

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, FEBRUARY 4, 2020

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 3 III MINUTES (1/7/2020)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 4- 5 A. Bay County Executive - Program Income/Housing Rehabilitation (**Seeking authorization to utilize \$25,000 of Program Income/Housing Rehabilitation to allocate to Bay Future in 2020 - proposed resolution attached**)
 - B. Bay County Sheriff
- 6- 7 I. Grant Application FTY 2020 - SRP P.A. 416 - Contract Adjustment Request (**Seeking approval contract adjustment; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- 8- 9 2. 2020 Marine Safety Program (**Seeking authorization to participate in 2020 Marine Safety Program; authorization for Board Chair to sign application and award documents; approval of required budget adjustments - proposed resolution attached**)
- 10-53 C. Drain Office - 2020 Bay County Remonumentation Plan (**Seeking approval of 2020 Revised County Plan; authorization for Board Chair to sign required documents - proposed resolution attached**)
- 54-76 D. Bay County Department of Water and Sewer - Quit Claim Deed 1791 N. Knight Road, Essexville, MI (**Seeking approval of Quit Claim deed conveying property to Hampton Township/Bill of Sale; authorization for Board Chair to sign required documents - proposed resolution attached**)

- 77-78 E. Bay County Fair Board - Fairgrounds Improvements **(Seeking authorization to proceed with improvements to Fairgrounds - proposed resolution attached)**
- F. 9-1-1 Central Dispatch
- 79-80 1. HVAC Purchase **(Seeking approval of purchase of HVAC equipment from Conti; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**
- 81-82 2. Public Safety Intergovernmental Agreement **(Seeking approval of Agreement with Sanilac County; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**
- G. Director of Recreation and Facilities
- 83-84 1. St. Patrick's Day Parade Hospitality Tent on Bay County Property **(Seeking approval of 2 year lease, with annual renewal, with St. Patrick's Day Parade Association to allow hospitality tent on Bay County Building property; authorization for Board Chair to sign - proposed resolution attached)**
- 85-86 2. Pinconning Park Improvements - Bathhouse - Project Agreement **(Seeking approval of Project Agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**
- H. Director of Administrative Services
- 87-88 1. Bay Arenac Intermediate School District Contract **(Seeking approval of Agreement with BAISD for the Student Work Opportunities for the school years 2020-2021 and 2021-2022; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**
- 89-90 2. Adoption Events **(Seeking authorization to participate in up to 10 adoption events; approval of reduced adoption fee of \$25 for dogs and \$15 for cats for these events - proposed resolution attached)**
- 91-97 1. Director of Environmental Affairs and Community Development - Resolution of Intent to Create Brownfield Redevelopment Authority (BRA) and hold public hearing **(Seeking approval of resolution creating Brownfield Redevelopment Authority; public hearing on March 10, 2020 - proposed resolution attached)**

J. Mosquito Control Manager

- 98-100 1. Fetch GIS Agreement with Amalgam LLC (**Seeking approval of Agreement with Amalgam LLC; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- 101-103 2. Control Material Bids (**Seeking approval of bid awards for control materials; authorization for Board Chair to sign documents, if required; approval of required budget adjustments - proposed resolution attached**)
- 104-106 3. Light Trap Contracts (**Seeking approval of Light Trap Contracts with 11 residents; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- 107-108 4. Tire Shredding Contract (**Seeking approval of Contract with Environmental Rubber Recycling; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)

K. Health Department

- 109-110 1. Health Officer: Acceptance of Continuation of Local Public Health Opioid Grant Funding (**Seeking authorization to accept continuation grant funding; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- 111-112 2. Emergency Preparedness & Health Education Division Manager: Travel Request for 2020 Preparedness Summit (**Seeking approval of travel request for Summit in Dallas, Texas at no direct cost to Bay County - Ways and Means Committee approval required**)

113 L. Payables: General (**Proposed resolution attached**)

M. Finance Officer

- 114 1. Analysis of General Fund Equity 2019 (**Receive**)
- 115 2. Executive Directive #2007-11 (**Receive**)

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- IX CLOSED SESSION (when requested)
- X MISCELLANEOUS
- XI ANNOUNCEMENTS
- XII ADJOURNMENT

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

**WAYS AND MEANS COMMITTEE
MINUTES**

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, JANUARY 7, 2020, FOURTH FLOOR, BAY COUNTY BUILDING.

