SESSION (when requested)

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII ADJOURNMENT

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

WAYS AND MEANS COMMITTEE
MINUTES

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, FEBRUARY 1, 2012, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR KRYGIER AT 4:01 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	Y	M/Y	Y	S/Y	Y	M/Y	Y	Y	Y	M/Y	Y	M/Y
MICHAEL J. DURANCZYK	P	Y	Y	Y	Y	Y	S/Y	Y	Y	S/Y	S/Y	M/Y	Y
BRANDON KRAUSE	P	Y	S/Y	S/Y	Y	Y	Y	Y	M/Y	Y	Y	Y	Y
VAUGHN J. BEGICK	P	S/Y	Y	Y	M/Y	M/Y	Y	Y	Y	Y	Y	Y	Y
JOE DAVIS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
TOM RYDER	P	Y	Y	M/Y	Y	S/Y	Y	M/Y	S/Y	Y	Y	S/Y	Y
CHRISTOPHER RUPP	P	Y	Y	Y	Y	Y	Y	S/Y	Y	M/Y	Y	Y	Y
DONALD J. TILLEY, EX OFFICIO	P	M/Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	S/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	Y	Y	Y	Y	Y	
KIM COONAN, V.CHRMN.	Y	S/Y	M/Y	Y	S/Y	Y	Y	M/Y	M/Y	Y	M/Y	
MICHAEL J. DURANCZYK	S/Y	Y	Y	N	Y	Y	Y	Y	S/Y	Y	Y	
BRANDON KRAUSE	Y	M/Y	Y	N	Y	S/Y	S/Y	Y	Y	Y	Y	
VAUGHN J. BEGICK	Y	Y	Y	S/Y	Y	Y	Y	Y	Y	Y	S/Y	
JOE DAVIS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
TOM RYDER	Y	Y	S/Y	Y	Y	M/Y	Y	Y	Y	M/Y	Y	
CHRISTOPHER RUPP	Y	Y	Y	Y	Y	Y	Y	S/Y	Y	S/Y	Y	
DONALD J. TILLEY , EX OFFICIO	M/Y	Y	Y	M/Y	M/Y	Y	M/Y	Y	Y	Y	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, M.FITZHUGH, C.HEBERT, T.QUINN, R.PABALIS, J.MILLER, H.WETTERS, M.STONER, H.KUKLA, R.REIMANN, A.WALLACE, R.KLINE, S.MURPHY, P.BOSTICK, L.OGAR, R.SHEPPARD, L.BOURCHARD, FAIR BOARD REPS., L. KLAMER, L.ROSZATYCKI, J.GWIZDALA, CIVIL WAR ROUNDTABLE REPS., M.LATCH, 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.

1 **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JANUARY 4, 2011 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called. Rick Pabalis, Superintendent of Buildings and Grounds, advised that Mark Latch, Project Manager, Spicer Group, was present to speak to the condition of the grandstand roof at the Fairgrounds. Mr. Latch outlined his inspection and findings in detail with regard to replacing in minimum or maximum. The current structure with current design is inadequate to support to roof. Current parts of the structure do not meet code. The bleachers are also in poor condition and the northern portion is structurally unsound. He projected $80,000 to $100,000 to replace, approx. $10,000 to remove. It was

2 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REPORT.**

Leo Bourchard, Bay County Fair Board, sent a letter to the Board with concerns about the demolition at the grandstand roof and bleachers. There have been some mis-communications. It is the Fair Board's desire to pursue efforts to preserve historical aspects of the Fair Grounds and to keep the Fair Grounds user friendly. He voiced concern about an April event having to be canceled because of the proposed modifications. The Fair Board wishes to work with the County for a win/win solution. Grants will be pursued. It is Administration's intent to have a recommendation in March.

3 **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ASSESSMENT OF CENTER RIDGE ARMS WITH COMPLIMENTS TO CENTER RIDGE ARMS STAFF FOR THE EXCELLENT JOB/REPORT.**

Michael Stoner, Manager of Bay Metro Transit, was present relative to a recent article in the Bay City Times regarding transporting veterans to Saginaw. Bay Metro had donated a van for the veterans transport. He wished everyone to know that that service is also available through Bay Metro. Bay Metro, working with Saginaw's Transit Authority, can transport vets to the VA hospital. This is the Bay Dart Program and there is a cost of $1.50 or $3.00 round trip. Vets can also contact a private carrier for the same fare with one day's notice. Mr. Stoner wanted everyone to know there are other options for transport to the VA hospital in Saginaw. This will also be noted on the County's website.

Commissioner Begick had a resolution on the agenda to add names of Civil War veterans to the County's Memorial Wall. Jim Petrimoulx, Civil War Roundtable Organization, advised that 4/12/11 marks the 150th anniversary of the Civil War. Mr. Petrimoulx

MOTION NO.

provided a brief history of Bay County's contribution in manpower to the Civil War. 83 names should be on the Memorial Wall but there are only 66 listed. It was

4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE RESOLUTION AUTHORIZING THE ADDITION OF CIVIL WAR VETERANS NAMES TO THE MEMORIAL WALL, UP TO $750 TO COME FROM FUND BALANCE.**

Larry Klamer, Mid Michigan Community Action Agency, spoke to a resolution sponsored by Commissioner Begick regarding the upcoming Walk for Warmth in its 20th year. It was

5 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE WALK FOR WARMTH RESOLUTION.**

6 **MOVED, SUPPORTED AND CARRIED TO CONCUR WITH THE SHERIFF'S RECOMMENDATION TO APPROVE THE TRAVEL REQUEST SUBMITTED BY CHRISTOPHER MAUSOLF (SHERIFF DEPARTMENT).**

7 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE RESOLUTION RE FY2010 CITIZEN CORPS PROGRAM AGREEMENT.**

8 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE REFERRAL RESOLUTION RE PAWNSHOP ORDINANCE.**

9 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE REFERRAL RESOLUTION RE SECONDHAND AND SCRAP DEALER ORDINANCE. NOTE: THERE WILL BE A PUBLIC HEARING ON BOTH PROPOSED ORDINANCES AT THE MARCH 8TH BOARD MEETING.**

10 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE SAGINAW BAY IMPROVEMENT GRANTS.**

Laura Ogar, Director of Environmental Affairs and Community Development, explained the possible funding which may become available for improvements to the Saginaw Bay and the deadlines imposed which often don't meet Board meeting deadlines. With this resolution Ms. Ogar will be able to make application for any funding that become available with reports back to the Board. No county general fund dollars will be used for

MOTION NO.

these grants. Commissioners Krygier, Coonan and Duranczyk complimented Ms. Ogar for her efforts, as well as those of County administration, on always trying to secure funding for economic development/water quality issues in Bay County.

11 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE AWARDING OF CONTROL MATERIAL BIDS (MOSQUITO CONTROL).**

12 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE SCRAP TIRE PROJECT (MOSQUITO CONTROL).**

Commissioner Duranczyk questioned if there would be a scrap tire project in northern Bay County? It was well received the last time. Bob Kline, representing Mosquito Control, was uncertain.

13 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE LIGHT TRAP DATA CONTRACTS (MOSQUITO CONTROL).**

14 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE EMERALD ASH BORER TREATMENT PROGRAM (GYPSY MOTH).**

The next item on the agenda was submitted by Robert Redmond, the Board's Financial Analyst, who explained the Shared Public Services Initiative. He will provide a letter from Michigan State University Extension and the Agreement referred to prior to the Board meeting. It was

15 **MOVED, SUPPORTED AND CARRIED TO REFER THE RESOLUTION RE SHARED PUBLIC SERVICES INITIATIVE TO THE FULL BOARD.**

The next item on the agenda was the payout of sick and vacation to Mark Janer newly elected District Court Judge. Commissioner Krause was of the opinion that the County should abide by the Personnel Policy which allows this payout only for termination of employment or separation from county service and this should not be paid even though it has been past practice. It was clarified that while Mr. Janer will receive this payout now, he no longer will receive sick or vacation time. This is a one time payout. It was

16 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE PAYOUT OF SICK AND VACATION PAY TO MARK JANER.**

MOTION NO.

17 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO FILL POSITIONS IN THE FOLLOWING DEPARTMENTS: TREASURER (ACCOUNT CLERK III (FT) AND TEMPORARY ACCOUNT CLERK); BUILDINGS AND GROUNDS (MASTER ELECTRICIAN).**

18 **MOVED, SUPPORTED AND CARRIED TO RECEIVE INFORMATION RE TUITION REIMBURSEMENT TO JILL MCKEON (TREASURER'S OFFICE).**

19 **MOVED, SUPPORTED AND CARRIED TO CONCUR WITH THE SHERIFF'S RECOMMENDATION FOR TUITION REIMBURSEMENT TO LT. TROY CUNNINGHAM.**

20 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE BUDGET ADJUSTMENTS.**

21 **MOVED, SUPPORTED AND CARRIED TO RECEIVE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2010.**

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

Commissioner Begick reminded of the upcoming MAC Legislative Conference March 28 - 30 at the Radisson Inn in Lansing, MI.

