

**WAYS AND MEANS COMMITTEE
AGENDA
TUESDAY, OCTOBER 2, 2012**

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 4 III MINUTES (9/4/12)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 5-10 A. Drain Commissioner - 2012 County At-Large Drain Assessments (**Board approval required - proposed resolution attached**)
- B. 911 Central Dispatch Director
- 11-13 1. Narrow Banding and 800 Mobile Installation Project (**Seeking authorization to purchase required equipment, including installation, for the project - proposed resolution attached**)
- 14-19 2. 911 CritiCall Pre-Employment Testing (**Seeking authorization to purchase CritiCall software and equipment for testing future 911 applicants - proposed resolution attached**)
- C. Health Department
- 20-21 1. Early On - Amendment # 2 (**Seeking approval of amended agreement extending term of contract; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- 22-23 2. Amendment to MDEQ Great Lakes Restoration Initiative (GLRI) Grant Projects, Beach Monitoring and Beach Modeling (**Seeking approval of contract amendment extending term of contract; authorization for Board Chair to sign; approval of required budget adjustments proposed resolution attached**)
- 24-25 3. National Association of Counties and Cities Health Officials (NACCHO) for Quality Improvement Funding (**Seeking authorization to make application for grant funding; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- 26-27 4. Youth Leadership Teams Program within Bay County Public Schools (**Seeking authorization to make application to the Bay County Community Foundation Youth Advisory Committee; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)

- 28 D. Board Chair - Renewable Energy (**Proposed resolution attached**)
- 29-33 E. Personnel Director - Tuition Reimbursement - Jill McKeon (Finance Dept.)
(**Receive**)
- F. Finance Director
- 34-35 1. Budget Adjustments (**Approval required**)
- 36 2. Analysis of General Fund Unreserved/Undesignated Fund Balance
2012 (**Receive**)
- 37 3. Executive Directive # 2007-11 (**Receive**)
- 4. Public Hearing on Proposed 2013 Bay County Budget scheduled for
Tuesday, October 16, 2012 @ 4:30 p.m.

VI REFERRALS

- A. Personnel/Judicial Committee (9/18/12)
 - 1. Payroll Direct Deposit

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, SEPTEMBER 4, 2012, IN THE COMMISSIONERS CONFERENCE ROOM, FOURTH FLOOR, BAY COUNTY BUILDING.

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

ROLL CALL:

MOTION NO.

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

MOTION NO.

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

MOTION NO.

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

OTHERS PRESENT: T.HICKNER, M.GRAY, M.FITZHUUGH, C.HEBERT, T.QUINN, V.ROUPE, M.HALSTEAD, M.MARCHLEWICZ, J.STRASZ, R.REDMOND, BAY 3 TV, J.ENGEL, D.BERGER

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

-/-

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JULY 3, 2012 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

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

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING THE FY 2012 SECONDARY ROAD PATROL P.A. 416 GRANT (SHERIFF DEPT.).**

Commissioner Coonan commented on the 10% reduction in grant funding, noting that funding was also cut in 2011. Commissioner Krause questioned with the \$9,000+ reduction, where will those cuts be made? Since no one was present from the Sheriff Department it was noted a response would be available at the Board meeting.

- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2012-2013 CHILD CARE FUND ANNUAL PLAN/BUDGET (PROBATE COURT).**

- 4** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT FOR STUDENT WORK EXPLORATION OPPORTUNITIES (VETERINARY SCIENCE PROGRAM) WITH BAY ARENAC ISD (ANIMAL CONTROL).**

- 5** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE FY 2012-2013 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT WITH THE STATE OF MICHIGAN (HEALTH DEPT.).**

- 6** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE SUBMITTED BUDGET ADJUSTMENTS (FINANCE DEPT.).**

- 7** **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2012 (FINANCE DEPT.).**

- 8** **MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE DEPT.).**

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MOTION NO.

**9 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF A
REQUEST FOR A FUNDRAISER 10/27/12 FOR "MAKING STRIDES AGAINST
BREAST CANCER WALK" (REGISTER OF DEEDS).**

Brief discussion centered on the Civic Arena and progress to date. Michael Gray, Assistant County Executive for Recreation and Administrative Services, indicated that the first meeting with the Hockey Assn. was held last Thursday, a 2 hour meeting. At this juncture the plan is to continue with 2 sheets of ice and possible ways of increasing revenue are being explored. It was suggested that attempts be made to solicit skaters from Saginaw and Midland, however, Saginaw solicited our women's hockey team to use their facility. The Civic Arena is an ongoing endeavor and all avenues are being explored.

A question was raised as to when the next meeting re Golf Course is scheduled and it was noted that nothing has been scheduled as yet but no changes will be implemented at the Golf Course before meeting with the users. Financial reports indicated that the Golf Course is and has been losing money for several years, there is not enough income to cover needs, equipment can't be purchased. Based on the current market, there is no room to increase revenue. Commissioner Davis requested to be notified of any meetings regarding the Golf Course. Board Chair Coonan pointed out that the Golf Course is weather dependent and we have no control over that. He is concerned about making cuts that will impact the quality of the Golf Course. Eliminating full time staff and hiring part time could prove to be detrimental based on the skills of the eliminated full time employee. Mr. Gray advised that it is the prerogative of the Board to subsidize the Golf Course with County funds but that recommendation will not be made by Mr. Gray. Commissioner Krause questioned if the County could be scheduling golf scrambles - there is money to be made with golf scrambles. Mr. Gray responded that he would check with Brent Golk to determine if it is worth pursuing - it is a possibility. Committee Chair Krygler questioned if there is any outstanding owed to the County by users and noted, if so, this should be pursued.

Michael Halstead, Manager of Animal Control, updated the Committee on a recent meeting with the Bay County Humane Society noting that when the meeting ended everyone left on good terms although that wasn't necessarily reflected in the article in the B.C. Times. Efforts to work with the Humane Society are ongoing. A foster program is being pursued and, if all goes well, it should go forward. Commissioner Krause cautioned about township/city ordinances limiting the number of animals allowed per household. Mr. Halstead concurred this must be a consideration. Michael Gray indicated that an Ad Hoc Committee may be formed to work out the details out but it is important that whatever is decided must be within the laws of the local units. Corporation Counsel will be part of this process. Mr. Halstead invited the Commissioners to come to Animal Control to view the operation either individually or as a group. Commissioner Rupp was party to the meeting with the Humane Society and stated that both Animal Control and the Humane Society have the same goals, however, Animal Control is regulated by the State. He spoke to the stress of the job on the employees who are forced to deal with animal problems that people created. There is a vast number of unwanted animals and, unfortunately, must deal with that.

