

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 10, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

37-50 **V MINUTES (3/13/12)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

A. Drain Commissioner - 2011 Annual Report (**Receive**) [**Note: Not printed as part of agenda due to size but available for review in Drain Commissioner or Board of Commissioners Offices**]

1- 6 B. City of Bay City - Application for Industrial Facilities Tax Exemption District and Certificate - Gougeon Brothers, Inc. - \$1,200,000 (**Received**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. RECOGNITION RESOLUTIONS

7 1. No. 2012-42 - Honoring Matt Costello (Resolution sponsored by Commissioners Vaughn J. Begick and Brandon Krause)

8 2. No. 2012-43 - Bay City Lions Club - 90th Anniversary (Resolution sponsored by Commissioners Joe Davis and Vaughn J. Begick)

9 3. No 2012-44 - Honoring Douglas James Dast

**B. WAYS AND MEANS (ERNIE KRYGIER, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

- 10 1. No. 2012-45 - Bay Medical Care Millage - November 2012 Ballot
- 11 2. No. 2012-46- Equitable Sharing Agreement and Certification (Sheriff Dept.)
- 12 3. No. 2012-47 - JAG Grant (Sheriff Dept.)
- 13 4. No. 2012-48 - Treatment Court Grant Funding (Circuit/District Court)
- 14 5. No. 2012-49 - Family Treatment Court (Probate Court)
- 15 6. No. 2012-50 - Family Drug Court (Probate Court)
- 16 7. No. 2012-51 - VOCA Grant (Prosecutor's Office)
- 17 8. No. 2012-52 - Michigan Coastal Management Program Grant (Environmental Affairs/Community Development)
- 18 9. No. 2012-53 - Michigan Green Schools Initiative Participation and School Recognition (Environmental Affairs/Community Development)
- 19 10. No. 2012-54 - Amendment # 2 to CPBC Agreement (Health Dept.)
- 20 11. No. 2012-55 - Future of Public Health Award for Technical Assistance in Quality Improvement (Health Dept.)
- 21 12. No. 2012-56 - Robert Wood Johnson Foundation Grant Funding (Health Dept.)
- 22 13. No. 2012-57 - Budget Adjustments (Various)
- 23 14. No. 2012-58 - MAXIMUS Contract - 1 Year Extension (Finance Dept.)
- 24 15. No. 2012-59 - Increased Rates (Golf Course)
- 25 16. No. 2012-60 - Seasonal Help: Summer Recreation Program; Golf Course

C. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)

- 26 1. No. 2012-61 - Vacancies: Buildings and Grounds; Health Department; Division on Aging; County Executive

D. HUMAN SERVICES (DONALD J. TILLEY, CHAIR; BRANDON KRAUSE, VICE CHAIR)

- 27 1. No. 2012-62 - 2012 Pilot Kayak Rental Program (Pinconning Park)

- 28 2. No. 2012-63 - County Market 3 Year Lease Renewal

E. BOARD OF COMMISSIONERS (KIM COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 29 1. No. 2012-64 - Accounts Payable/BAYANET/Center Ridge Arms

- 30-33 2. No. 2012-65 - Reports of County Executive

- 34 3. No. 2012-66 - Michigan Works! - Administrative Entity

- 35 4. No. 2012-67 - Fair Board Use of Fairgrounds 2012

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

- 36 A. Res. No. 2012-68 - 2012 Equalization **(This resolution is included in the event that the finalized Equalization Report is provided at meeting. The tentative report was sent previously via e-mail and is not reprinted as part of this agenda.)**

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2012 Appointments:**

1. **June: Library Board (One 5 year term)**

2. **October:**

- a. Land Bank Authority - One At-Large Representative, 3 year term)
 - b. Department of Human Services Board of Directors (One 3 year term - Governor's Appointment)
- 3. November: Building Authority (Two 6 year terms)
 - 4. December: Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large rep)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 10, 2012

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-42	Begick/Krause	Honoring Matt Costello for being named Mr. Basketball for State of MI	XX						
2012-43	Davis/Begick	Congratulating the Bay City Lions Club on their 90 th Anniversary	XX						
2012-44	Board of Comm.	Honoring Douglas J. Dast for his years of teaching & positive message	XX						
2012-45	Ways and Means	Bay Medical Care Millage on the November 2012 Ballot	XX						
2012-46	Ways and Means	Sheriff Dept. - Equitable Sharing Agreement and Certification	XX						
2012-47	Ways and Means	Sheriff Dept. - Justice Assistance Grant (JAG)	XX						
2012-48	Ways and Means	Circuit/District Court - Treatment Court Grant Funding	XX						
2012-49	Ways and Means	Probate Court - Family Treatment Drug Court Programs	XX						
2012-50	Ways and Means	Probate Court - Family Drug Court	XX						
2012-51	Ways and Means	Prosecutor - Victims of Crime Act (VOCA) Grant	XX						
2012-52	Ways and Means	Envir. Affairs - Michigan Coastal Management Program Grant	XX						
2012-53	Ways and Means	Envir. Affairs - Michigan Green Schools Initiative Participation	XX						
2012-54	Ways and Means	Health Dept. - Amendment #2 to CPBC Agreement	XX						
2012-55	Ways and Means	Health Dept.-Future of Public Health Award for Assistance in Quality Improvement	XX						
2012-56	Ways and Means	Health Dept. - Robert Wood Johnson Foundation Grant Funding	XX						
2012-57	Ways and Means	Various Budget Adjustments	XX						
2012-58	Ways and Means	Finance Dept. - Maximus Contract 1-year extension	XX						
2012-59	Ways and Means	Golf Course - Increase in golfing fees	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 10, 2012

PAGE 2 of 2

MOTION/
RES. NO. INTRODUCED/
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-60	Ways and Means	Seasonal Help: Summer Recreation Program & Golf Course	XX						
2012-61	Personnel/Judicial	Vacancies: Buildings/Grounds, Health Dept., County Executive	XX						
2012-62	Human Services	Pinconning Park - 2012 Pilot Kayak Rental Program	XX	XX					
2012-63	Human Services	County Market - 3-Year Lease Renewal	XX						
2012-64	Board of Comm.	Claims against the County: Accounts Payable, Center Ridge Arms	XX						
2012-65	Board of Comm.	Reports of County Executive: Employment & Workers Comp Status	XX						
2012-66	Board of Comm.	Michigan Works! Administrative Entity					XX		
2012-67	Board of Comm.	Fair Board Use of Fairgrounds for 2012	XX						
2012-68	Board of Comm.	2012 Equalization Report presented by Kelly Rifenbark	XX						
2012-69	Board of Comm.	Rec. Personnel Director's letter & actuarial study re: retirement incentives	XX						
Motions									
35	Duranczyk	Approve Board Session Minutes of March 13, 2012	XX						
36	Krause	Receive 2011 Annual Report from Drain Commissioner	XX						
37	Rupp	Rec. City letter re: Tax Exempt. District & Cert. from Gougeon Brothers	XX						
38	Duranczyk	Amend Res. 2012-62, Kayak pilot program, 5% gross w/monthly reporting	XX						
39	Tilley	Adjourn Board Meeting of April 10, 2012	XX						

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER, AND
BRANDON KRAUSE, 2ND DISTRICT COMMISSIONER

WHEREAS, On March 19, 2012, Matt Costello, a student athlete at Bay City Western High School, was named Mr. Basketball for the entire State of Michigan; and

WHEREAS, The 6 foot 10 inch basketball player became the first Bay County player to earn the prestigious prize awarded to the best high school senior in the State of Michigan; and

WHEREAS, Matt Costello achieved this award by averaging 25.1 points and 19.1 rebounds per game while leading the Warriors to an 18-6 record and a second straight Class A district championship; and

WHEREAS, Matt Costello's 1,520 points are a Western career record, as are his 1,069 rebounds and 280 blocked shots; and

WHEREAS, Matt Costello, a solid student and citizen at Western, maintains a 3.73 grade-point average and has received a scholarship to Michigan State University to play basketball under the coaching of Tom Izzo; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive recognize Matt Costello for his achievements and awards and extend best wishes to him for continued success in his college years both academically and athletically.

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER
BRANDON KRAUSE, 2ND DISTRICT COMMISSIONER

Matt Costello

MOVED BY COMM. Begick

SUPPORTED BY COMM. Krause

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: JOE DAVIS, 4TH DISTRICT COMMISSIONER AND VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER
WHEREAS, The Bay City Lions Club celebrates its 90th Anniversary on May 4, 2012 and this milestone merits recognition; and
WHEREAS, The Bay City Lions Club is part of Lions Clubs International with 1.35 million Lions all around the world - there are Lions Clubs in more countries than the United Nations; and
WHEREAS, The primary focus of the Lions Club is on vision issues, the result of a request from Helen Keller in 1925 for the Lions Club to be the "Knights of the Blind"; and
WHEREAS, The Bay City Lions Club has over 200 members, male and female, ranging in age from 18 to 90 years of age; and
WHEREAS, The motto of the Lions Club is "We Serve" and all money collected from the public goes back to those the organization serves; and
WHEREAS, In addition to providing sight and hearing to those who can't afford it, cataract surgery is also provided; and
WHEREAS, As well as addressing vision and hearing issues for those in need in our community, the Bay City Lions Club, in 1992, built a pavilion at Bigelow Park and, in 1995, built a playground at Bigelow Park as well as donating \$120,000 to the City of Bay City; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their sincerest appreciation to the Bay City Lions Club for their selfless dedication to helping those with vision and hearing needs in our community and for their strong community presence; Be It Further
RESOLVED That the Bay County Board of Commissioners and the Bay County Executive extend congratulations to the Bay City Lions Club on the occasion of their 90th Anniversary and wish continued success in their efforts.

JOE DAVIS, 4TH DISTRICT
VAUGHN J. BEGICK, 3RD DISTRICT

Lions Club
MOVED BY COMM. Davis

SUPPORTED BY COMM. Krause

Table with 3 columns of Commissioner names and 4 columns of Y, N, E votes. Includes names like Michael J. Duranczyk, Brandon Krause, Vaughn J. Begick, Joe Davis, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive recognize that often times citizens of Bay County are deserving of special recognition for exemplary performance and one of these citizens is Douglas James Dast; and

WHEREAS, Douglas James Dast was born on October 5, 1950 in Pigeon Michigan, the son of Donald and Verona Dast; and

WHEREAS, While his education began in Pigeon, it followed at St. John Lutheran School and Michigan Lutheran Seminary (Saginaw, Michigan), Wisconsin Lutheran College (Milwaukee, Wisconsin) graduating in 1970 and culminated at Dr. Martin Luther College (New Ulm, Minnesota) graduating in 1972; and

WHEREAS, On June 24, 1972, Douglas James Dast married Shirley Louise Schultz and together they raised three wonderful children Jennifer (Todd) Thunberg, Christopher (Kelly) Dast and Stephanie (Paul) Wilson and are now the proud grandparents of Taylor, Autumn, Jillian, Katelyn and Laney; and

WHEREAS, Douglas James Dast began his teaching career at Morrison Zion Lutheran School in Greenleaf, Wisconsin in 1972 and in 1982 began teaching at Bethel Lutheran School in Bay City, Michigan, ultimately serving as its elementary school principal and 6-8 grade teacher for the past 30 years; and

WHEREAS, For over 40 years, as a man of strong faith, Douglas James Dast has devoted his life to God's work, spreading His Word, and helping to pave the path for many young people with his inspirational message; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to recognize and congratulate Douglas James Dast, on behalf of the citizens of Bay County, for his positive message and exemplary performance; Be It Further

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer best wishes to Donald James Dast and his family in all future endeavors.