There being no further business, it was

23 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:45 P.M.).**

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: KIM COONAN, 6TH DISTRICT COUNTY COMMISSIONER

WHEREAS, The continued onslaught on public sector benefits by the new majority in Lansing and Washington is crippling healthcare reform; and

WHEREAS, Healthcare reform is a necessity for employers who provide healthcare for employees and their dependents; and

WHEREAS, The shameless tactic of misrepresenting the facts surrounding health care costs for public sector employers undermines an honest debate on healthcare costs; and

WHEREAS, This strategy of misrepresentation of health care facts is intended to reduce benefits and increase costs to seniors on Medicare with fixed incomes; and

WHEREAS, The rapid escalation of healthcare costs has resulted in close to 50 million Americans without healthcare coverage; and

WHEREAS, Those who have healthcare coverage have seen a dramatic increase in costs through co-pay, deductibles and higher premium costs; and

WHEREAS, The United States spends almost twice as much more per capita on healthcare than other industrialized countries; and

WHEREAS, In our global economy healthcare costs to the private sector creates a disadvantage to U.S. companies competing against foreign companies that have government sponsored universal healthcare; and

WHEREAS, Healthcare reform to cover all Americans under a "Medicare for All" will enable the U.S. to compete with all other industrialized countries for jobs that have been outsourced for a generation because of the costs of the employer providing healthcare; and

WHEREAS, The healthcare status quo is not acceptable and, without real healthcare reform, America will continue to spiral down burdened by a health care system that is inefficient, obsolete and unaffordable; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners urges our federal Legislators to address the problem of the uninsured in America as a top priority; Be It Further

RESOLVED That in addition to the problem with the millions of uninsured Americans, the Bay County Board of Commissioners strongly emphasizes reform in the manner in which healthcare is funded and delivered; Be It Further

RESOLVED That this reform be accomplished in Washington D.C. The reform should be intended to provide quality care for all and drive the cost of providing that care down. In the United States we are at a competitive disadvantage with other industrialized countries who provide health care to their citizens in a more comprehensive and efficient manner; Be It Further

RESOLVED That this vital and complex change in the way health care should be funded and delivered would involve all parties who have a stake in the system; Be It Further

RESOLVED That the Bay County Board of Commissioners urges support from both the public sector and private sectors to strongly urge Congress to bring together in a forum those who comprise the existing Health Care System. "The health care providers, insurance companies, doctors, lawyers, drug manufacturers, academia, and consumer", to put aside their individual interest and develop a comprehensive and efficient health care system that will not only provide quality care to all, but to do so in an efficient manner that will benefit the American people as well as those employers who are bearing an unfair burden in funding health care within the present system; Be It Finally

RESOLVED That this resolution be sent to President Barack H. Obama, Senators Carl Levin and Debbie Stabenow, U.S. Representatives Dale Kildee and Dan Benishek, the Michigan Association of Counties, the other 82 Michigan counties, the Bay, Auburn, Essexville and Pinconning Area Chambers of Commerce and the Michigan Chamber of Commerce.

KIM COONAN
6TH DISTRICT
BAY COUNTY COMMISSIONER

Coonan - Healthcare Reform

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

03/08/11

RESOLUTION

BY: BRANDON KRAUSE, 2ND DISTRICT, BAY COUNTY COMMISSIONER

WHEREAS, Recently Governor Rick Snyder outlined his proposed budget; and

WHEREAS, Included in the budget is a proposal to tax pensions; and

WHEREAS, Michigan's senior population is projected to increase from 12.8% to 19.5% over the next 20 years; and

WHEREAS, Most senior pensions are at a fixed rate with no cost of living increases; and

WHEREAS, The cost of senior medical expenses and prescriptions will continue to escalate; and

WHEREAS, The cost of fuel, groceries and other necessities will also continue to escalate; and

WHEREAS, It is unfair to place the burden of balancing the budget on seniors who are struggling with their day-to-day existence; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners urges the legislators, state and local, to take recessions to aide with the budget rather than placing this burden on our senior citizens.

BRANDON KRAUSE
2ND DISTRICT
BAY COUNTY COMMISSIONER

Krause - Opposition to Taxing Pensions

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 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 Golk, Recreation & Clubhouse Supervisor
golkb@baycounty.net

MEMORANDUM

DATE: February 4, 2011

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

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

SUBJECT: Resilient-C Services

Request: Bay County has successfully submitted a request to MSP/EMHSD for payment of services rendered from Resilient-C. This request was approved by the MSP/EMHSD as an allowable expense.

Background: In August of 2009 the Board approved the hiring of Resilient-C consultants to review and re-engineer practices within Bay County to gain efficiency and cost savings. This included our internal process of grant accounting for the Homeland Security Program.

Economics: The approval granted by MSP/EMHSD has allowed for us to bill part of the services to the homeland security grant. A total of $3,700 will be billed to the Homeland Security Grant, therefore, giving us a savings of $3,700 to the county's general fund.

Recommendation: To receive this information.

cc: Tom Hickner Tim Quinn Crystal Hebert Pat Bostick

THOMAS L. HICKNER
Bay County Executive

Richard C. Pabalis
Superintendent of
Buildings and Grounds
pabalisr@baycounty.net
http://www.baycounty-mi.gov

BAY COUNTY BUILDINGS
AND GROUNDS DIVISION
515 Center Avenue, Suite G101
Bay City, Michigan 48708-5121

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

TO: ERNIE KRYGIER
CHAIRMAN WAYS & MEANS

FROM: RICHARD C. PABALIS
SUPERINTENDENT OF BUILDINGS & GROUNDS

DATE: FEBRUARY 18, 2011

RE: ROOF DEMOLITION

REQUEST:

Approve $16,000 for demolition of the roof above the Fairgrounds Grandstands.

BACKGROUND:

The roof above the Grandstands is not structurally sound. Our plan is to remove only the roof system and leave the vertical columns in place. The Grandstands will be usable once the roof system is removed.

ECONOMICS:

Funds do not exist in the current budget. Respectfully request $16,000 from the fund balance to move this project forward. Bay County will receive the salvage value of the scrap steel in the Quote.

RECOMMENDATION:

Approve $16,000 from fund balance for demolition of the roofing system over the Grandstands at the Bay County Fairgrounds.

cc: Mike Gray
Tim Quinn
Crystal Hebert

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The roof above the grandstands at the Bay County Fair Grounds is structurally unsound; and

WHEREAS, The Superintendent of Buildings and Grounds recommends removal of the roof system leaving the vertical columns in place; and

WHEREAS, The Grandstands will remain usable once the roof system is removed; and

WHEREAS, The cost of the roof system removal is $16,000 and funds do not exist in the 2011 Buildings and Grounds budget to cover this expense, however, Bay County will receive the salvage value of the scrap steel from the removed system; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates $16,000 from Fund Balance for removal of the roof above the Fair Grounds grandstands; Be It Further

RESOLVED That all related budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bldgs & Grnds - Fair Grounds Grandstands Roof Removal

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

BAY COUNTY
Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

MEMO

To: Ernie Krygier, Chairperson, Ways and Means

From: Barbara MacGregor, Health Director

CC: Tom Hickner, Michael Gray, Marty Fitzhugh, Tim Quinn, Crystal Hebert, Kim Priessnitz, Dr. Kirk Herrick, and Melissa Maillette

Date: February 10, 2011

Re: Funding Award Received for Capacity Building Healthy Communities Grant from the Michigan Department of Community Health (MDCH)

Background

The Michigan Building Healthy Communities Program is an important element to Michigan's Healthy Communities initiative to increase and enhance policies, environments and systems to improve physical activity, healthy eating and tobacco free behaviors. The Health Department was recently notified by the Cardiovascular Health, Nutrition and Physical Activity Section of the MDCH that it has been awarded a $2,000 grant as part of the division's Building Healthy Communities project and will cover training opportunities in Michigan.

Financial Considerations

There are no financial considerations as there are no match requirements for this grant.

Recommendations

The Health Department recommends this grant award be accepted, and seeks Board approval for any necessary budget adjustments relating to this allocation.

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The Michigan Building Health Communities Program is an important element to Michigan's Healthy Communities Initiative to increase and enhance policies, environments and systems to improve physical activity, healthy eating and tobacco free behaviors; and

WHEREAS, The Bay County Health Department was recently notified by the Cardiovascular Health, Nutrition and Physical Activity Section of the MDCH that it has been awarded a $2,000 grant as part of the division's Building Health Communities Project which covers training opportunities in Michigan; and

WHEREAS, There is no local match requirement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the Capacity Building Healthy Communities Grant funding and authorizes the Board Chair to execute any documents required for this grant funding on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments required relating to this allocation are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept. - Capacity Building Healthy Communities 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

BAY COUNTY Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

MEMO

To: Ernie Krygier, Chairperson, Ways and Means

From: Barbara MacGregor, Health Director

CC: Tom Hickner, Michael Gray, Marty Fitzhugh, Tim Quinn, Crystal Hebert, Kim Priessnitz, Dr. Kirk Herrick, Joel Strasz, and Barbara Kraycsir

Date: February 10, 2011

Re: Additional Funding from the United States Department of Agriculture (USDA) for the Women, Infant and Children Program (WIC)

Background

The WIC Program is one that provides nutritious foods and nutrition education support for persons who meet the following qualifications: pregnant or breastfeeding, have an infant or child under 5 years, live in Bay County, meet income eligibility, and agree to participate in medical/nutritional screening. WIC has been funded by the USDA since its inception. The USDA has based their disbursements on the number of high risk clients served by each local health department.