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MOTION NO.

There being no further business, it was

10 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:35 P.M.).

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator

BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
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515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

TO: Ernie Krygier, Chair, Ways & Means Committee

FROM: Joseph Rivet, Drain Commissioner 

RE: 2012 Assessments

DATE: September 26, 2012

Attached you will find the County At-large Assessments for drain projects this year. The total is \$63,014.61. This represents about 9% of the overall assessments charged by my office. We continue to attempt to reduce the County At-Large Assessments in an effort to reduce the burden on the general fund. This year we were able to reduce the County's obligation by \$4,600 or 6.8%

As in the past, I have no ability to impact the level of assessment on the majority of this year's role. Several of the projects pre-date my tenure. Of the remaining assessments, the vast majority are "operation and Maintenance". Under the Drain Code, these project figures are determined by the "historical percentages" set by the last petitioned project for that particular drain. Again, our ability to alter these is very limited.

As you will note from the list, we have had a productive year in upgrading the County's drain system. We have taken advantage of good pricing from contractors and close working relationships with townships to complete the work affordably as possible. It reflects the skill and hard work of the staff we have in the Office of the Drain Commissioner.

I am aware of the difficult job you have with respect to the County budget and wanted to assure you our office is doing what it can to reduce our burden on it. Please do not hesitate to contact me with questions.

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

RESOLVED By the Bay County Board of Commissioners that the 2012 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain - 2012 Assessment Rolls

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				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 _____

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,175.00	
BAY COUNTY	BAY COUNTY	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 125.00		
			BECKMAN Total				\$ 325.00	\$ 2,175.00	\$ 2,500.00
KAWKAWLIN	080	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 183.84	
			CAMPBELL Total				\$ -	\$ 183.84	\$ 183.84
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,500.00		
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 21,645.00	
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,315.90		
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 539.10		
			COLUMBIA Total				\$ 8,355.00	\$ 21,645.00	\$ 30,000.00
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
			GUNTHER Total				\$ 625.00	\$ 1,875.00	\$ 2,500.00
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,512.60	
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		
			HADD Total				\$ 487.40	\$ 1,512.60	\$ 2,000.00
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 198.75		
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 981.43	
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 132.50		
MDOT	MDOT	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 12.32		
			HAYWARD Total				\$ 343.57	\$ 981.43	\$ 1,325.00
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 110.00		
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 935.00	
BAY COUNTY	BAY COUNTY	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 55.00		
			K&R Total				\$ 165.00	\$ 935.00	\$ 1,100.00
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,000.00	
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
			KACZMAREK Total				\$ 500.00	\$ 2,000.00	\$ 2,500.00
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,750.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 20,000.00	
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
			MILL POND Total				\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,567.60	
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		
			OAKWOOD Total				\$ 432.40	\$ 1,567.60	\$ 2,000.00
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 985.61	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 236.99	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,689.95	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,606.00		
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 11,781.45	
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,700.00		
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
			RAILROAD Total				\$ 4,306.00	\$ 15,694.00	\$ 20,000.00
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,895.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 9,961.79	
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 22.12		
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 141.71	
BAY COUNTY	BAY COUNTY	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 317.88		
MDOT	MDOT	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 161.25		
			REDY Total				\$ 2,396.50	\$ 10,103.50	\$ 12,500.00
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		
			RENNER Total				\$ 400.00	\$ -	\$ 400.00
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00		
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,879.00	
BAY COUNTY	BAY COUNTY	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 566.00		
LAKESTATE	LAKESTATE	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 112.60		
MDOT	MDOT	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 442.40		
			SELLECK Total				\$ 4,121.00	\$ 15,879.00	\$ 20,000.00
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 120.00		
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,020.00	
BAY COUNTY	BAY COUNTY	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 60.00		
			SLOAT Total				\$ 180.00	\$ 1,020.00	\$ 1,200.00

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BEAVER	020	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
BAY COUNTY	BAY COUNTY	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
			STIEVE Total				\$ 100.00	\$ -	\$ 100.00
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 816.00		
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,323.60	
KAWKAWUN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 998.40		
KAWKAWUN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,107.60	
BAY COUNTY	BAY COUNTY	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,288.80		
MDOT	MDOT	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 465.60		
			TAP & GOVE Total				\$ 3,568.80	\$ 8,431.20	\$ 12,000.00
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,033.12		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,652.93	
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 267.54		
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 46.41		
			TENNANT Total				\$ 1,347.07	\$ 5,652.93	\$ 7,000.00
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,600.00	
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 380.00		
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00		
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00		
			ZIEGLER Total				\$ 1,400.00	\$ 3,600.00	\$ 5,000.00
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,000.00	
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		
			ZIMMERMAN Total				\$ 1,000.00	\$ 4,000.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00		
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		
			HAMPTON Total				\$ 13,300.00	\$ -	\$ 13,300.00
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,655.10		
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 425.00		
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 419.90		
			PORTSMOUTH Total				\$ 8,500.00	\$ -	\$ 8,500.00
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 258,073.00		
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 29,168.00		
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 8,884.00		
			BANGOR Total				\$ 296,125.00	\$ -	\$ 296,125.00
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 2,398.78		
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT		\$ 9,543.69	
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 1,230.14		
			BIS EXT Total				\$ 3,628.92	\$ 9,543.69	\$ 13,172.61
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	\$ 13,973.51		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT		\$ 69,850.84	
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	\$ 4,306.91		
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	\$ 583.82		
			DELL CREEK Total				\$ 18,864.24	\$ 69,850.84	\$ 88,715.08
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 2,784.10		
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT		\$ 65,372.87	
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 5,591.34		
			GOETZ Total				\$ 8,375.44	\$ 65,372.87	\$ 73,748.31
WILLIAMS	140	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		\$ 5,838.73	
CITY OF AUBURN	150	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		\$ 25,205.97	
H&E RAILROAD	H&E RAILROAD	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT	\$ 774.81		
			AUBURN Total				\$ 774.81	\$ 31,044.70	\$ 31,819.51
Grand Total							\$ 384,621.15	\$ 293,068.20	\$ 677,689.35

