

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 13, 2014

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

27-46 **V MINUTES (4/8/14; 4/15/14; 4/22/14)**

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

VII PETITIONS AND COMMUNICATIONS

1 A. Frank M. Quinn - Request for Reappointment to Bay County Library Board (**Receive - appointment will be made 6/10/14**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

2 1. No. 2014-69 - JAG Assistance Grant (Sheriff Dept.)

3 2. No. 2014-70 - Crime Victims Rights Grant Agreement (Prosecutor's Office)

4 3. No. 2014-71 - Victims of Crimes Act (VOCA) Grant (Prosecutor's Office)

- 5 4. No. 2014-72 - Legal Secretary Vacancy (Prosecutor's Office)
- 6 5. No. 2014-73 - Wilcox Drain Project (Drain Commissioner)
- 7 6. No. 2014-74 - Polish Legion of American Veterans USA -
Conference Appropriation - \$1,000
- 8 7. No. 2014-75 - Bay 3 TV Renewal (Administrative Services)
- 9 8. No. 2014-76 - Delivery Vehicle for Home Delivered Meals
(Division on Aging)
- 10 9. No. 2014-77 - Carryover Funds from Region VII (Division on
Aging)
- 11 10. No. 2014-78 - Termination of Bulk Cable Services Contract
w/Charter Communications (Housing Dept. - Center Ridge
Arms)
- 12 11. No. 2014-79 - Employee Direct Deposit (Finance Dept.)
- 13 12. No. 2014-80 - Boys and Girls Club Summer Recreation
Program (Recreation & Facilities)
- 14-15 13. No. 2014-81 - Community Center Gym Floor (Buildings and
Grounds)
- 16 14. No. 2014-82 - Civic Arena User Fees (Recreation & Facilities)
- 17 15. No. 2014-83 - Funding for Summer Education Program
(Juvenile Home) **(NOTE: Referred without
recommendation pending review/recommendation
from administration)**
- 18 16. No. 2014-84 - Budget Adjustments (Finance Dept.)**(NOTE:
Referred without recommendation pending
review/recommendation from administration)**

**B. PERSONNEL/HUMAN SERVICES (BRANDON KRAUSE,
CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- 19 1. No. 2014-85 - Purchase of Governmental Service Credit for
Retirement Purposes - Joseph Rivet, Drain Commissioner
- 20 2. No. 2014-86 - Vacancies: Animal Control; Division on Aging;
Department of Public Defender; 911 Central Dispatch

**C. BOARD OF COMMISSIONERS (ERNIE KRYGIER,
CHAIR, DONALD J. TILLEY, VICE CHAIR)**

- 21 1. No. 2014-87 - Accounts Payable/BAYANET/Center Ridge Arms
- 22-24 2. No. 2014-88 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- 25-26 B. Wellness Program Update

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2014 Appointments:

1. **JUNE: Library Board (One 5 year term - Frank Quinn)**
2. **OCTOBER:**
 - a. **Land Bank Authority - One Township Representative, 3 year term - Terry Watson)**
 - b. **Department of Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)**
3. **NOVEMBER: Building Authority (One 6 year term - Darrell Maciag)**
4. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, & 6 and At-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 13, 2014

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2014-69	Ways and Means	Sheriff Dept. - JAG Assistance Grant	XX						
2014-70	Ways and Means	Prosecutor's Office - Crime Victims Rights Grant Agreement	XX						
2014-71	Ways and Means	Prosecutor's Office - Victims of Crimes Act (VOCA) Grant	XX						
2014-72	Ways and Means	Prosecutor's Office - Legal Secretary Vacancy, full time position	XX						
2014-73	Ways and Means	Drain Commissioner - Wilcox Drain Project	XX						
2014-74	Ways and Means	Polish Legion of American Veterans Conference Appropriation	XX						
2014-75	Ways and Means	Administrative Services - Bay 3 TV Renewal Agreement	XX						
2014-76	Ways and Means	Division on Aging - Purchase Delivery Vehicle for Home Delivered Meals	XX						
2014-77	Ways and Means	Division on Aging - Carryover Funds from Region VII	XX						
2014-78	Ways and Means	Housing Dept. - Termination of Cable Service Contract w/Charter	XX						
2014-79	Ways and Means	Finance Dept. - Employee Direct Deposit EFT System	XX						
2014-80	Ways and Means	Recreation & Facilities - Boys/Girls Club Summer Recreation Program	XX						
2014-81	Ways and Means	Building & Grounds - Community Center Gym Floor Project	XX						
2014-82	Ways and Means	Recreation & Facilities - Civic Arena Proposed User Fees	XX						
2014-83	Ways and Means	Juvenile Home - Funding for Summer Education Program						XX	
2014-84	Ways and Means	Finance Dept. - Budget Adjustment to Support Juvenile Home Edu. Program						XX	
2041-85	Personnel/Human	Purchase Governmental Service Credit for Retirement, Joseph Rivet	XX						
2042-86	Personnel/Human	Vacancies: Animal Control, Division on Aging, Public Defender, 911	XX						

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)

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 \$18,028 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 Juli Reynolds 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.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - 2014JAG Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)

WHEREAS, Since 1985, the Bay County Prosecutor's Office has been the recipient of a State grant provided to Prosecuting Attorney's offices to fund Crime Victim services with expansion of the program in 1993; and

WHEREAS, The Bay County Prosecutor has been notified of approval of Victim Rights funding for FY 2014-2015; and

WHEREAS, The Crime Victim Rights funding covers salaries, wages and benefits, with the exception of retirement, for two (2) full-time employees for the Victim Rights Unit in the Prosecutor's Office and there are no tax dollars expended for this grant which is funded from monies from defendants who have been convicted of a crime; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Crime Victim Rights Funding Agreement for the Prosecutor's Office for FY 2014-2015 is approved and the Chairman of the Board authorized to execute said Agreement and related documents on behalf of Bay County; And Be It Further

RESOLVED That it is understood that if grant funding for the Crime Victim Rights Program is terminated, Bay County shall not be responsible to fund the positions (2) or absorb up any costs associated with the positions; 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 budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Pros - CrimeVictimRights-2014-2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/6/14)
- 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 the Prosecutor again wishes to apply for VOCA grant funding for the 2014-2015 grant cycle to continue services to domestic violence and child sexual abuse victims; and
- WHEREAS, An additional victim advocate was hired and is paid for entirely by the VOCA grant; and
- WHEREAS, The VOCA grant funds the salary, wages and most of the fringes for the full time employee, approximately \$62,000, and the match amount of approximately \$15,500 includes cash match to cover part of the employee's insurance cost and an in-kind match; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application for the 2014-2015 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; 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 the grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Pros-VOCA-2014-15
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

-4-

**BAY COUNTY BOARD OF COMMISSIONERS
5/13/14
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/6/14)

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/new positions, monies for said positions to come from the respective departmental budgets:

1. Prosecutor's Office - Legal Secretary (ft, \$14.37/hr. entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

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.

KIM COONAN, CHAIR
AND COMMITTEE

Vacancy - Prosecutor's Office - Legal Secretary

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/6/14)
 WHEREAS, The Bay County Drain Office has been working to complete an improvement project for the Wilcox Drain which provides drainage along Mackinaw Road in Monitor Township; and
 WHEREAS, This is a particularly difficult and costly project due to some unique aspects of the work and all efforts have been made to keep the project cost down; and
 WHEREAS, As with the Budd Inter-County Drain Project, Bay County (Treasurer) agrees to loan funds to the Drainage District for the total cost of the Drain Project (\$634,000) but not to exceed the total amount loaned and further outlines the terms associated with the loan and repayment of funds in an agreement to finance the project that has been submitted to the Bay County Board of Commissioners for approval; and
 WHEREAS, The benefit to the Drainage District is that tens-of-thousands of dollars are saved by avoiding bonding costs or fees and the benefit for th County is the interest rate is a bit higher than other municipal investments; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Wilcox Drain Project and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND BOARD

Drain Office - Wilcox Drain Project Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)

WHEREAS, The Convention Corporation Department of Michigan Polish Legion of American Veterans USA is a federally chartered veterans service organization which services the VA Hospitals within the Michigan VISN, as well as the two (2) State Veterans Homes located in Grand Rapids and the U.P.; and

WHEREAS, The Polish Legion of American Veterans USA is hosting the Department of Michigan Department Mini-Convention on October 25, 2014 in Bay City and is requesting financial assistance for half the estimated cost of the convention (\$2,000+) for this endeavor; and

WHEREAS, State law allows counties to contribute to veteran's groups for conventions and conferences up to \$5,000 per year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$1,000 to the Convention Corporation Dept. of Michigan, Polish Legion of American Veterans, for their Mini-Convention to be held October 25, 2014 in Bay County.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Veterans - Polish Legion of American Veterans USA Mini Convention

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/6/14)
- WHEREAS, Bay County, along the Bay City Public Schools, is a partner in the operations of Bay 3 TV; and
- WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and
- WHEREAS, Each year in March or April, the partners are requested to approve a new contract and a proposed contract covering the period July 1, 2014 through June 30, 2015 has been submitted; and
- WHEREAS, The contribution for Bay County (and the other partner) went to \$41,000 three years ago; and
- WHEREAS, The first 50% of the new contract period has been budgeted (along with the last 50% of the current year) in the Administrative Services budget; and
- WHEREAS, Approval of the one year contract extension will commit the County to a 2nd 50% payment in the first six months of 2015; and
- WHEREAS, Concerns over the last year were raised about programming availability to certain rural areas within Bay County, however, it has been determined by cable providers that, at this time, it is not economically feasible to provide service to these areas, however, as an alternative, Bay 3 TV recommends offering programming through live streaming video at www.livestream.com to anyone with an internet connection and compatible devices such as cell phone, P.C. or tablet - this is available at no cost to viewers; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partner for the period July 1, 2014 through June 30, 2015 in the amount of \$41,000, subject to concurrence at the same level by the Bay City Public Schools; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said contract on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Bay 3 TV Contract - 2014-2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)

WHEREAS, A delivery van purchased by the Division on Aging in 2002 and used to deliver home delivered meals has worn out its life due to the stop and go use which makes for double the wear and tear on a normally used vehicle; and

WHEREAS, In 2013 the Division on Aging delivered 120,000 meals to 890 Bay County seniors and a delivery vehicle is essential in supporting the operations of the Division on Aging programs; and

WHEREAS, Funds required for the purchase of a new delivery van will not exceed \$25,000 and those funds are available in the Division on Aging fund balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a delivery van for the Division on Aging at a cost not to exceed \$25,000; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

DOA - Delivery Van

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)
 WHEREAS, The Bay County Division on Aging received notification that the Region VII Area Agency on Aging has identified the amount of carryover funding that would be available to the Division on Aging; and
 WHEREAS, The Bay County Division on Aging can utilize the funds to expand service units and provide training; and
 WHEREAS, These funds are only available through the end of the current fiscal year and total \$20,404 and the Division on Aging will request that \$18,378 be utilized in the Home Delivered Meals Program and \$2,026 be utilized in the Caregiver Program; and
 WHEREAS, The grant funds require matching funds and the ten (10) percent match would come from the Bay County Senior Millage fund; and
 WHEREAS, The Division on Aging already has a resolution that allows for the amendment of the current budgets to include additional grant funds , however, the Region VII Area Agency on Aging requests local board approval of the carryover funding; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Division on Aging to accept approximately \$20,404 in carryover funds with final award subject to action by the Region VII Area Agency on Aging Board of Directors, with the exact amounts for each service program to be negotiated with Region VII Area Agency on Aging; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all documents related to and required for the final award following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

DOA - Carryover Funds 2014

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/6/14)
- WHEREAS, The Bay County Housing Department currently contracts with Charter Communications for bulk cable services in order to provide low cost cable television to residents of Center Ridge Arms in their apartments; and
- WHEREAS The current contract with Charter Communications obligates the Housing Department to pay for 101 units of cable, said contract to expire May 2015; and
- WHEREAS, Participating residents currently reimburse the Housing Department \$27 per month for cable services (75 residents participate), however, due to declining participation in the bulk cable program by residents of Center Ridge Arms, the Housing Department has to pay the shortage between the contracted cost and the amount reimbursed by participating residents at a cost of \$702 per month; and
- WHEREAS, HUD does not consider cable television an eligible utility expense for application of the Housing Department's operating expense; and
- WHEREAS, It is cost prohibitive to terminate the contract with Charter Communications early without entering into another contract (\$30,000 penalty for early termination); and
- WHEREAS, The new non-exclusive installation and service agreement will not bind the County Housing Department to monthly fees and the Housing Department will receive a one-time payment from Charter to allow exclusive marketing and use through June 30, 2017; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes termination of the existing contract (expiring May 2015) with Charter Communications and approves a new 3 year contract with Charter Communications, effective June 1, 2014; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the new contract with Charter Communications on behalf of Bay County; Be It Further
- RESOLVED That required related budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Housing Dept (CRA) - Contract with Charter Communications

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

-11-

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)

WHEREAS, The processing, printing, and distribution of paper checks is a non-value added process which detracts from the duties of employees in Accounts Payable, the Treasurer;'s Office and supervisors; and

WHEREAS, Currently approx. 100% of County employees are enrolled in direct deposit of paychecks (Electronic Fund Transfer - EFT); and

WHEREAS, Following a period of information to employees, all employees will be enrolled in the EFT system for reimbursement of expenses by June 1, 2014; and

WHEREAS, Labor savings will result from EFT system implementation for employee reimbursements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Finance Department to implement the EFT system for all employee reimbursements, effective June 1, 2014.