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

ROLL CALL:

		MOTION NO.											
COMMISSIONERS PRESENT:		1	2	3	4	5	6	7	8	9	10	11	12
THOMAS M. HEREK, CHAIRMAN		E	X	C	U	S	E	D					
MICHAEL E. LUTZ, V.CHRMN.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
ERNIE KRYGIER	P	M/Y	Y	Y	Y	MY	MY	M/Y	S/Y	Y	M/Y	S/Y	S/Y
VAUGHN J. BEGICK	P	Y	Y	Y	Y	Y	Y	Y	Y	S/Y	Y	Y	Y
KIM COONAN	P	Y	M/Y	Y	M/Y	S/Y	Y	Y	Y	M/Y	Y	Y	Y
TOM RYDER	P	Y	Y	MY	S/Y	Y	S/Y	S/Y	Y	Y	Y	M/Y	Y
MICHAEL J. DURANCZYK, EX OFFICIO	P	S/Y	S/Y	S/Y	Y	Y	Y	Y	MY	Y	S/Y	Y	M/Y

		MOTION NO.											
COMMISSIONERS PRESENT:		13	14	15	16	17	18	19	20	21	22	23	24
THOMAS M. HEREK, CHAIRMAN		E											
MICHAEL E. LUTZ, V.CHRMN.		Y											
ERNIE KRYGIER		M/Y											
VAUGHN J. BEGICK		Y											
KIM COONAN		Y											
TOM RYDER		Y											
MICHAEL J. DURANCZYK, EX OFFICIO		S/Y											

		MOTION NO.											
COMMISSIONERS PRESENT:		25	26	27	28	29	30	31	32	33	34	35	36
THOMAS M. HEREK, CHAIRMAN													
MICHAEL E. LUTZ, V.CHRMN.													
ERNIE KRYGIER													
VAUGHN J. BEGICK													
KIM COONAN													
TOM RYDER													
MICHAEL J. DURANCZYK, EX OFFICIO													

OTHERS PRESENT: J.BARCIA, C.GIGNAC, C.GOULET, A.DAVIS-JOHNSON, J.HISTED, T.JERRY, E.EURICH, J.HALL, J.COPPENS, R.MANZ, J.GWIZDALA, B/EDDY, G.ROWLEY, N.PAIGE (BCTV), D.BERGER

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

-/-

**WAYS AND MEANS COMMITTEE
MINUTES
TUESDAY, JANUARY 7, 2020
PAGE 2**

MOTION NO.

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

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE DECEMBER 3, 2019 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Brad Eddy, Auburn, Michigan, spoke to the County's Remonumentation Program and wished to get information from Joseph Rivet or Mark Basket on the lands that will be affected. He questioned who the contracts would be with and if it has been bid out. He has had problems with remonumentation on his land in the past. Mr. Eddy also invited the Commissioners to attend his court hearing on Thursday (1/9/20). It was his feeling this would be of interest to the commissioners and he expressed the hope they would attend.

The first agenda item was a request for approval of the FY2020 Federal Visitation and Access Grant submitted by the Friend of the Court's Office. It was

- 2** **MOVE, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE FY2020 FEDERAL VISITATION AND ACCESS GRANT (FRIEND OF THE COURT).**
- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2020 REMONUMENTATION GRANT/CONTRACTS (DRAIN OFFICE).**
- 4** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MICHIGAN WORKS! SVRS INDUSTRIES, INC. WORKSITE AGREEMENT (PERSONNEL).**
- 5** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF ACCEPTANCE OF GRANT FUNDING FROM THE MEN'S PHILANTHROPY GROUP OF BAY AREA COMMUNITY FOUNDATION (DEPARTMENT ON AGING).**
- 6** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PAYABLES RESOLUTION: GENERAL; BAYANET (FINANCE).**
- 7** **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY 2019 (FINANCE).**
- 8** **MOVED, SUPPORTED AND CARRIED TO RECEIVE UPDATE TO EXECUTIVE DIRECTIVE #2007-11 (FINANCE).**

**WAYS AND MEANS COMMITTEE
MINUTES
TUESDAY, JANUARY 7, 2020
PAGE 3**

MOTION NO.