The Health Department was notified February 9, 2011, that additional funding has been made available from the USDA for FY 2011. Michigan received additional funding from the USDA and these funds are being distributed to local WIC programs. An additional $34,401 has been added for a total allocation of $490,260.

Financial Considerations

As a result of this additional funding, the FY 2010-2011 allocation is changed from $455,859 to $490,260.

Recommendations

The Health Department recommends this allocation be accepted, and seeks Board approval for any necessary budget adjustments relating to this additional funding.

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The WIC Program is one that provides nutritious foods and nutrition education support for persons who meet the following qualifications: pregnant or breastfeeding, have an infant or child under 5 years, live in Bay County, meet income eligibility, and agree to participate in medical/nutritional screening; and

WHEREAS, WIC has been funded by the USDA since its inception and the USDA has based their disbursements on the number of high risk clients served by each health department; and

WHEREAS, Additional funding has been made available from the USDA for FY 2011 and these funds are being distributed to local agencies. An additional $34,401 has been added for a total addition of 455,859 for FY 2011; and

WHEREAS, As a result of this additional funding, the FY 2010-2011 allocation is changed from $455,859 to $490,260; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the USDA allocation and authorizes the Chairman of the Board to sign any required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Addl USDA Funding

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

BAY COUNTY Health Department

Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

TO: Ernie Krygier, Chairperson, Ways and Means Committee
FROM: Barbara MacGregor, Health Director
DATE: February 22, 2011
CC: Tom Hickner, Michael Gray, Marty Fitzhugh, Tim Quinn, Crystal Hebert, Kim Priessnitz, Joel Strasz, Marilyn Laurus, and Melissa Maillette
RE: FY 2010-11 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) Amendment #1

BACKGROUND:

The enclosed agreement amends the 2010/2011 CPBC Agreement between Bay County and the Michigan Department of Community Health. The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued.

FINANCIAL CONSIDERATIONS:

This Amendment reflects positive adjustments to funding levels as follows:

PROGRAM ELEMENT	PREVIOUS LEVEL	REVISED LEVEL	CHANGE
Healthy Communities Capacity Building	$0	$2,000	$2,000
Public Health Emergency Response H1N1	$0	$95,000	$95,000
Saginaw River/Bay Safe Fish/Game	$0	$5,000	$5,000
WIC Resident Services	$455,859	$490,260	$34,401
LPHO* Drinking Water	$17,854	$18,667	$813
LPHO Food	$84,625	$88,481	$3,856
LPHO MDCH/Other	$71,289	$76,657	$5,368
LPHO Onsite Sewage	$63,300	$66,184	$2,884
TOTAL CPBC FUNDING	***$1,172,512***	***$1,321,834***	***$149,322***

RECOMMENDATION

Upon favorable review by Corporation Counsel, the Health Department recommends Amendment #1 be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Amendment.

*LPHO = Local Public Health Operations

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

3/8/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The 2010/2011 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to reflect updated program language and revised allocations received since Amendment # 2 was issued. This amendment reflects positive changes to funding levels:

PROGRAM ELEMENT	PREVIOUS LEVEL	REVISED LEVEL	CHANGE
Healthy Communities Capacity Bldg.	$0	$2,000	$2,000
Public Health Emergency Response H1N1	$0	$95,000	$95,000
Saginaw River/Bay Safe Fish/Game	$0	$5,000	$5,000
WIC Resident Services	$455,859	$490,260	$34,401
LPHO* Drinking Water	$17,854	$18,667	$813
LPHO Food	$84,625	$88,481	$3,856
LPHO MDCH/Other	$71,289	$76,657	$5,368
LPHO Onsite Sewage	$63,300	$66,184	$2,884
Total CPBC Funding	$1,172,512	$1,321,834	$149,322

RESOLVED That the Bay County Board of Commissioners approves amendment # 1 to the 201009-20110 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Amendment 1 CPBC Agt

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

BAY COUNTY
Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

Joel R. Strasz
Public Health Services Manager

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygier, Chairman
Ways and Means Committee

From: Joel R. Strasz
Public Health Services Manager

Date: February 10, 2011

RE: Permission to Sign into Agreements Regarding Additional Great Lakes Regional Initiative (GLRI) Funding with the Michigan Department Natural Resources and Environment (MDNRE) for Rapid Testing Projects and Forecasting at Bay County Beaches

BACKGROUND:

The MDNRE, through the GLRI, has awarded the Bay County Health Department $46,000 for FY 2011, to further develop a forecasting method (i.e. predictive model) at local beaches.

FINANCE AND ECONOMICS:

There are no financial considerations, as 100% of all costs associated with this project are covered by the grant.

RECOMMENDATION:

Upon favorable review by Corporation Counsel, the Health Department recommends any agreements related to this grant be approval and signed by the Board Chair and seeks Board approval for any necessary budget adjustments relating to this grant.

CC: Barbara MacGregor, Health Director
Thomas Hickner, County Executive
Michael Gray, Administrative Services
Marty Fitzhugh, Corporation Counsel
Tim Quinn, Finance Director
Crystal Hebert, Finance
Kim Priessnitz, Finance
Robert Hill, Environmental Health

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The Michigan Department of Natural Resources and Environment, through the Great Lakes Regional Initiative (GLRI), has awarded the Bay County Health Department $46,000 for FY 2011 to further develop a forecasting method (i.e. predictive model) at local beaches; and

WHEREAS, There are no financial commitments from Bay County as 100% of all costs associated with this project are covered by the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the grant funding and authorizes the Board Chair to sign all documents related to the grant following legal review/approval; Be It Further

RESOLVED That budget adjustments related to the grant are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - GLRI Grant Funding - Rapid Testing Projects

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

BAY COUNTY
Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

Joel R. Strasz
Public Health Services Manager

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygier, Chairman, Ways and Means Committee

From: Joel R. Strasz, Public Health Services Manager

Date: February 22, 2011

CC: Barbara MacGregor, Thomas Hickner, Michael Gray, Marty Fitzhugh, Tim Quinn, Crystal Hebert, and Kim Priessnitz

RE: Permission to Enter into a Memorandum of Understanding (MOU) with Saginaw Valley State University for Assistance with Rapid Testing of Bay County Beach Surface Waters

BACKGROUND:
The Bay County Health Department has obtained funding through the Great Lakes Regional Initiative (GLRI) to purchase and implement methods to rapidly test bacteria levels and further develop a forecasting method (i.e. predictive model) at local beaches. The preferred method of rapid testing, and one that is closely aligned with Environmental Protection Agency (EPA) standards, is real-time polymerase chain reaction, or as it is more commonly known, qPCR. Currently, the Health Department neither has the space to deploy qPCR equipment without significant renovation to its physical plant nor does it have the expertise to implement and deploy this type of testing methodology. Saginaw Valley State University has the expertise amongst its faculty and staff, as well as the facility to house and maintain the equipment. In order to fully accomplish the grant objectives and to leverage support with other community-based organizations, the Health Department proposes to enter into a working relationship with SVSU. Therefore, a Memorandum of Understanding will need to be approved and signed with SVSU.

FINANCE AND ECONOMICS:
There is no financial cost to the Health Department as all costs associated for the project are included in the GLRI grants.

RECOMMENDATION:

Upon favorable review by Corporation Counsel, the Health Department seeks Board approval to pursue and sign the necessary Memorandum of Understanding with SVSU to partner in this project, and seeks Board approval for any budget adjustments related to this MOU.

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The Bay County Health Department has obtained funding through the Great Lakes Regional Initiative (GLRI) to purchase and implement methods to rapidly test bacteria levels and further develop a forecasting method (i.e. predictive model) at local beaches; and

WHEREAS, Saginaw Valley State University has the expertise amongst its faculty and staff, as well as the facility to house and maintain the equipment; and

WHEREAS, In order to fully accomplish the grant objectives and to leverage support with other community based organizations, the Health Department proposes to enter into a working relationship with SVSU through a Memorandum of Understanding; and

WHEREAS, There is no financial cost to Bay County as all costs associated with the project are included in the GLRI grants; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Health Department) and Saginaw Valley State University to partner in this project and authorizes the Chairman of the Board to execute the MOU on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to the MOU are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - SVSU MOU - GLRI 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

BAY COUNTY Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

Joel R. Strasz
Public Health Services Manager

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygier, Chairman
Ways and Means Committee

From: Joel R. Strasz
Public Health Services Manager

Date: February 10, 2011

RE: Request Permission to Apply for Household Hazardous Waste Collection Grant from Dow Chemical Company

BACKGROUND:

In the past, the Environmental Health Division of the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis. These collections have been typically funded by support from the Dow Chemical Company. The Health Department is seeking permission to apply for funding in the amount of $16,000 to provide at least two collections for FY 2011 in Bay County.

FINANCE AND ECONOMICS:

There is no financial cost to the County, as 100% of all costs associated with the waste collection and disposal will be covered by the grant.

RECOMMENDATION:

The Health Department recommends approval to seek funding from the Dow Chemical Company for this purpose. Upon favorable review by Corporation Counsel, the Health Department also recommends any agreements related to this grant be approval and signed by the Board Chair and seeks Board approval for any necessary budget adjustments relating to this grant.