**KIM COONAN, CHAIR
AND COMMITTEE**

Douglas James Dast
 MOVED BY COMM. Tilley
 SUPPORTED BY COMM. Krause

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 3 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS
4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)

RESOLVED That, subject to the approval of the County Election Scheduling Committee, the following ballot question be submitted to the electors of this County on November 6, 2012, for the purpose of renewing the property tax limitation by .75 of a mill for the purpose of operation, maintenance and capital costs of the Bay Medical Care Facility; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form: "Shall the limitation of the amount of property taxes which may be assessed each year against all real and personal property in Bay County be increased by not more than .75 of a mill (75 cents per \$1,000) for a period of 5 years, December 1, 2012 to November 30, 2017 inclusive, for the operation, maintenance and capital costs of the Bay Medical Care Facility? (This millage will raise estimated revenues of \$2,187,485.61 in the first year of the levy.)"; Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

MedicalCareFacilityMillage 2012 to 2017

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/3/12)
- WHEREAS, The US Department of Justice, Department of the Treasury, has submitted an Equitable Sharing Agreement and Certification to the Bay County Sheriff Department; and
- WHEREAS, This Agreement allows for participation in the federal equitable sharing program and outlines restrictions upon the use of federally forfeited cash, property, proceeds and interest earned thereon, which are equitably shared with the participating law enforcement agencies; and
- WHEREAS, The Board Chair's signature is required on the Equitable Sharing Agreement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute Equitable Sharing Agreement and Certification on behalf of Bay County, said Agreement having been approved as to form by Corporation Counsel; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff - Equitable Sharing Agt & Certification

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/3/12)
- WHEREAS, The Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions which has been utilized by the Bay County Sheriff Department in the past; and
- WHEREAS, This year's allocation is \$17,961 and this funding will be shared 50/50 with the Bay City Police Department and the funds will be utilized for law enforcement equipment in accordance with grant stipulations; and
- WHEREAS, There are no matching funds required and the grant funds will be administered through Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Julie Bollman to proceed with the JAG Grant application as the designee/contact person; 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

Sheriff - 2012 JAG Grant

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)

WHEREAS, The 74th District Court has been a successful recipient of both Byrne and SCAO grants for the past several years; and

WHEREAS, Grant applications supporting Treatment Court services for FY 2013 from the Federal Byrne Grant and the State Court Administrator's Office Grant will soon be released; and

WHEREAS, Because the time line between actual release of the application forms and required submission dates do not coincide with the Board's calendar, authorization to submit the completed applications with the Board Chair's signature is requested. The signed application supports the request but does not commit the County; and

WHEREAS, The formal request for funding will be submitted during the County's budget process; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications for funding for the 74th District Court Treatment from both the Federal Byrne Grant and the State Court Administrator's Office Grant for FY 2013; 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

Dist Ct - Treatment Court Grant Applications

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Davis

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/3/12)
- WHEREAS, The Court has been operating a Family Treatment Court since January 2008 and is very pleased with the results to date with this intensive program which aims to maintain the family relationship while keeping children safe from abuse and neglect caused by parental substance abuse; and
- WHEREAS, The Court uses a community-based team approach with intensive, individualized treatment and rehabilitation services with families where substance abuse is an identified issue; and
- WHEREAS, The Office of Juvenile Justice and Delinquency Prevention (OJJDP) recently announced that it is seeking applications for funding under the OJJDP Fiscal Year 2012 Family Drug Court Programs; and
- WHEREAS, The funding is to be used to either implement new drug courts or enhance pre-existing drug courts for substance-abusing adults involved with the family dependency court as a result of child abuse and neglect issues; and
- WHEREAS, OJJDP will make awards of up to \$350,000 per award for up to 3 years for enhancement grants and while there is a 25% match required, most of the match can be met with in-kind contributions; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners designates the 18th Circuit Court - Family Division as its representative for the purpose of applying for the OJJDP Fiscal Year 2012 Family Drug Court Program funds; 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

Probate Court - 2012 Family Treatment Court Grant

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Begick

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. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/3/12)
- WHEREAS, The Bay County Probate & Juvenile Court again wishes to make application for grant funding through the State Court Administrative Office for a Family Dependency Drug Court Program; and
- WHEREAS, The Probate & Juvenile Court would also like to apply for a grant for a new initiative, a Juvenile Drug Court; and
- WHEREAS, The grant funding would be used to continue developing and utilizing a Family Drug Court for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues; and
- WHEREAS, Any Juvenile Drug Court money received would be used to expand the current TODAY program in a full-fledged drug court aimed at reducing substance abuse in the juvenile population; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant application to continue the Family Drug Court as well as a grant application for a Juvenile Drug Court; 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

Probate Court - Family & Juvenile Drug Court Program Grants

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Davis

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/3/12)
- WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS, An additional victim advocate was hired and is paid for entirely by the VOCA grant; and
- WHEREAS, The VOCA grant is an 80%/20% grant and the County's 20% match is in-kind with no direct County dollars being spent for the position; and
- WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$71,416 for the 2012-2013 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application in the amount of \$71,416 for the 2012-2013 grant period; 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 it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Pros-VOCA-2012-13

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/3/12)
- WHEREAS, The Bay County Environmental Affairs & Community Development Department requests approval to apply for the Michigan Department of Environmental Quality (MDEQ) Coastal Management Program Grant for the Preliminary Engineering and Site Design for the Saginaw Bay Paraleon Beach pier project; and
- WHEREAS, The project is needed to explore the technical considerations of re-establishing a bay-front access location where currently there is none on our 35 miles of Saginaw Bay shoreline; and
- WHEREAS, The property at the end of State Park Drive is the exact location of the former Paraleon Beach pier and amusement park and is currently an underdeveloped bayfront parcel adjacent to the Bay City State Recreational Area owned by the Michigan Department of Natural Resources (MDNR) who is supportive of the project, which is consistent with the Master Development Plan of the park showing the site is reserved for shoreline recreation activities; and
- WHEREAS, Funding is available from the U.S. Department of Commerce through the Coastal Management Program; and
- WHEREAS, Total project cost is estimated not to exceed \$90,000.00, 50 percent of which would be funded through the Coastal Program and 50 percent would be a local match; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the submission of the grant application to the Michigan Coastal Management Program in the amount of \$90,000.00 for the improvements to the Saginaw Bay; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Env. Affairs - Paraleon Beach Pier Project

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

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 _____ EXCLUDED _____
VOICE: YEAS 8 NAYS 0 EXCLUDED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12).

WHEREAS, In May 2006 Governor Jennifer Granholm signed the "Michigan Green School Act" which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and

WHEREAS, A Michigan Green School application has been submitted by the Auburn Catholic School; and

WHEREAS, Pursuant to Board resolution no. 2010-69, adopted 4/13/10, the Bay County Board of Commissioners recognized Bangor West Elementary School, Christa McAuliff Middle School, Lincoln Elementary School and Pinconning High/Middle Schools for their participation and efforts; and

WHEREAS, The Environmental Affairs and Community Development Department wishes to continue participation in the Michigan Green School Initiative and to administer said program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves participation in the Michigan Green School Initiative with administration of the program being provided through the Environmental Affairs and Community Development Department; Be It Further

RESOLVED That the Bay County Board of Commissioners goes on record recognizing the Auburn Catholic School for their participation and efforts toward achieving Michigan Green School designation.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Michigan Green School Designation

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Malietta	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygler			✓	Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

-18-

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12/)

WHEREAS, The 2011/2012 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued. This amendment reflects positive changes to funding levels:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Saginaw River/Bay Safe Fish/Game	\$26,772	\$79,421	\$56,497
TB Control	\$0	\$ 100	\$ 100
TOTAL CPBC FUNDING	\$1,148,510	\$1,236,470	\$52,749

- RESOLVED That the Bay County Board of Commissioners approves amendment # 2 to the 2011-2012 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 the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That budget adjustments relating to this amendment are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Amendment 2 CPBC Agt

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Davis

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)
 WHEREAS, The Bay County Health Department is seeking to develop and fully integrate a Quality Improvement Program into its current activities and this project will coincide with the Community Health Assessment and Improvement (CHAI) Project; and
 WHEREAS, The purpose of the award is to assist Health Department staff in becoming proficient in the application of quality improvement practices within its programs and 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 the Health Department's programs and services are performing at their best, implementing QI measures will help position the Health Department for National Public Health Accreditation through the Public Health Accreditation Board (PHAB); and
 WHEREAS, The Health Department wishes to apply for this non-monetary grant award which provides for on-site technical assistance and training for staff in the Quality Improvement Program with no financial cost to Health Department as all associated costs 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 Future of Public Health Award for Technical Assistance in Quality Improvement (QI); Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Health Dept - Technical Assistance in Quality Improvement Award

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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 8 NAYS 0 EXCUSED 1
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)
 WHEREAS, The Bay County Health Department is completing a comprehensive Community Health Assessment (CHA) in collaboration with McLaren Bay Region, the Bay Health Plan and Bay Arenac Behavioral Health Authority and it is anticipated the Community Health Assessment will be completed by late April 2012; and
 WHEREAS, The next phase of the project will be the development and implementation of a Community Health Improvement Plan (CHIP) to address those health issues identified by the CHA; and
 WHEREAS, The Health Department wishes to apply to the Robert Wood Johnson Foundation (RWJF) for grant funds to cover costs associated with the development and implementation of the CHIP; and
 WHEREAS, There is a 100% match required, including a cash match of at least 50% with the balance as in-kind support; and
 WHEREAS, The RWJF is awarding up to 20 grants for up to \$200,000 over 24 months and it is the intent of the Health Department to apply for at least \$100,000 to support the project; and
 WHEREAS, Given the County's financial situation and the collaborative nature of the grant/projects, it is the intent of the Health Department to approach local funders and foundations to supply the required cash match; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that authorization is granted to apply to the Robert Wood Johnson Foundation for funding to support implementation of strategies identified in the Community Health Improvement Plan; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Health Dept - Robert Wood Johnson Foundation Grant Funding

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 04/10/2012 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
2012-04-005	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X

BUDGET FOR ITC \$10,000. CONTRIBUTION FOR PINCONNING PARK TO BE USED FOR SAND, WOODEN CHANGING BOOTH, FRESH WATER RINSE SHOWER, SOLAR CHANNEL LIGHTS AND SIGNS.

2012-04-006	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
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TO RE-ALLOCATE THE REMAINING GRANT PORTION FOR THE PINCONNING PARK MICHIGAN NATURAL RESOURCES TRUST FUND GRANT. THE GRANT WAS ORIGINALLY BUDGETED AT \$325,000. WITH IN KIND MATCH OF \$184,100. PROJECT TO BE COMPLETED 11-01-2012.