- 9 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE HARDWARE SYSTEM REFRESH TO INCLUDE APPROVAL OF THE CONTRACTS WITH DELL AND AVALON (ISD).**
- 10 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2018 HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT FUNDING AGREEMENT WITH THE CITY OF MIDLAND (EMERGENCY MANAGEMENT).**

It was noted that there was a need to draft a paid parental leave policy to insure fairness amongst all employees and to line up with parental leave offered by other employers. It was

- 11 **MOVED, SUPPORTED AND CARRIED TO REQUEST COUNTY ADMINISTRATION TO DRAFT A PARENTAL LEAVE POLICY FOR CONSIDERATION AT THE JANUARY PERSONNEL/HUMAN SERVICES COMMITTEE MEETING (PERSONNEL).**
- 12 **MOVED, SUPPORTED AND CARRIED TO REQUEST COUNTY ADMINISTRATION TO DEVELOP A PLAN ON THE LISTING/SALE OF THE COUNTY MARKET PROPERTY.**

Board Chair Duranczyk advised that there will presentations by Bay Future and Endbridge at the January 14, 2020 Board meeting

There being no further business, it was

- 13 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:22 P.M.).**

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**



**OFFICE OF
BAY COUNTY EXECUTIVE**

James A. Barcia
County Executive

515 Center Avenue, Suite 401
Bay City, Michigan 48708
Tel: (989) 895-4130 | Fax: (989) 895-2094

TO: Tom Herek, Chair
Bay County Ways & Means Committee

From: Jim Barcia, *JAB.*
County Executive

DATE: January 29, 2020

RE: Program Income/ Housing Rehabilitation

BACKGROUND/ECONOMICS:

The rules and regulations governing Program Income usage for Housing Rehabilitation Loans changed in 2018. Income exceeding \$35,000.00 retains its federal status and must be spent on approved Emergency Repair projects within twelve (12) months or be returned to the State of Michigan. Income below the \$35,000 threshold may transfer to the County's General Fund upon final approval from the Michigan Economic Development Corporation (MEDC).

The accumulated balance of Program Income from July 1, 2017 to June 20, 2019 totals \$50,482.30. The MEDC has given express approval to transfer these funds to the general fund. Administration would propose pledging \$25,000.00 of this unanticipated general fund revenue as a one-time supplement to our already allocated \$50,000 Bay Future contribution for 2020, with the remaining \$25,482.30 being moved to the general fund unrestricted fund balance for use at the discretion of the Bay County Board of Commissioners.

As we are all aware, Bay County has encountered significant challenges in attracting and retaining young professionals in our ever-aging County, and economic development and job creation are needed to remedy this concern. This unanticipated revenue will allow a one-time increase in Bay County's annual contribution to Bay Future at a critical time in our County's development. An increased number of well-paying jobs benefits not only those native young professionals that may more likely stay in Bay County, but brings in new residents, resulting in additional tax revenue as well as renewed vitality to our communities, which benefits residents of all ages. This also provides an opportunity for Bay County Government to buttress even further its stated commitment to the continued economic development and success of our area.

RECOMMENDATION:

Approve the transfer of Housing Rehabilitation Program Income of \$50,482.30 to general fund, with an allocation or pledge of \$25,000 from that amount in addition to the County's \$50,000 Bay Future 2020 contribution, with the remaining \$25,482.30 allocated to unrestricted fund balance, as well as approve the Board Chair to sign all related documents and approve all required budget adjustments.