KIM COONAN, CHAIR
AND COMMITTEE

Finance - Electronic Fund Transfer System - Employee Implementation

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)
 WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have run a summer Recreation Program for children throughout Bay County; and
 WHEREAS, The program ensures children of Bay County a safe and fun leaning environment and offers a variety of activities and Bay County has assisted with this program and its success in recent years;
 WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this program; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program and appropriates \$13,000 for the operation of the program, monies budgeted in the adopted 2014 Recreation Department budget; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/6/14)
- WHEREAS, At the suggestion of Commissioner Brandon Krause, the possibility of re-laying the existing gym floor boards at the Bay County Community Center was explored and county staff lifted a small area to determine how the floor was put together and how the rows were attached; and
- WHEREAS, Following this test, Bay County's staff carpenter was confident Bay County could accomplish this gym floor project in-house and Sierra Technical Services was contacted with regard to the scope of the work and if it was feasible considering there is a 2% chrysotile (form of asbestos) in the mastic under the floor; and
- WHEREAS, A representative from Sierra Technical Services of Freeland, L.L.C. conducted eight (8) hours of training with four (4) staff members, the first part of the training being instructional and the second part being hands-on with air monitoring; and
- WHEREAS, Pieces of the floor were taken up and cleaned by scraping the tongue & groove joints and underside of the floor tile and the air monitoring results from this process were within the OSHA Permissible Exposure Limits (PEL); and
- WHEREAS, The County's four (4) staff were then Asbestos Class II 8 Hour Mastic Removal trained and are able to perform the renovation; and
- WHEREAS, To re-lay the gym floor, county staff will pull up each of the estimated 28,000 pieces of maple. Each piece of maple will be cleaned and reinstalled using a floor mastic and tapped into place for a proper fit. The pieces of maple that are unsuitable will be discarded and very few new pieces of maple will be purchased to fill in the remaining space. After the floor is relayed, it will be sanded down. Since that floor has seen almost 45 years of use, it is anticipated that the sanding of the top layer of the one inch maple will bring back the beautiful natural blonde color of the maple. The floor will be stripped, lined and sealed by county staff as well; and
- WHEREAS, As part of this process, it is recommended that cosmetic upgrades be made to both gyms at the Community Center to include painting the walls, sanding and finishing the bleachers in the large gym, stripping and refinishing the small gym floor and other small miscellaneous cosmetic upgrades that will enhance the overall look of the Community Center; and
- WHEREAS, This project is scheduled to start the second week of August and the estimated time to completely replace the large gym floor is one (1) month, the estimated time to sand, strip and seal the floor is one (1) week and staff

working weekends may help shorten the time span of this project. Staff working weekends will be offered comp time; and

WHEREAS, The cost estimates are as follows:

- 1. Floor sanding, striping & floor finish \$ 3,500.00
- 2. Additional maple flooring pieces \$ 500.00
- 3. Sanding & refinishing bleachers \$ 500.00
- 4. Painting the gym (small and large gym) walls and duct work \$ 5,400.00
- 5. Miscellaneous hand tools, scrapers, tarps, Vacuums, aluminum levels, blades, etc. \$ 2,000.00
- 6. Training costs - One class conducted* \$ 1,050.00

* (We may want to have additional staff trained to help with this project)

Total costs \$12,950.00

WHEREAS, This work will be completed by county staff within the current budget already approved for 2014, however, even though the funding is available within the department's budget, a budget adjustment may be necessary to move the funds to a capital line item; THEREFORE, BE IT

RESOLVED That the Bay County Board of Commissioners approves the Community Center Gym Floor Project, including cosmetic upgrades to the Community Center as outlined above, monies to come from existing budgeted funds; Be It Further

RESOLVED That required related budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

RECREATION&FACILITIES - COMMUNITY CENTER GYM FLOOR

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: . WAYS AND MEANS COMMITTEE (5/6/14)
 WHEREAS, The Bay County Civic Arena utilizes one sheet of ice in the summer months and discussions have been ongoing on ways to increase traffic to the arena and, in the process, increase revenue; and
 WHEREAS, Four (4) suggestions with associated fees are being explored, i.e. Learn to Play Hockey Camps, Summer Skating Pass, Free Summer Skating for Kids, and Broomball League; and
 WHEREAS, Learn to play Hockey Camps: Civic Arena qualified staff would run week-long camps that teach children the fundamentals of hockey. These camps would include how to skate, stick handle, control the puck, and much more. The camps would run Monday – Thursday from 8:00am – 3:00 pm. The cost of the camp would be \$100 per person. Additionally, the children will also receive a free breakfast and lunch during this camp in conjunction with the Bay City Public Schools. The Summer Food Service Program is funded through the USDA meal reimbursement program administered by the Michigan Department of Education; and
 WHEREAS, Summer Skating Pass: With the summer historically having slow public skate numbers our team thought a summer skating pass would help promote the arena, increase the use of the facility, and bring in additional revenue. A summer skating pass would cost \$30.00 which does not include skate rental; and
 WHEREAS, Free Summer Skating for Kids: A program where kids Kindergarten through 7th grade skate for free. (This does not include skate rental.) This program was offered years ago with great success and filled our public skates. Even with the young kids skating for free they are renting skates, buying items from our concession stand, and most are bringing an adult or someone with them who is paying full price; and
 WHEREAS, Broomball League Fee: The arena implemented broomball last year with moderate to good success. With discussions from drop in players and others we are ready to move forward and form a broomball league. Our recommendation is to set a price of \$60 per person; and
 WHEREAS, The thought behind these ideas is trying to take what is otherwise an empty ice arena and filling it with kids with fun summer recreation activities; Therefore, Be It
 RESOLVED That the Bay County Bord of Commissioners approves the proposed Civic Arena User Fees, i.e. Learn to Play Hockey Camps - \$100/person; Summer Skating Pass - \$30 not including skate rental; Free Summer Skating for Kids (Kindergarten through 7th Grade) - does not include skate rental; Broomball League - \$60/person.

KIM COONAN, CHAIR
 AND COMMITTEE

Recreation - Civic Arena User Fees

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/14)
 WHEREAS, The Bay Arenac ISD provides the education program to the residents of the Bay County Juvenile Home during the regular school year and a summer recreation program has been provided as funding allows; and
 WHEREAS, The Bay Arenac ISD has notified the Bay County Juvenile Home that funding is not available for a summer education program; and
 WHEREAS, An appropriation of \$9,359.55 is required to cover the following summer education program expenses:

School Teacher - 18 days - \$51.68/hr. for 7.5 hours = \$6,976.80;
 Teacher Aide - 18 days - \$17.65/hr. for 7.5 hours \$2,382.75

WHEREAS, The Child Care Fund would bear 50% of the cost as it is not a capitol item; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$9,359.55 (with 50% being applied to the Child Care Grant) from Fund Balance for the Juvenile Home Summer Education Program; Be It Further

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

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Juvenile Home - Summer Education Program Appropriation

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 05/06/2014

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/13/2014 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
2014-05-002	CHILD CARE FUND INSTIT.CARE-DET.FAC(JUV.HOME) Total CHILD CARE FUND			X

INCREASE JUVENILE HOME BUDGET TO SUPPORT SUMMER SCHOOL EDUCATION PROGRAM. PRIOR YEARS BAY ARENAC ISD PROVIDED THE STAFF BUT STARTING WITH THE SUMMER 2014 THEY WILL NO LONGER BE ABLE TO FUND THIS PROGRAM. THE STATE OF MICHIGAN CHILD CARE FUND WILL PROVIDE 50% REIMBURSEMENT FOR THIS PROGRAM. GENERAL FUND WILL FUND THE OTHER 50%.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/15/14)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Joseph Rivet (Drain Commissioner) to purchase up to eight years and three months of governmental service credit (4 years, 1 month from Charter Township of Bangor and 4 years, 2 months from the State of Michigan), for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331, contingent upon confirmation of governmental service credit from Social Security Administration.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Joseph Rivet

MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS
5/13/2014
RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/15/14)

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/new positions, monies for said positions to come from the respective departmental budgets:

1. Animal Control - Animal Control Officer - (ft, temporary, \$18.80/hr.)
2. Division on Aging
 - a. On-call Site Manager (\$9.39/hr.)
 - b. Site Manager at Hampton PM Senior Center (temporary, \$9.39/hr.)
3. Department of Public Defender - Legal Secretary (pt, \$14.18/hr. entry)
4. 9-1-1 Central Dispatch - Dispatcher (ft, \$17.57/hr. entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

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.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Vacancies - May

MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/13/14)

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

Accounts Payable:

04/09/14	\$ 312,333.76
04/16/14	\$ 400,264.64
04/23/14	\$ 392,652.76
04/30/14	\$ 752,894.08
05/07/14	\$ 389,655.10

BAYANET:

3/1/14 - 3/31/14	
Payroll	\$ 7,808.14
Payables	\$ 21,798.09

HOUSING - Center Ridge Arms:

02/19/14	\$ 7,972.72
04/03/14	\$ 149,592.05
04/17/14	\$ 30,830.31
05/06/14	\$ 12,260.73

ERNIE KRYGIER, CHAIR
AND BOARD

Payables-May 2014

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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 7 NAYS 0 EXCUSED 0
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/13/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/13/14)

RESOLVED By the Bay County Board of Commissioners that the Employment Status Report for April 2014 is received.

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
5/13/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/13/14)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2014, as corrected, is approved and the Chairman of the Board is authorized to execute required documents related to the 2014 Bay County Equalization Report on behalf of Bay County.