CC: Barbara MacGregor, Health Director
Thomas Hickner, County Executive
Michael Gray, Administrative Services
Marty Fitzhugh, Corporation Counsel
Tim Quinn, Finance
Crystal Hebert, Finance
Kim Priessnitz, Finance
Robert Hill, Environmental Health

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis and these collections have been typically funded by support from the Dow Chemical Company; and

WHEREAS, The Health Department wishes to make application for funding for this program in the amount of $16,000 to provide at least two (2) collections for FY 2011 in Bay County; and

WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all grant documents following legal review/approval; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - HHWC 2011

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

BAY COUNTY Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

Joel R. Strasz
Public Health Services Manager

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygler, Chairman, Ways and Means Committee

From: Joel R. Strasz, Public Health Services Manager JS

CC: Barbara MacGregor, Thomas Hickner, Michael Gray, Tim Quinn, Marty Fitzhugh, Crystal Hebert, and Kim Priessnitz

Date: February 22, 2011

RE: Request Permission to Apply Bay Area Community Foundation for Community Health Assessment Grant Funding

BACKGROUND:
In the past, the Health Department received funding from both the Michigan Department of Community Health (MDCH) and Bay Health Systems to conduct a Community Health Assessment and develop a Community Health Improvement Plan. The Community Health Assessment and Improvement Program employed a full-time Health Analyst to study morbidity and mortality trends in the community and to help facilitate community-based planning via goals, objectives and implementation of health-based priorities. This project lasted from 1995-2002 and was very successful and brought together a number of initiatives in the community, including improvements to maternal and child health programs, development of community-based cardiovascular disease prevention programs, cancer screening programs and several environmental health initiatives. Most importantly, the Health Assessment and Improvement Program helped foster community-based planning beyond health care, including several initiatives overseen by the Bay Area Human Services Collaborative Council and the Bay County Probate Court. Due to budget cuts and dwindling resources, the Health Assessment and Improvement Program ended as a formal initiative in late 2002, while BCHD has continued to monitor community health status. In addition, the formal planning and collaboration amongst community partners has not continued.

Currently, the Health Department wishes to undertake a comprehensive Community Health Assessment in collaboration with other community-based organizations, such as Bay Regional Medical Center (BRMC), the Bay Health Plan (BHP) and the United Way. To further supplement the associated costs of the project, the Health Department is seeking grant funds from the Bay Area Community Foundation.

FINANCE AND ECONOMICS:
There are no financial considerations, as all costs associated with this project are included in this grant application, as well as by financial and in-kind resources committed by BRMC, the BHP and the United Way.

RECOMMENDATION:
Upon favorable review by Corporation Counsel, the Health Department recommends any agreements related to this grant project be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this grant project.

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, In the past, the Bay County Health Department received funding from both the Michigan Department of Community Health (MDCH) and Bay Health Systems to conduct a Community Health Assessment and develop a Community Health Improvement Plan; and

WHEREAS, The Community Health Assessment and Improvement Program employed a full-time Health Analyst to study morbidity and mortality trends in the community and to help facilitate community-based planning via goals, objectives and implementation of health based priorities; and

WHEREAS, The 1995-2002 project was very successful and brought together a number of initiatives in the community, including improvements to maternal and child health programs, development of community-based cardiovascular disease prevention programs, cancer screening programs and several environmental health initiatives; and

WHEREAS, Most importantly, the Health Assessment and Improvement Program helped foster community-based planning beyond health care; and

WHEREAS, Due to budget cuts and dwindling resources, the Health Assessment Program ended as a formal initiative in late 2002; and

WHEREAS, The Bay County Health Department wishes to undertake a comprehensive Community Health Assessment in collaboration with other community-based organizations, such as Bay Regional Medical Center (BRMC), the Bay Health Plan (BHP) and the United Way; and

WHEREAS, To further supplement the associated costs of the project, the Health Department is seeking grant funds from the Bay Area Community Foundation with no financial considerations to Bay County associated with the grant funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes pursuit of grant funding for a Community Health Assessment and authorizes the Chairman of the Board to execute grant application documents and grant award documents on behalf of Bay County (Health Department) following legal review/approval; Be It Further

RESOLVED That budget adjustments relating to this grant project, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Community Health Assessment Grant Funding

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_____

TO: Ways and Means Committee
FROM: Becky Carlson Reimann
SUBJ: Grant Program - U.S. Dept of Justice
DATE: February 23, 2011

Background:

The Senior Task Force has a subcommittee that has been actively working on the issue of abuse, neglect, and financial exploitation of the elderly in Bay County. One member of the work group identified a grant program that could generate resources needed to provide training, strengthen the work group skills/response time, and add staff resources to address the problem of elderly abuse. The Chair of the work group and members are recommending that these funds be sought by Bay County government, in accord with the grant guidelines.

Financial Information:

Applicants may request up to $400,000, and the grant covers a 36 month period. A significant portion of the funding will be used to pay for the cost of training staff from local law enforcement entities, the local prosecutor's office including Victim's Rights Programs, domestic violence organizations, the local Department of Human Services, local and regional aging organizations and others that become a part of the initiative. There is no match requirement for this grant program.

Recommendation:

Division on Aging is requesting permission to continue with the development of an application under the "Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program." Division on Aging will need to seek memorandums of understanding with a number of other organizations, securing agreement that if funds are received, these entities will commit staff time to attend the trainings that will be sponsored under the grant. If the partner entities, including the offices of the Sheriff and Prosecutor, concur and commit staff to attend training, Division on Aging is requesting permission to submit the grant request on behalf of Bay County, authorize the Board Chairman to sign any documents that may be required, and any amendments that may result from any future grant award. All budget adjustments related to this grant request are approved.

c:WMgrantelderabuseneglect

cc: Barb MacGregor
Tom Hickner
Tim Quinn
Crystal Hebert
Ron Lemmon

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The U.S. Department of Justice has identified funds to address training and services to end violence against and abuse of women in later life; and

WHEREAS, This funding may be sought by units of local government provided there are commitments from partner organizations/entities to send designated staff to trainings that focus on the subject of sexual, physical, or emotional abuse, neglect, and financial exploitation of the elderly, with grant funds to cover the cost of sending staff to training; and

WHEREAS, The County of Bay meets the eligibility criteria to submit an application for funding; and

WHEREAS, The County of Bay will address the implementation of the grant through a memorandum of understanding with the various partner entities; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of an application for funding under the "Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program" and authorizes the Board Chair to sign any and all required documents on behalf of Bay County, including all grant award documents, following legal review/approval; Be It Finally

RESOLVED That all budget adjustments related to this grant are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - Dept of Justice Grant Program

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_____

TO: Deanne Berger
FROM: Becky Carlson Reimann
SUBJ: Grant solicitation document
"Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program"
DATE: February 23, 2011

Please find enclosed key sections of the grant announcement that was discussed briefly at the most recent Human Services Committee meeting.

The full announcement can be obtained at http://www.ovw.usdoj.gov/docs/enhanced-training-services.pdf , and there is a reference at www.grants.gov website as well (http://www07.grants.gov/search/search.do?&mode=VIEW&oppId=677933.

There is a preliminary deadline to register on-line by March 2, 2011, but the full proposal is not due until March 30,2011.

Encl.

c:dbcovergrantelderabusesummary

OMB Number: 1122-0020
Expiration Date: 6/30/2013

U.S. Department of Justice
Office on Violence Against Women (OVW)

OVW Fiscal Year 2011 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program

Eligibility

Applicants are limited to States, units of local government, Indian Tribal governments or Tribal organizations, and nonprofit, nongovernmental victim services organizations with demonstrated experience in assisting elderly women or demonstrated experience in addressing sexual assault, domestic violence, dating violence, and stalking.
(See "Eligibility," page 5)

Deadline

To ensure all applicants have ample time to complete the registration process through Grants.Gov, applicants should register online with Grants.gov by March 2, 2011.
All applications are due by **11:59 p.m. E.T. on March 30, 2011**
(See "Deadline: Application," page 5)

Contact Information

For assistance with the requirements of this solicitation, contact OVW at (202) 307-6026.

In Fiscal Year 2011, OVW applications will be submitted through Grants.gov. For further information and assistance, please see the OVW Grant Program Solicitation Reference Guide at http://www.ovw.usdoj.gov/docs/resource-guidebook.pdf.

Grants.gov Number assigned to announcement OVW-2011-2912

All applicants will be notified of the outcome of their applications by September 30, 2011.

OMB Number: 1122-0020
Expiration Date: 6/30/2013

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OMB Number: 1122-0020
Expiration Date: 6/30/2013

OVW Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program
(CFDA 16.528)

Overview

This solicitation contains information on how to apply for the Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program (Abuse in Later Life Program). For general information on applying for all OVW grant programs, please see the OVW Fiscal Year 2011 Grant Program Solicitation Reference Guide (Reference Guide) at http://www.ovw.usdoj.gov/docs/resource-guidebook.pdf. All applicants should read carefully both this solicitation and the Reference Guide before beginning the application process.