MOVED BY COMM. Tilley
SUPPORTED BY COMM. Rupp

ERNIE KRYGIER, CHAIR
AND COMMITTEE

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)

WHEREAS, MAXIMUS has provided quality professional services to Bay County for several years in the preparation of the Central Service Cost Allocation Plan (CAP); and

WHEREAS, MAXIMUS, selected via Qualifications-Based Selection (QBS) as permitted under Bay County's Purchasing Policy, is located in Bay City, is very knowledgeable of Bay County's accounting structure and is very responsible to Bay County's needs and efficient in the production of the Cost Allocation Plan; and

WHEREAS, A plan to seek bids for the CAP is being developed for release in late 2012; and

WHEREAS, MAXIMUS' fee for 2011 was \$12,750 and they have quoted a fee of \$12,000 for the one-year extension and funds are budgeted in the 2012 budget for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a one (1) year extension of the MAXIMUS Contract for preparation of Bay County's 2011 County-Wide Cost Allocation Plan and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Finance - MAXIMUS Contract Extension

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)
 WHEREAS, A business plan for the Bay County Golf Course has been drafted and is under review; and
 WHEREAS, A budget adjustment has been submitted to allow the reinstatement of the seasonal positions of starters and rangers and includes changes in the fee structure that requires Board approval; and
 WHEREAS, The following fee changes are recommended:

	Current Fee:	Recommended Fee:	Rev. Impact:
9 hole weekday fee:	\$13.00	\$14.00	\$8,000
18 hole weekday fee:	\$22.00	\$23.00	\$ 550
Spring/Fall 9 hole cart fee:	\$ 4.00	\$ 5.00	\$2,000
Spring/Fall 18 hole cart fee:	\$ 7.00	\$ 9.00	\$1,000

RESOLVED That the Bay County Board of Commissioners approves the following fees, effective immediately:

	Current Fee:	Recommended Fee:
9 hole weekday fee:	\$13.00	\$14.00
18 hole weekday fee:	\$22.00	\$23.00
Spring/Fall 9 hole cart fee:	\$ 4.00	\$ 5.00
Spring/Fall 18 hole cart fee:	\$ 7.00	\$ 9.00

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Golf Course - Fee Increases

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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 8 NAYS 0 EXCUSED 1

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

-24-

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/3/12)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. 2012 Seasonal Positions*
 - 1. Community Center - Summer Recreation*
 - A. Supervisor (2)
 - B. Counselor (7-10)
 - 2. Golf Course - Seasonal*
 - A. Starter, Team Leader (1)
 - B. Starter/Ranger (6)

*Filling these positions is contingent upon approval of the Assistant County Executive for Recreation and Administrative Services.

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - Seasonal - April

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

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 9 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (3/20/12)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. Buildings and Grounds
 - 1. Maintenance III (ft)
 - 2. Maintenance IV (temporary)
- B. Health Department - Typist Clerk II (ft)
- C. Division on Aging
 - 1. Site Manager (on-call)
 - 2. Homemaker/Personal Care Worker (on-call)
 - 3. Driver (on-call)
- D. County Executive - Administrative Assistant (ft)

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - April

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Duranczyk

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (3/20/12)
 WHEREAS, Bay County has been approached by Bob and Ellen Charlebois with a request to offer kayak rental to Pinconning Park patrons; and
 WHEREAS, The Charlebois' would post a sign with contact information and kayaks would be stored on a rack on site (Pinconning Park); and
 WHEREAS, As no one else has approached the County regarding this type of program and it is unknown how much demand exists, this Kayak Rental Program is being offered as a pilot project for the 2012 camping season; and
 WHEREAS, For the 2012 season, Administration proposes to allow the Charlebois' the service with a 5 percent charge if the program is profitable and no payment to the County if it is not, however, insurance acceptable to Corporation Counsel will be required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes a pilot kayak rental program for the 2012 camping season at Pinconning Park to be operated by Bob and Ellen Charlebois with a 5 percent charge by the County if the program is profitable and no payment to the County if it is not, with a monthly report to be provided by the Charlebois'; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any and all documents to implement this pilot program on behalf of Bay County.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Pinconning Park - Kayak Rental Pilot Program

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Davis

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (3/20/12)

WHEREAS, The Consolidated Lease Agreement for the Bay County Market is up for renewal and the Milltellos would like to continue the Lease for three years, maintaining the sixty-day termination clause for both parties. The Milltellos have been at the Bay County Market site since 1961 and have operated the Market Restaurant since 1973; and

WHEREAS, The County will continue to see revenue of \$17,168 per year for lease of the property; and

WHEREAS, Administration recommends renewal of the Consolidated Lease Agreement for the Market Restaurant, Farm Market and Flea Market including:

- A three-year term
- Content of Board's resolutions passed since 2001 included
- Annual rent for Farm Market: \$4,000
- Annual rent for Market Restaurant: \$3,168
- Annual rent for the Flea Market: \$10,000

RESOLVED That the Bay County Board of Commissioners approves renewal of the County Market Lease for a three (3) year term as outlined above; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Lease on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

County Market - Lease Renewal

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

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 8 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

03/14/12	\$381,245.77
03/21/12	\$263,610.74
03/27/12	\$372,474.97
03/28/12	\$ 87,525.53
04/04/12	\$488,112.65

Center Ridge Arms-Payables:

04/04/12	\$49,556.97
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KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - February Bd Mtg

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Ryder

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/10/12)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below and attached, are received:

Employment Status Report: March 2012

Workers' Comp Status Report: February 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
March, 2012**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u> (Temporary status)		
Kara DeVlaminc	Health/CSHCS	3/05/2012
PT Public Health Nurse/BSN	Health funds	
Joshua LeVasseur	County Executive	3/26/2012
Temp. Assistant	General funds	
<u>Mosquito Control:</u>		
Leonard Schmidt II	Seasonal Control Technician	3/29/2012
Kathlyn Smrecak	Seasonal Control Technician	3/29/2012
David Ross	Seasonal Control Technician	3/29/2012
Ruth Russell	Seasonal Control Technician	3/22/2012
Ryan Krager	Seasonal Control Technician	3/22/2012
Nathan LeCronier	Seasonal Control Technician	3/24/2012
Robert Klenk	Seasonal Control Technician	3/22/2012
Matthew Mikolajczak	Seasonal Control Technician	3/29/2012
James Hughes	Seasonal Control Technician	3/26/2012
Trisha Hebert	Seasonal Control Technician	3/26/2012
<u>TRANSFERS:</u>		
Sharon Tacey		3/12/2012
TO: Receptionist/Clerk	Friend of the Court	
FROM: Typist Clerk II	Animal Control	
Jo Bollman		3/14/2012
TO: FT Typist Clerk II	Animal Control	
FROM: Temp Typist Clerk II	Animal Control	
Valerie Lieber		2/20/2012
TO: Support Analyst	Friend of the Court	
FROM: Recept/Clerk	Friend of the Court	

Robert Kinde 3/14/2012
TO: Maintenance II Housing
FROM: Maintenance III Juvenile Home

Daniel Verhaeghe 3/11/2012
TO: FT CFO Sheriff Department
FROM: Temp CFO Sheriff Department

Andrew Cowan 3/23/2012
TO: Clubhouse Attendant Golf Course
FROM: Zamboni Team Leader Civic Arena

Addison Pafford 3/17/2012
TO: Club House Attendant Golf Course
FROM: Pro Shop Attendant/
Team Leader Civic Arena

Scott Garzell 3/19/2012
TO: Clubhouse Tm Leader Golf Course
FROM: Pro Shop Attendant/
Team Leader Civic Arena

RETURNS:

Jo Bollman 3/01/2012
TO: Temp. Typist Clerk II Animal Control
FROM: Layoff

SEPARATIONS:

Angelita Newsham 02/16/2012
Account Analyst Friend of the Court

Jason Holsapple 03/09/2012
Road Patrol Deputy Sheriff Department

RETIREMENTS:

Steve Garcia 3/16/2012
Maintenance III Building and Grounds

Personnel Department
April 4, 2012

WORKERS' COMPENSATION REPORT
February, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Jeanette Bateman	Homeland Security	12/15/2011	Medical only
Margaret Brown	Health Department	05/19/2006	Legal only
James Charbonneau	Sheriff Department	12/03/2011	Medical only
Ryan Christie	Sheriff Department	05/27/2007	Medical & Indemnity
Jason Duemler	Sheriff Department	11/06/2011	Medical only
Matt Gillis	Sheriff Department	01/18/2012	Medical only
Jason Holsapple	Sheriff Department	11/26/2011	Medical only
Jeff Kerbleski	Sheriff Department	12/03/2011	Medical only
Robert Kinde	Building and Grounds	11/30/2011	Medical only
Greg Licht	Drain Commission	12/22/2011	Medical only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Sally McCaffrey	Central Dispatch	11/21/2011	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: March 8, 2012

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners recommends that the administrative entity for Michigan Works! remain as Saginaw County; Be It Further

RESOLVED That the Bay County Board of Commissioners encourages the Workforce Development Board and Consortium Boards to establish a joint memorandum of understanding that details various procedures and joint responsibilities including but not limited to the following:
Selection of the Administrative Entity
Selection of Executive Director
Evaluation of Executive Director

RESOLVED That a copy of this resolution be forwarded to Ed Oberski, CEO.

KIM COONAN, CHAIR
AND BOARD

Michigan Works! - MOU

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				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

4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Fair Board is desirous of utilizing the Bay County Fairgrounds on several dates for various functions including the Bay County Fair scheduled for August 7 -11; and

WHEREAS, The following dates are requested:

- April 21 thru 22 - Mud Bog
- May 18 thru 20 - Walk and Concert
- June 22 thru 24 - Unique Motor Sports
- July 20 thru 23 - MOMOHA Horse Show
- July 29 thru August 18 - Set up, Bay County Fair events, and clean up

RESOLVED By the Bay County Board of Commissioners that the Bay County Fair Board is granted use of the Bay County Fairgrounds for the dates outlined above contingent on Corporation Counsel approval of agreement and submittal of financial reports as stipulated by the Bay County Finance Department in said agreement.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Fair Board - Fair Grounds for 2012 Fair

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Davis

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. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS
4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/10/12)

RESOLVED By the Bay County Board of Commissioners that the County Equalization for 2012, as presented, is approved and the Chairman of the Board authorized to execute the required documents.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

2012 EQUALIZATION.

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

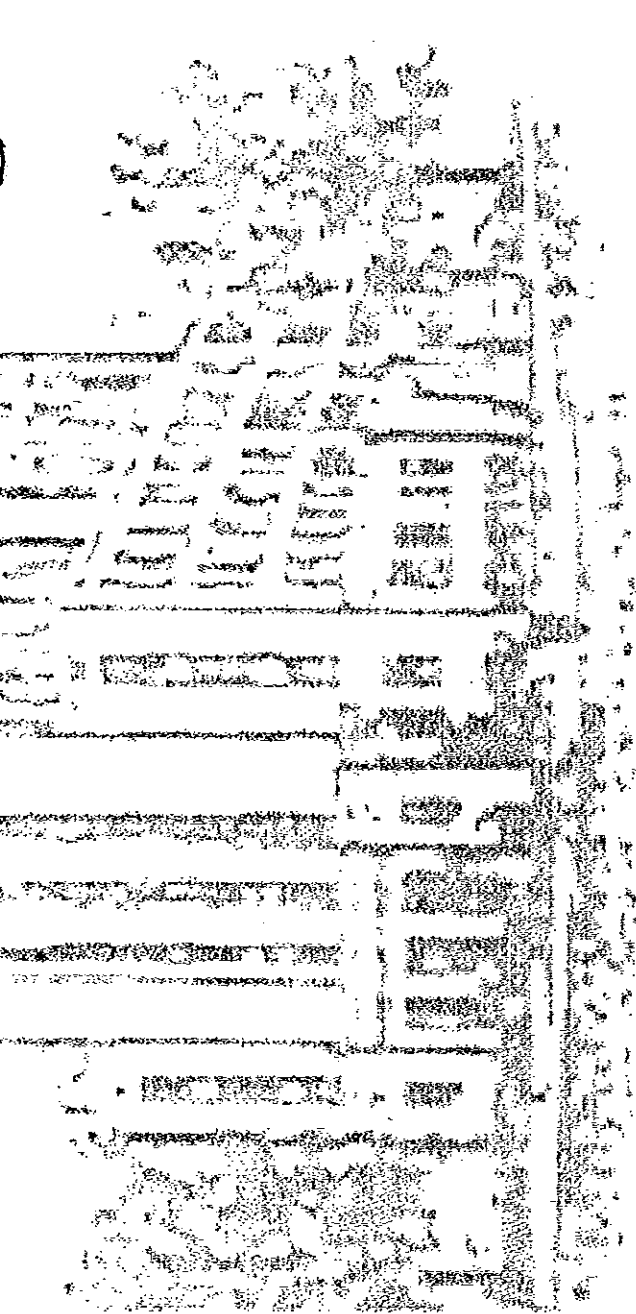
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier				✓ Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