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DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 258,073.00		
	010 Total						\$ 258,073.00	\$ -	\$ 258,073.00
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,175.00	
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 985.61	
BEAVER	020	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
	020 Total						\$ 550.00	\$ 3,160.61	\$ 3,710.61
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,600.00	
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 2,784.10		
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT		\$ 65,372.87	
	030 Total						\$ 3,534.10	\$ 68,972.87	\$ 72,506.97
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 110.00		
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 935.00	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 236.99	
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 816.00		
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,323.60	
	040 Total						\$ 1,276.00	\$ 4,495.59	\$ 5,771.59
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,689.95	
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		
	050 Total						\$ 500.00	\$ 2,689.95	\$ 3,189.95
KAWKAWLIN	080	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 183.84	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,512.60	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,567.60	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,606.00		
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 11,781.45	
KAWKAWLIN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 998.40		
KAWKAWLIN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,107.60	
	080 Total						\$ 3,219.40	\$ 20,153.09	\$ 23,372.49
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 198.75		
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 981.43	
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,895.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 9,961.79	
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,033.12		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,652.93	
	090 Total						\$ 3,127.12	\$ 16,596.15	\$ 19,723.27
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,500.00		
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 21,645.00	
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,000.00	
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,750.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 20,000.00	
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 120.00		
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,020.00	
	100 Total						\$ 8,620.00	\$ 44,665.00	\$ 53,285.00
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00		
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,879.00	
	120 Total						\$ 3,000.00	\$ 15,879.00	\$ 18,879.00
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 22.12		
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 141.71	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,655.10		
	130 Total						\$ 7,677.22	\$ 141.71	\$ 7,818.93
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,000.00	
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 2,398.78		
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT		\$ 9,543.69	
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	\$ 13,973.51		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT		\$ 69,850.84	
WILLIAMS	140	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		\$ 5,838.73	
	140 Total						\$ 17,247.29	\$ 91,108.26	\$ 108,355.55
CITY OF AUBURN	150	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		\$ 25,205.97	
	150 Total						\$ -	\$ 25,205.97	\$ 25,205.97
BAY COUNTY	BAY COUNTY	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 125.00		
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,315.90		
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 132.50		
BAY COUNTY	BAY COUNTY	146	X&R	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 55.00		
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,700.00		
BAY COUNTY	BAY COUNTY	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 317.88		
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		
BAY COUNTY	BAY COUNTY	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 566.00		
BAY COUNTY	BAY COUNTY	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 60.00		
BAY COUNTY	BAY COUNTY	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
BAY COUNTY	BAY COUNTY	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,288.80		
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 267.54		
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 380.00		
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00		
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 425.00		
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 29,168.00		
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 1,230.14		
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	\$ 4,306.91		
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	\$ 5,591.34		
	BAY COUNTY Total						\$ 63,014.61	\$ -	\$ 63,014.61
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00		
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	\$ 583.82		
H&E RAILROAD	H&E RAILROAD	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT	\$ 774.81		
	H&E RAILROAD Total						\$ 1,388.63	\$ -	\$ 1,388.63
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
LAKESTATE	LAKESTATE	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 112.60		
	LAKESTATE Total						\$ 265.80	\$ -	265.8
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 539.10		
MDOT	MDOT	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 12.32		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		
MDOT	MDOT	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 161.25		
MDOT	MDOT	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 442.40		
MDOT	MDOT	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 465.60		
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 46.41		
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00		
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 419.90		
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 8,884.00		
	MDOT Total						\$ 13,127.98	\$ -	\$ 13,127.98
	Grand Total						\$ 384,621.15	\$ 293,068.20	\$ 677,689.35

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Thomas L. Hlokner
County Executive

BAY COUNTY

(989) 896-4051 • FAX (989) 892-3744

911 Central Dispatch

1228 Washington Ave., Bay City, MI 48708

Leonard Norman
Director

To: Ernie Krygler, Chairman, Ways & Means Committee

From: Leonard Norman LN

Date: September 14, 2012

Subject: Narrow Banding and 800 Mobile Installation Project

Request: That the Committee and Board authorize the purchase of necessary equipment to finish the final portion of our transition to the 800 MHz system and Narrow Banding as we approach the FCC mandated narrow banding date of December 31, 2012.

Background: Bay County Central Dispatch and Bay County responding agencies have made great strides with the transition to the 800 MHz radio system. This includes grant funding with very minimal local match. In many instances equipment was acquired at no cost to local agencies. One last piece of the puzzle remains. We now need to narrow band our Bay County fire paging system, along with adding a 2nd frequency for paging transmit in the northern portion of the county. This includes replacement of a portion of single frequency pagers and re-programming of the remainder of 2 frequency pagers. We also have to complete vertical separation of antennas on the top of the Bay County Building, in addition to installation of new 800 MHz mobiles in 54 local law enforcement vehicles as well as 12 new 800 MHz mobiles at the Bay City Fire Department.

Finance/Economics: This would be entirely funded with 9-1-1 Central Dispatch funds. The total amount for this request is \$77,137.00 and money is available for this request.

Recommendation: That the Committee and Board authorize 9-1-1 Central Dispatch to purchase equipment and cover installation costs to complete the project.



Anderson Radio, Inc.

Bay County Central Dispatch
Attn: Leonard Norman
Bay City, MI 48708

September 6, 2012

Leonard,

The following is a line item quote you requested to complete the Narrow banding of the Bay County paging system, along with adding a 2nd frequency for paging transmit in the Northern portion of the County. Includes replacement of a portion of single frequency pagers and re-programming of the remainder of 2 frequency pagers. Separation of antenna field on the top of the Bay County Building.

<u>ITEM</u>		<u>TOTAL</u>
1	Replace 114 Minitor V pagers w/2 channel, Stored Voice. \$407.00 each.	\$46,398.00
2	Re-Program 267, two freq, Minitor V pagers for additional paging receive. (work to be done at Anderson Radio Inc.) \$12.00 each.	\$3,204.00
3	Installation of New 800 mHz mobiles in 54 local law enforcement vehicles (work to be done at Anderson Radio Inc.) 12 New 800 mHz mobiles at the Bay City Fire Department (work includes connection of 5 FireCom Intercom using existing cable)	\$19,920.00
4	Separation of Antenna field on top of Bay County Building. (Includes relocate dual band Vhf antenna on to tower, *abandon cable and Lines on Center flag pole, re-run cabling and grounding on existing lines.)	\$6,250.00
5	Re-program County owned Transmitters located at Euclid Ave. MSP Tower and the top of County building for narrow Band. Sheriff Main, Bay City FD, Bay City PD, LEIN, EMS.	<u>\$1,365.00</u>

Project Total: \$77,137.00

- Center Flag pole and old antenna removal is not included in cost of project and is to be brought down from building by Bay County personnel.
- Licensing costs are estimate projections based on current FCC & MI State Frequency coordination cost. Additional cost may be required if the need to provide frequency contour studies or actual voice interference tests are requested by the FCC.

Quote valid for 45 days.