ERNIE KRYGIER, CHAIR
AND BOARD

2014 EQUALIZATION.

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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	✓						

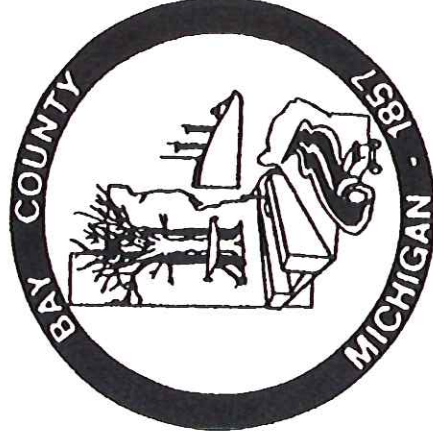
VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

2014 Equalization Report

Bay County, Michigan

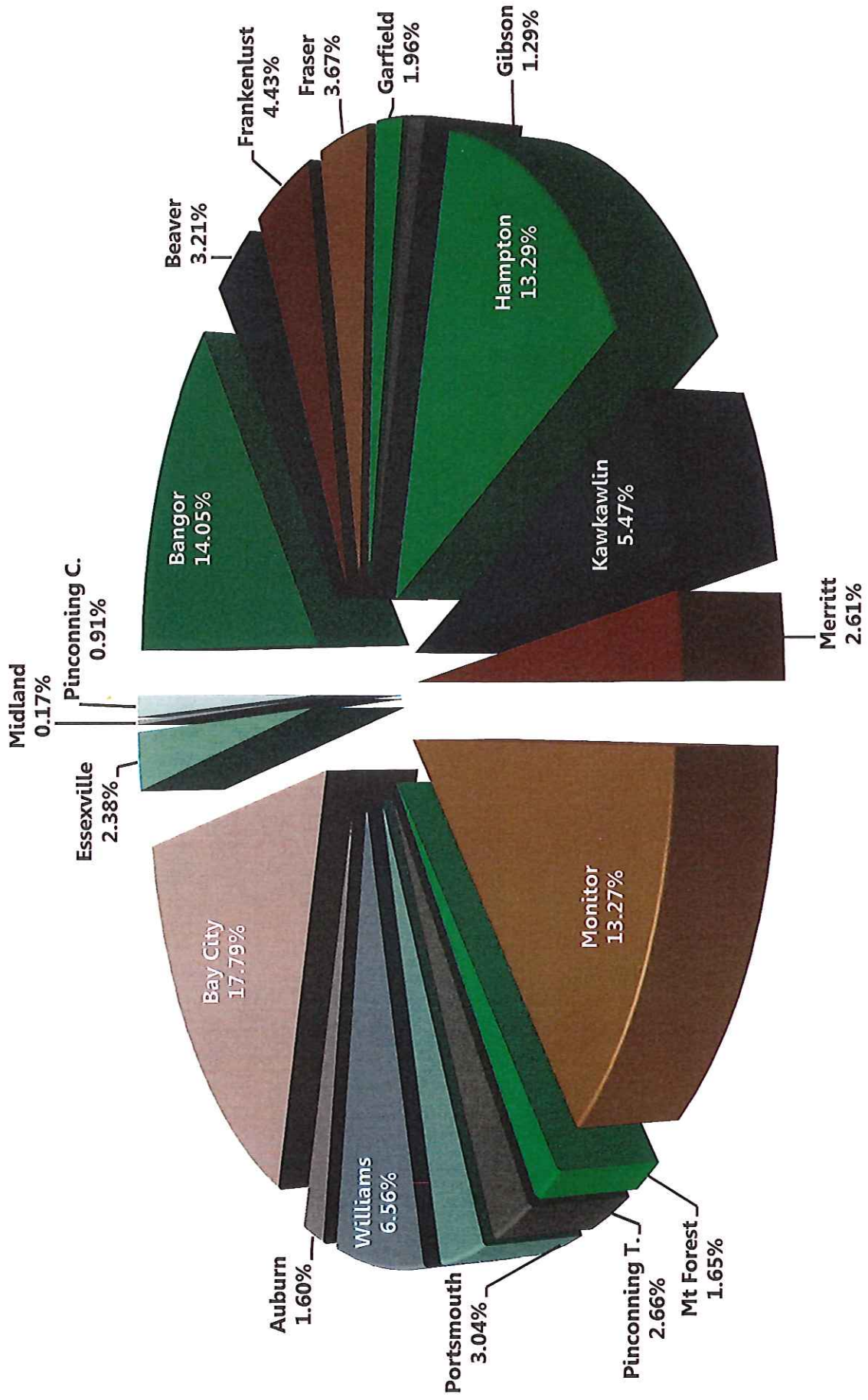


	2013 <u>Equalized</u>	2014 <u>Equalized</u>	Percent of <u>Change</u>	2013 <u>Taxable</u>	2014 <u>Taxable</u>	Percent of <u>Change</u>
Real	2,841,310,838	2,914,534,245	2.58%	2,599,180,596	2,587,174,215	-0.46%
Personal	281,567,450	277,458,527	-1.46%	271,227,815	266,773,939	-1.64%
Total	3,122,878,288	3,191,992,772	2.21%	2,870,408,411	2,853,948,154	-0.57%

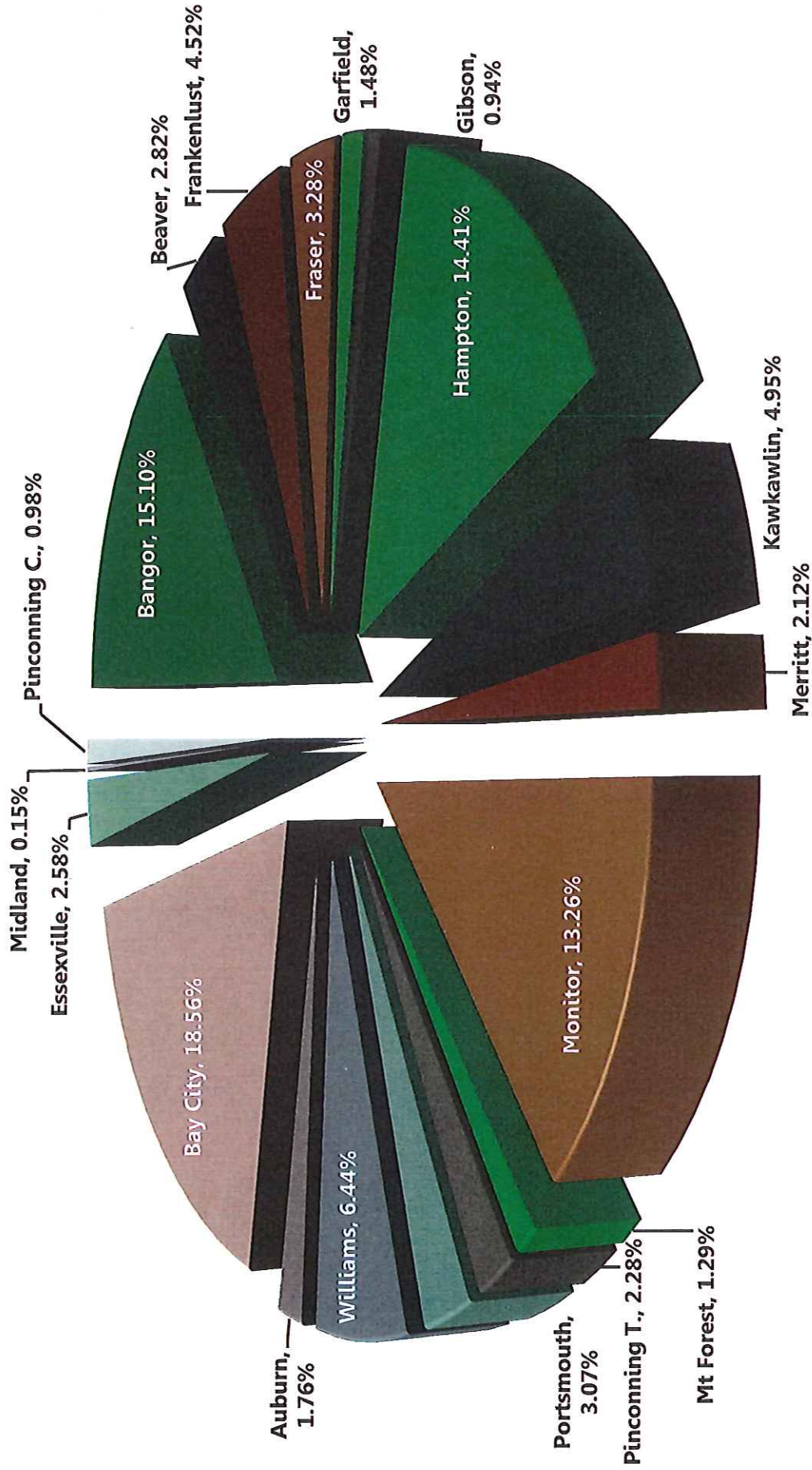
Percent of County Total by Unit

Assessing Unit	2014 Equalized	Percent of County Total	2014 Taxable	Percent of County Total
Bangor	448,370,850	14.05%	431,041,672	15.10%
Beaver	102,440,987	3.21%	80,543,731	2.82%
Frankenlust	141,258,500	4.43%	128,893,083	4.52%
Fraser	117,016,900	3.67%	93,552,303	3.28%
Garfield	62,512,708	1.96%	42,310,695	1.48%
Gibson	41,192,068	1.29%	26,903,876	0.94%
Hampton	424,188,545	13.29%	411,371,821	14.41%
Kawkawlin	174,746,054	5.47%	141,137,873	4.95%
Merritt	83,347,650	2.61%	60,465,173	2.12%
Monitor	423,594,500	13.27%	378,472,280	13.26%
Mt Forest	52,633,593	1.65%	36,902,243	1.29%
Pinconning T.	84,828,147	2.66%	65,181,586	2.28%
Portsmouth	97,192,400	3.04%	87,482,894	3.07%
Williams	209,261,350	6.56%	183,748,456	6.44%
Auburn	51,066,200	1.60%	50,259,020	1.76%
Bay City	567,946,720	17.79%	529,775,267	18.56%
Essexville	76,015,850	2.38%	73,615,239	2.58%
Midland	5,421,900	0.17%	4,324,312	0.15%
Pinconning C.	28,957,850	0.91%	27,966,630	0.98%
Totals	3,191,992,772	100.00%	2,853,948,154	100.00%

State Equalized Value by Unit



Taxable Value by Unit



Real & Personal Property

Assessing Unit	2013 Equalized	2014 Equalized	Percent Change	2013 Taxable	2014 Taxable	Percent Change
Bangor	455,378,100	448,370,850	-1.54%	441,520,631	431,041,672	-2.37%
Beaver	97,058,350	102,440,987	5.55%	79,947,948	80,543,731	0.75%
Frankenlust	136,983,050	141,258,500	3.12%	128,307,474	128,893,083	0.46%
Fraser	113,015,300	117,016,900	3.54%	92,605,275	93,552,303	1.02%
Garfield	61,170,092	62,512,708	2.19%	41,808,628	42,310,695	1.20%
Gibson	39,219,500	41,192,068	5.03%	26,498,921	26,903,876	1.53%
Hampton	441,214,100	424,188,545	-3.86%	431,668,870	411,371,821	-4.70%
Kawkawlin	170,444,630	174,746,054	2.52%	140,799,724	141,137,873	0.24%
Merritt	73,478,650	83,347,650	13.43%	59,720,452	60,465,173	1.25%
Monitor	406,672,700	423,594,500	4.16%	373,305,348	378,472,280	1.38%
Mt Forest	49,678,895	52,633,593	5.95%	36,651,522	36,902,243	0.68%
Pinconning T.	83,976,418	84,828,147	1.01%	65,466,607	65,181,586	-0.44%
Portsmouth	94,701,575	97,192,400	2.63%	87,365,695	87,482,894	0.13%
Williams	194,823,500	209,261,350	7.41%	179,032,358	183,748,456	2.63%
Auburn	50,519,200	51,066,200	1.08%	49,978,332	50,259,020	0.56%
Bay City	547,548,728	567,946,720	3.73%	530,631,323	529,775,267	-0.16%
Essexville	73,354,650	76,015,850	3.63%	73,014,333	73,615,239	0.82%
Midland	5,496,300	5,421,900	-1.35%	4,345,371	4,324,312	-0.48%
Pinconning C.	28,144,550	28,957,850	2.89%	27,739,599	27,966,630	0.82%
Totals	3,122,878,288	3,191,992,772	2.21%	2,870,408,411	2,853,948,154	-0.57%