2012 Equalization Report Bay County, Michigan



Bay County Building 1932

2012 Equalization Report

	2011 Equalized	2012 Equalized	Percent of Change	2011 Taxable	2012 Taxable	Percent of Change
REAL	2,899,968,344	2,851,937,245	-1.66%	2,672,392,659	2,636,831,631	-1.33%
PERSONAL	249,237,532	270,064,069	8.36%	244,254,829	265,136,265	8.55%
TOTAL	3,149,205,876	3,122,001,314	-0.86%	2,916,647,488	2,901,967,896	-0.50%

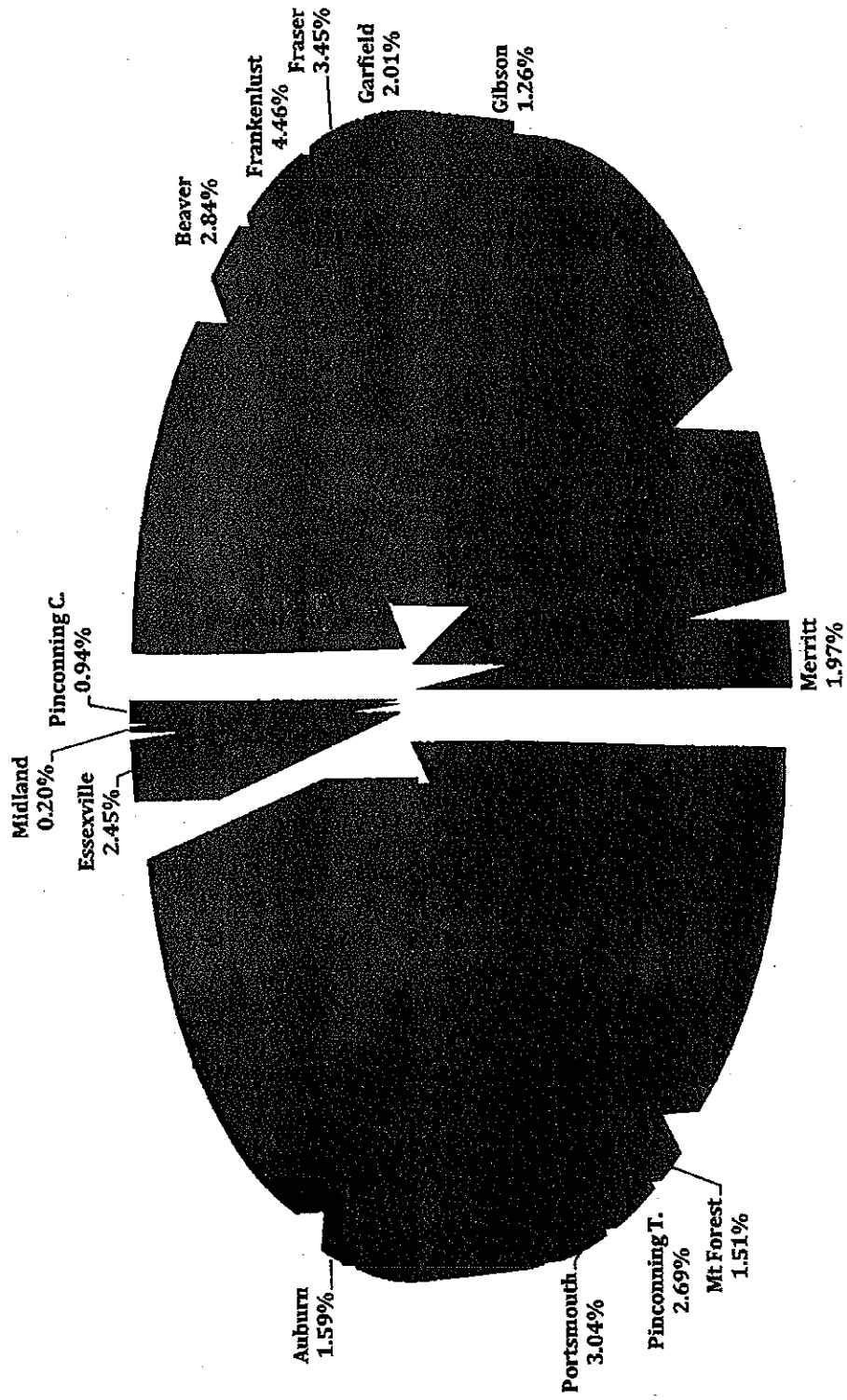
2012 Equalization Report

Percent of County Total by Unit

Assessing Unit	2012 Equalized	Percent of County Total	2012 Taxable	Percent of County Total
Beaver	88,811,200	2.84%	77,401,698	2.67%
Fraser	107,836,653	3.45%	89,217,038	3.07%
Gibson	39,228,885	1.26%	26,470,548	0.91%
Kawkawlin	156,012,711	5.00%	141,887,016	4.89%
Monitor	388,723,900	12.45%	361,041,410	12.44%
Pinconning T.	84,030,848	2.69%	66,071,365	2.28%
Williams	199,091,250	6.38%	184,651,998	6.36%
Bay City	585,058,317	18.74%	564,036,739	19.44%
Midland	6,136,700	0.20%	5,509,335	0.19%
Totals	3,122,001,314	100.00%	2,901,967,896	100.00%

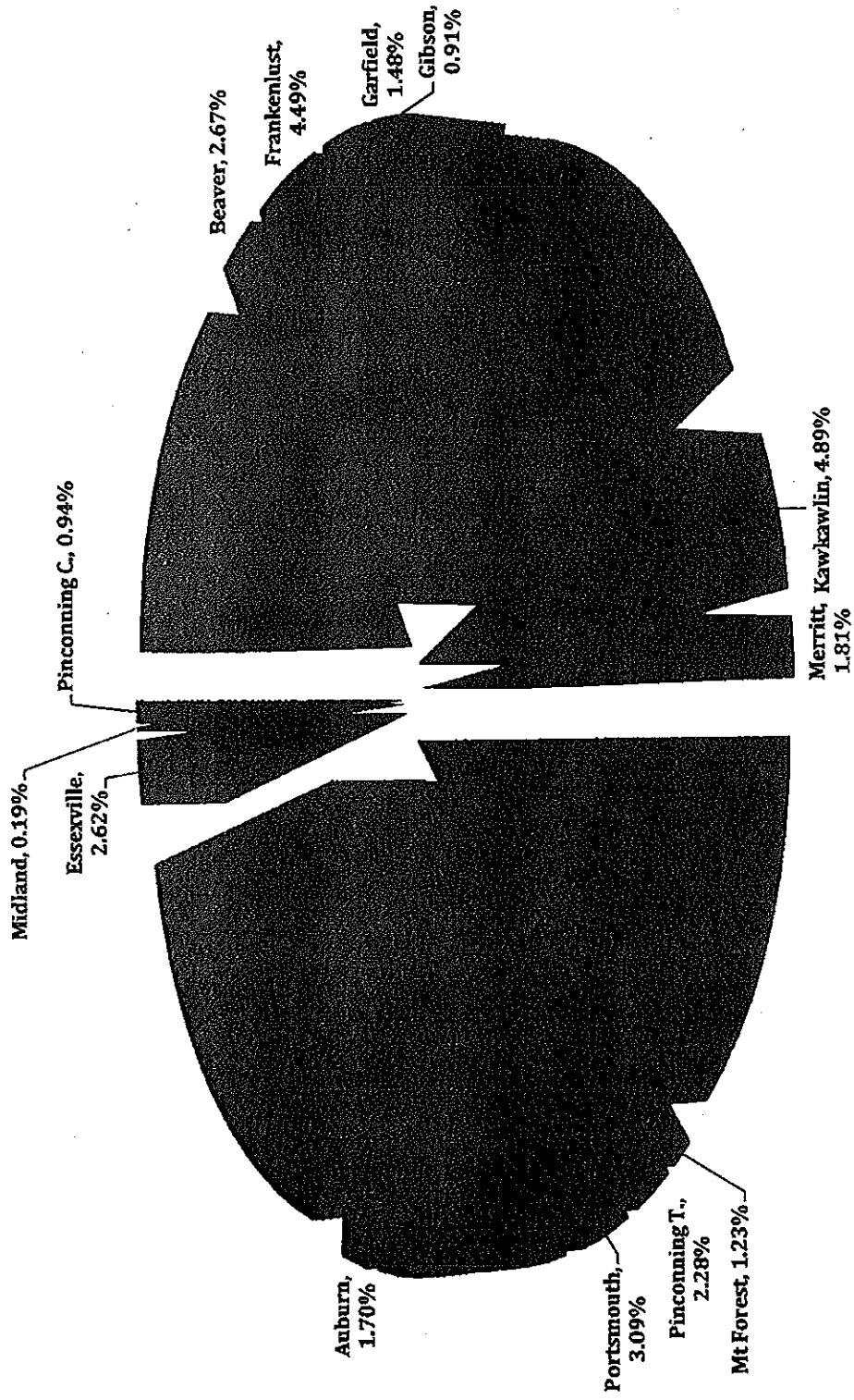
2012 Equalization Report

2012 State Equalized Value by Unit



2012 Equalization Report

2012 Taxable Value by Unit



2012 Equalization Report

Real & Personal Property

Assessing Unit	2011 Equalized	2012 Equalized	Percent Change	2011 Taxable	2012 Taxable	Percent Change
Beaver	87,186,232	88,811,200	1.86%	75,998,030	77,401,698	1.85%
Fraser	99,612,800	107,836,653	8.26%	85,904,866	89,217,038	3.86%
Gibson	40,898,850	39,228,885	-4.08%	27,728,930	26,470,548	-4.54%
Kawkawlin	150,522,250	156,012,711	3.65%	139,285,645	141,887,016	1.87%
Monitor	387,052,700	388,723,900	0.43%	357,970,459	361,041,410	0.86%
Pinconning T.	81,053,600	84,030,848	3.67%	63,347,978	66,071,365	4.30%
Williams	177,047,800	199,091,250	12.45%	166,988,552	184,651,998	10.58%
Bay City	619,998,898	585,058,317	-5.64%	572,708,261	564,036,739	-1.51%
Midland	6,383,300	6,136,700	-3.86%	5,711,845	5,509,335	-3.55%
Totals	3,149,205,876	3,122,001,314	-0.86%	2,916,647,488	2,901,967,896	-0.50%

2012 Equalization Report

Real Property

Assessing Unit	2011 Equalized	2012 Equalized	2012 Percent Change	2011 Taxable	2012 Taxable	2012 Percent Change
Beaver	85,321,400	86,722,450	1.64%	74,133,198	75,312,948	1.59%
Fraser	92,593,800	99,923,953	7.92%	79,096,423	81,499,947	3.04%
Gibson	39,298,900	37,410,214	-4.81%	26,346,939	24,866,474	-5.62%
Kawkawlin	139,599,700	145,311,511	4.09%	128,579,000	131,397,738	2.19%
Monitor	351,178,200	349,254,900	-0.55%	325,912,838	325,334,072	-0.18%
Pinconning T.	77,425,200	76,366,200	-1.37%	59,719,578	58,570,876	-1.92%
Williams	152,423,200	164,874,650	8.17%	142,363,952	150,435,398	5.67%
Bay City	562,781,698	522,591,517	-7.14%	515,491,061	501,569,939	-2.70%
Midland	5,984,400	5,762,800	-3.70%	5,312,945	5,135,435	-3.34%
Totals	2,899,968,344	2,851,937,245	-1.66%	2,672,392,659	2,636,831,631	-1.33%