Provided by: Mark Brechtelsbauer

6149 Westside Saginaw Rd Bay City, MI 48706 * 989-684-9969 * Fax: 989-684-8986

* Email: m.brecht@andersonradio.com * Website: www.andersonradio.com

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BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)
WHEREAS, Bay County Central Dispatch and Bay County responding agencies have made great strides with the transition to the 800 MHz radio system which includes grant funding with very minimal local match and equipment acquisition at no cost to local agencies; and
WHEREAS, It is now necessary to narrow band the Bay County fire paging system along with adding a 2nd frequency for paging transmit in the northern portion of the county; and
WHEREAS, It will be necessary to replace a portion of single frequency pagers and re-program the remainder of 2 frequency pagers; and
WHEREAS, Additionally, it is necessary to complete vertical separation of antennas on the top of the Bay County Building and to install new 800 MHz mobiles in 54 law enforcement vehicles as well as 12 new 800 MHz mobiles at the Bay City Fire Department; and
WHEREAS, The narrow banding and 800 mobile installation project will be funded entirely with 9-1-1 Central Dispatch funds and the funds required (\$77,147.00) is available; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes 9-1-1 Central Dispatch to purchase the outlined equipment and to cover the installation costs required to complete this project; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any documentation that may be required for the narrow banding and 800 mobile Installation project on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR

AND COMMITTEE

911 Central Dispatch - Narrow Banding & 800 Mobile Installation Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Begick, Joe Davis, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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



Thomas L. Hickner
County Executive

BAY COUNTY

911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City, MI 48708

Leonard Norman
Director

To: Ernie Krygier, Chairman, Ways & Means Committee
From: Leonard Norman LN
Date: September 21, 2012
Subject: 911 CritiCall Pre-Employment Testing

Request: That the Committee and Board authorize the purchase of CritiCall Public Safety Dispatcher / Call Taker Pre-Employment Skills Testing Software. Their audio tests require that test takers listen over a headset instead of reading. It contains decision making and multi-tasking items. It measures data entry, call summarization, memory recall, prioritization, probability and map reading.

Background: Bay County Central Dispatch has been using the same pre-employment testing for eight years. Ergometrics has not had an update the entire time and it costs \$2,500 each year. Test supplies and scoring are extra.

Finance/Economics: This would be entirely funded with 9-1-1 Central Dispatch funds. The total amount for this request is \$7,715.00 and money is available for this request.

Recommendation: That the Committee and Board authorize 9-1-1 Central Dispatch to purchase CritiCall software and equipment for future 911 applicants testing.

Bay County Central Dispatch
Price quote valid through October 30, 2012
CritiCall® Multi-User Price Confirmation

CritiCall Software CD-Rom (Includes 10 Headsets)	\$7,695.00	Upgrade to Multi-User 10-Seat System
CritiCall Elite Premium Customer Service Support	INCLUDED	Includes One-Year Unlimited Technical Support, Updates and Upgrades (optional annual fee for subsequent years \$1,539.00)
Shipping and Handling	\$20.00	FedEx Ground
TOTAL VALUE	\$7,715.00	Billed Net 30

Please make all checks payable to "Biddle Consulting Group, Inc."
Kim Ward, CritiCall Account Manager
Biddle Consulting Group
193 Blue Ravine Road, Suite 270
Folsom, CA 95630
Phone: (800) 999-0438 ext. 139 Fax: (916) 294-4255
kward@biddle.com

CritiCall System Requirements

Desktop (single-user) Installation:

This setup is typically used for a single "stand-alone" computer for testing one person at a time.

- * Windows NT/2000/XP/Vista/Windows 7
- * Pentium 133 MHz processor or faster
- * At least 300 MB free hard drive space
- * 128 MB RAM minimum, 256 MB RAM recommended
- * Super VGA video capability with 16-bit, 800 by 600 resolution or higher (applies to video card and monitor)
- * CD-ROM drive for software installation
- * Sound card with headset jack

Server (multi-user) Installation:

This setup is typically used when you wish to test more than one person at a time.

Server Requirements:

- * Windows 2000 Server, Windows 2003 Server (Novell Netware Servers with some configurations also works for most users, but Windows is preferred)
- * Uses about 300 MB hard drive space on the server
- * All files are installed on the server
- * Novell must be setup to handle long file names and must have OpLocks turned off.

Test station requirements (workstations used for testing):

- * Windows/98/NT/2000/XP
- * Pentium 133 MHz processor or faster
- * 128 MB RAM minimum, 256 MB RAM recommended
- * Super VGA video capability with 16-bit, 800 by 600 resolution or higher (applies to video card and monitor)
- * CD-ROM drive for software installation
- * Sound card with headset jack
- * Shortcut to the CritiCall.exe file on the server.

Important: Data from stand-alone test stations that are not part of a multi-user CritiCall system on a network cannot be combined. For this reason, if you are using a single-user version of CritiCall you must perform all testing and/or Validation Wizard functions on the same computer. If you are using a networked version of CritiCall, then all testing and/or Validation Wizard functions must be performed on computers attached to the networked multi-user CritiCall system.

CritiCall®

Test Descriptions

Public Safety Dispatcher/Calltaker Pre-Employment Skills Testing Software

CRITICALL gives you the power to test actual skills and computer-related multi-tasking abilities so highly coveted in the dispatching field.

Audio tests require that test takers listen over a headset instead of reading. All tests are self-scoring (with the exception of vocal tests).

DECISION MAKING

Measures: The ability to make decisions quickly and accurately and to correctly signal the response using a computer. Also measures long-term memory of formal decision rules.

Emergency situations are presented to the test taker in an information window on the screen. The applicants must quickly respond by choosing the most appropriate agency using the rules they have learned as their guide.

To simulate the multi-tasking environment of calltakers and dispatchers, similar decision-making scenarios automatically activate as other CritiCall test modules are being administered.

DECISION MAKING (VOCAL)

Measures: The ability to make decisions quickly and respond to emergency situations vocally. The responses are recorded and will later be assessed by the test administrator.

DATA ENTRY

Measures: The ability to read written data (e.g., name, telephone number, license plate sequence) and accurately enter that data using a keyboard. Test takers enter data from on-screen information into blank data entry fields, located in a separate portion of the screen. Multi-tasking is also measured using a decision-making task.

DATA ENTRY (AUDIO)

Measures: The ability to hear audible data (e.g., name, telephone number, license plate sequence) and accurately enter that data using a keyboard. Instead of entering data from on-screen information, test takers enter information they audibly hear into blank data entry fields. In the first part of the test, information is provided in linear order, to match the layout on the screen. In the latter portion, information is provided out of order, to simulate the possibility of a caller providing information in a fractured manner. Multi-tasking is also measured using a decision-making task.