Real Property

Assessing Unit	2013 <u>Equalized</u>	2014 <u>Equalized</u>	Percent <u>Change</u>	2013 <u>Taxable</u>	2014 <u>Taxable</u>	Percent <u>Change</u>
Bangor	409,824,450	404,064,200	-1.41%	395,966,981	386,735,022	-2.33%
Beaver	95,015,950	100,404,387	5.67%	77,905,548	78,507,131	0.77%
Frankenlust	130,553,000	135,294,900	3.63%	122,020,620	123,071,539	0.86%
Fraser	104,693,500	109,116,600	4.22%	84,474,827	85,805,744	1.58%
Garfield	59,762,642	61,001,358	2.07%	40,401,178	40,799,345	0.99%
Gibson	37,091,800	39,186,968	5.65%	24,632,047	25,060,574	1.74%
Hampton	404,559,600	386,632,445	-4.43%	395,014,370	373,815,721	-5.37%
Kawkawlin	157,454,480	162,313,304	3.09%	128,870,756	129,450,881	0.45%
Merritt	65,045,850	75,209,350	15.63%	51,610,832	52,647,589	2.01%
Monitor	356,772,200	374,278,200	4.91%	331,541,282	338,073,204	1.97%
Mt Forest	47,793,595	50,953,200	6.61%	34,802,883	35,258,021	1.31%
Pinconning T.	76,383,868	77,847,913	1.92%	57,874,057	58,343,977	0.81%
Portsmouth	90,975,375	93,750,600	3.05%	83,826,299	84,047,093	0.26%
Williams	170,242,600	184,255,300	8.23%	154,451,458	158,742,406	2.78%
Auburn	47,901,100	48,584,700	1.43%	47,360,232	47,836,020	1.00%
Bay City	491,562,278	512,423,870	4.24%	474,644,873	474,252,417	-0.08%
Essexville	68,117,150	71,143,050	4.44%	67,776,833	68,742,439	1.42%
Midland	5,098,500	5,046,500	-1.02%	3,947,571	3,948,912	0.03%
Pinconning C.	22,462,900	23,027,400	2.51%	22,057,949	22,036,180	-0.10%
Totals	2,841,310,838	2,914,534,245	2.58%	2,599,180,596	2,587,174,215	-0.46%

Agricultural Class

Assessing Unit	2013 Equalized	2014 Assessed	2014 Equalized	% Change	Ratio	Factor	2013 Taxable	2014 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	29,010,100	35,725,979	35,725,979	23.15%	49.66	1.00000	20,187,727	20,495,482	1.52%
Frankenlust	18,951,650	20,459,450	20,459,450	7.96%	49.78	1.00000	13,161,579	13,254,789	0.71%
Fraser	27,363,200	30,946,100	30,946,100	13.09%	49.37	1.00000	17,136,148	17,690,132	3.23%
Garfield	20,927,900	21,806,950	21,806,950	4.20%	49.58	1.00000	10,157,252	10,238,995	0.80%
Gibson	20,663,900	22,279,651	22,279,651	7.82%	49.69	1.00000	11,109,119	11,339,637	2.08%
Hampton	24,075,900	28,126,900	28,126,900	16.83%	50.00	1.00000	18,058,443	18,379,838	1.78%
Kawkawlin	32,200,300	29,972,510	29,972,510	-6.92%	49.86	1.00000	17,679,290	17,017,607	-3.74%
Merritt	39,646,750	48,927,050	48,927,050	23.41%	49.71	1.00000	27,564,632	28,055,471	1.78%
Monitor	38,638,300	49,296,000	49,296,000	27.58%	49.21	1.00000	26,342,081	27,190,506	3.22%
Mt Forest	17,231,600	19,446,700	19,446,700	12.85%	49.59	1.00000	10,660,118	10,921,771	2.45%
Pinconning T.	28,770,488	29,561,700	29,561,700	2.75%	49.91	1.00000	14,766,872	14,779,818	0.09%
Portsmouth	22,349,175	24,964,200	24,964,200	11.70%	49.74	1.00000	15,665,259	16,009,722	2.20%
Williams	28,740,900	36,456,600	36,456,600	26.85%	49.24	1.00000	18,930,121	19,108,636	0.94%
Auburn	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%
Essexville	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%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	348,570,163	397,969,790	397,969,790	14.17%			221,418,641	224,482,404	1.38%

Commercial Class

<u>Assessing Unit</u>	<u>2013 Equalized</u>	<u>2014 Assessed</u>	<u>2014 Equalized</u>	<u>% Change</u>	<u>Ratio</u>	<u>Factor</u>	<u>2013 Taxable</u>	<u>2014 Taxable</u>	<u>% Change</u>
Bangor	107,563,050	101,721,600	101,721,600	-5.43%	49.26	1.00000	102,434,305	96,541,279	-5.75%
Beaver	1,318,150	1,296,050	1,296,050	-1.68%	49.81	1.00000	1,213,044	1,200,604	-1.03%
Frankenlust	16,372,800	16,086,950	16,086,950	-1.75%	49.96	1.00000	16,057,265	15,746,545	-1.94%
Fraser	6,682,000	7,084,600	7,084,600	6.03%	49.50	1.00000	5,765,143	6,001,712	4.10%
Garfield	1,049,742	1,035,316	1,035,316	-1.37%	49.45	1.00000	975,953	775,694	-20.52%
Gibson	336,700	360,100	360,100	6.95%	49.65	1.00000	293,542	296,610	1.05%
Hampton	47,043,000	47,327,900	45,289,845	-3.73%	52.25	0.95694	44,193,909	43,398,304	-1.80%
Kawkawlin	14,976,300	13,750,400	13,750,400	-8.19%	49.56	1.00000	13,260,519	11,671,914	-11.98%
Merritt	886,050	811,250	811,250	-8.44%	49.67	1.00000	868,847	790,373	-9.03%
Monitor	52,460,400	53,862,300	53,862,300	2.67%	49.51	1.00000	49,367,178	50,415,003	2.12%
Mt Forest	114,800	97,000	97,000	-15.51%	49.87	1.00000	102,098	93,129	-8.78%
Pinconning T.	5,663,200	5,047,900	5,047,900	-10.86%	50.00	1.00000	4,555,179	4,441,341	-2.50%
Portsmouth	3,981,200	3,884,100	3,884,100	-2.44%	49.44	1.00000	3,970,032	3,846,531	-3.11%
Williams	7,832,400	9,388,200	9,388,200	19.86%	49.98	1.00000	7,288,568	8,732,753	19.81%
Auburn	11,107,100	11,110,600	11,110,600	0.03%	49.48	1.00000	10,784,178	10,876,459	0.86%
Bay City	100,628,900	93,912,900	93,912,900	-6.67%	49.55	1.00000	91,603,651	88,336,656	-3.57%
Essexville	2,469,200	2,485,100	2,485,100	0.64%	49.35	1.00000	2,297,487	2,332,851	1.54%
Midland	4,970,800	4,925,500	4,925,500	-0.91%	49.37	1.00000	3,831,539	3,839,351	0.20%
Pinconning C.	7,036,500	6,838,000	6,838,000	-2.82%	49.19	1.00000	6,917,035	6,715,785	-2.91%
Totals	392,492,292	381,025,766	378,987,711	-3.44%			365,779,472	356,052,894	-2.66%

Industrial Class

Assessing <u>Unit</u>	2013		2014		Ratio	Factor	2013		2014		% Change
	<u>Equalized</u>	<u>Assessed</u>	<u>Equalized</u>	<u>Assessed</u>			<u>Equalized</u>	<u>Taxable</u>	<u>Taxable</u>	<u>Taxable</u>	
Bangor	13,488,000	9,262,000	9,262,000	9,262,000	49.96	1.00000	12,616,377	7,789,147	7,789,147	-38.26%	
Beaver	395,050	537,300	537,300	537,300	49.62	1.00000	260,363	264,523	264,523	1.60%	
Frankenlust	395,900	579,350	579,350	579,350	49.66	1.00000	254,493	258,559	258,559	1.60%	
Fraser	165,600	179,100	179,100	179,100	49.84	1.00000	153,890	156,349	156,349	1.60%	
Garfield	253,000	312,250	312,250	312,250	49.99	1.00000	115,474	117,321	117,321	1.60%	
Gibson	261,400	292,000	292,000	292,000	49.81	1.00000	114,181	116,005	116,005	1.60%	
Hampton	182,526,300	159,603,900	159,603,900	159,603,900	50.00	1.00000	182,316,491	159,241,014	159,241,014	-12.66%	
Kawkawlin	1,089,050	1,663,250	1,663,250	1,663,250	49.86	1.00000	1,062,121	1,390,227	1,390,227	30.89%	
Merritt	1,275,900	1,829,850	1,829,850	1,829,850	49.93	1.00000	970,109	1,111,817	1,111,817	14.61%	
Monitor	15,489,100	16,243,100	16,243,100	16,243,100	49.22	1.00000	14,896,319	15,082,234	15,082,234	1.25%	
Mt Forest	375,600	447,100	447,100	447,100	49.98	1.00000	178,266	181,114	181,114	1.60%	
Pinconning T.	676,700	734,000	734,000	734,000	47.74	1.04729	570,587	587,707	587,707	3.00%	
Portsmouth	2,068,000	2,372,400	2,372,400	2,372,400	49.19	1.00000	1,905,455	1,933,642	1,933,642	1.48%	
Williams	31,779,050	31,810,400	31,810,400	31,810,400	49.58	1.00000	31,391,818	31,411,727	31,411,727	0.06%	
Auburn	0	0	0	0	0.00	NA	0	0	0	0.00%	
Bay City	23,226,850	25,539,595	25,539,595	25,539,595	49.07	1.00000	23,000,877	24,387,360	24,387,360	6.03%	
Essexville	3,790,900	3,900,000	3,900,000	3,900,000	50.00	1.00000	3,767,516	3,792,440	3,792,440	0.66%	
Midland	55,800	55,800	55,800	55,800	50.00	1.00000	44,132	44,593	44,593	1.04%	
Pinconning C.	1,934,600	2,192,900	2,192,900	2,192,900	49.85	1.00000	1,928,372	1,973,751	1,973,751	2.35%	
Totals	279,246,800	257,554,295	257,589,008	257,589,008	-7.76%		275,546,841	249,839,530	249,839,530	-9.33%	

Residential Class

Assessing Unit	2013 Equalized	2014 Assessed	2014 Equalized	% Change	Ratio	Factor	2013 Taxable	2014 Taxable	% Change
Bangor	287,789,900	292,087,200	292,087,200	1.49%	49.61	1.00000	279,932,799	281,411,196	0.53%
Beaver	64,292,650	62,845,058	62,845,058	-2.25%	49.71	1.00000	56,244,414	56,546,522	0.54%
Frankenlust	94,832,650	98,169,150	98,169,150	3.52%	49.76	1.00000	92,547,283	93,811,646	1.37%
Fraser	70,482,700	70,906,800	70,906,800	0.60%	49.41	1.00000	61,419,646	61,957,551	0.88%
Garfield	37,532,000	37,846,842	37,846,842	0.84%	49.36	1.00000	29,152,499	29,667,335	1.77%
Gibson	15,829,800	16,255,217	16,255,217	2.69%	49.89	1.00000	13,115,205	13,308,322	1.47%
Hampton	150,914,400	153,611,800	153,611,800	1.79%	49.42	1.00000	150,445,527	152,796,565	1.56%
Kawkawlin	108,994,830	116,731,444	116,731,444	7.10%	49.86	1.00000	96,693,201	99,192,698	2.58%
Merritt	23,237,150	23,641,200	23,641,200	1.74%	49.38	1.00000	22,207,244	22,689,928	2.17%
Monitor	250,184,400	254,876,800	254,876,800	1.88%	49.23	1.00000	240,935,704	245,385,461	1.85%
Mt Forest	30,071,595	30,962,400	30,962,400	2.96%	49.72	1.00000	23,862,401	24,062,007	0.84%
Pinconning T.	41,273,480	42,469,600	42,469,600	2.90%	49.72	1.00000	37,981,419	38,535,111	1.46%
Portsmouth	62,577,000	62,529,900	62,529,900	-0.08%	49.93	1.00000	62,285,553	62,257,198	-0.05%
Williams	101,890,250	106,600,100	106,600,100	4.62%	49.59	1.00000	96,840,951	99,489,290	2.73%
Auburn	36,794,000	37,474,100	37,474,100	1.85%	49.23	1.00000	36,576,054	36,959,561	1.05%
Bay City	367,706,528	392,971,375	392,971,375	6.87%	49.87	1.00000	360,040,345	361,528,401	0.41%
Essexville	61,857,050	64,757,950	64,757,950	4.69%	49.88	1.00000	61,711,830	62,617,148	1.47%
Midland	71,900	65,200	65,200	-9.32%	49.75	1.00000	71,900	64,968	-9.64%
Pinconning C.	13,491,800	13,996,500	13,996,500	3.74%	49.92	1.00000	13,212,542	13,346,644	1.01%
Totals	1,819,824,083	1,878,798,636	1,878,798,636	3.24%			1,735,276,517	1,755,627,552	1.17%