About the OVW Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program
Recognizing that individuals who are 50 years of age or older who are victims of elder abuse, neglect, and exploitation, including sexual assault, domestic violence, dating violence, or stalking, face unique barriers to receiving assistance, Congress created the Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program. In Federal Fiscal Year 2011, OVW plans to fund projects that will support a comprehensive approach to addressing elder abuse in their communities. These projects will provide training to criminal justice professionals, governmental agency staff and victim assistants to enhance their ability to address elder abuse, neglect and exploitation in their communities; provide cross training opportunities to professionals working with older victims; develop or enhance a coordinated community response to elder abuse; and provide or enhance services for victims who are 50 years of age or older (hereinafter "older victims").

Elder Abuse
The term "elder abuse" means any action against a person who is 50 years of age or older that constitutes the willful infliction of injury, unreasonable confinement, intimidation, or cruel punishment with resulting physical harm, pain, or mental anguish, or deprivation by a person, including a caregiver, of goods or services with the intent to cause physical harm, mental anguish, or mental illness.

Elder abuse victims face unique obstacles in getting the help and services that they need. Age or disability may increase the isolation of older individuals. Victims may refrain from seeking help or calling the police due to shame or embarrassment because the abuse was committed by a family member, friend or caregiver. Victims may also be intimidated by threats of being placed in a nursing home. Abuse may be explained away or the abuse may be dismissed by claims that the older person is confused or it may be diminished as an expression of stress associated with caring for an aging individual. Professionals may perceive a victim's injuries as arising from aging, illness, or disability instead of recognizing that the injuries may be attributed to violence in the home or other care facility. A lack of services designed to meet the needs of older victims may leave them with no community resources to rely upon for assistance. A comprehensive

approach to addressing elder abuse should address these barriers and improve systemic responses to older victims.

Older Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking
While sexual assault, domestic violence, dating violence, and stalking affect victims in all age groups, older victims also face additional challenges in accessing services to enhance their safety. Appropriate interventions may be compromised by misconceptions about older individuals. Some may think that domestic violence does not occur or lessens in later life, or that older persons are not victims of dating violence. Myths about sexual assault coupled with a failure to see older individuals as sexual beings can hinder professionals from recognizing indicators of sexual assault when dealing with older victims. Older victims may not be believed if they report stalking, particularly if the victim has dementia or psychiatric disabilities. An appropriate response to older victims of these crimes must take into account the unique challenges they face.

Civil Rights Compliance
All recipients of Federal grant funds are required to comply with nondiscrimination requirements contained in various Federal laws. In the event that a court or administrative agency makes a finding of discrimination on grounds of race, color, religion, national origin, gender, disability, or age against a recipient of funds after a due process hearing, the recipient must agree to forward a copy of the finding to the Office for Civil Rights of OJP. All applicants should consult the Assurances required with the application funds to understand the applicable legal and administrative requirements.

Services to Limited-English-Proficient (LEP) Persons:
National origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI of the Civil Rights Act and the Omnibus Crime Control and Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to their programs. Meaningful access may entail providing language assistance services, including interpretation and translation services, where necessary. Grantees are encouraged to consider the need for language services for LEP persons served or encountered both in developing their proposals and budgets and in conducting their programs and activities. Reasonable costs associated with providing meaningful access for LEP individuals are considered allowable program costs. The U.S. Department of Justice has issued guidance for grantees to assist them in complying with Title VI requirements. The guidance document can be accessed on the Internet at www.lep.gov or by contacting the OJP's Office for Civil Rights at (202) 307-0690, or by writing to the following address:

Office for Civil Rights
Office of Justice Programs
U.S. Department of Justice
810 7th Street, N.W., 8th Floor
Washington, DC 20531

Deadline: Registration

The Grants.gov registration deadline is March 2, 2011. For more information on the process of registering and applying in Grants.gov, please see the Reference Guide at pages 15-19.

Deadline: Application

An application submission is complete if (a) a hard copy of the entire application, with original signatures, has been submitted via overnight delivery on or before the deadline and (b) the application has been submitted through Grants.gov. Both electronic and hard copy submissions are required.

The deadline for applying for funding under this announcement is **March 30, 2011, 11:59 p.m. E.T.** A hard copy must be sent via an overnight delivery method, date stamped by the shipping company on or before March 30, 2011 to:

The Office on Violence Against Women
c/o Lockheed Martin Aspen Systems Corporation
Abuse in Later Life Program
Mail Stop 2K
2277 Research Boulevard
Rockville, MD 20850
(301) 519-5000

Applicants are strongly encouraged to submit their applications well in advance of the deadline to ensure a successful submission through Grants.gov. For information on OVW's policy for late applications, please see the Reference Guide at pages 17-19.

Eligibility

It is very important that you review this information carefully. Applications that are submitted by non-eligible entities will be screened out during an initial review process and omitted from further review.

By statute, eligible entities for this program are:

- States[1];
- Units of local government[2];
- Indian Tribal governments or Tribal organizations; and
- Nonprofit, nongovernmental victim services organizations with demonstrated experience in assisting elderly women or demonstrated experience in addressing sexual assault, domestic violence, dating violence, and stalking, including faith- and community-based organizations.

Unit of Local Government

For the purposes of this program, a unit of local government is any city, county, township, town, borough, parish, village, or other general-purpose political subdivision of a State; an Indian Tribe that performs law enforcement functions as determined by the Secretary of the Interior; or, for the purpose of assistance eligibility, any agency of the District of Columbia government or

[1] For the purposes of this grant program, a state is defined to include all states, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, American Samoa, Guam and the Northern Mariana Islands.

[2] As defined in 42 U.S.C. § 3791, "unit of local government" also includes any law enforcement district or judicial enforcement district that is established under applicable State law and has the authority to, in a manner independent of other State entities, establish a budget and impose taxes.

the United States Government performing law enforcement functions in and for the District of Columbia or any Trust Territory of the United States. (An applicant applying as a unit of local government will typically apply as "The City of X", "The County of Y Board of Commissioners", "Z Township".)

Agencies or departments of a unit of local government (i.e., a county court, a township police department, a district or city attorney's office, a county sheriffs' department, a parish probation and parole department, a city department of human services) are not considered units of local government for the purposes of this grant program and may not serve as the applicant for funding, unless they meet the "unit of local government" definition under 42 U.S.C. § 3791 (see footnote 2 below). While agencies or departments of a unit of local government may not serve as applicants for funding, a unit of local government may designate an agency or department to administer grant funds and assume responsibility for the development and implementation of the project. This designation must be detailed in the Memorandum of Understanding (see page 19). If an applicant that is typically a "non eligible" entity wants to assert "unit of local government" status under 42 U.S.C. § 3791, the applicant must include clear and convincing proof of such status with their application. Any applicant with questions regarding their status as a unit of local government should contact OVW at 202-307-6026 for assistance prior to submitting an application.

Indian Tribal Government
For the purposes of this program, Indian Tribal government is defined as the governing body of an Indian Tribe; or a Tribe, band, pueblo, nation, or other organized group or community of Indians, including any Alaska Native village or regional or village corporation (as defined in, or established pursuant to, the Alaska Native Claims Settlement Act (43 U.S.C. 1601 et seq.)), that is recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians (42 U.S.C. 13925 (a) 30.)

Tribal Organization
For the purposes of this program, Tribal organization is defined as the governing body of any Indian Tribe; any legally established organization of Indians which is controlled, sanctioned, or chartered by such governing body of a Tribe or Tribes to be served, or which is democratically elected by the adult members of the Indian community to be served by such organization and which includes the maximum participation of Indians in all phases of its activities; or any Tribal nonprofit organization. (42 U.S.C. 13925 (a) (32.)) Any applicant representing a consortium of Tribal governments and/or organizations must submit a resolution from the constituent Tribal governments and/or organizations supporting the application.

Nonprofit, Nongovernmental Victim Services Organizations
For the purposes of this program, nonprofit, nongovernmental victim services organizations will be considered eligible only if they: **provide direct victim services;** have demonstrated experience in assisting elderly women or demonstrated experience in addressing sexual assault, domestic violence, dating violence, and stalking; and address a demonstrated need in their communities by providing direct victim services that create options for victims seeking accountability and safety from perpetrator violence, promote the dignity and self sufficiency of victims, and improve their access to resources. Domestic violence and/or sexual assault coalitions that do not provide direct services, therefore, will not be considered eligible for funding.

OVW Abuse in Later Life Program – Specific Information

Types of Applicants
In FY 2011, OVW will accept applications for the Abuse in Later Life Program from applicants that have not previously received funding under this program or that received funding in FY 2002 through FY 2004. Grantees that received new or supplemental funding in FY 2006 through FY 2010 are not eligible to apply.

Availability of Funds
All awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. Funding is not guaranteed.

Award Period
The award period for these grants will be 36 months. **Budgets must reflect 36 months of project activity, and the total "estimated funding" (block 15) on the SF-424 must reflect 36 months.**

Award Amounts
Applicants should carefully consider the resources needed to successfully implement the project proposed and present a realistic budget that accurately reflects project costs. Requests should be tied to a specific project or proposal. Awards will be made as cooperative agreements for a 36 month period in the amounts of up to $400,000. Due to the substantial role OVW will play in shaping and monitoring the project, award recipients should be aware that they will be required to receive and to participate actively in technical assistance throughout the project.