CALL SUMMARIZATION 1 (AUDIO)

Measures: The ability to hear, comprehend, and summarize audible information. Test takers listen to a short story and enter notes about that story into a computer. They are then asked to summarize the story by answering multiple-choice questions. Multi-tasking is also measured using a decision-making task.

CALL SUMMARIZATION 2 (AUDIO)

Measures: The ability to hear, comprehend, and utilize audible information while accurately entering that information using a keyboard. Test takers listen to a simulated telephone call and enter detailed information into the computer. They must then respond to a series of multiple-choice questions about the information they heard by using the information entered into the computer and/or their memory. Multi-tasking is also measured using a decision-making task.

CALL SUMMARIZATION 2 MULTI-TASKING (AUDIO)

Measures: Similar to the Call Summarization 2 test, it contains more decision making/multi-tasking items. Its score reflects a combination of the accuracy of the data entered, and the responses to both the multi-tasking and multiple-choice items.

CROSS-REFERENCING

Measures: The ability to locate information, requested in writing, on a written list and to correctly and accurately respond using a keyboard. Test takers are presented with an address book containing names, telephone numbers, and addresses on the screen. Using the address book list,

CritiCall's

wide array of

tests provides a

comprehensive

inventory of a

candidate's skills

and abilities.

The software's

flexibility allows

customization

of your test

administration to

the specific skills

that you consider

most important

for your agency.

they must answer written questions by cross-referencing specific information and then entering the correct response into the space provided on the computer screen.

CROSS-REFERENCING (AUDIO)

Measures: The ability to locate information, requested audibly, on a written list and to correctly and accurately respond using a keyboard. This test is similar to the cross-referencing test module, except that the questions are presented audibly over a headset.

CROSS-REFERENCING (AUDIO-VOCAL)

Measures: The ability to locate information requested audibly on a written list and to correctly and accurately respond vocally. Test takers receive information audibly over a headset and are asked to respond verbally by stating the cross-referenced information into a microphone. A test administrator later assesses the recorded responses.

VOCALIZATION SUMMARY

Measures: The ability to hear and accurately vocalize data, separating relevant from irrelevant information. Test takers listen to a statement and are then asked to verbally repeat into the microphone a selected portion of the statement (i.e., the address). A test administrator later assesses the recorded responses.

CHARACTER COMPARISON

Measures: The ability to compare and contrast written data. In this multiple-choice test, test takers are presented with a series of characters and text. They will then be asked to correctly identify the matching character sequence against a group of similarly phrased alternate characters.

MEMORY RECALL

Measures: The ability to learn and later recognize associated information. Test takers are shown several pairs of words on the computer screen that disappear after a short time. The test taker is then provided one of the paired words and asked to choose the word that it had been paired with (e.g., red Dodge, yellow Ford).

MEMORY RECALL ALPHA/NUMERIC (AUDIO)

Measures: The ability to hear data, memorize it, and then use a keyboard to accurately enter the data. Test takers listen to a series of numbers and letters (to mimic serial numbers or license plate sequences), and are then asked to enter the information into the computer based on their memory of the information just provided.

MEMORY RECALL NUMERIC (AUDIO)

Measures: The ability to hear data, memorize it, and then use a keyboard to accurately enter the data. Test takers listen to a series of seven-digit telephone numbers and are then asked to enter the number from memory a few moments later.

PRIORITIZATION

Measures: The ability to evaluate and analyze information in order to prioritize or categorize incidents. Test takers are presented with multiple-choice questions that ask

them to choose the priority status of a series of situations based on decision rules they are provided.

MATHEMATICS

Measures: The ability to use basic arithmetic skills to calculate distances, amounts, and other job-related tasks.

PROBABILITY

Measures: The ability to use the frequency of supplied information to determine the most likely correct solution. Test takers are presented with multiple-choice scenarios, that come in the form of a series of addresses, telephone numbers, and other information. The test taker is then asked to choose a response that has the greatest probability of representing the correct information.

MAP READING

Measures: The ability to use maps for determining routes and locations. No previous map-reading training is required for success.

Test takers are given a series of scenarios that measure their ability to choose the most direct route while obeying all traffic rules. They will also need to provide directions and answer general questions about routes and directions on the maps shown on the computer screen.

READING COMPREHENSION

Measures: The ability to read and comprehend passages that are written at a job-related level. During this section of the test, candidates read a written passage, and then choose the best response relating to that passage. The reading passages in this test module include text adapted from the standard operating procedures and training materials of police, fire, and ambulance centers from around the country. It also contains passages based on text contained in IFSTA's nationally recognized training documents.

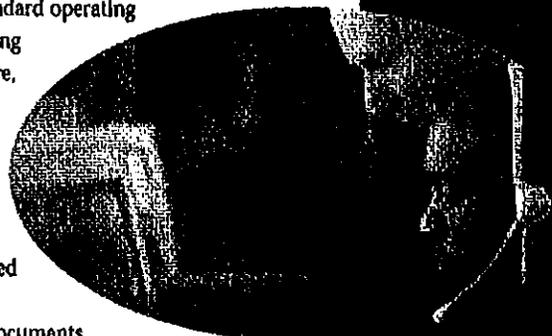
The International Fire Service Training Association, Inc. (IFSTA) has allowed CritiCall to use selected passages from their copyrighted materials for several items in this test module.

SPELLING (AUDIO)

Measures: The test taker's ability to correctly spell words that sound similar, but are spelled differently and have different meanings depending on the context in which they are being used. These words, if misspelled, might communicate an incorrect meaning to the recipient which could delay assistance.

SENTENCE CLARITY

Measures: The ability to recognize clearly written passages. An applicant is presented with two written passages and must choose the passage that most clearly communicates the meaning.



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any custom

test or training

module in

virtually any

format.

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*Pre-Employment Skills
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Toll Free 800-999-0133

info@criticall.com

www.criticall911.com

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BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/2/12)
- WHEREAS, Bay County Central Dispatch has been using the same pre-employment testing (Ergometrics) for eight years at a cost of \$2,500 annually with an additional cost for test supplies and scoring and Ergometrics has not had an update the entire time; and
- WHEREAS, It has been determined that the purchase of CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software would be in best interest of Bay County's 911 Central Dispatch as the audio tests require that test takers listen over a headset instead of reading; and
- WHEREAS, The CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software also contains decision making and multi-tasking items and measures data entry, call summarization, memory recall, prioritization, probability and map reading; and
- WHEREAS, 9-1-1 Central Dispatch funds are available to cover the cost of this purchase (\$7,715); Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software for future 911 applicant testing at a cost of \$7,715, monies to come from 9-1-1 Central Dispatch funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation, if required, for this purchase; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 Central Dispatch - CritiCall Pre-Employment Testing

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-19-



Thomas L. Hickner
Bay County Executive

Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4003
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygier, Ways and Means Chair
From: Barbara MacGregor, Health Director
Date: September 26, 2012
Re: Early On Agreement Amendment #2

BACKGROUND

Bay Arenac Intermediate School District (BAISD) is engaged in the business of providing public education services and programs, and Early On-Early Intervention Services is part of such services.