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/4/2020)
- WHEREAS, The rules and regulations governing Program Income usage for Housing Rehabilitation Loans changed in 2018; and
- WHEREAS, Income exceeding \$35,000.00 retains its federal status and must be spent on approved Emergency Repair projects within twelve (12) months or be returned to the State of Michigan; and
- WHEREAS, Income below the \$35,000 threshold may transfer to the County's General Fund upon final approval from the Michigan Economic Development Corporation (MEDC); and
- WHEREAS, The accumulated balance of Program Income from July 1, 2017 to June 20, 2019 totals \$50,482.30 and the MEDC has given express approval to transfer these funds to the general fund; and
- WHEREAS, Administration proposes pledging \$25,000.00 of this unanticipated general fund revenue as a one-time supplement to our already allocated \$50,000 Bay Future contribution for 2020, with the remaining \$25,482.30 being moved to the general fund unrestricted fund balance for use at the discretion of the Bay County Board of Commissioners; and
- WHEREAS, As we are all aware, Bay County has encountered significant challenges in attracting and retaining young professionals in our ever-aging County, and economic development and job creation are needed to remedy this concern; and
- WHEREAS, This unanticipated revenue will allow a one-time increase in Bay County's annual contribution to Bay Future at a critical time in our County's development; and
- WHEREAS, An increased number of well-paying jobs benefits not only those native young professionals that may more likely stay in Bay County, but brings in new residents, resulting in additional tax revenue as well as renewed vitality to our communities, which benefits residents of all ages and, additionally, this also provides an opportunity for Bay County Government to buttress even further its stated commitment to the continued economic development and success of our area; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the transfer of Housing Rehabilitation Program Income of \$50,482.30 to general fund, with an allocation or pledge of \$25,000 from that amount in addition to the County's \$50,000 Bay Future 2020 contribution, with the remaining \$25,482.30 allocated to unrestricted fund balance; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all related documents required for this transaction; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

BAY FUTURE - Additional \$25,000 Appropriation in 2020

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: January 13, 2020

TO: Michael E. Lutz, Chairman
Ways and Means Committee
Bay County Board of Commissioners

FROM: Sheriff Troy R. Cunningham *TRC*

RE: Grant Application FTY 2020 (SRP P.A. 416)
*Contract Adjustment Request

Background: The Sheriff's Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years. The County has received SRP grant funding during previous budgeted years that have provided for three officers and various items of support equipment. In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2020 grant cycle.

Economics/Finance: Notification of grant allocation for Bay County has increase funding for \$29,980.00. There is no local funding as a condition of the grant. Forms need to be completed and returned by February 15, 2020.

Recommendations: I am requesting the Committee's approval to accept and the authorization(s) to move forward with 2020 SRP Grant Application, and upon OHSP approval of the SRP Grant, make necessary budget adjustments.

CC: Undersheriff Christopher D. Mausolf
Michael J. Duranczyk, Chairman, Bay County Board of Commissioners
Amber Johnson, Corporate Counsel
Jayson Hoppe, Corporate Counsel
Jan Histed, Finance Director
Kim Priessnitz, Assistant Finance Director
Richelle Jimenez, Accountant
File Copy

Ls/W&MGrantAppli.FTY2020-SRP PA 416-Adjustment

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Sheriffs Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and

WHEREAS, The County has received SRP grant funding during previous budgeted years, that has provided funding for three officers and various items of support equipment; and

WHEREAS, Notification of an grant allocation for Bay County has increased funding in the amount of \$29,980.00 has been received; and

WHEREAS, There is no local funding as a condition of the grant, however, forms required for this additional funding must be submitted by February 15, 2019; and

WHEREAS, In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2020 grant cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the Secondary Road Patrol and Traffic Accident Prevention Program grant allocation in the amount of \$29,980 and authorizes submittal of the Contract Adjustment Request and other related documents to be signed by the appropriate Bay County officials following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the additional funding are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Additional FTY 2020 SRP Grant Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: January 7, 2020
TO: Thomas M. Herek, Chairman
Ways and Means Committee
FROM: Sheriff Troy R. Cunningham *TRC*
RE: Request to Apply for the 2020 Marine Safety Program

Background: Each year the Sheriff's Office participates in the Marine Safety Grant offered through the Department of Natural Resources (DNR). The DNR State Grant provides for equipment and the hiring of seasonal personnel during the boating season. Once again, the DNR has asked the County to participate in the 2020 Marine Safety Program by completing a grant application.