Program Scope

Statutory Program Purposes
By statute, funds under the Abuse in Later Life Program may be used for the following purposes:

a) training programs to assist law enforcement, prosecutors, governmental agencies, victim assistants, and relevant officers of Federal, State, Tribal, Territorial, and local courts in recognizing, addressing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation, including sexual assault, domestic violence, dating violence, or stalking against victims who are 50 years of age or older;

b) providing or enhancing services for victims of elder abuse, neglect, and exploitation, including sexual assault, domestic violence, dating violence, or stalking, who are 50 years of age or older;

c) creating or supporting multidisciplinary collaborative community responses to victims of elder abuse, neglect, and exploitation, including sexual assault, domestic violence, dating violence, and stalking, who are 50 years of age or older; and

d) conducting cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving victims of elder abuse, neglect, and exploitation, including sexual assault, domestic violence, dating violence, and stalking, who are 50 years of age or older.

Required Program Activities
Successful applicants for cooperative agreements will be required to implement the following 13 activities.

1) Partnership: Each applicant must develop a multidisciplinary partnership. This required partnership must be detailed in a Memorandum of Understanding (MOU) that is signed by the chief executive officers and/or directors of, at a minimum, the following four required MOU partners:

a) a law enforcement agency;
b) a prosecutor's office;
c) a nonprofit, nongovernmental or tribal domestic violence victim services program or nonprofit, nongovernmental or tribal sexual assault victim services program; and
d) a nonprofit or tribal program that serves older victims. A governmental agency (for example Adult Protective Services, state or city departments on aging) may serve as the project partner that works with older victims.

Older victims from culturally specific communities frequently confront unique challenges when seeking assistance, such as linguistic and cultural barriers. Culturally specific community-based organizations are more likely to understand the complex, multi-layered challenges and obstacles that victims from their communities face when attempting to access services. In addition, culturally specific community-based organizations have experience forming relationships and engaging their communities and serve a vital role in providing services that are relevant for their community. To provide the most appropriate services to such victims, applicants are encouraged to include culturally specific community-based organizations that have demonstrated experience in assisting elderly women or demonstrated experience in addressing sexual assault, domestic violence, dating violence, and stalking as MOU partners on their projects. In addition to required MOU partners, partnerships may also include additional relevant organizations/agencies including community organizations.

2) Grantee Orientation: Each grantee must send representatives from its four required MOU partners and the Project Coordinator to attend a three day grantee orientation. Attendance at orientation will require participants to travel to this OVW sponsored event. The orientation will provide participants with an overview of the Abuse in Later Life Program and grant and financial management information.

Where?

3) Mandatory Law Enforcement "Training of Trainers" (TOT) Component: Each grantee must send a multidisciplinary training team to a mandatory four day training of trainers. Attendance at this training will require participants to travel to this OVW sponsored event. MOU partner organizations must agree to send the following representatives: a law enforcement officer, a prosecutor, an advocate from the designated victim services program, and a representative from the organization that serves older victims. This agreement must be detailed in the MOU. It is highly recommended that grantees send two additional persons to the training as back-up trainers. A maximum of seven individuals may attend this event: six team members who will actively participate in the training and the Project Coordinator who may attend this event as an observer. This OVW sponsored training event will enhance participants' subject matter expertise and develop or enhance the skills necessary to redeliver training to law enforcement officers on the local level.

4) Mandatory Law Enforcement Training: Each grantee must have its multidisciplinary training team provide two-day (13 hour) local trainings for law enforcement. The number of trainings

that will be held and a commitment from MOU partner organizations to provide trainers for these events must be detailed in the MOU. The 13-hour training uses a curriculum that has been developed by national organizations and experts and approved by OVW. It may be taught in two days or broken into four ½ day modules. The training is interactive and based on adult learning principles. Due to the interactive nature of the training, the maximum recommended class size is 30 participants per class. Please see Appendix A, page 28 for a sample agenda. The grantee must receive commitment(s) from law enforcement agency(ies) to send personnel to attend these local law enforcement trainings. Each law enforcement agency(ies) must detail this commitment by submitting the required letter(s) of commitment (see section on Letters of Commitment on page 21).

5) Mandatory Advanced Law Enforcement Training: Applicants must include funds in their budget to bring national expert(s) to their communities to provide advanced training locally for detectives and investigators. Each applicant must receive commitment(s) from law enforcement agencies to send personnel to participate in this local training. Each law enforcement agency agreeing to have its personnel attend the local advanced training for detectives and investigators must detail this commitment by submitting the required letter(s) of commitment (see section on Letters of Commitment on page 21). If a law enforcement agency is committing to send personnel to both the local 13-hour and local advanced law enforcement training events, this commitment may be detailed in a single letter.

6) Mandatory Prosecutors' Course: Each applicant must commit to sending prosecutors in its jurisdiction to attend a two and a half day national prosecutors' course on elder abuse. Attendance at this course will require participants to travel to this OVW sponsored training event. This commitment must be shown in the required letter(s) of commitment from participating prosecutor's offices agreeing to have their personnel attend these trainings (see section on Letters of Commitment on page 21). This course will focus on prosecution of cases involving elder abuse, neglect, and exploitation. Please see Appendix B, page 30 for a sample agenda.

7) Judicial Institute: Each applicant must agree to encourage judges in its jurisdiction to attend a four day national judicial institute on elder abuse, neglect, and exploitation. This agreement must be detailed in the MOU. Attendance at this institute will require participants to travel to this OVW sponsored training event. The faculty for this judicial education event will be judges and national experts and attendance is restricted to judges. Please see Appendix C, page 32 for a sample agenda.

8) Mandatory Direct Services "Training of Trainers" Component: Each applicant must agree to send representatives from two MOU partners (one from the victim services program and one from the organization that serves older victims) and the Project Coordinator to a mandatory two and a half day training of trainers on providing services to older victims. Details about attendance at this event must be included in the MOU. Attendance will require participants to travel to this OVW sponsored training event, which will enhance the participants' subject matter expertise and assist them in conducting training for their peers on the local level.

9) Mandatory Direct Services Training: Each grantee must have one representative from the victim services program and one representative from the organization that serves older victims provide local one and a half day trainings to governmental agency staff, victim assistants, and victim services providers. Details about these local trainings must be addressed in the MOU. The one and a half day training uses a curriculum that has been developed by national organizations and experts and approved by OVW. The curricula may be taught in one and a

half days or broken into three half day modules. The grantee must receive commitment(s) from victim services providers and government agencies to send personnel to these local one and a half day direct services trainings. Each organization/agency must detail this commitment by submitting the required letter(s) of commitment (see section on Letters of Commitment on page 21).

10) Mandatory Cross-Training: Each applicant and its project partners must agree to conduct a local half day cross training event for victim services organizations, governmental agencies, the courts, law enforcement agencies, and organizations working with older victims. The trainers (including travel costs) for this event will be provided by the OVW Abuse in Later Life Program's Technical Assistance Provider. Grantees will be responsible for providing the venue for this local event. This half day cross training will focus on helping each discipline develop a better understanding of the role each one plays in addressing elder abuse in their community. Details about stakeholders that would be invited to attend this cross-training event must be addressed in the MOU.

11) Collaborative Community Responses (CCR): Each partner must agree to create or enhance a multidisciplinary collaborative community response to elder abuse, neglect and exploitation and provide details about these efforts in the MOU. OVW will provide intensive and comprehensive technical assistance to successful applicants to assist them in this effort. Each project partner will engage in a review of its own policies and protocols to determine the extent to which they are designed to aid in improving the identification, investigation, prosecution and adjudication of cases of elder abuse, exploitation and neglect, including sexual assault, domestic violence, dating violence, and stalking.

12) Providing or Enhancing Services for Older Victims: Each applicant must agree to engage in a two phase effort to provide services to older victims and details about these efforts should be included in the MOU. All applicants are required to allocate funds for outreach and direct services for older victims (a minimum of 25% of the proposed budget).

a) Planning Phase: Grantees will work with OVW and Abuse in Later Life Program Technical Assistance providers to establish the groundwork for developing or enhancing outreach and services to older victims. The planning phase will be for 12 months. The planning phase must include, but is not limited to, the following activities:

- conducting a community needs assessment;
- reviewing agency policies and protocols to ensure that they are inclusive of older victims;
- providing training to staff; and
- developing a strategic plan for outreach and service delivery which will be submitted to OVW for review and approval prior to release of funds for the implementation phase.

b) Implementation Phase: Upon successfully completing the planning phase and upon receipt of OVW approval of the strategic plan for outreach and service delivery, grantees will begin implementing outreach and the delivery of services to older victims. Funds included in the budget for the implementation phase will be placed on hold through a special condition to the award. These funds will not be released for access by grantees until they have been determined by OVW to have successfully completed the planning

phase and have an acceptable strategic plan in place. During the implementation phase, grantees will continue working with OVW and OVW Technical Assistance providers to successfully execute their strategic plan.

The following project timeline is tentative and is provided to assist with budget development:

Year 1

October:	Award Start Date
January:	Grantee Orientation (three days in Washington, DC)
March-April:	Training of Trainers for Law Enforcement Training (four days at a location to be determined)
May-June:	Training of Trainers for Direct Services Training (two days at a location to be determined)
July-September:	Participants from Training of Trainers for Law Enforcement Training preparing for redelivery of the two day Law Enforcement training. Redelivery of two day Law Enforcement training begins (local). Project partners engage in cross training and development of collaborative community response.