2012 Equalization Report

Agricultural Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	26,188,350	28,225,400	28,225,400	7.78%	49.21	1.00000	19,361,914	19,790,480	2.21%
Fraser	21,109,100	23,694,000	23,694,000	12.25%	49.85	1.00000	15,982,150	16,485,344	3.15%
Gibson	18,099,800	19,893,194	19,893,194	9.91%	49.14	1.00000	10,309,792	10,742,591	4.20%
Kawlawlin	24,008,850	25,060,949	25,060,949	4.38%	49.87	1.00000	17,255,187	17,691,777	2.53%
Monitor	34,288,500	35,994,700	35,994,700	4.98%	49.06	1.00000	24,812,198	25,700,334	3.58%
Pinconning T.	24,164,500	26,540,700	26,540,700	9.83%	49.69	1.00000	14,008,168	14,507,548	3.56%
Williams	25,811,800	27,291,350	27,291,350	5.73%	50.00	1.00000	17,731,989	18,081,535	1.97%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	295,533,600	315,658,343	315,658,343	6.81%			210,595,527	215,982,505	2.56%

2012 Equalization Report

Commercial Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	1,593,450	1,479,250	1,479,250	-7.17%	49.26	1.00000	1,339,501	1,340,575	0.08%
Fraser	5,875,300	6,198,200	6,198,200	5.50%	49.92	1.00000	5,389,425	5,513,309	2.30%
Gibson	357,100	362,900	362,900	1.62%	49.50	1.00000	297,858	305,819	2.67%
Kawkawlin	14,794,350	14,247,500	14,247,500	-3.70%	49.99	1.00000	13,291,965	13,115,896	-1.32%
Monitor	48,054,800	53,515,100	53,515,100	11.36%	49.13	1.00000	43,995,317	49,262,993	11.97%
Pinconning T.	5,434,400	5,635,000	5,635,000	3.69%	49.60	1.00000	4,833,448	4,805,632	-0.58%
Williams	5,445,350	6,210,400	6,210,400	14.05%	49.88	1.00000	4,981,418	5,646,640	13.35%
Bay City	96,855,350	93,351,700	93,351,700	-3.62%	49.64	1.00000	92,423,147	89,728,124	-2.92%
Midland	5,854,600	5,635,400	5,635,400	-3.74%	49.61	1.00000	5,196,610	5,020,379	-3.39%
Totals	395,595,596	394,854,900	394,854,900	-0.19%			369,683,772	370,814,773	0.31%

2012 Equalization Report

Industrial Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	307,150	374,700	374,700	21.99%	49.73	1.00000	247,586	254,264	2.70%
Fraser	189,300	166,500	166,500	-12.04%	49.43	1.00000	177,412	151,395	-14.66%
Gibson	168,200	231,500	231,500	37.63%	49.44	1.00000	108,583	111,509	2.69%
Kaw/kawlin	1,023,650	1,043,150	1,043,150	1.90%	49.95	1.00000	1,023,331	1,037,238	1.36%
Monitor	15,782,100	14,237,000	14,237,000	-9.79%	49.93	1.00000	14,782,101	13,272,552	-10.21%
Pinconning T.	1,735,700	718,700	718,700	-58.59%	49.78	1.00000	1,509,276	578,489	-61.67%
Williams	30,543,450	34,075,400	34,075,400	11.56%	49.60	1.00000	30,061,607	33,622,744	11.85%
Bay City	25,923,600	23,958,550	23,958,550	-7.58%	49.29	1.00000	25,438,720	23,654,046	-7.02%
Midland	55,800	55,800	55,800	0.00%	49.84	1.00000	42,335	43,456	2.65%
Totals	322,926,350	289,683,150	289,683,150	-10.29%			317,476,912	285,674,247	-10.02%

2012 Equalization Report

Residential Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	57,232,450	56,643,100	56,643,100	-1.03	49.43	1.00000	53,184,197	53,927,629	1.40%
Fraser	65,420,100	69,865,253	69,865,253	6.79	49.52	1.00000	57,547,436	59,349,899	3.13%
Gibson	20,673,800	16,922,620	16,922,620	-18.14	49.70	1.00000	15,630,706	13,706,555	-12.31%
Kawkawlin	99,605,850	104,764,812	104,764,812	5.18	49.97	1.00000	96,841,517	99,381,318	2.62%
Monitor	253,052,800	245,508,100	245,508,100	-2.98	49.84	1.00000	242,323,222	237,098,193	-2.16%
Pinconning T.	46,090,600	43,471,800	43,471,800	-5.68	49.40	1.00000	39,368,686	38,679,207	-1.75%
Williams	90,622,600	97,297,500	97,297,500	7.37	49.07	1.00000	89,588,938	93,084,479	3.90%
Bay City	440,002,748	405,281,267	405,281,267	-7.89	49.18	1.00000	397,629,194	388,187,769	-2.37%
Midland	74,000	71,600	71,600	-3.24	49.78	1.00000	74,000	71,600	-3.24%
Totals	1,884,708,498	1,850,561,202	1,850,561,202	-1.81			1,773,432,148	1,763,204,047	-0.58%

2012 Equalization Report

Timber-Cutover Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	0	0	0	0.00	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00	0.00	NA	0	0	0.00%
Kaw/kawlin	0	0	0	0.00	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00	0.00		0	0	0.00%

2012 Equalization Report

Developmental Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	0	0	0	0.00	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00	0.00	NA	0	0	0.00%
Kawkawlin	167,000	195,100	195,100	16.83	49.99	1.00000	167,000	171,509	2.70%
Monitor	0	0	0	0.00	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00	0.00	NA	0	0	0.00%
Totals	1,204,300	1,179,650	1,179,650	-2.05			1,204,300	1,156,059	-4.01%

2012 Equalization Report

Personal Property Class

Assessing Unit	2011 Equalized	2012 Assessed	2012 Equalized	% Change	Ratio	Factor	2011 Taxable	2012 Taxable	% Change
Beaver	1,864,832	2,088,750	2,088,750	12.01%	50.00	1.00000	1,864,832	2,088,750	12.01%
Fraser	7,019,000	7,912,700	7,912,700	12.73%	50.00	1.00000	6,808,443	7,717,091	13.35%
Gibson	1,599,950	1,818,671	1,818,671	13.67%	49.48	1.00000	1,381,991	1,604,074	16.07%
Kawkawlin	10,922,550	10,701,200	10,701,200	-2.03%	50.00	1.00000	10,706,645	10,489,278	-2.03%
Monitor	35,874,500	39,469,000	39,469,000	10.02%	50.00	1.00000	32,057,621	35,707,338	11.38%
Pinconning T.	3,628,400	7,664,648	7,664,648	111.24%	50.00	1.00000	3,628,400	7,500,489	106.72%
Williams	24,624,600	34,216,600	34,216,600	38.95%	50.00	1.00000	24,624,600	34,216,600	38.95%
Bay City	57,217,200	62,466,800	62,466,800	9.17%	50.00	1.00000	57,217,200	62,466,800	9.17%
Midland	398,900	373,900	373,900	-6.27%	49.89	1.00000	398,900	373,900	-6.27%
Totals	249,237,532	270,064,069	270,064,069	8.36%			244,254,829	265,136,265	8.55%

2012 Equalization Report

Equalized vs. Taxable & Percent Difference

Assessing Unit	2012 Equalized	2012 Taxable	% Less Than Equalized
Beaver	88,811,200	77,401,698	-12.85%
Fraser	107,836,653	89,217,038	-17.27%
Gibson	39,228,885	26,470,548	-32.52%
Kawkawlin	156,012,711	141,887,016	-9.05%
Monitor	388,723,900	361,041,410	-7.12%
Pinconning T.	84,030,848	66,071,365	-21.37%
Williams	199,091,250	184,651,998	-7.25%
Bay City	585,058,317	564,036,739	-3.59%
Midland	6,136,700	5,509,335	-10.22%
Totals	3,122,001,314	2,901,967,896	-7.05%

2012 Equalization Report

Percent of County State Equalized Value Total by Class

Assessing Unit	Ag. Class	Com. Class	Ind. Class	Res. Class	T.C. Class	Dev. Class	Personal Property
Beaver	8.94%	0.37%	0.13%	3.06%	0.00%	0.00%	0.77%
Fraser	7.51%	1.57%	0.06%	3.78%	0.00%	0.00%	2.93%
Gibson	6.30%	0.09%	0.08%	0.91%	0.00%	0.00%	0.67%
Kawkawlin	7.94%	3.61%	0.36%	5.66%	0.00%	16.54%	3.96%
Monitor	11.40%	13.55%	4.91%	13.27%	0.00%	0.00%	14.61%
Pincoming T.	8.41%	1.43%	0.25%	2.35%	0.00%	0.00%	2.84%
Williams	8.65%	1.57%	11.76%	5.26%	0.00%	0.00%	12.67%
Bay City	0.00%	23.64%	8.27%	21.90%	0.00%	0.00%	23.13%
Midland	0.00%	1.43%	0.02%	0.00%	0.00%	0.00%	0.14%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

2012 Equalization Report

Percent of County Taxable Value Total by Class

Assessing Unit	Ag. Class	Com. Class	Ind. Class	Res. Class	T.C. Class	Dev. Class	Personal Property
Beaver	9.16%	0.36%	0.09%	3.06%	0.00%	0.00%	0.79%
Fraser	7.63%	1.49%	0.05%	3.37%	0.00%	0.00%	2.91%
Gibson	4.97%	0.08%	0.04%	0.78%	0.00%	0.00%	0.60%
Kawkawlin	8.19%	3.54%	0.36%	5.64%	0.00%	14.84%	3.96%
Monitor	11.90%	13.29%	4.65%	13.45%	0.00%	0.00%	13.47%
Pinconning T.	6.72%	1.30%	0.20%	2.19%	0.00%	0.00%	2.83%
Williams	8.37%	1.52%	11.77%	5.28%	0.00%	0.00%	12.91%
Bay City	0.00%	24.20%	8.28%	22.02%	0.00%	0.00%	23.56%
Midland	0.00%	1.35%	0.02%	0.00%	0.00%	0.00%	0.14%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

2012 Equalization Report

Personal Property State Equalized Value by Class

Assessing Unit	Ag.		Com.		Ind.		Res.		Utility	
	Personal		Personal		Personal		Personal		Personal	
Beaver	0		481,300		0		0		0	1,607,450
Fraser	0		2,548,400		0		0		0	5,364,300
Gibson	0		445,500		0		0		0	1,373,171
Kawkawlin	0		3,745,250		490,350		0		0	6,465,600
Monitor	0		10,004,100		11,738,200		0		0	17,726,700
Pinconning T.	0		3,133,450		143,850		0		0	4,387,348
Williams	0		3,203,750		26,677,900		0		0	4,334,950
Bay City	0		20,596,300		36,288,900		0		0	5,581,600
Midland	0		247,600		0		0		0	126,300
Totals	0		73,065,950		105,787,050		0		0	91,211,069