Finance/Economics: The State Legislature appropriates comparable DNR funding amounts (75% /25%) to those participating counties each year with notification of amount in March. In 2019 the State funded \$16,300.00. State DNR funding request for 2020. Deadline for applications to apply are due by March 1, 2020

Recommendation: I am requesting the committee's approval and authorization to apply for the 2020 DNR Marine Safety Program Grant and implementing the DNR Grant Agreement upon DNR approved funding. I am also seeking the Boards approval to make any required budget adjustments during the 2020 Grant Year.

CC: Undersheriff Christopher D. Mausolf
Deanne Berger, BOC
Amber Johnson, Corporation Counsel
Jan Histed, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Richelle Jimenez, Grants/Finance
File Copy

Ls/W&M.MarineGrantAgreement2020

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources; and

WHEREAS, This DNR State grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2020 Marine Safety Program by completing a grant application; and

WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation and

WHEREAS, Funds for the 25% grant match requirement are included in the 2020 Sheriff Department budget; and

WHEREAS, In 2019 the State funded \$16,300 for this program; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2020 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program 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 Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff Dept - 2020 Marine Safety Grant Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

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

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

MEMORANDUM

DATE: January 28, 2020
TO: Thomas M. Herek, Chair, Ways & Means Committee
FROM: Mark Basket, Bay County Remonumentation Administrator
RE: County Remonumentation Plan

The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166. This revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a Revised County Plan. Part of the requirements was to provide a detailed list of the corners in the program and update the plan in general.

I have provided a copy of the Revised Model County Plan for your review. I would ask that the County Board review and approve the "2020 Revised County Plan" as submitted. If you have any question, please give me a call.

Thank you for your attention.

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166 and this revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a Revised County Plan; and

WHEREAS, Part of the requirements was to provide a detailed list of the corners in the program and update the plan in general; and

WHEREAS, The Bay County Remonumentation Administrator has provided a copy of the Revised Model County Plan for the Commission's review and approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached "2020 Revised County Plan" as submitted and authorizes the Board Chair to execute the 2020 Revised County Plan on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Office - 2020 Revised County Remonumentation Plan

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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2020 REVISED COUNTY PLAN

Monumentation & Remonumentation Plan

For BAY County, Michigan

Prepared for the implementation of 1990 PA 345 as amended, MCL 54.261-279

Revised and Approved by the Board of County Commissioners:

, Chairperson

Date

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INTRODUCTION – THE REASON FOR THIS REVISION

The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166. This revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a REVISED COUNTY PLAN. Issues identified in the law and by the commission to be specifically addressed are:

- A. A plan to remonument all of the original Public Land Survey corners, property controlling corners and protracted corners. The plan must also list other corners to be included or excluded. MCL 54.268 (2)(a)&(c). If an explicit plan is included in a previous Plan, then outline any modifications that may have occurred since the last update.
- B. A perpetual monument maintenance plan. MCL 54.268 (2)(d) The Land Corner Recordation Act, 1970 PA 74, outlines when a Land Corner Recordation Certificate must be filed. In order to formalize the local practice, the county must define “as described.”
- C. A peer review group. MCL 54.268 (e)
 - i. Qualifications for peer review group membership must be defined.
 - ii. Safeguards can be defined to avoid one-company rule.
 - iii. Allowance of walk-in corner review must be identified.
- D. Geodetic coordinates to be collected. MCL 54.268 (2)(a)(iii)
 - i. Geodetic coordinates are not defined by the law. Some counties want to use State Plane Coordinates as defined in 1964 PA 9, and others want to use latitude and longitude. The county can decide which to use, but it must be consistent and documented.
 - ii. The storage of coordinate values must be addressed at the county level.
- E. Agreements for active geodetic control sites. MCL 54.268 (7)
- F. LCRC forms must be recorded at the county Register of Deeds and with the Department. MCL 54.268 (2)(b). This has not changed.

It is the intent of the Revision to review the Remonumentation Plan, assess its validity and modify for recent technologies. As shown in the outline, decisions must be made and formalized in the Revised County Plan to assure local control and consistency. Additions to this Revision can be made if a county would like to modify a section.

