

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, OCTOBER 15, 2013

4:30 P.M. (Or immediately following P/HS Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT (4:30 P.M.)

VII ITEMS FOR CONSIDERATION

A. Public Hearing on County Executive's Proposed 2014 Bay County Budget
(4:30 p.m.)

B. County Executive - Presentation on Proposed 2014 Bay County Budget

1- 2 C. Res. No. 2013-194 - 2013 Apportionment/Millage Rates

3- 4 D. Res. No. 2013-195 - Next Generation 9-1-1 Phone System - RFP (911
Central Dispatch)

5- 6 E. Res. No. 2013-196 - Budget Adjustment (Buildings & Grounds/
Administrative Services/Pinconning Park)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commissioners upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2013 taxable value of real and personal property 2013 assessments rolls of each township and city within the County of Bay:

Mills

- / -

| | |
|------------------------------------|--------------|
| Bay County General Operating | 5.7257 |
| Bay County Library | .9953 |
| Bay County Library | 1.0000 |
| Bay County Senior Citizens | .5000 |
| Bay County Senior Citizens | .3000 |
| Bay County 911 Central Dispatch | .7000 |
| Bay County Historical Preservation | .0952 |
| Bay County Medical Care Facility | .7500 |
| Bay County Veterans | .1000 |
| Bay County Gypsy Moth | .1000 |
| Bay County Mosquito Control | <u>.4500</u> |
| Total | 10.7162 |

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

KIM COONAN, CHAIR
AND BOARD

2013 ClerkCerts/4029

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|------------------|---|---|---|------------------|---|---|---|-----------------|---|---|---|
| BRANDON KRAUSE | | | | KIM J. COONAN | | | | MICHAEL E. LUTZ | | | |
| ERNIE KRYGIER | | | | THOMAS M. HEREK | | | | | | | |
| VAUGHN J. BEGICK | | | | DONALD J. TILLEY | | | | | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



BAY COUNTY
911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City MI 48708

Christopher Izworski
Director

Thomas L. Hickner
Bay County Executive

Ryan Manz
Emergency Management Coordinator
989-895-4112

To: Ernie Krygier, Chairman, Bay County Board of Commissioners

From: Christopher Izworski, 9-1-1 Director

Date: October 04, 2013

Subject: Next Generation 9-1-1 Phone System.

Background: The current 9-1-1 phone system operates on an analog technology that is near end-of-life and unable to accommodate the need to receive and process a steadily increasing call-load from the modern digital communications devices used by our citizens. The current network cannot accommodate digital communications and the constant evolution of communications technology which impacts the functionality of the 9-1-1 system and the public's expectation of it.

Next Generation 9-1-1 system features available today with a digital network, offer the increased ability to handle and recover from disasters, obtain accurate caller location information, and enable applications such as text, video, and telematics, which can greatly improve emergency response, meet public expectations and in turn, save lives.

A Next Generation 9-1-1 system also affords the opportunity for increased collaboration with other 9-1-1 Centers in the Region. This collaboration between Bay County 9-1-1, Midland County 9-1-1 and Tuscola County 9-1-1 will decrease the cost of the next generation 9-1-1 system to Bay County 9-1-1 by up to two thirds.

Finance/Economics: Bay County 9-1-1, Midland County 9-1-1 and Tuscola County 9-1-1 recognize that cost efficiencies can be achieved by common technology purchasing and the coordination of certain technologies among and/or between their respective 9-1-1 operations.

Bay County 9-1-1 has included the purchase of a Next Generation 9-1-1 system as part of the 2014 budget and currently has available funds to develop a RFP with Midland 9-1-1 and Tuscola 9-1-1.

Recommendation: Bay County 9-1-1 recommends that the Board of Commissioners approve the development of a RFP for the purchase of a Next Generation 9-1-1 system. Bay County 9-1-1 also recommends the establishment of an intergovernmental agreement pending review by Corporation Counsel.