The Bay County Health Department (BCHD) is engaged in the business of providing the Maternal Infant Health Program (MIHP), and as part of the proposed Agreement, provides a MIHP nurse to act as an Early On Family Service Coordinator/Liaison.

This second amendment would extend the current FY 2011-12 (July 1, 2011 through August 31, 2012) Agreement through October 15, 2012.

FINANCIAL CONSIDERATIONS

There are no financial considerations, as the Agreement amendment provides funding which covers 100% of the actual costs of the Early On Family Service Coordinator/Liaison position.

RECOMMENDATION

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

Cc: Kathleen Janer
Joel Strasz
Tom Hickner
Marty Fitzhugh
Crystal Hebert
Michael Gray
Tim Quinn
Kim Priessnitz

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, The Bay-Arenac Intermediate School District is engaged in the business of providing public education services and programs and Early On-Early Intervention Services is one of those services; and

WHEREAS, The Bay County Health Department is engaged in the business of Maternal Infant Health Program (MIHP) and, as part of an existing agreement with the Bay-Arenac Intermediate School District, provides an MIHP Nurse to act as an Early On Family Service Coordinator/Liaison; and

WHEREAS, There are no financial considerations as the Agreement renewal provides funding which covers 100% of the actual costs of the Early On Family Service Coordinator/Liaison position; and

WHEREAS, An amendment extending the current FY 2011-2012 Agreement through October 15, 2012 has been submitted; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Amendment to the Agreement between the Bay-Arenac Intermediate School District and Bay County (Health Department) for Early On-Early Intervention Services extending the FY 2011-2012 through 10/15/12 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER, CHAIR

AND COMMITTEE

Health Dept - 2011-12 BAISD Agt. Extension

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 Krygler				Christopher Rupp			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



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: September 26, 2012

RE: Amendments to the Michigan Department of Environmental Quality (MDEQ) Great Lakes Restoration Initiative (GLRI) Grant Projects 2010-7212: Bay County Beach Monitoring and 2010-7207 Bay County Beach Modeling

BACKGROUND:

The Michigan Department of Environmental Quality, through the GLRI, awarded the Bay County Health Department grant funding in 2010 to purchase and implement methods to rapidly test bacteria levels and further develop a forecasting method (i.e. predictive model) at local beaches. The original agreements, which were signed in early 2011, were to end September 30, 2012. An extension of the contracts regarding these funds has been extended through December 31, 2012.

FINANCE AND ECONOMICS:

There is no financial cost to the Health Department as all costs associated are included in the said grants.

RECOMMENDATION:

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

CC: Thomas Hickner, County Executive
Barbara MacGregor, Health Director
Michael Gray, Administrative Services
Crystal Hebert, Finance
Kim Priessnitz, Finance

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, The Michigan Department of Environmental Quality, through the GLRI, awarded the Bay County Health Department grant funding in 2010 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, The original agreements, which were signed in early 2011, were to end September 20, 2012, however, an amendment to the grant contract(s) extending the projects through December 31, 2012 has been submitted; and

WHEREAS, There is no financial cost to Bay County (Health Department) as all costs associated are included in said grants; Therefore, Be It

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

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Amendment to MDEQ GLRI Grant 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 Krygler				Christopher Rupp			
Vaughn J. Begick				Klm 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



Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4003
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygier, Chairman
Ways and Means Committee

From: Tracy Metcalfe, Community Health Educator/Health Analyst

Date: September 26, 2012

RE: Request Permission to Apply to the National Association for Counties and Cities Health Officials (NACCHO) for Quality Improvement Funding.

BACKGROUND: The Bay County Health Department is seeking to develop and fully integrate a QI program into current activities. The purpose of this grant is to provide QI training to Health Department management and staff and to assist the Health Department in revising its current QI process. Establishing a culture of quality amongst the Health Department staff will allow the Health Department to continue to improve upon the services it provides especially in the current atmosphere of limited resources. In addition to ensuring our programs and services are performing at their best, implementing QI measures will help position the Health Department for national accreditation through the Public Health Accreditation Board.

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

RECOMMENDATION: The Health Department recommends approval to apply for this grant. Upon favorable review by Corporation Counsel, any agreements relating to this grant are signed by the Board Chair and Board approval of any budget adjustments related to this grant.

CC: Barbara MacGregor, Health Director
Thomas Hickner, County Executive
Martha Fitzhugh, Corporation Counsel
Michael Gray, Administrative Services
Crystal Hebert, Finance
Tim Quinn, Personnel and Employee Relations

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, Funding is available through the National Association for Counties and Cities Health Officials (NACCHO) for Quality Improvement funding; and

WHEREAS, The Bay County Health Department is seeking to develop and fully integrate a QI Program into current activities and the purchase of the grant funding is provide QI training to Health Department management and staff and to assist the Health Department in revising its current QI process; and

WHEREAS, Establishing a culture of quality amongst the Health Department staff will allow the Health Department to continue to improve upon the services it provides especially in the current atmosphere of limited resources; and

WHEREAS, In addition to ensuring Health Department programs and services are performing at their best, implementing QI measures will help position the Health Department for national accreditation through the Public Health Accreditation Board; and

WHEREAS, There is no financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Health Department to make application for Quality Improvement funding through the National Association of Counties and Cities Health Officials (NACCHO); Be It Further

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

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - NACCHO Grant - Quality Improvement Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglick				Klm 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) 895-4003
FAX (989) 895-4014
TDD (989) 895-4049

To: Ernie Krygier, Chairman, Ways and Means Committee

From: Tracy Metcalfe, Community Health Educator/Analyst

Date: September 26, 2012

RE: Request Permission to Apply to the Bay County Community Foundation Youth Advisory Committee for funding to develop and support Youth leadership Teams within the Public Schools to address physical activity and nutrition among youth.

BACKGROUND: The Community Health Assessment (CHA) recently completed in Bay County demonstrates a need for programs and interventions geared toward youth to increase physical activity and improve healthy eating. The Bay County Health Department is seeking funds to develop and support Youth Leadership Teams in Bay County Public Schools. These funds will assist the leadership teams in creating and implementing a work plan for youth in their school districts to address physical activity and healthy eating.