Years 2 & 3

Strategic Plan for outreach and service delivery submitted to OVW for review and approval. Upon approval, implementation of outreach and services begins.
Redelivery of Direct Services Training begins (local).
Advanced Law Enforcement Training held (local).
Prosecutors attend course (two and a half day at a location to be determined).
Judges attend judicial institute (four days at a location to be determined).

13) Evaluation: Each applicant must commit to participate fully in an evaluation of the program.

14) Progress Reports: Applicants will report on performance measures and grant-funded activities through the timely submission of complete semi-annual progress reports (see section on Performance Measures on page 25).

Out-of-Scope Activities

Although certain activities may appear to relate to the Statutory Program Purposes listed above, OVW considers these activities to be out of the program scope and cannot be supported by Abuse In Later Life Program grant funding:

- Supporting criminal justice/investigative positions. Personnel costs for criminal justice/investigative professionals are permitted only to cover time spent conducting or attending training required by this program. Funds may not be used to compensate personnel for the performance of criminal justice/investigative duties; and
- Curriculum Development.

Unallowable Activities
Grant funds under the Abuse in Later Life Program may not be used for any unauthorized purposes, including but not limited to the following activities:

- Lobbying
- Fundraising
- Research projects
- Purchase of real property
- Construction
- Physical modifications to buildings, including minor renovations (such as painting or carpeting)

Activities That May Compromise Victim Safety and Recovery
During the OVW internal review, applications that include activities that may jeopardize victim safety and recovery will receive up to a 25-point deduction. The following are examples of activities that have been found to jeopardize victim safety, deter or prevent physical and emotional healing for victims, or allow offenders to escape responsibility for their actions. OVW funding may not be used to support these or similar activities:

- Family counseling as a systemic response to elder abuse;
- Mediation or counseling for couples as a systemic response to domestic violence;
- Batterer intervention programs that do not meet state standards or do not hold batterers accountable for their criminal behavior;
- Failing to develop policies around confidentiality and information sharing for stakeholders developing or enhancing a multidisciplinary collaborative community response; and
- Requiring or forcing victims of elder abuse or domestic violence to testify against their abusers or impose other sanctions on the victims.

Confidentiality
Applicants should be cognizant of the need for victim confidentiality. Please see Reference Guide p. 7 for more information.

How To Apply

See the Reference Guide at pages 15-19 for instructions on "how to apply."

What An Application Must Include

Applicants must complete each of the following sections as part of their response to this solicitation. **It is the responsibility of the applicant to ensure that its application is complete by the deadline. OVW will remove an application from consideration prior to peer review if the application is substantially incomplete or received after the deadline without prior permission as described in the Reference Guide at pages 17-19.** For each section listed below, please note the corresponding maximum point value that may be assigned during the peer review scoring process. The application should use headings and subheadings in the order below for ease of review. Peer reviewers may not receive any additional materials submitted beyond those required. For example, if an application includes a narrative that is 25 pages, the last five pages may be removed prior to peer review.

Applications must follow the following page format requirements:

- Double spaced (except that any included graphs and charts may be single-spaced)
- 8½ x 11 inch paper
- One inch margins
- Type no smaller than 12 point, Times New Roman font
- Word processing documents must be in the following formats: Microsoft Word (.doc), PDF files (.pdf), or Text Documents (.txt).

Your application will be scored on the following sections:

- Summary Data Sheet – 5 Points
- Project Narrative – 50 Points
- Budget Detail Worksheet and Narrative – 15 Points
- Memorandum of Understanding (MOU) – 20 Points
- Letters of Commitment – 10 Points

We reserve the right to deduct points if the following materials are missing:

- Proposal Abstract
- Summary of Current OVW Projects (If applicable)
- Application for Federal Assistance (SF-424)
- Standard Assurances and Certifications Regarding Lobbying; Debarment, Suspension, and Other Responsibility Matters; and Drug-Free Workplace Requirements (Form 4061/6)
- Financial Accounting Practices
- Letter of Nonsupplanting
- Financial Capability Questionnaire [If appropriate]
- Indirect Cost Rate Agreement [If appropriate]
- Proof of Non-profit Status [If appropriate]

Sections I through XIV below describe the specific elements of a complete application.

I. Summary Data Sheet (5 Points)

Please list the following information on a single page. The Summary Data Sheet should be a separate attachment to the application in Grants.gov and a separate section in the hard copy.

- Name, title, address, phone number, and e-mail address for the authorized representative. (Please see the Reference Guide at page 8 for more information on who can be an authorized representative.)
- Name, title, address, phone number, and e-mail address for the grant point-of-contact;
- Statement as to whether the agency has expended $500,000 in Federal funds in the past fiscal year for the applicant. Please specify the end date of the fiscal year;
- The law enforcement agency partnering on this project;
- The prosecutor's office partnering on this project;
- The nonprofit, nongovernmental or tribal victim services program partnering on this project;
- The nonprofit program that serves older victims partnering on this project (Governmental agencies, for example Adult Protective Services, State, tribal or city departments on aging, may serve as the project partner working with older victims);

Services to Limited-English-Proficient (LEP) Persons
Applicants may allocate grant funds to support activities that help to ensure that LEP persons have meaningful access to their programs. For example, grant funds can be used to support interpretation and translation services.

A Sample Budget Detail Worksheet is available at http://www.ovw.usdoj.gov/applicants.htm. When preparing the Worksheet and Narrative, please use the Sample Budget Detail Worksheet as a guide and be sure to include all necessary budget categories as outlined in the Worksheet. The budget should clearly describe the proposed amounts and uses of grant funds for the duration of the grant period and how the amounts of the specific budget items were determined. The budget should demonstrate a clear link between the specific project activities and the proposed budget items. Specifically, the budget should not contain any items that are not detailed in the project narrative.

The budget narrative should support all costs included in the budget and justify the purpose of the costs in relationship to fulfilling the overall objective of the project. The narrative should also include a description of services being performed and how the cost is determined.

This section will be rated on the detail in the budget narrative plus the following criteria:

- The extent to which the budget fairly compensates all project partners for their participation in any project-related activities, including but not limited to, compensation for time and travel expenses to attend meetings, attend training or to provide project development, training, and implementation;
- The extent to which the budget includes funds for outreach and direct victim services (a minimum of 25% of the proposed budget); and
- The extent to which the budget allocates funds to support travel costs associated with technical assistance including, but not limited to the following: grantee orientation, law enforcement training of trainers component, advanced law enforcement training, prosecutors' course, judicial institute, and direct services training of trainers component.
- The budget supports all costs related to fulfilling the overall objectives of the project;
- The budget does not include any costs unrelated to support the proposed project;
- The budget is reasonable and cost-effective;
- The budget narrative clearly describes the rationale for all costs proposed; and,
- The budget is consistent and adheres to the OVW Financial Grants Management Guide.

IV. Memorandum of Understanding (MOU) (Total 20 points)
Applicants are required to submit an MOU that demonstrates they have consulted and coordinated in a meaningful way with their required multidisciplinary partners. The MOU should be a single attachment to the application in Grants.gov and a separate section in the hard copy.

The MOU must be current **(i.e., signed and dated during the development of the proposal)** and must have been developed and signed by the chief executive officers and/or directors of:

- At least one law enforcement agency;
- At least one prosecutor's office;
- At least one nonprofit, nongovernmental or tribal sexual assault, domestic violence, dating violence, and/or stalking program, or other nonprofit, nongovernmental or tribal organization that adequately demonstrates history and expertise in working with victims of sexual assault, domestic violence, dating violence, and/or stalking. Additionally, the organization should

appropriately correspond with the proposed project. For example, if an application focuses mainly on sexual assault, then the nonprofit partner should have demonstrated expertise in sexual assault. **Applicants must illustrate this correlation in their MOUs;**

- At least one nonprofit or tribal program that serves older victims. Governmental agencies (for example Adult Protective Services, state or city departments on aging), faith-based or community organizations may serve as the project partner that serves older victims. The nonprofit program that serves older victims must be involved in the **development and implementation** of the project.

Signatories should be sure to include their titles and agencies under their signatures.

This section will be rated on the detail with which you provided the above information as well as the quality of that information plus the following criteria:

- The inclusion of a current (i.e., signed and dated during the development of the proposal), single MOU signed by the chief executive officers and/or directors of:
  - Relevant criminal justice agencies participating in project development and/or implementation (e.g., law enforcement, prosecution, the courts, and probation);
  - Relevant nonprofit, nongovernmental domestic violence and/or sexual assault victim services organizations participating in project development and/or implementation;
  - Relevant nonprofit programs that serves older victims participating in project development and/or implementation; and
  - Other community agencies or organizations that will collaborate to implement the project;
- The extent to which the MOU demonstrates a meaningful partnership among the required *MOU partners (see page 19)*;
- The extent to which the MOU clearly identifies the partners and provides a brief history of the collaborative relationship among those partners, including when and under what circumstances the relationship began and when each partner entered into the relationship;
- The extent to which the MOU clearly identifies each partner's participation in developing the application;
- The extent to which the MOU clearly states the roles and responsibilities each organization or agency would assume to ensure the success of the proposed project;
- The extent to which the MOU clearly identifies the representatives of the planning and development team who will be responsible for developing and implementing project activities and describes how they will work together and with project staff;
- The extent to which the MOU clearly demonstrates a commitment on the part of all project partners to work together to achieve stated project goals;
- The extent to which the MOU clearly indicates approval of the proposed project budget by all signing parties;
- The extent to which the MOU clearly describes the resources each partner would contribute to the project through time, in-kind contributions, or grant funds (e.g., office space, project staff, training);
- The extent to which the MOU demonstrates a commitment from the four required project partners to send a multidisciplinary training team to the mandatory four day training of trainers component;
- The extent to which the MOU demonstrates a commitment to sending representatives from two project partners (one from the victim service program and one from the

organization that serves elder victims) to a mandatory two and a half day direct services training of trainers component;

- The extent to which the MOU demonstrates a commitment to conducting direct training for law enforcement and cross training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations;
- The extent to which the MOU demonstrates a commitment to conducting direct training for personnel from victim service organizations and governmental agencies in their community;
- The extent to which the MOU demonstrates a commitment to creating or enhancing a multidisciplinary collaborative community response to elder abuse, neglect and exploitation; and
- The extent to which the MOU demonstrates a commitment to engaging in a two phase effort (planning and implementation) to provide outreach and direct services to older victims.