Cc: Tom Hickner, Tim Quinn, Crystal Hebert, Marty Fitzhugh, Bob Redmond

BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (10/15/13)
- WHEREAS, The current 9-1-1 phone system operates on an analog technology that is near end-of-life and unable to accommodate the need to receive and process a steadily increasing call-load from the modern digital communications devices used by our citizens; and
- WHEREAS, The current network cannot accommodate digital communications and the constant evolution of communications technology which impacts the functionality of the 9-1-1 system and the public's expectation of the system; and
- WHEREAS, Next Generation 9-1-1 system features available today with a digital network offer the increased ability to handle and recover from disasters, obtain accurate caller location information and enable applications such as text, video, and telematics which can greatly improve emergency response, meet public expectations and, in turn, save lives; and
- WHEREAS, A Next Generation 9-1-1 system also affords the opportunity for increased collaboration with other 9-1-1 Centers in the Region and the collaboration between Bay County, Midland County, and Tuscola County 9-1-1 Centers will decrease the cost of the next generation 9-1-1 system to Bay County 9-1-1 by up to two-thirds; and
- WHEREAS, Bay, Midland and Tuscola County 9-1-1 recognize that cost efficiencies can be achieved by common technology purchasing and the coordination of certain technologies among and/or between their respective 9-1-1 operators; and
- WHEREAS, Bay County 9-1-1 has included the purchase of a Next Generation 9-1-1 System as part of the 2014 budget and currently has available funds to develop an RFP with Midland 9-1-1 and Tuscola 9-1-1; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes development of an RFP for the purchase of a Next Generation 9-1-1 system; Be It Further
- RESOLVED That an Intergovernmental Agreement with Midland and Tuscola Counties for Next Generation 9-1-1 be drafted by Corporation Counsel.

ERNIE KRYGIER, CHAIR
AND BOARD

911 - Next Generation 9-1-1 System
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|------------------|---|---|---|------------------|---|---|---|-----------------|---|---|---|
| BRANDON KRAUSE | | | | KIM J. COONAN | | | | MICHAEL E. LUTZ | | | |
| ERNIE KRYGIER | | | | THOMAS M. HEREK | | | | | | | |
| VAUGHN J. BEGICK | | | | 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

10/15/13

RESOLUTION

BY: BOARD OF COMMISSIONERS (10/15/13)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/15/2013 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 |
|------------------------|---|------------------|--------------------|-----------|
| 2013-10-051 | GENERAL FUND BUILDINGS AND GROUNDS ADMINISTRATIVE SERVICES PINCONNING PARK Total GENERAL FUND | | | X |

\$7,750. ADDITIONAL DOLLARS ARE REQUESTED FOR PROFESSIONAL FEES FOR ENGINEERING DUE TO THE NEW AMEMDED SCOPE OF ITEMS FOR THE PINCONNING PARK GRANT, FUNDING IS FOUND WITHIN THE 2013 BUDGET. PINCONNING PARK IMPROVEMENT GRANT WITH THE STATE OF MICHIGAN CHANGED THE PROJECT SCOPE AND THE BOARD OF COMMISSIONERS APPROVED THE NEW AMENDMENT ON 8/20/13, BOARD RESOLUTION 2013-146.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|------------------|---|---|---|------------------|---|---|---|-----------------|---|---|---|
| BRANDON KRAUSE | | | | KIM J. COONAN | | | | MICHAEL E. LUTZ | | | |
| ERNIE KRYGIER | | | | THOMAS M. HEREK | | | | | | | |
| VAUGHN J. BEGICK | | | | DONALD J. TILLEY | | | | | | | |

VOTE TOTALS:

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

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

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Budget Adjustment Detail

Journal Request Number **2013-10-051**

Ref: PINCON

Desc: PINCONNING

Eff Date: 10/15/2013

| Org / Object | Description | I/D | Amount |
|--------------------------------|------------------------------|-----------|-------------|
| GENERAL FUND | | | |
| BUILDINGS AND GROUNDS | | | |
| 10126500 80200 | CONTRACTUAL SERVICES | D | 2,000 |
| 10126500 93300 | BLDG. REPAIR AND MAINTENANCE | D | 750 |
| ADMINISTRATIVE SERVICES | | | |
| 10127200 81900 | CONSULTANTS | D | 5,000 |
| PINCONNING PARK | | | |
| 10176300 80200 | CONTRACTUAL SERVICES | I | 7,750 |
| | | Favorable | Unfavorable |
| Total GENERAL FUND | | \$0 | \$0 |

Explanation

\$7,750. ADDITIONAL DOLLARS ARE REQUESTED FOR PROFESSIONAL FEES FOR ENGINEERING DUE TO THE NEW AMEMDED SCOPE OF ITEMS FOR THE PINCONNING PARK GRANT, FUNDING IS FOUND WITHIN THE 2013 BUDGET. PINCONNING PARK IMPROVEMENT GRANT WITH THE STATE OF MICHIGAN CHANGED THE PROJECT SCOPE AND THE BOARD OF COMMISSIONERS APPROVED THE NEW AMENDMENT ON 8/20/13, BOARD RESOLUTION 2013-146.

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