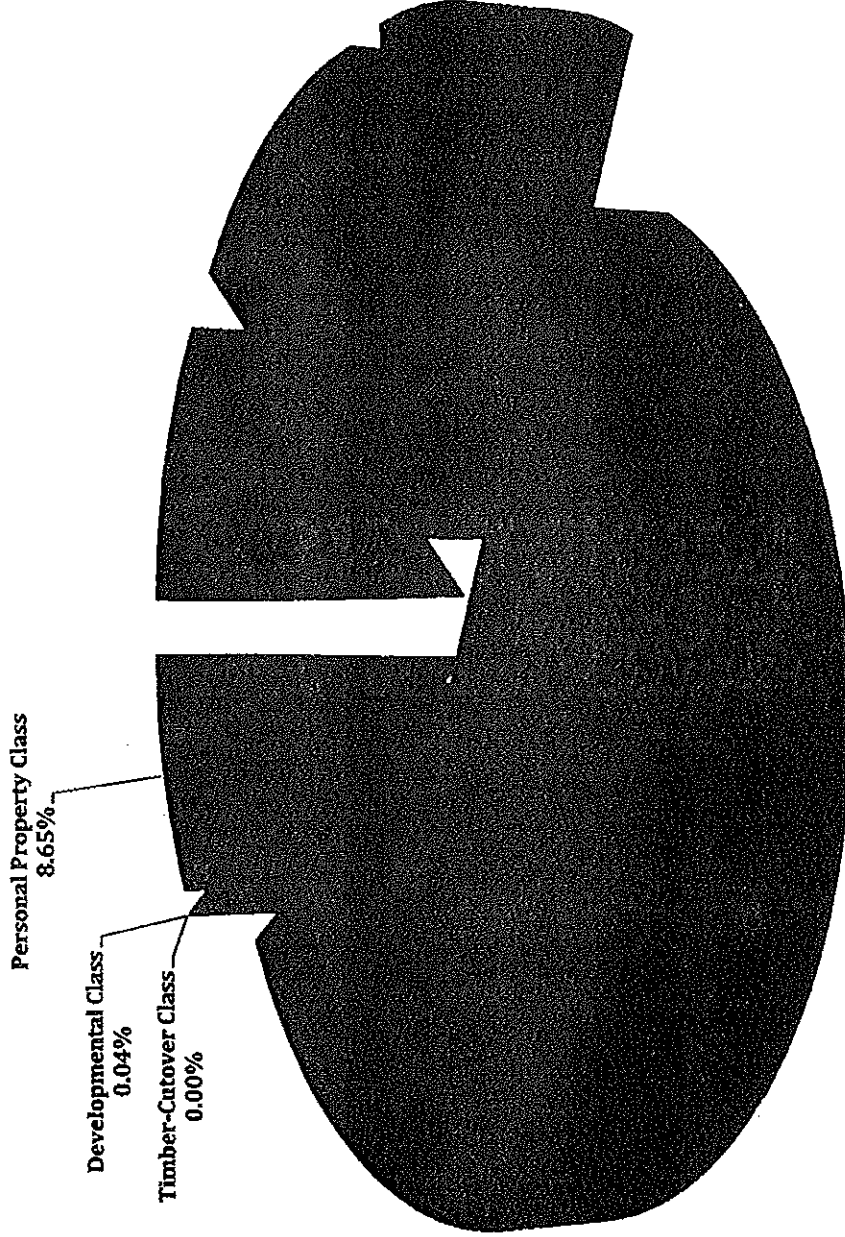
2012 Equalization Report

Personal Property Taxable Value by Class

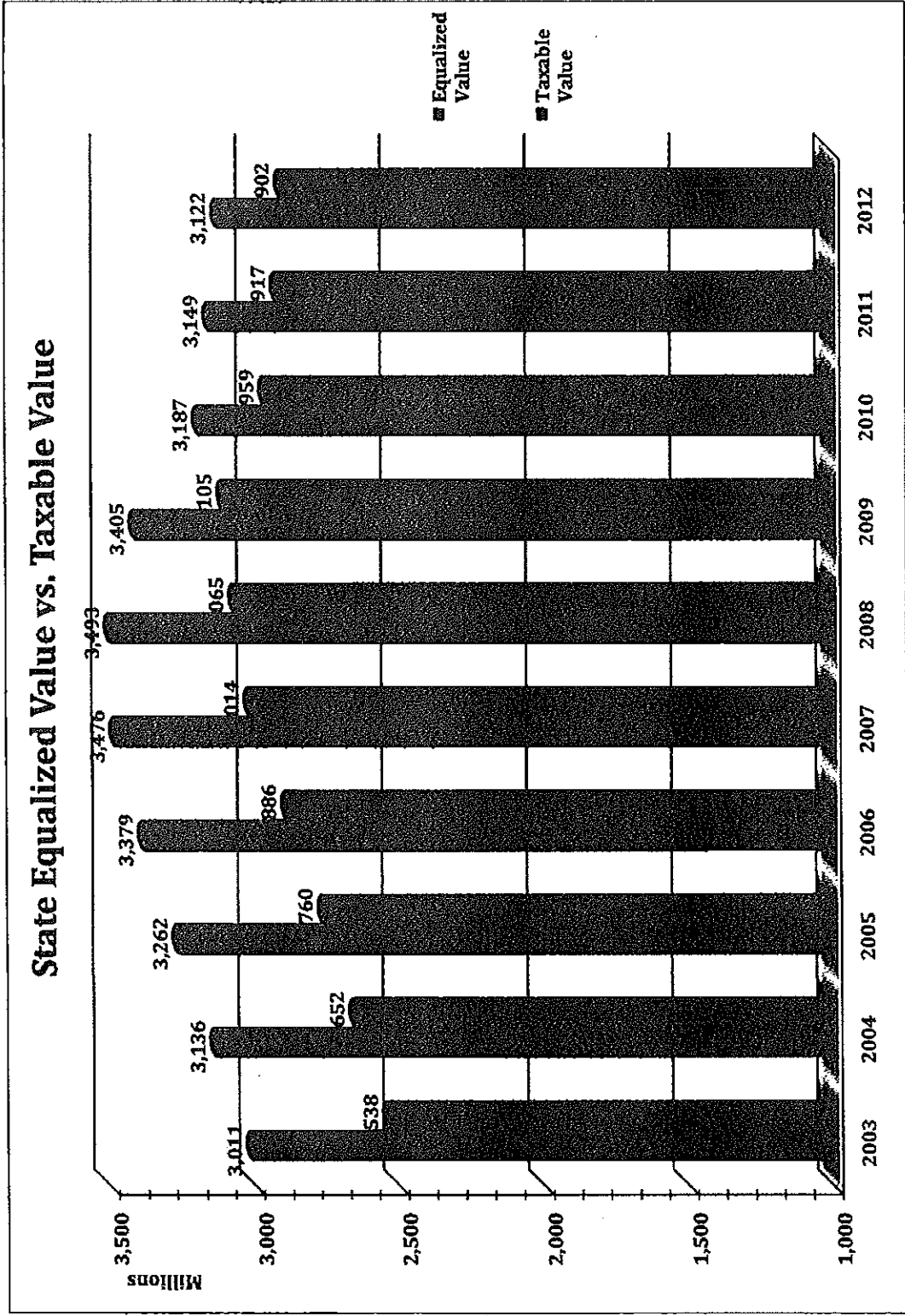
Assessing Unit	Ag.		Com.		Ind.		Res.		Utility	
	Personal		Personal		Personal		Personal		Personal	
Beaver	0		481,300		0		0		0	1,607,450
Fraser	0		2,548,400		0		0		0	5,168,691
Gibson	0		445,500		0		0		0	1,158,574
Kawkawlin	0		3,731,870		490,350		0		0	6,267,058
Monitor	0		10,004,100		11,738,200		0		0	13,965,038
Pinconning T.	0		3,133,450		143,850		0		0	4,223,189
Williams	0		3,203,750		26,677,900		0		0	4,334,950
Bay City	0		20,596,300		36,288,900		0		0	5,581,600
Midland	0		247,600		0		0		0	126,300
Totals	0		73,014,041		105,787,050		0		0	86,335,174