V. Letters of Commitment (Total 10 points)

Each agency and organization (law enforcement agency(ies), prosecutor's office(s), victim service providers, and government agencies) that has committed to sending their personnel to the mandatory trainings outlined in this solicitation must provide letters of commitment to the applicant to be submitted with the application. The letters of commitment must accompany the application as attachments to the application in GMS and a separate section in the hard copy. Letters sent separately from the application will not be considered during the review process. Law enforcement agencies committing to sending personnel to both the local two day and local advanced law enforcement training may provide details of these commitments in a single letter. While letters of commitment are not required for judges attending the judicial institute, they may be submitted with the application.

Letters of support **may not** be submitted in lieu of the letters of commitment.

This section will be rated on the following criteria:

- Whether each letter provides the name of the agency/organization sending appropriate personnel to receive training;
- Whether each letter includes a clear and direct statement that the agency/organization is committed to sending its personnel to receive training;
- Whether each letter details the type of personnel (law enforcement officers, prosecutors, victim service providers, government personnel) who will attend training;
- Whether each letter includes an estimate of the number of personnel who will be sent to receive training;
- Whether the letter(s) from law enforcement agency(ies) includes a commitment that officers will complete the entire local two day (13 hour) training provided by the project's multidisciplinary training team;
- Whether the letter(s) from the law enforcement agency(ies) includes a commitment that detectives/investigators will complete the local advanced law enforcement training;
- Whether the letter(s) from prosecutor's office(s) includes a commitment that prosecutors will travel to and complete the two and a half day prosecutors' course; and
- Whether the letter(s) from victim service providers and government agencies includes a commitment that personnel will complete the one and a half day training that would be held in their community.

TO: Ways and Means Committee
FROM: Becky Carlson Reimann
SUBJ: American Recovery and Reinvestment Act Funds, FY 2011
DATE: February 23, 2011

Background:

The Office of Services to the Aging (OSA) is awarding a limited amount of funds for expenditure in fiscal year 2011 under the American Recovery and Reinvestment Act. The amount has not yet been confirmed, but funding will be available to provide congregate meal services in Bay County. We are anticipating the opportunity to apply for an amount up to $3,500, with Bay County's share still to be determined. These funds are separate from the ARRA funding awarded to Bay County for the fiscal year that ended September 30, 2010.

Financial Implications:

The meals purchased must meet the meal pattern and there is an intent to purchase meals at a rate comparable to the contracted unit rate. The in-kind match budgeted for these additional funds will be in the form of space at the Bay County Community Center kitchen. Our plan would be to utilize these funds to provide emergency meals for the congregate meal customers to use during the remaining months of the fiscal year that ends September 30, 2011.

Recommendation:

I am recommending that the Bay County Board of Commissioners accept the award of ARRA funds, subject to final review and approval of Corporation Counsel. I also recommend that the Board Chair be authorized to sign any agreements or amendments resulting from this action, and all budget adjustments and amendments resulting from this award of funds are approved.

cc: Barb MacGregor
Tom Hickner
Marty Fitzhugh
Tim Quinn
Crystal Hebert
Eric Boks

Encls.
c:wmARRAfundsFY2011

No. 2011-

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/11)

WHEREAS, The Region VII Area Agency on Aging Board of Directors has received information on funds available under the American Recovery and Reinvestment Act for the fiscal year ending September 30, 2011; and

WHEREAS, The Region VII Area Agency on Aging Board of Directors will receive the funds from the Office of Services to the Aging and will then award funding to the Bay County Division on Aging to provide meal services in Bay County for eligible elderly clients; and

WHEREAS, The guidelines governing this program require provision of a 15% local match; and

WHEREAS, The Division on Aging plans to use the value of space used at the Bay County Community Center to meet this matching requirement; and

WHEREAS, The Division on Aging anticipates expending these funds to provide meals for senior citizens in Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the award of ARRA funds for the fiscal year ending September 30, 2011 when firm grant dollars are confirmed and authorizes the Board Chair to sign any contract amendments or documents resulting from this action following legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this action are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - ARRA Grant Funds

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 3/01/2011

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 3/08 /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.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2011-03-002	General Fund Friend of the Court Activity To budget for the elimination of the Friend of the Court Child Support Warrant Officer grant for 2011.		$1,182	

Ernie Krygler, Chairman W.& M.
and Committee

Budget Amendment Detail Lines

My File Edit Tools Help

Summary

Journal

Journal 2011/03 2 Ref CLOSE Desc FOC_CSWENF Eff Date 03/08/2011

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10110100	49061	FUND BALANCE	I	1,182.00
2	10131101	53900	STATE GRANTS	D	10,160.00
3	10131101	70600	OVERTIME	D	6,998.00
4	10131101	71500	SOCIAL SECURITY	D	535.00
5	10131101	71603	RETIREE HEALTH CARE CONTRIBUT.	D	280.00
6	10131101	72001	SIF ADMINISTRATION	D	22.00
7	10131101	72100	WORKERS' COMPENSATION	D	117.00
8	10131101	72200	SICK AND ACCIDENT INSURANCE	D	39.00
9	10131101	72500	UNEMPLOYMENT COMPENSATION	D	27.00
10	10131101	86200	PRISONER TRANSPORT	D	960.00

Add'l Description

Journal Totals

Increase 1,182.00

Decrease 1,182.00

Bay County, Michigan

Additional Comments

Journal: 2 Line: 1

TO BUDGET FOR THE ELIMINATION OF THE FRIEND OF COURT CHILD SUPPORT WARRENT OFFICER GRANT FOR 2011.

Report Date: 02/23/2011

Analysis of General Fund Unreserved/Undesignated Fund Balance 2011

Description	Res. or Motion #	2011 Fund Balance	Fund Balance Budgeted
Estimated Unreserved/Undesignated Fund Balance or (Deficit) 12/31/2010		$3,000,000	$0
Reverse previous years reserved/designated Fund Balance *		$85,091	
Unreserved/Undesignated Fund Balance or (Deficit)		$3,085,091	
2011 Budgeted Surplus / (Deficit)		$0	
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH FEBRUARY 2011			
To budget for rollover of 2010 PO's @12/31/10*		$0	0
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
			0
			0
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			0
			0
			0
			0
			0
		0	0
February 23, 2011		(41,616)	41,616
Estimated Unreserved, Undesignated Fund Balance or (Deficit) 2/23/2011		$3,043,475	$41,616

THOMAS L. HICKNER
Bay County Executive

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

TIMOTHY E. QUINN
Finance Officer
quinnt@baycounty.net

CRYSTAL A. HEBERT
Assistant Finance Officer
hebertc@baycounty.net

KIMBERLY A. PRIESSNITZ
Budget/Grants
priessnitzk@baycounty.net

TO: Ernie Krygier, Chairperson
Ways & Means Committee

FROM: Crystal Hebert, CH
Assistant Finance Officer

RE: Executive Directive #2007-11

DATE: February 23, 2011

REQUEST:
Please place this memo on the March 1, 2011 agenda for your committee's information.

BACKGROUND:
On February 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

CASH ACCOUNT: 1010 00100 CASH - CHECKING

CHECK NO	CHK DATE	TYPE	VENDOR	NAME	VOUCHER	INVOICE	INV DATE	PO	WARRANT	NET
330864	02/08/2011	PRTD	2708	JOHN MILLER	38510	ADVANCE 02/09/2011	02/08/2011		H020811	87.00
								CHECK	330864 TOTAL:	87.00
330865	02/08/2011	PRTD	62516	MICHAEL JANISKEE	38511	ADVANCE 02/09/2011	02/08/2011		H020811	62.00
								CHECK	330865 TOTAL:	62.00

NUMBER OF CHECKS 2 *** CASH ACCOUNT TOTAL *** 149.00

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	2	149.00

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The Government Finance Officers Association of the United States and Canada

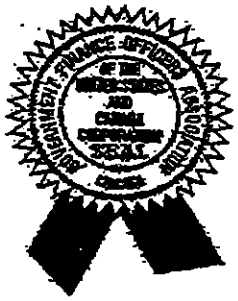
presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department

Bay County, Michigan



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Executive Director

Date February 10, 2011

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