Timber-Cutover Class

Assessing Unit	2013 Equalized	2014 Assessed	2014 Equalized	% Change	Ratio	Factor	2013 Taxable	2014 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	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%
Garfield	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%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	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%
Mt Forest	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%
Portsmouth	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%
Auburn	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%
Essexville	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%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

Developmental Class

<u>Assessing Unit</u>	<u>2013 Equalized</u>	<u>2014 Assessed</u>	<u>2014 Equalized</u>	<u>% Change</u>	<u>Ratio</u>	<u>Factor</u>	<u>2013 Taxable</u>	<u>2014 Taxable</u>	<u>% Change</u>
Bangor	983,500	993,400	993,400	1.01%	49.68	1.00000	983,500	993,400	1.01%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	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%
Garfield	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%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	194,000	195,700	195,700	0.88%	49.63	1.00000	175,625	178,435	1.60%
Merritt	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%
Mt Forest	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%
Portsmouth	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%
Auburn	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%
Essexville	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%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	1,177,500	1,189,100	1,189,100	0.99%			1,159,125	1,171,835	1.10%

Personal Property Class

Assessing Unit	2013 Equalized	2014 Assessed	2014 Equalized	% Change	Ratio	Factor	2013 Taxable	2014 Taxable	% Change
Bangor	45,553,650	44,306,650	44,306,650	-2.74%	50.00	1.00000	45,553,650	44,306,650	-2.74%
Beaver	2,042,400	2,036,600	2,036,600	-0.28%	50.00	1.00000	2,042,400	2,036,600	-0.28%
Frankenlust	6,430,050	5,963,600	5,963,600	-7.25%	50.00	1.00000	6,286,854	5,821,544	-7.40%
Fraser	8,321,800	7,900,300	7,900,300	-5.07%	50.00	1.00000	8,130,448	7,746,559	-4.72%
Garfield	1,407,450	1,511,350	1,511,350	7.38%	50.00	1.00000	1,407,450	1,511,350	7.38%
Gibson	2,127,700	2,005,100	2,005,100	-5.76%	50.00	1.00000	1,866,874	1,843,302	-1.26%
Hampton	36,654,500	37,556,100	37,556,100	2.46%	50.00	1.00000	36,654,500	37,556,100	2.46%
Kawkawlin	12,990,150	12,432,750	12,432,750	-4.29%	50.00	1.00000	11,928,968	11,686,992	-2.03%
Merritt	8,432,800	8,138,300	8,138,300	-3.49%	50.00	1.00000	8,109,620	7,817,584	-3.60%
Monitor	49,900,500	49,316,300	49,316,300	-1.17%	50.00	1.00000	41,764,066	40,399,076	-3.27%
Mt Forest	1,885,300	1,680,393	1,680,393	-10.87%	50.00	1.00000	1,848,639	1,644,222	-11.06%
Pinconning T.	7,592,550	6,980,234	6,980,234	-8.06%	50.00	1.00000	7,592,550	6,837,609	-9.94%
Portsmouth	3,726,200	3,441,800	3,441,800	-7.63%	50.00	1.00000	3,539,396	3,435,801	-2.93%
Williams	24,580,900	25,006,050	25,006,050	1.73%	50.00	1.00000	24,580,900	25,006,050	1.73%
Auburn	2,618,100	2,481,500	2,481,500	-5.22%	50.00	1.00000	2,618,100	2,423,000	-7.45%
Bay City	55,986,450	55,522,850	55,522,850	-0.83%	50.00	1.00000	55,986,450	55,522,850	-0.83%
Essexville	5,237,500	4,872,800	4,872,800	-6.96%	50.00	1.00000	5,237,500	4,872,800	-6.96%
Midland	397,800	375,400	375,400	-5.63%	50.00	1.00000	397,800	375,400	-5.63%
Pinconning C.	5,681,650	5,930,450	5,930,450	4.38%	50.00	1.00000	5,681,650	5,930,450	4.38%
Totals	281,567,450	277,458,527	277,458,527	-1.46%			271,227,815	266,773,939	-1.64%

Equalized vs. Taxable & Percent Difference

Assessing <u>Unit</u>	2014 <u>Equalized</u>	2014 <u>Taxable</u>	% Less Than <u>Equalized</u>
Bangor	448,370,850	431,041,672	-3.86%
Beaver	102,440,987	80,543,731	-21.38%
Frankenlust	141,258,500	128,893,083	-8.75%
Fraser	117,016,900	93,552,303	-20.05%
Garfield	62,512,708	42,310,695	-32.32%
Gibson	41,192,068	26,903,876	-34.69%
Hampton	424,188,545	411,371,821	-3.02%
Kawkawlin	174,746,054	141,137,873	-19.23%
Merritt	83,347,650	60,465,173	-27.45%
Monitor	423,594,500	378,472,280	-10.65%
Mt Forest	52,633,593	36,902,243	-29.89%
Pinconning T.	84,828,147	65,181,586	-23.16%
Portsmouth	97,192,400	87,482,894	-9.99%
Williams	209,261,350	183,748,456	-12.19%
Auburn	51,066,200	50,259,020	-1.58%
Bay City	567,946,720	529,775,267	-6.72%
Essexville	76,015,850	73,615,239	-3.16%
Midland	5,421,900	4,324,312	-20.24%
Pinconning C.	28,957,850	27,966,630	-3.42%
Totals	3,191,992,772	2,853,948,154	-10.59%

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
Bangor	0.00%	26.84%	3.60%	15.55%	0.00%	83.54%	15.97%
Beaver	8.98%	0.34%	0.21%	3.34%	0.00%	0.00%	0.73%
Frankenlust	5.14%	4.24%	0.22%	5.23%	0.00%	0.00%	2.15%
Fraser	7.78%	1.87%	0.07%	3.77%	0.00%	0.00%	2.85%
Garfield	5.48%	0.27%	0.12%	2.01%	0.00%	0.00%	0.54%
Gibson	5.60%	0.10%	0.11%	0.87%	0.00%	0.00%	0.72%
Hampton	7.07%	11.95%	61.96%	8.18%	0.00%	0.00%	13.54%
Kawkawlin	7.53%	3.63%	0.65%	6.21%	0.00%	16.46%	4.48%
Merritt	12.29%	0.21%	0.71%	1.26%	0.00%	0.00%	2.93%
Monitor	12.39%	14.21%	6.31%	13.57%	0.00%	0.00%	17.77%
Mt Forest	4.89%	0.03%	0.17%	1.65%	0.00%	0.00%	0.61%
Pinconning T.	7.43%	1.33%	0.30%	2.26%	0.00%	0.00%	2.52%
Portsmouth	6.27%	1.02%	0.92%	3.33%	0.00%	0.00%	1.24%
Williams	9.16%	2.48%	12.35%	5.67%	0.00%	0.00%	9.01%
Auburn	0.00%	2.93%	0.00%	1.99%	0.00%	0.00%	0.89%
Bay City	0.00%	24.78%	9.91%	20.92%	0.00%	0.00%	20.01%
Essexville	0.00%	0.66%	1.51%	3.45%	0.00%	0.00%	1.76%
Midland	0.00%	1.30%	0.02%	0.00%	0.00%	0.00%	0.14%
Pinconning C.	0.00%	1.80%	0.85%	0.74%	0.00%	0.00%	2.14%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

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
Bangor	0.00%	27.11%	3.12%	16.03%	0.00%	84.77%	16.61%
Beaver	9.13%	0.34%	0.11%	3.22%	0.00%	0.00%	0.76%
Frankenlust	5.90%	4.42%	0.10%	5.34%	0.00%	0.00%	2.18%
Fraser	7.88%	1.69%	0.06%	3.53%	0.00%	0.00%	2.90%
Garfield	4.56%	0.22%	0.05%	1.69%	0.00%	0.00%	0.57%
Gibson	5.05%	0.08%	0.05%	0.76%	0.00%	0.00%	0.69%
Hampton	8.19%	12.19%	63.74%	8.70%	0.00%	0.00%	14.08%
Kawkawlin	7.58%	3.28%	0.56%	5.65%	0.00%	15.23%	4.38%
Merritt	12.50%	0.22%	0.45%	1.29%	0.00%	0.00%	2.93%
Monitor	12.11%	14.16%	6.04%	13.98%	0.00%	0.00%	15.14%
Mt Forest	4.87%	0.03%	0.07%	1.37%	0.00%	0.00%	0.62%
Pinconning T.	6.58%	1.25%	0.24%	2.19%	0.00%	0.00%	2.56%
Portsmouth	7.13%	1.08%	0.77%	3.55%	0.00%	0.00%	1.29%
Williams	8.51%	2.45%	12.57%	5.67%	0.00%	0.00%	9.37%
Auburn	0.00%	3.05%	0.00%	2.11%	0.00%	0.00%	0.91%
Bay City	0.00%	24.81%	9.76%	20.59%	0.00%	0.00%	20.81%
Essexville	0.00%	0.66%	1.52%	3.57%	0.00%	0.00%	1.83%
Midland	0.00%	1.08%	0.02%	0.00%	0.00%	0.00%	0.14%
Pinconning C.	0.00%	1.89%	0.79%	0.76%	0.00%	0.00%	2.22%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

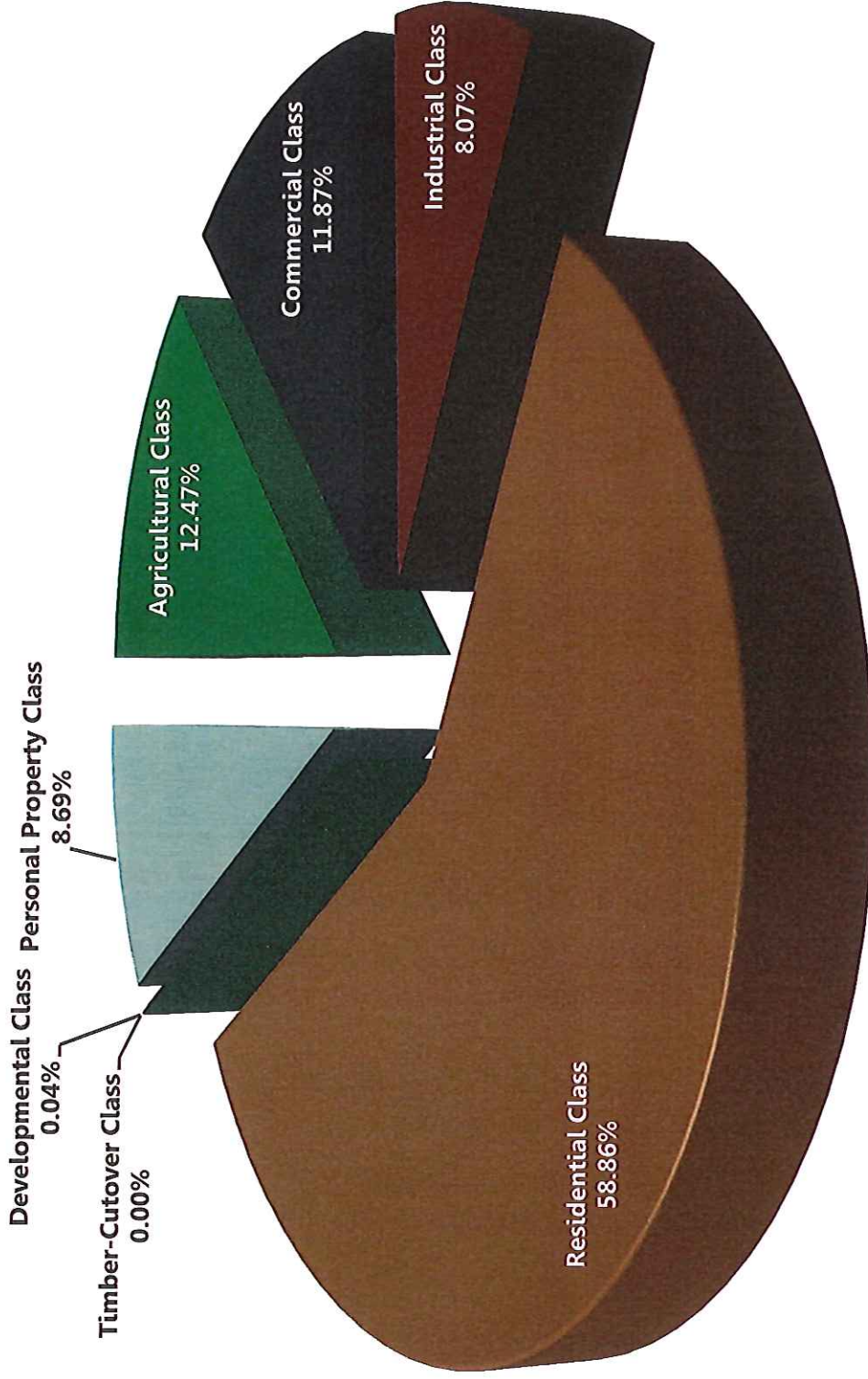
Personal Property State Equalized Value by Class