According to Section 8 (1), the deadline to file the Revised County Plan is March 1, 2020.

Appendix AA
Detailed County Remonumentation Plan

The Remonumentation Plan for Bay County shall include the following corners for a typical Township:

- ALL corners monumented by the General Land Office (GLO) between the years 1821-1846 in Bay County
- Section and One-Quarter Corners indexed in a standard township as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13
- Meander Corners for respective townships and indexed as:
 - T13N-R05E = 003 thru 014
 - T14N-R04E = 009 thru 025
 - T14N-R05E = 001 thru 016
 - T14N-R06E = 001 thru 010
 - T15N-R04E = 001 thru 004
 - T16N-R04E = 001 thru 008
 - T16N-R05E = 001 thru 005
 - T17N-R05E = 001 thru 007

The corners Remonumented for each Township are listed by Town and Range. They include Meander Corners for the Saginaw Bay, Kawkawlin River and Saginaw River depending on the Township. Reserve Corners are also listed by Township. Centers of Section that have been Remonumented are also shown. Corners shown with a line thru them do not exist or have not been part of the Remonumentation Program. These corners can be Remonumented in the future.

THIS COUNTY SHOULD HAVE 2,941 CORNER RECORDS ON FILE PRIOR TO COMMENCING THE PERPETUAL MONUMENT MAINTENANCE PLAN

-15-

T13N-R4E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~

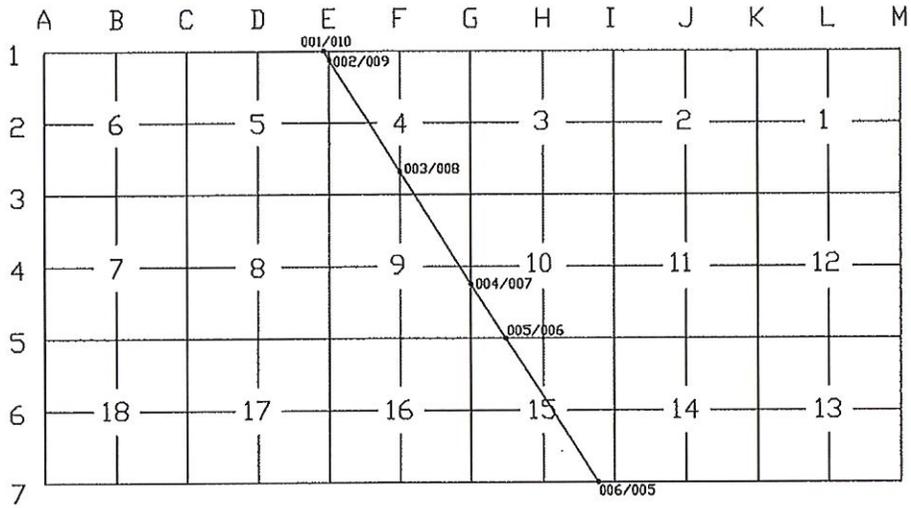
- Indian Reserve Corners indexed as:
 - 001, 002, 003, 004, 005

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08, B10, B12~~
 - D02, D04, D06, ~~D08, D10, D12~~
 - F02, F04, F06, ~~F08, F10, F12~~
 - H02, H04, H06, ~~H08, H10, H12~~
 - I02, I04, I06, ~~I08, I10, I12~~
 - J02, J04, J06, ~~J08, J10, J12~~
 - L02, L04, L06, ~~L08, L10, L12~~
 - PROPERTY CONTOLING CORNER 2, K07