FINANCE AND ECONOMICS:

There is no financial cost to the Health Department as all costs associated with the project are included in the award.

RECOMMENDATION:

The Health Department recommends approval to apply for this grant. Upon favorable review by Corporation Counsel, any agreements relating to this grant are signed by the Board Chair and Board approval of any budget adjustments related to this grant.

CC: Barbara MacGregor, Health Director
Thomas Hickner, County Executive
Martha Fitzhugh, Corporation Counsel
Michael Gray, Administrative Services
Crystal Hebert, Finance
Tim Quinn, Personnel and Employee Relations

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

WHEREAS, The Community Health Assessment (CHA) recently completed in Bay County demonstrates a need for programs and interventions geared toward youth to increase physical activity and improve health eating; and

WHEREAS, The Bay County Health Department is seeking funds to develop and support Youth Leadership Teams in Bay County Public Schools; and

WHEREAS, These funds will assist the leadership teams in ccreating and implementing a work plan for youth in their school districts to address physical activity and health eating; and

WHEREAS, There is no financial cost to the Health Department as all costs associated with the project are included in the award; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application to the Bay County Community Foundation Youth Advisory Committee for funding to develop and support Youth Leadership Teams in Bay County Public Schools to address physical activity and nutrition among youth; Be It Further

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

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Community Foundation Youth Advisory Comm 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 Krygler				Christopher Rupp			
Vaughn J. Beglick				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 BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: COMMISSIONER KIM COONAN, 6TH DISTRICT

WHEREAS, Michigan's 2008 energy law requiring the state to generate 10 percent of its electricity from renewable sources such as wind, solar, hydro and biomass by 2015 is working, with Michigan energy providers investing billions and already halfway to the goal; and

WHEREAS, Michigan's successful renewal energy policy is now threatened by the multimillion-dollar "25 x 25" campaign to convince Michigan voters to change their constitution to require 25 percent renewables by 2025; and

WHEREAS, "25 x 25" would cost Michigan tens of billions of dollars, depending on which renewable sources are used; and

WHEREAS, "25 x 25" would strip the State of crucial flexibility to meet the changing needs of Michigan families and businesses by locking energy policy into the State constitution; and

WHEREAS, The Michigan Constitution is being misused by the "25 x 25" campaign to achieve a 25 percent standard regardless of the cost to Michigan families, businesses and the state's economy; and

WHEREAS, The Michigan Constitution is a foundational document establishing basic rights over the long term - not a dumping ground for the expensive, inflexible energy policy of "25 x 25", which couldn't pass legislative muster; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners opposes the proposed "25 x 25" amendment to the Michigan Constitution, which would reverse nearly four years of progress under Michigan's current energy law; Be It Further

RESOLVED That the Bay County Board of Commissioners opposes the oppressive costs "25 x 25" would levy on Michigan families and businesses - tens of billions of dollars to implement the arbitrary 25 percent standard; Be It Finally

RESOLVED That the Bay County Board of Commissioners formally supports Clean Affordable Renewable Energy (CARE) for Michigan and its efforts to maintain Michigan's current, successful energy law.

KIM COONAN
6TH DISTRICT COMMISSIONER

"25 X 25" Campaign
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 Krygler				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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



**BAY COUNTY
PERSONNEL DEPARTMENT**

Tim Quinn
Personnel Director
quinnt@baycounty.net

September 13, 2012

Jill McKeon

Thomas L. Hickner
County Executive

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

RE: Tultion Reimbursement Request

Dear Commissioner Krygler:

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

- Request:** Tultion reimbursement request received from Jill McKeon, Account Clerk IV/ Finance Department (USW employee). Governmental Not for Profit Accounting (ACCT 420) at Davenport University.
- Background:** The collective bargaining agreement with the USW full-time unit provides for the Bay County Executive to approve or deny requests for tultion reimbursement, but the committee prefers to review tultion requests prior to payment.
- Financial:** Funds are budgeted. Tultion reimbursement is \$821.22. Note: This is 50% of Ms. McKeon's requested amount.
- Recommendation:** Receive this item concerning a request for tultion reimbursement submitted by Jill McKeon, Account Clerk IV/Finance Department.

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

Sincerely,

Handwritten signature of Tim Quinn.

Tim Quinn, Director
Personnel and Employee Relations

cc: Tom Hickner
Mike Gray
Marty Fitzhugh
Crystal Hebert
Wanda Behmlander
Personnel file

G:\Board\WAYS&MEA\2012\Jill McKeon Tultion - September.wpd
515 Center Avenue, Suite G102, Bay City, MI 48708-5121
(989) 895-4098 • FAX (989) 895-2076 • TDD (Hearing Impaired) (989) 895-4049
Web: www.baycounty-mi.gov

PRE-CLASS APPROVAL FORM: TUITION REIMBURSEMENT

Applicant's Name: Jill Hekeon Department: FINANCE

Bargaining Unit: U.S.W.A. # 15157

School: DAVENPORT UNIVERSITY Program: BA - ACCOUNTING 6

Are you on a degree program? YES NO

Course Number	Class Title	Beginning Date	Ending Date	Books	Fees	Tuition	Tuition Refund	Tuition Balance
1. 12136	FEDERAL TAXATION	9/5/12	12/1/12	\$ 205.00	\$ 175.00	\$ 145.00		\$ 145.00
2. 12158	GOVERNMENTAL NOT FOR PROFIT ACCOUNTING	9/5/12	12/1/12	\$ 157.44	\$ —	\$ 145.00		\$ 145.00
Totals		Total		\$ 157.44	\$ 175.00	\$ 1485		\$ 1485 + 2470.00 = 3955.44

How is this class(es) job related? USE OF ACCOUNTING PRACTICES USED DAILY.