Assessing Unit	Ag.		Com.		Ind.		Res.		Utility	
	Personal		Personal		Personal		Personal		Personal	
Bangor	0		12,820,150		23,326,650		0		8,159,850	
Beaver	0		336,050		0		0		1,700,550	
Frankenlust	0		2,368,050		0		0		3,595,550	
Fraser	0		2,290,100		0		0		5,610,200	
Garfield	0		152,300		0		0		1,359,050	
Gibson	0		409,300		0		0		1,595,800	
Hampton	0		5,491,600		4,746,300		0		27,318,200	
Kawkawlin	0		3,103,850		578,400		0		8,750,500	
Merritt	0		4,826,200		121,800		0		3,190,300	
Monitor	0		9,393,700		17,844,800		0		22,077,800	
Mt Forest	0		344,200		0		0		1,336,193	
Pinconning T.	0		1,777,334		998,000		0		4,204,900	
Portsmouth	0		707,400		37,700		0		2,696,700	
Williams	0		2,785,650		17,333,700		0		4,886,700	
Auburn	0		1,023,600		0		0		1,457,900	
Bay City	0		14,695,450		31,931,500		0		8,895,900	
Essexville	0		742,300		2,476,600		0		1,653,900	
Midland	0		203,600		0		0		171,800	
Pinconning C.	0		478,200		4,900,050		0		552,200	
Totals	0		63,949,034		104,295,500		0		109,213,993	

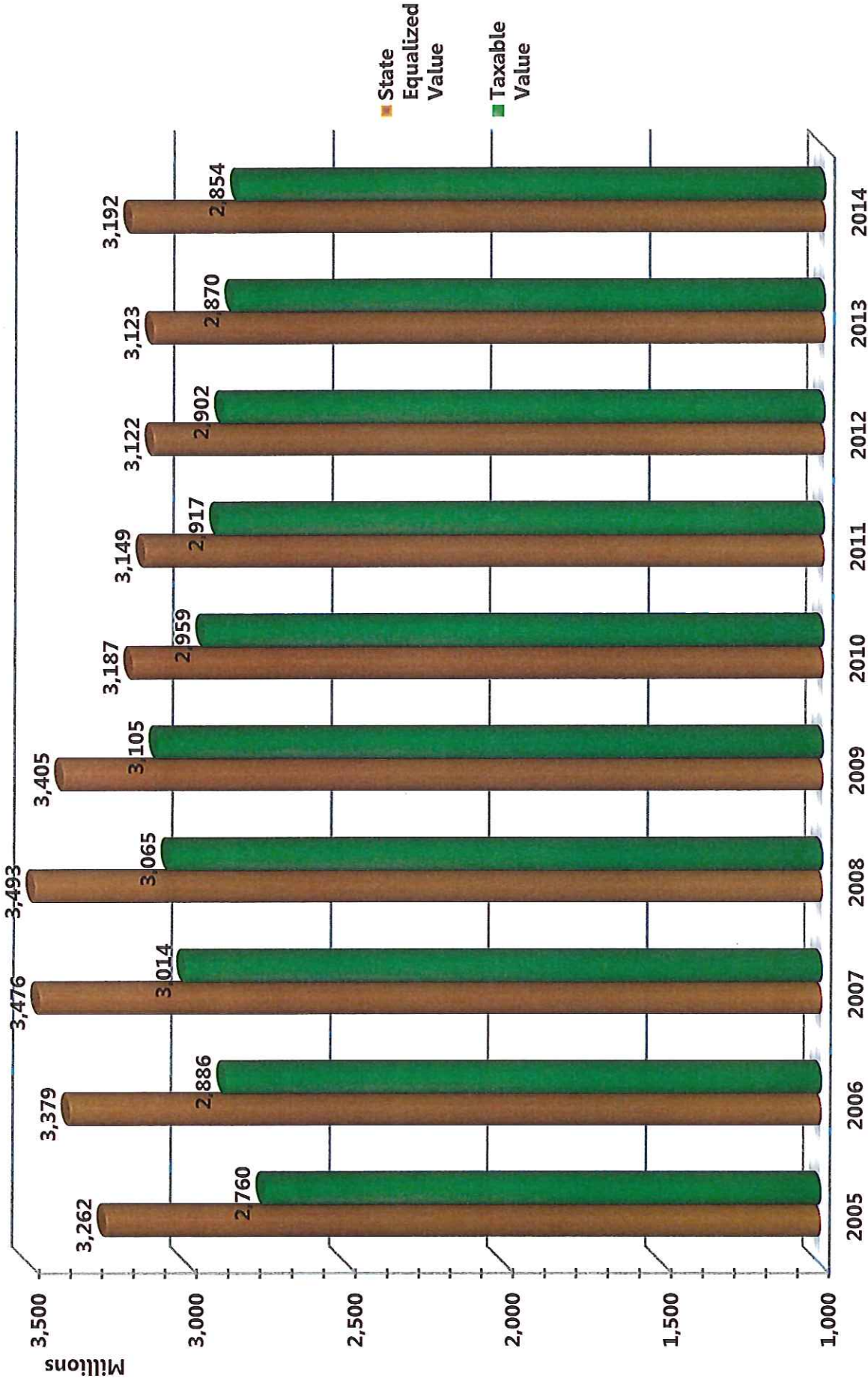
Personal Property Taxable Value by Class

Assessing Unit	Ag.	Com.	Ind.	Res.	Utility
	<u>Personal</u>	<u>Personal</u>	<u>Personal</u>	<u>Personal</u>	<u>Personal</u>
Bangor	0	12,820,150	23,326,650	0	8,159,850
Beaver	0	336,050	0	0	1,700,550
Frankenlust	0	2,368,050	0	0	3,453,494
Fraser	0	2,290,100	0	0	5,456,459
Garfield	0	152,300	0	0	1,359,050
Gibson	0	409,300	0	0	1,434,002
Hampton	0	5,491,600	4,746,300	0	27,318,200
Kawkawlin	0	3,090,835	578,400	0	8,017,757
Merritt	0	4,826,200	121,800	0	2,869,584
Monitor	0	9,393,700	17,844,800	0	13,160,576
Mt Forest	0	344,200	0	0	1,300,022
Pinconning T.	0	1,777,334	998,000	0	4,062,275
Portsmouth	0	707,400	37,700	0	2,690,701
Williams	0	2,785,650	17,333,700	0	4,886,700
Auburn	0	965,100	0	0	1,457,900
Bay City	0	14,695,450	31,931,500	0	8,895,900
Essexville	0	742,300	2,476,600	0	1,653,900
Midland	0	203,600	0	0	171,800
Pinconning C.	0	478,200	4,900,050	0	552,200
Totals	0	63,877,519	104,295,500	0	98,600,920