2012 Equalization Report

2012 State Equalized Value by Class

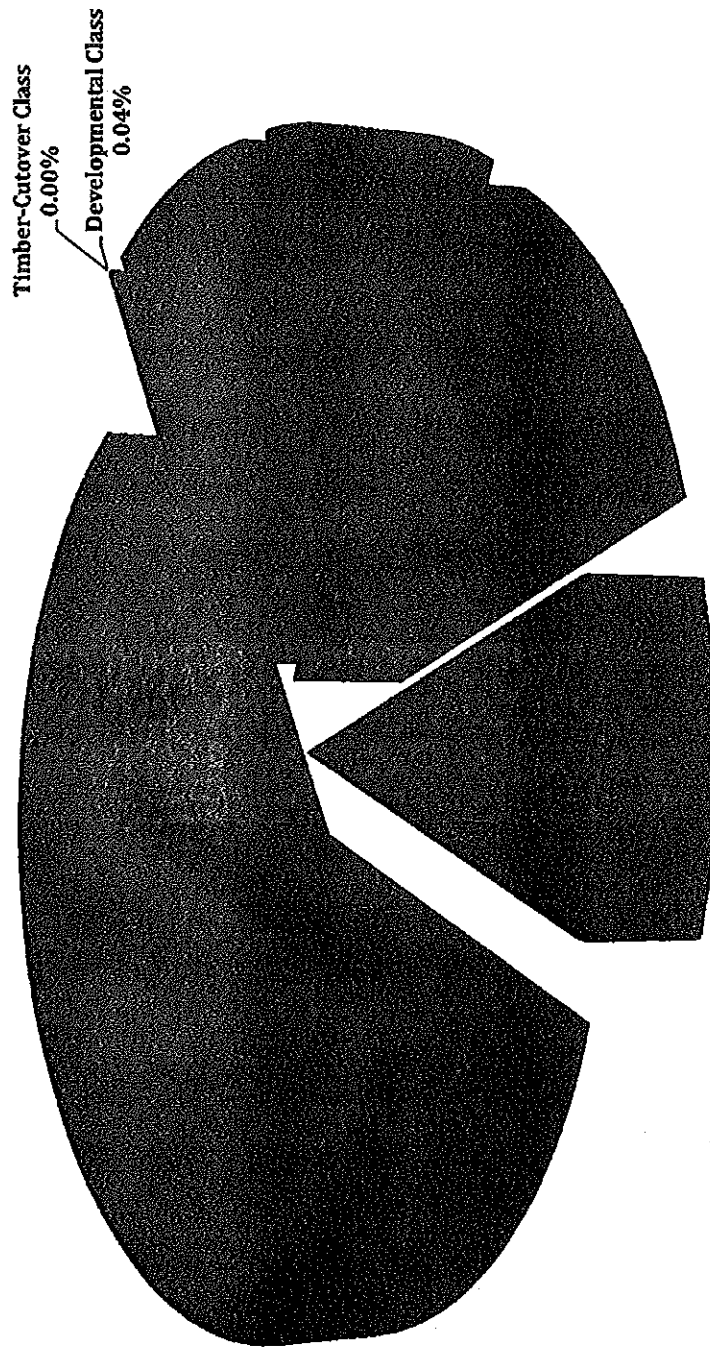


2012 Equalization Report



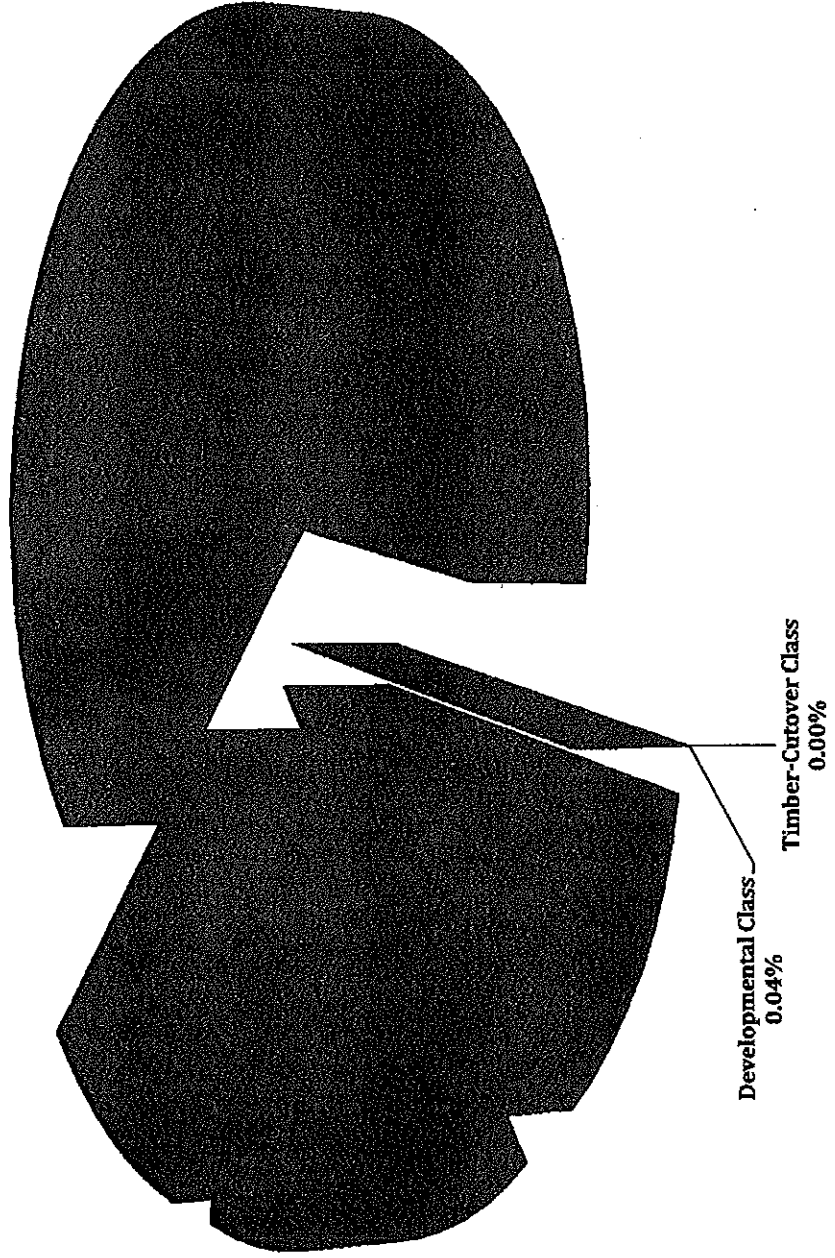
2012 Equalization Report

2012 Taxable Value by Class



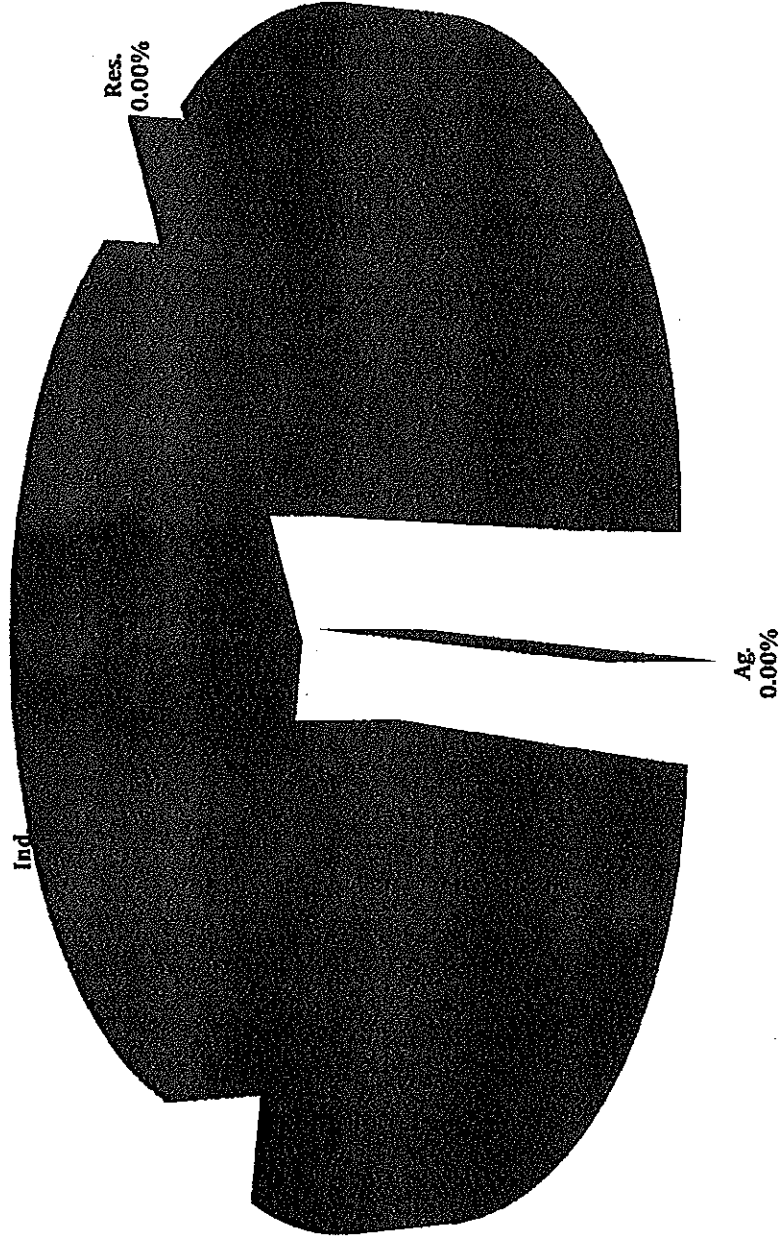
2012 Equalization Report

2012 Real Property State Equalized Value



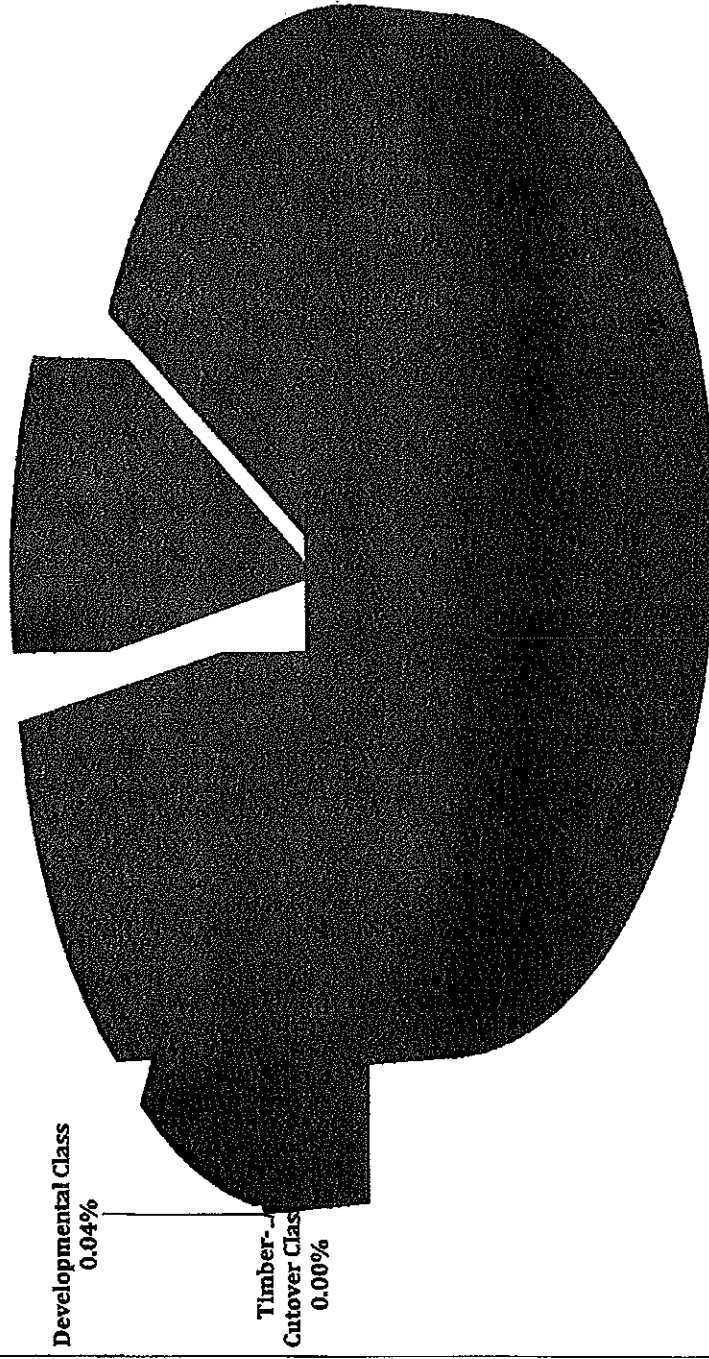
2012 Equalization Report

2012 Personal Property State Equalized Value



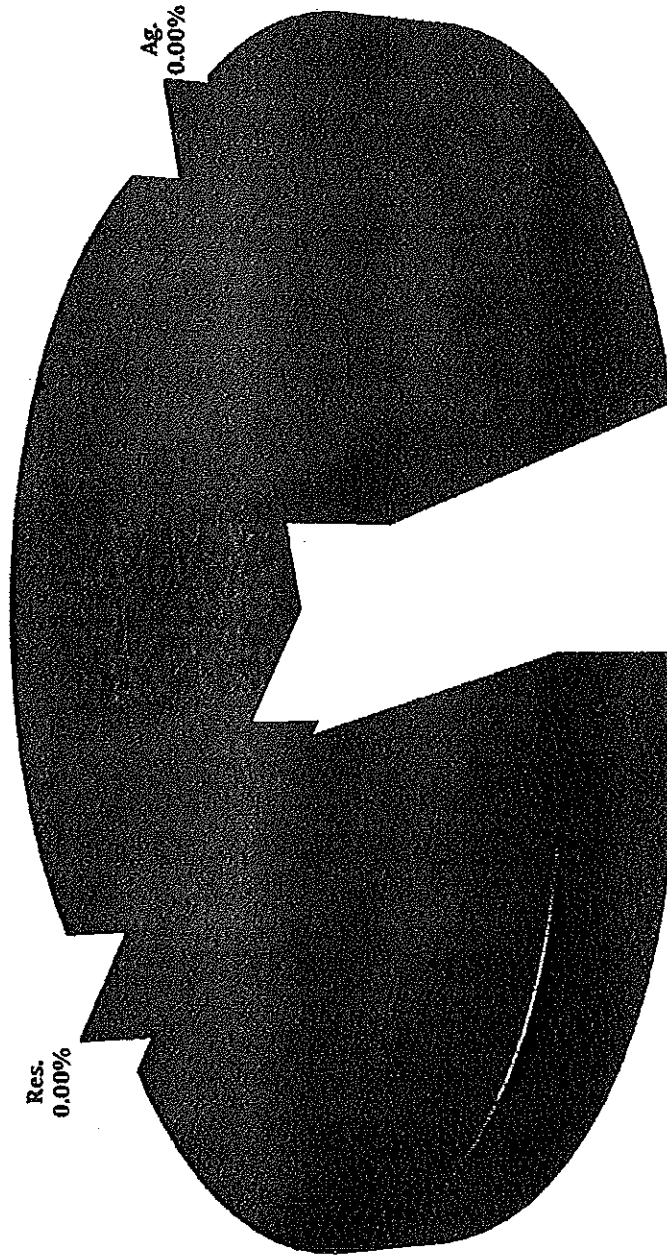
2012 Equalization Report

2012 Real Property Taxable Value



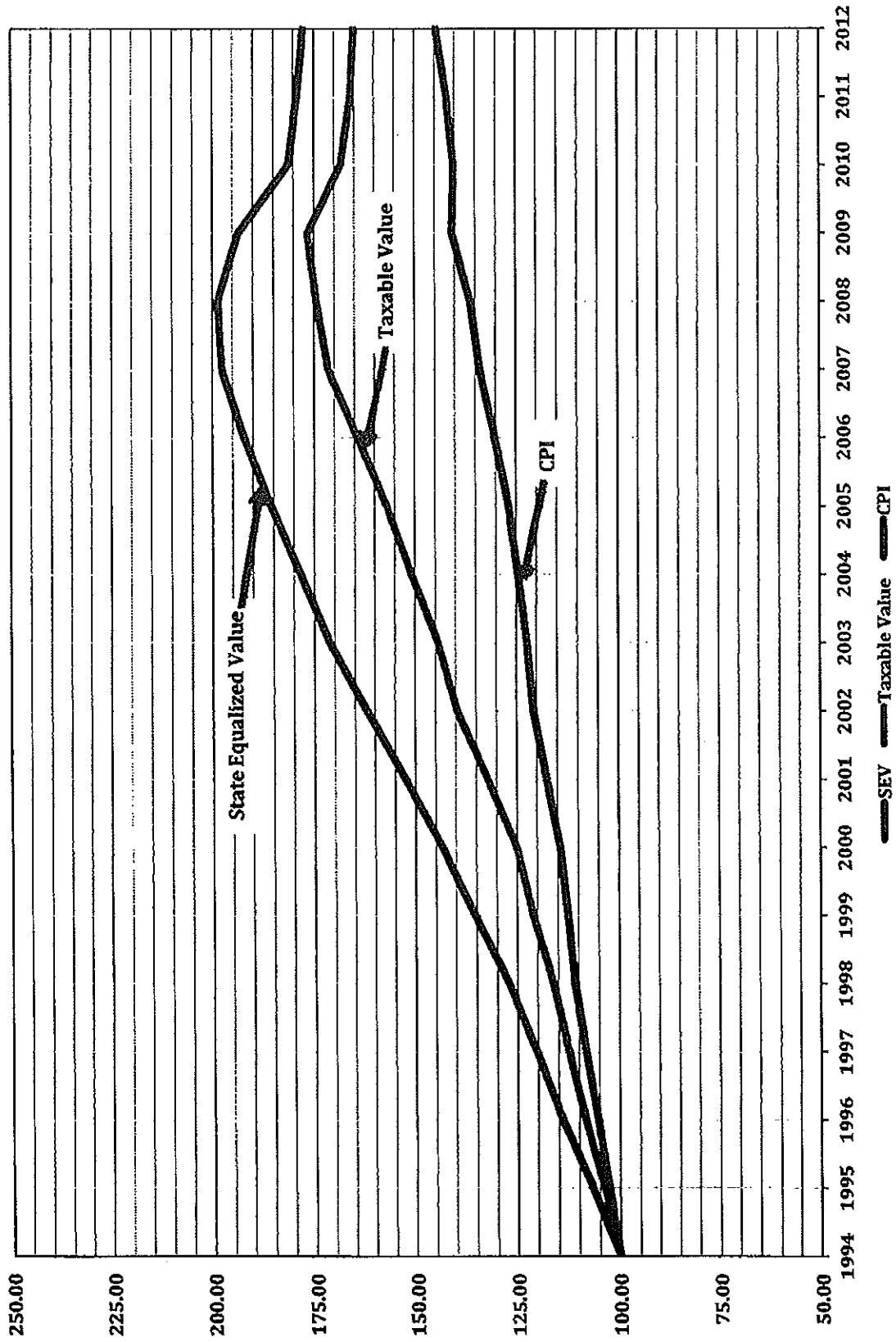
2012 Equalization Report

2012 Personal Property Taxable Value

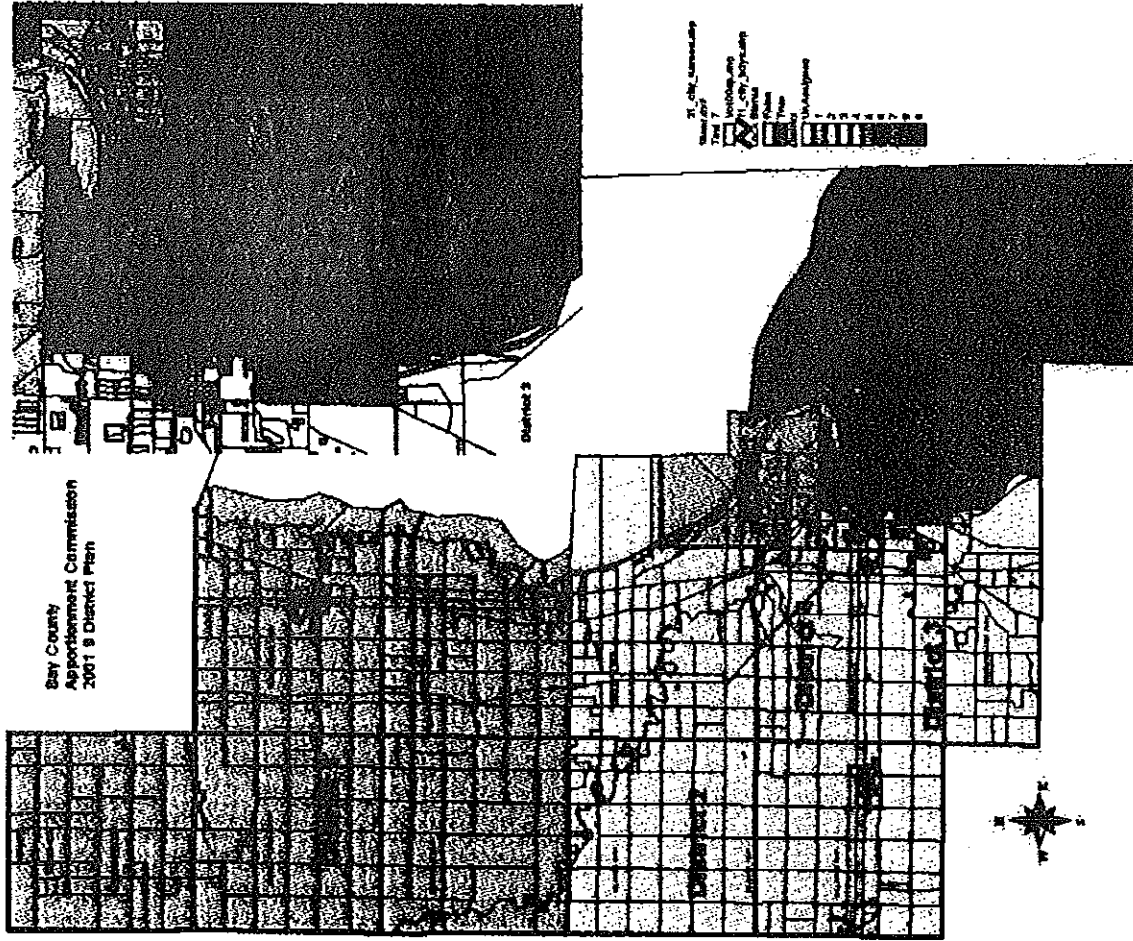


2012 Equalization Report

SEV and Taxable Value Compared to Inflation



2012 Equalization Report



District	Commissioner
1	Michael J. Duraczyk (D)
2	Brandon Krause (D)
3	Vaughn J. Begick (R)
4	Joe Davis (R)
5	Ernie Krygier (D)
6	Kim Coonan (D)
7	Tom Ryder (D)
8	Christopher Rupp (R)
9	Donald J. Tilley (D)

2012 Equalization Report

Equalization Staff	Certification
Deputy Director/Appraiser	MAAO/3
Mapping/Descriptions	MAAO/3

Local Unit	Assessor	Certification
Beaver Township	Dennis Volk	1
Fraser Township	Joan Fackler	MCAO/2
Gibson Township	Joan Fackler	MCAO/2
Kawkawlin Township	Tom Boetefuer	MCAO/2
Monitor Township	Margaret Ford	MAAO/3
Pinconning Township	Sharon Stalsberg	1
Williams Township	Paul Arnold	MAAO/3
City of Bay City	Coiene Tait	MAAO/3
City of Midland	Reid Duford	MMAO/4

BAY COUNTY BOARD OF COMMISSIONERS

4/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, During the budget planning process in 2011 for the 2012 budget year, It was determined that some employees might benefit from a modification to the Retirement Ordinance and that in some instances the County might not need to replace certain positions in some groups; and

WHEREAS, Accordingly, a proposal was formulated, contingent upon actuarial studies, Board approval, employee acceptance of the plan, entering into a letter of understanding with duly elected and appointed union officials from the affected bargaining units and modification to the ordinance; and

WHEREAS, The provisions of that plan are:

1. Incentive for BCAMPS: 1-year of service and must obtain a normal (60 years of age w/8 years of service or age 55 w/30 years of service) retirement with incentive;