CFO's and Deputies: _____
 Applicant's Signature: Jill Hekeon Date: 8/23/12
 Sheriff's Signature: Crystal Hebert Date: 8/23/12
 Course Number Approved: ACCT 420 (50%)
 Human Resource Director's or County Executive's Signature: _____ Date: _____
 Ways and Means Chairperson's or Designee's Signature: _____ Date: _____
 Amount: \$ 821.22

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

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

1301



Davenport University
 www.davenport.edu
 (800) 632-9569
 6191 Kraft Ave
 Grand Rapids, MI 49512

Student ID: 518272368
 Due Date: 24-AUG-2012
 Statement Date: 15-AUG-2012
 Student Name: Mrs. Jill M. McKeon
 Term: 201310

Student Schedule/Bill

CRN	SUBJ	CRSE	CMP	COURSE TITLE	CREDS	LV	DAYS	START/STOP	BUILD	ROOM
12136	ACCT	315	117	Federal Taxatio	3.00	UG	M	0600-0850pm	MIACA	122
12158	ACCT	420	117	Government & Not-	3.00	UG	T	0600-0850pm	MIACA	124
Course Credits: 6.00										

CHARGES		CREDITS/ANTICIPATED CREDITS	
ACH Fee	30.00	Academic Excellence - UG	375.00
Registration Fee - Midland	110.00	DU Foundallon Scholarship	750.00
Student Activity Fee-Midland	25.00		
Technology Fee - Midland	40.00		
Tuition - Midland	2,970.00		
Total Charges:	\$3,175.00	Total Credits/Anticipated Credits:	\$1,125.00

Note: The balance due may include ESTIMATED FINANCIAL AID and if for any reason aid is not approved, you will be responsible for the resulting charges on your Davenport student account.
 *****REMEMBER TO COMPLETE THE PAYMENT PROCESS at www.davenport.edu***

Previous Balance:	\$0.00
Current Term Balance:	\$2,050.00
Amount Due:	\$2,050.00
Future Balance:	\$0.00

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Order Summary

Once your order is processed, you will receive your order confirmation by email.

Please print this page and keep it for your records. If you do not receive your order confirmation email within 24 hours, please contact us at vb@mbsbooks.com or by phone at (800) 326-3262 to ensure that we received your order.

Order Number: 21808528

Placed on: Mon, August 20, 2012 1:06 pm

Title	Format	Quantity	Price
South-Western Fed. Tax: Comp. Volume, 2013 - With CD This item has a Guaranteed Buyback	New	1	\$295.00
Accounting for Governmental and Nonprofit Entities This item has a Guaranteed Buyback	Used	1	\$157.44
Shipping 2 items via Free Ground Shipping to:			Subtotal \$452.44
JILL MCKEON 891 E NEUMAN RD PINCONNING, MI 48650-9425			Free Ground Shipping \$0.00
			Total \$452.44



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Course Description

ACCT420 - Government and Not-For-Profit Accounting - 3 cr.

1. This course is a study of accounting and reporting practices used in state and local governmental units as required by the Governmental Accounting Standards Board and the accounting and reporting practices used in not-for-profit entities as required by the Financial Accounting Standards Board. The unique accounting requirements of college, university, and hospital accounting are introduced in the course.

Prerequisite(s): ACCT302

RESOLUTION

NO. _____

BY: WAYS AND MEANS COMMITTEE 10/02/2012

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/11/2012 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2012-10-002	MOSQUITO CONTROL FUND MOSQUITO CONTROL Total MOSQUITO CONTROL FUND			X

INCREASE OVERTIME FOR MOSQUITO CONTROL DUE TO EXTRA SPRAYING TREATMENTS FOR MOSQUITOES DUE TO THE HEAVY RAIN IN AUGUST.

Ernie Krygler, Chairman W. & M. and Committee

Budget Adjustment Detail

Journal Request Number 2012-10-002

Ref: MOSQ

Desc: MOSQ.CONTR

Eff Date: 10/09/2012

Org / Object	Description	I/D	Amount
MOSQUITO CONTROL FUND			
MOSQUITO CONTROL			
24062000 70600	OVERTIME	I	15,000
24062000 95502	CONTINGENCY	D	15,000
Total MOSQUITO CONTROL FUND			
		Favorable	Unfavorable
		\$0	\$0

Explanation

INCREASE OVERTIME FOR MOSQUITO CONTROL DUE TO EXTRA SPRAYING TREATMENTS FOR MOSQUITOES DUE TO THE HEAVY RAIN IN AUGUST.

Analysis of General Fund Unreserved/Undesignated Fund Balance 2012

Description	Journal Number	2012 Fund Balance
Assigned Fund Balance or (Deficit) 12/31/2011		\$5,406,615
Reverse previous years Committed Fund Balance *		\$284,865
		\$5,691,480
2012 Budgeted Surplus / (Deficit)		\$111,945
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH SEPTEMBER 2012		
To budget for rollover of 2011 PO's @12/31/11*	12-08-0178	(\$284,865)
Budget for llcensing costs for additlional users for employee self serve	12-02-0002	(\$5,560)
Budget for \$1,000 Insurance deductible for marine patrol boat repair	12-02-0004	(\$1,000)
Corr. MSU budget contractual expense s/b \$9,043 less offset coord wages	12-02-0005	\$4,155
To budget for seasonal help at \$8.00 an hour for Pinconning Park grant	12-02-0006	(2,811)
To budget for Compressor replacement cost at law Enforcement Center	12-05-0348	(20,900)
Cor.personnel budget 70400 object used for Clerk wages rolled over 70300	12-05-0112	43,299
Correct DOA Indirect cost /set up General Fund receiving Indirect revenue	12-06-0004	6,417
Budget for election ballot purchases & State of Mi reimbursements	12-06-0006	(2,000)
Increase elections budget for publications costs	12-06-0007	(8,000)
Budget for frosted acrylic sheets of plastic & supplies for windows at LEC	12-06-0008	(9,400)
Increase the Sheriff Dept budget for costs of emergency elevator repair	12-06-0041	(16,000)
Budget for Northeast Michigan 211 referral services one time contribution	12-07-0004	(3,000)
Budget for the purchase of two pallets of tar to repair parking lots	12-08-0095	(2,200)
Budget for Increase gasoline costs for Warrant Officer & Secondary Rd	12-08-0136	(11,800)
Increase Mental Health Group Homes budget for repair & maintenance	12-08-0144	(16,000)
Incr. Purchasing budget due to number of blds & advertising, copier costs	12-09-0002	(3,594)
SEPTEMBER 26, 2012		(333,259)
Assigned Fund Balance or (Deficit) 9/26/2012		\$5,470,188

THOMAS L. HICKNER
Bay County Executive

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



CRYSTAL A. HEBERT
Finance Officer
hebertc@baycounty.net
KIMBERLY A. PRIESSNITZ
Assistant Finance Officer
priessnitzk@baycounty.net

TO: Ernie Krygler, Chairperson
Ways & Means Committee

FROM: Crystal Hebert,
Finance Officer

RE: Executive Directive #2007-11

DATE: September 26, 2012

REQUEST:

Please place this memo on the October 2, 2012 agenda for your committee's information.

BACKGROUND:

On September 12, 2012, 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 2012 and/or 2013 appear to have no changes.

RECOMMENDATION:

To receive.

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