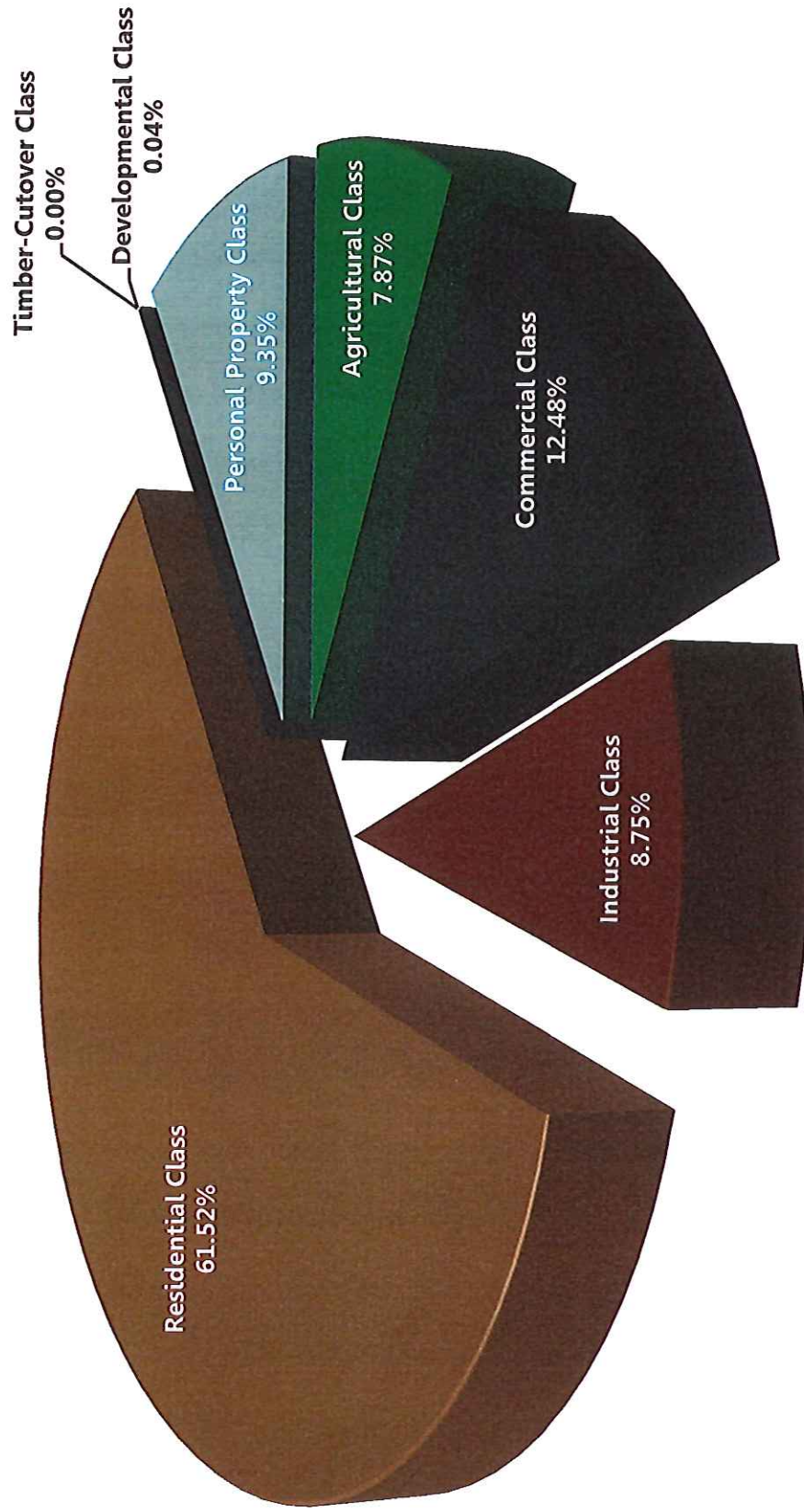
State Equalized Value by Class



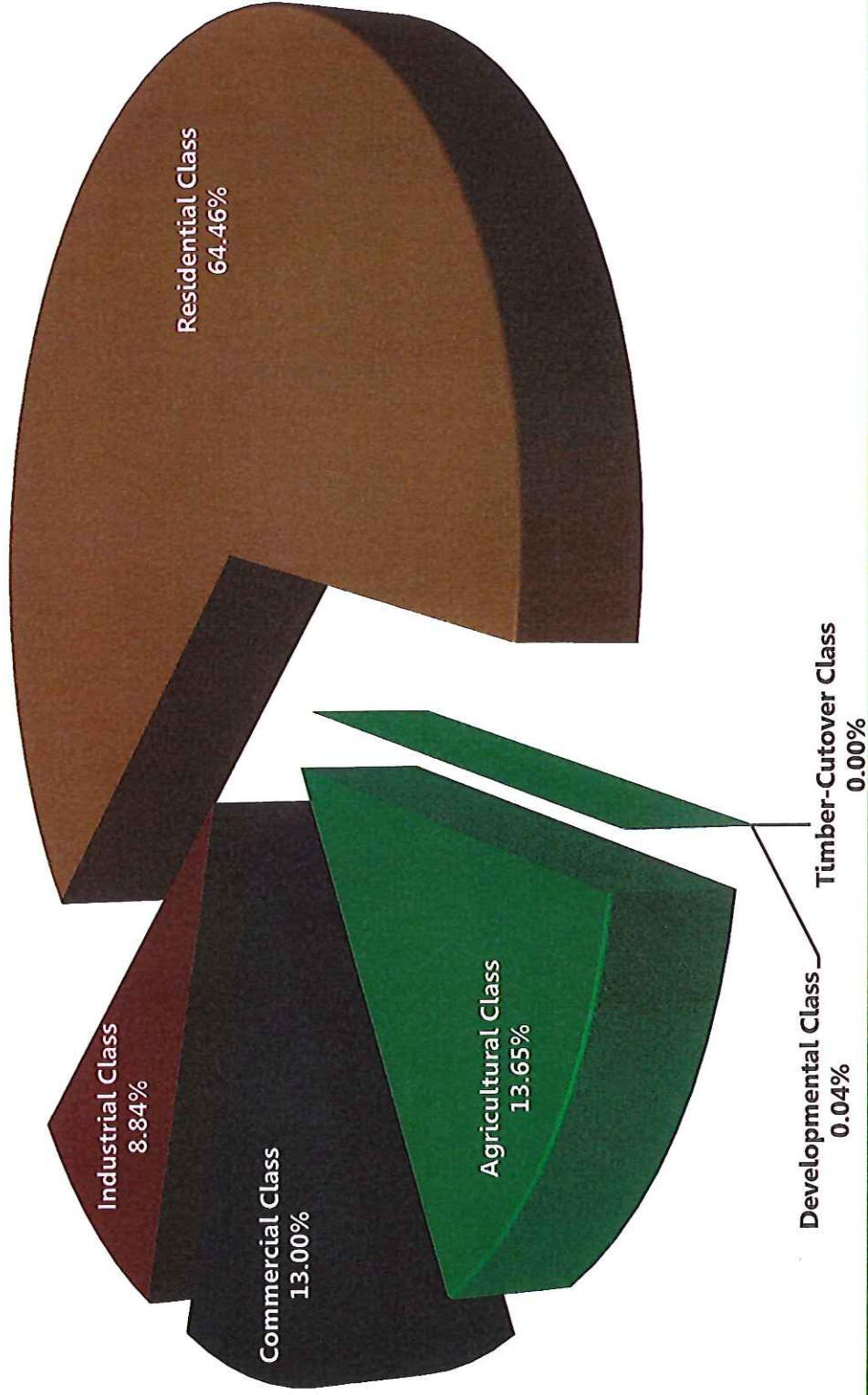
State Equalized Value vs. Taxable Value



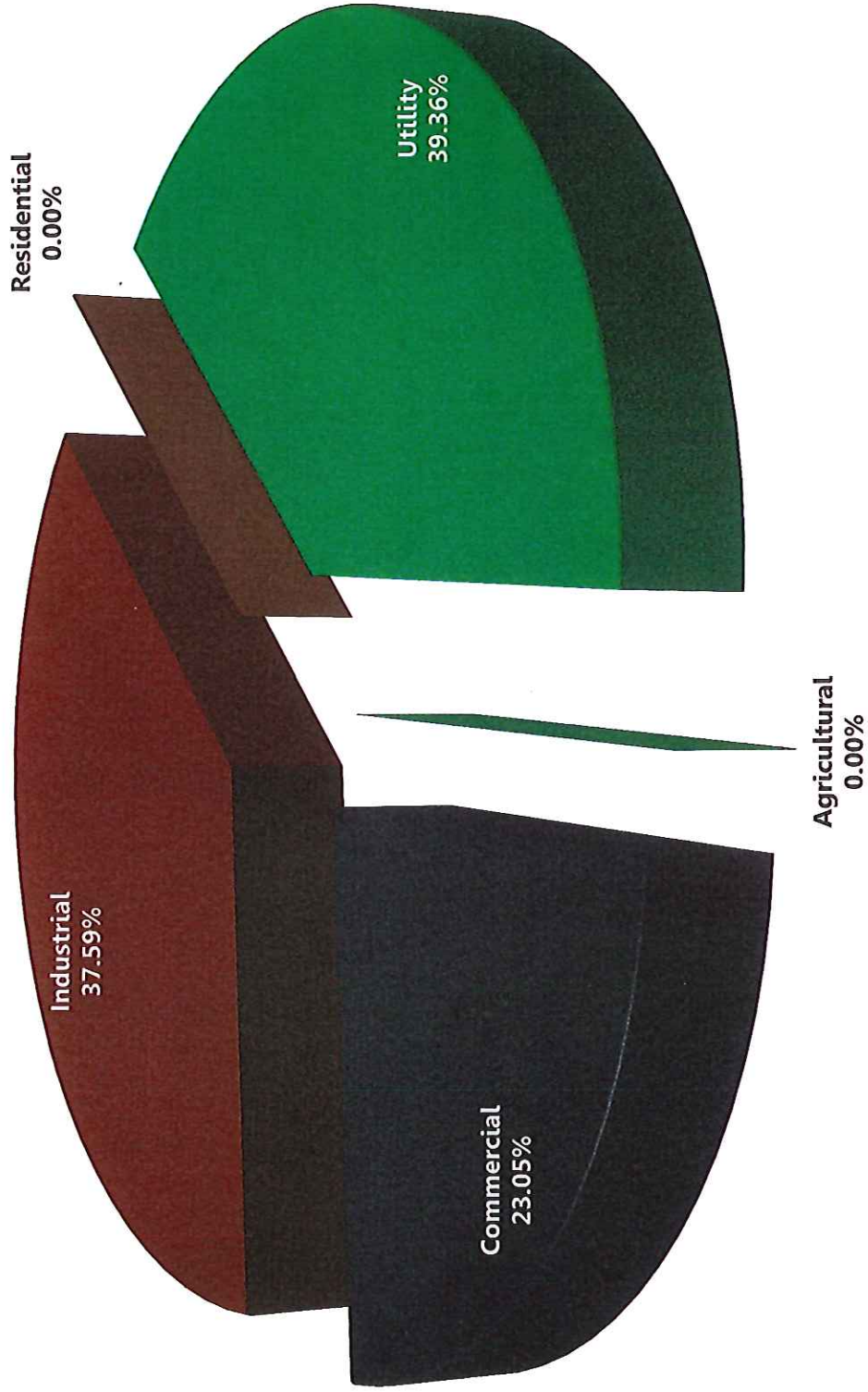
Taxable Value by Class



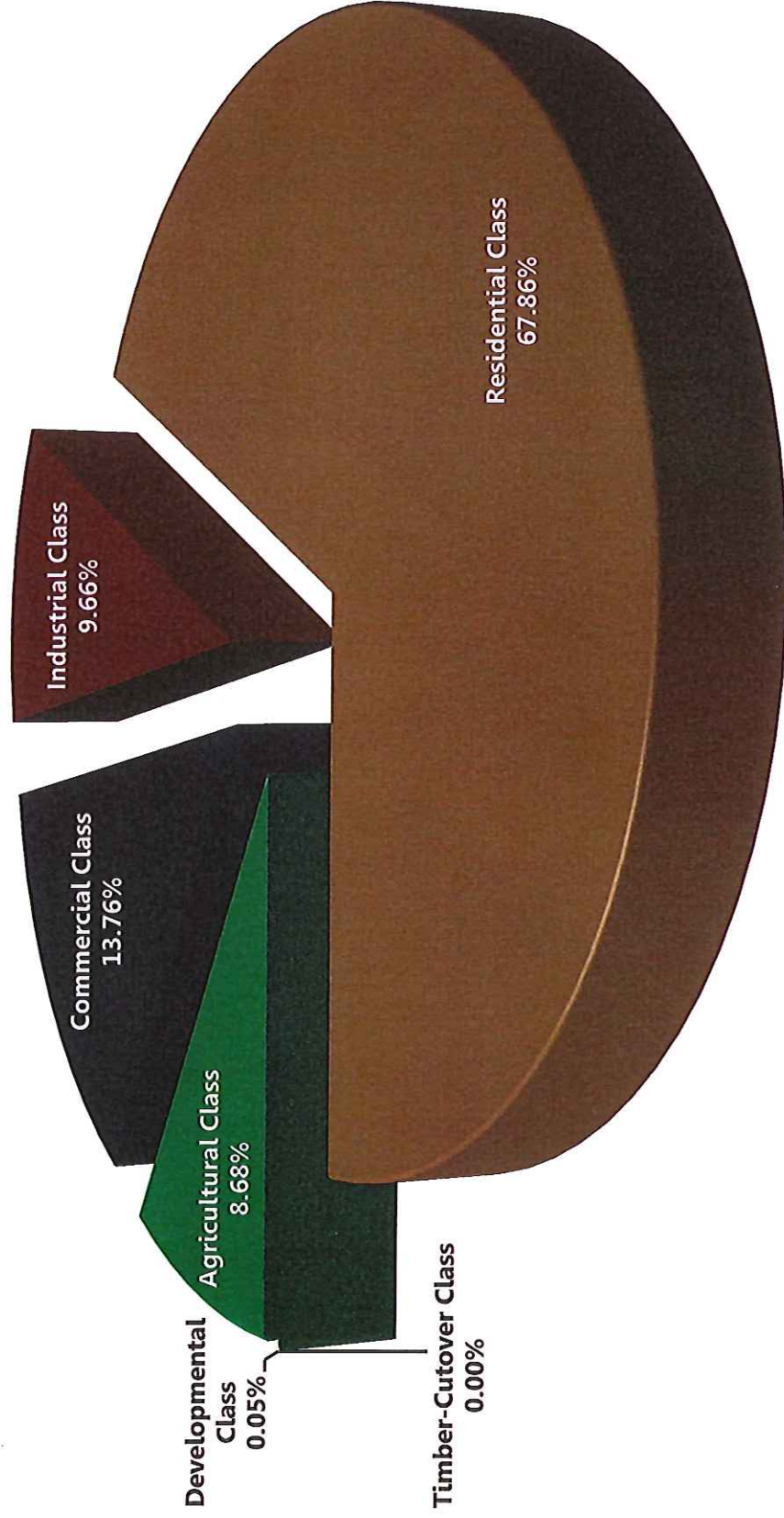
Real Property State Equalized Value



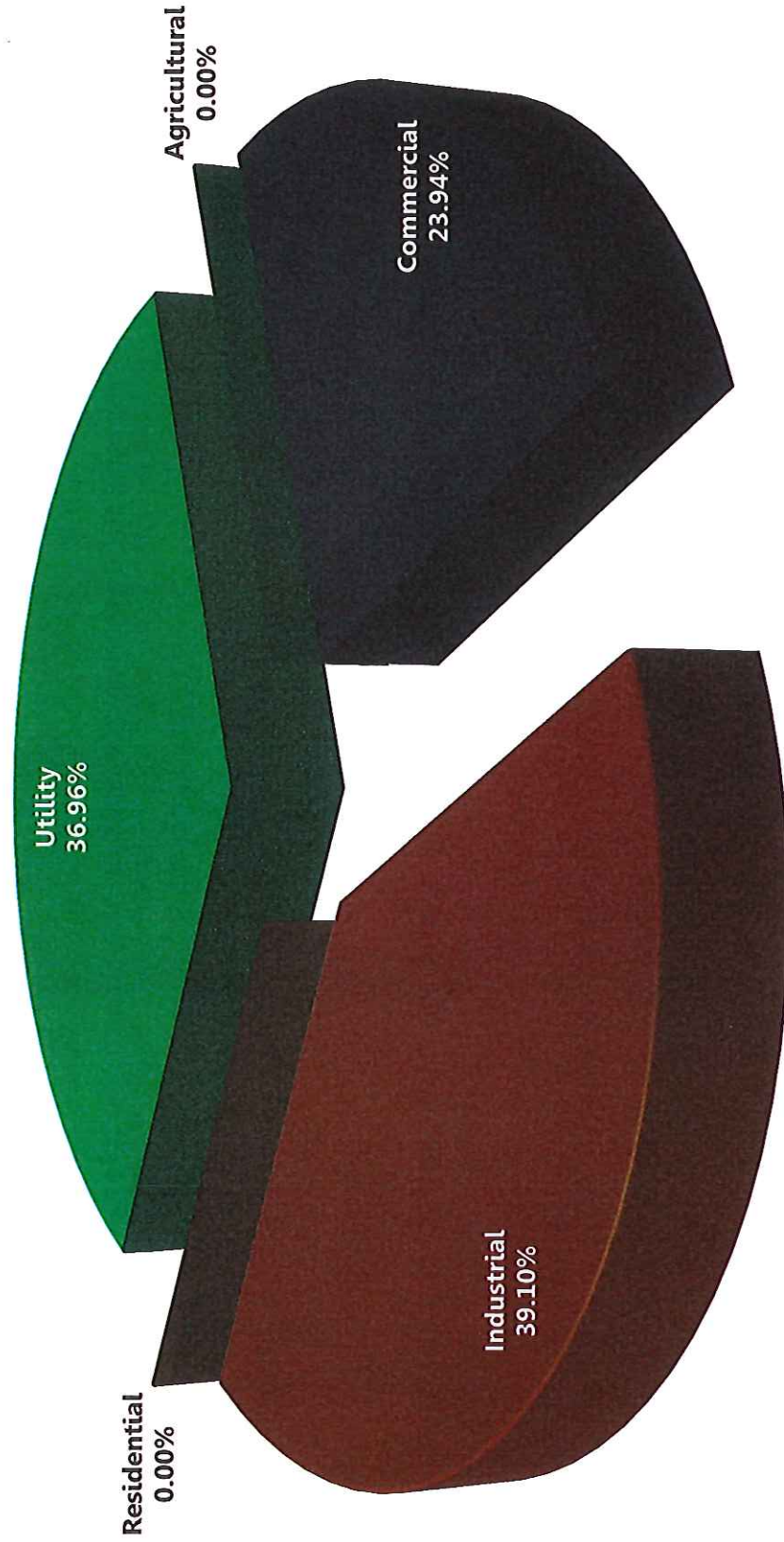
Personal Property State Equalized Value



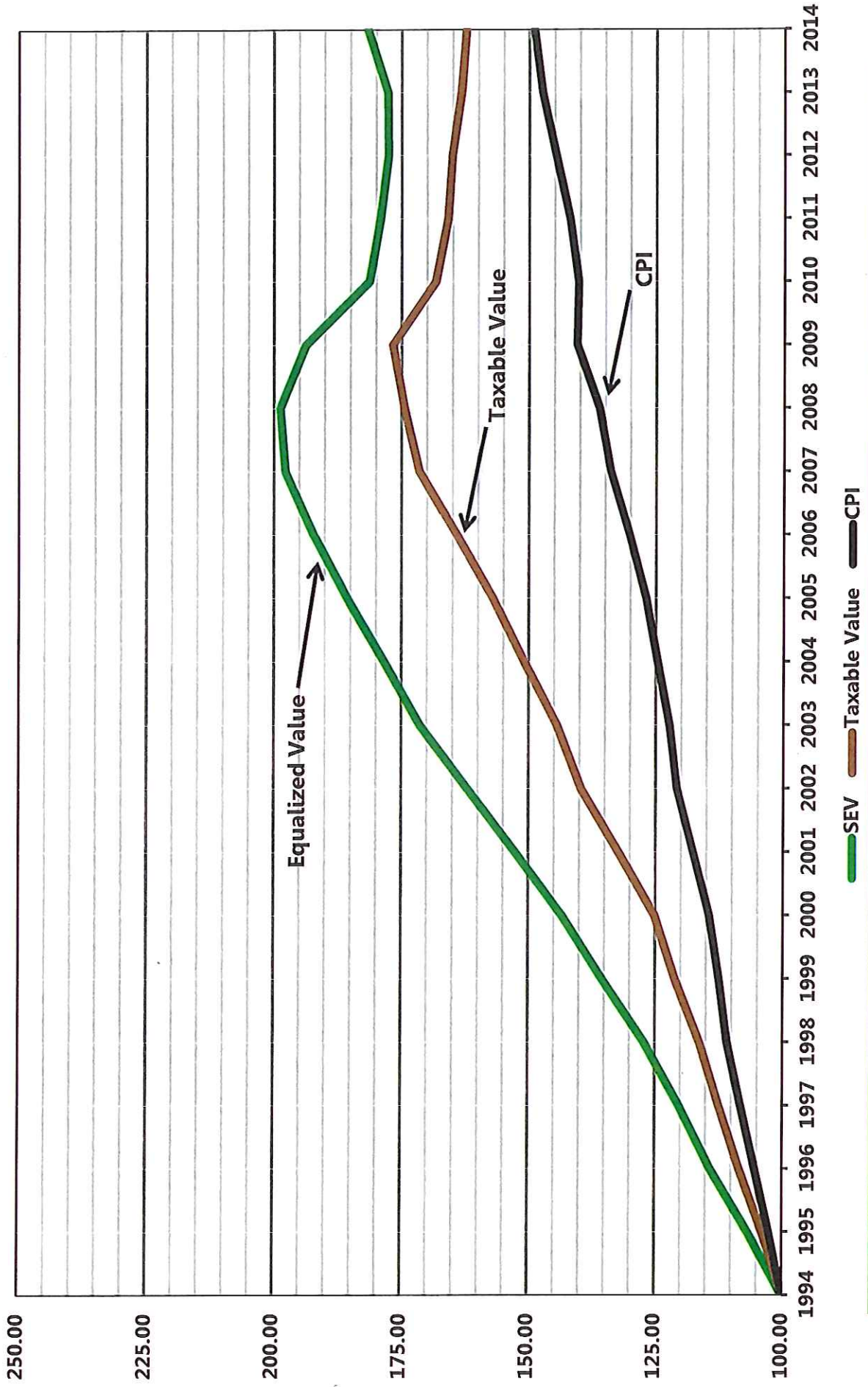
Real Property Taxable Value

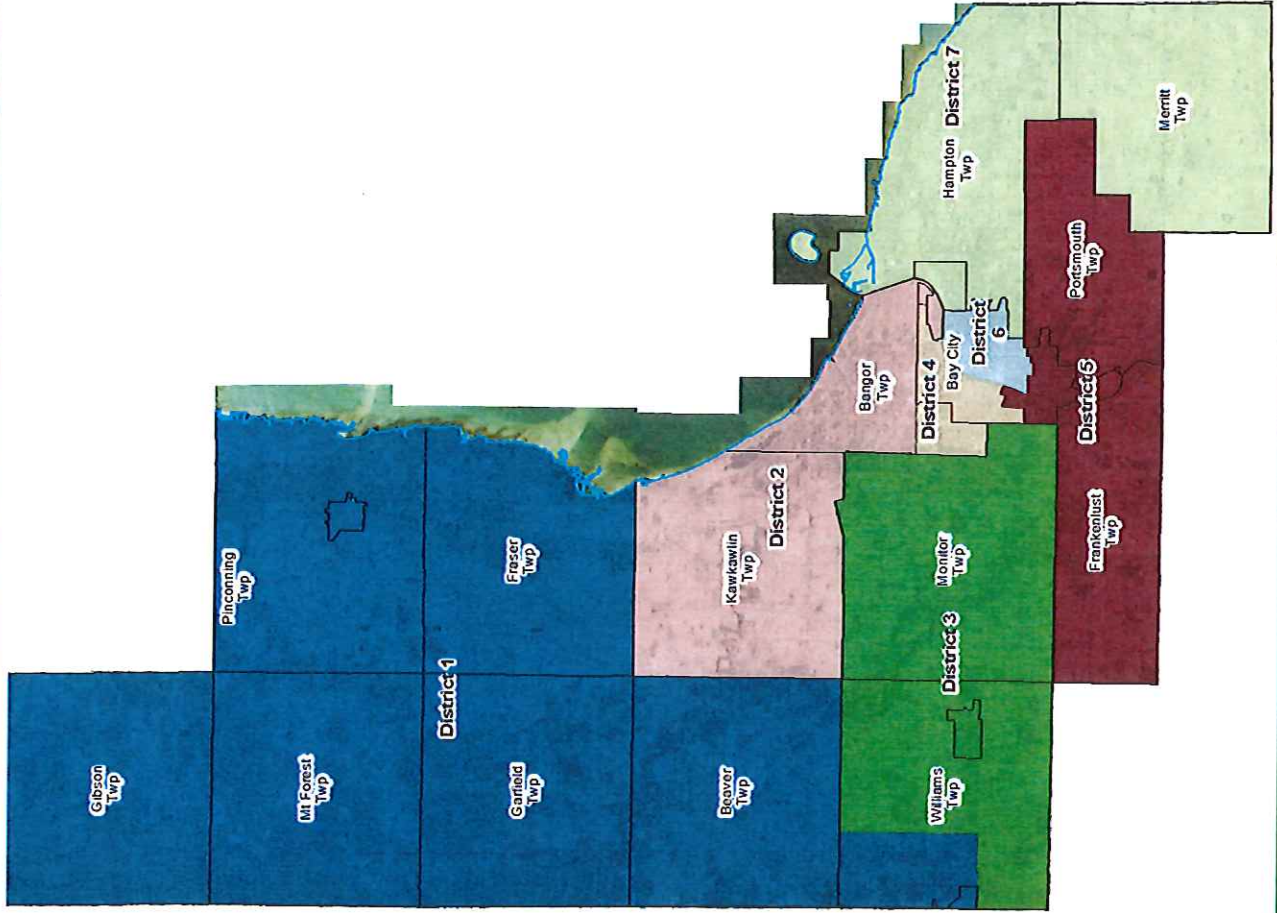


Personal Property Taxable Value



SEV and Taxable Value Compared to Inflation





<u>District</u>	<u>Commissioner</u>
1	Brandon Krause (D)
2	Ernie Krygier (D)
3	Vaughn J. Begick (R)
4	Kim J. Coonan (D)
5	Thomas M. Herek (D)
6	Donald J. Tilley (D)
7	Michael E. Lutz (D)

<u>Equalization Staff</u>		<u>Certification</u>
Director	Richard Gruber	MMAO/4
Deputy Director/Appraiser	Kelly Rifenbark	MAAO/3
Senior Appraiser	William Deaton	MAAO/3
Mapping/Descriptions	Michael Neese	MAAO/3
	<u>Assessor</u>	
<u>Local Unit</u>	Dan Darland	MAAO/3
Bangor Township	Joan Fackler	MCAO/2
Beaver Township	Paul Arnold	MAAO/3
Frankenlust Township	Steven Coucke	MCAO/2
Fraser Township	Brent Rifenbark	MCAO/2
Garfield Township	Joan Fackler	MCAO/2
Gibson Township	David Swinson	MMAO/4
Hampton Township	Joan Fackler	MCAO/2
Kawkawlin Township	Patti Peltier	MCAO/2
Merritt Township	Margaret Ford	MAAO/3
Monitor Township	Sharon Stalsberg	MCAO/2
Mt Forest Township	Sharon Stalsberg	MCAO/2
Pinconning Township	Patti Peltier	MCAO/2
Portsmouth Township	Paul Arnold	MAAO/3
Williams Township	Patti Peltier	MCAO/2
City of Auburn	Stacey Bassi	MAAO/3
City of Bay City	David Swinson	MMAO/4
City of Essexville	Reid Duford	MMAO/4
City of Midland	Tom Boetefuer	MCAO/2
City of Pinconning		

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 13, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 48

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
APRIL 8, 2014 AND THE SPECIAL BOARD SESSION MINUTES
OF APRIL 15, 2014 AND APRIL 22, 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 13, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 49

TO RECEIVE THE APPLICATION REQUEST FROM FRANK M. QUINN FOR REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR A FIVE (5) YEAR TERM EXPIRING JUNE 30, 2019.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 13, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 50

TO RECEIVE THE BAY COUNTY WELLNESS CENTER REPORT
FOR MAY 2014 AS PRESENTED BY JEANIE DECKERT, BAY
COUNTY WELLNESS COORDINATOR.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 13, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 51

TO ADJOURN THE REGULAR BOARD SESSION OF MAY 13,
2014 AT 4:35 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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