2. Incentive for AFSCME District Court: 2 years of age and must obtain normal (60 years of age w/8 years of service or age 55 w/30 years of service) retirement with incentive; and

WHEREAS, This should have a positive impact on the financial position of the County and expedient action is required to maximize savings in 2012; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the Personnel Director's letter and the actuarial study and schedules a Board of Commissioners' meeting for Tuesday, April 17, 2012 at 4:00 p.m. to take further action.

KIM COONAN, CHAIR
AND BOARD

Retirement - Special Retirement Incentive (BCAMPS and AFSCME District Ct)

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 10, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. DAVIS

MOTION NO.: 35

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
MARCH 13, 2012 AS PRESENTED:

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 10, 2012

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 36

TO RECEIVE THE 2011 ANNUAL BAY COUNTY DRAIN
COMMISSIONER REPORT AS PRESENTED BY JOSEPH RIVET,
BAY COUNTY DRAIN COMMISSIONER.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 10, 2012

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 37

TO RECEIVE THE LETTER DATED MARCH 7, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATIONS FOR INDUSTRIAL FACILITIES TAX EXEMPTION DISTRICT AND CERTIFICATE FROM GOUGEON BROTHERS, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT, 100 AND 108 PATTERSON AVENUE IN THE AMOUNT OF \$1,200,000.00.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 10, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 38

TO AMEND RES. 2012-62, AUTHORIZING A PILOT KAYAK RENTAL PROGRAM FOR THE 2012 CAMPING SEASON AT PINCONNING PARK, WITH WORDING TO INCLUDE "A PILOT KAYAK RENTAL PROGRAM FOR THE 2012 CAMPING SEASON AT PINCONNING PARK TO BE OPERATED BY BOB AND ELLEN CHARLEBOIS WITH A 5 PERCENT CHARGE BY THE COUNTY IF THE PROGRAM IS PROFITABLE AND NO PAYMENT TO THE COUNTY IF IT IS NOT, WITH A MONTHLY REPORT TO BE PROVIDED BY THE CHARLEBOIS".

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 10, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 39

TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 10,
2012 AT 4:25 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