THIS TOWNSHIP SHOULD HAVE 99 CORNER RECORDS ON FILE

TOWNSHIP 13 NORTH- RANGE 4 EAST



T13N-R5E

ALL corners monumented by the General Land Office between the years 1822-1839

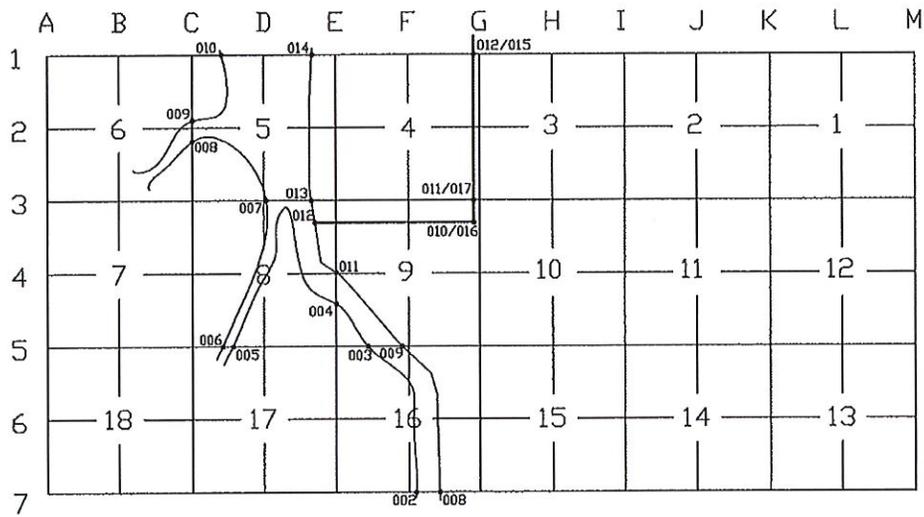
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, ~~B09, B11, B13~~
 - C01, C02, C03, C04, C05, C06, C07, ~~C08, C09, C10, C11, C12, C13~~
 - D01, ~~D03, D05, D07, D09, D11, D13~~
 - E01, E02, E03, E04, E05, E06, E07, ~~E08, E09, E10, E11, E12, E13~~
 - F01, F03, F05, F07, ~~F09, F11, F13~~
 - G01, G02, G03, G04, G05, G06, G07, ~~G08, G09, G10, G11, G12, G13~~
 - H01, H03, H05, H07, ~~H09, H11, H13~~
 - I01, I02, I03, I04, I05, I06, I07, ~~I08, I09, I10, I11, I12, I13~~
 - J01, J03, J05, ~~J07, J09, J11, J13~~
 - K01, K02, K03, K04, K05, K06, K07, ~~K08, K09, K10, K11, K12, K13~~
 - L01, L03, L05, L07, ~~L09, L11, L13~~
 - M01, M02, M03, M04, M05, M06, M07, ~~M08, M09, M10, M11, M12, M13~~
- Meander Corners indexed as:
 - 003, 004, 005, 006, 007, 008, ~~009~~, 010, 011, 012, ~~013~~, 014
- Reserve Corners indexed as:
 - 010, 011, 012, 015, 021, 022

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, ~~B06, B08, B10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - F02, ~~F04, F06, F08, F10, F12~~
 - H02, H04, H06, ~~H08, H10, H12~~
 - I02, I04, I06, ~~I08, I10, I12~~
 - J02, J04, J06, ~~J08, J10, J12~~
 - L02, L04, L06, ~~L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 102 CORNER RECORDS ON FILE

TOWNSHIP 13 NORTH- RANGE 5 EAST



T13N-R6E

ALL corners monumented by the General Land Office between the years 1821-1834

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, F10, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L02, L04, L06, L08, L10, L12

THIS TOWNSHIP SHOULD HAVE 175 CORNER RECORDS ON FILE

TOWN 13 NORTH RANGE 6 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T14N-R3E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Indian Reserve Corners indexed as:
 - 001, 002, ~~003~~, 004

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08~~, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, ~~F10~~, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L02, L04, ~~L06~~, ~~L08~~, L10, ~~L12~~

THIS TOWNSHIP SHOULD HAVE 173 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	004
7												002	001
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T14N-R4E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - ~~J01~~, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Meander Corners indexed as:
 - 001, 002, 003, 004, 005, 006, 007, 008, ~~009, 013~~, 014, 015, 016

- Reserve Corners indexed as:
 - ◆ 009, 010, 011, 012, 013, ~~014, 015, 016, 017, 018~~, 019, 020, 021, 022, ~~023~~, 024, 025

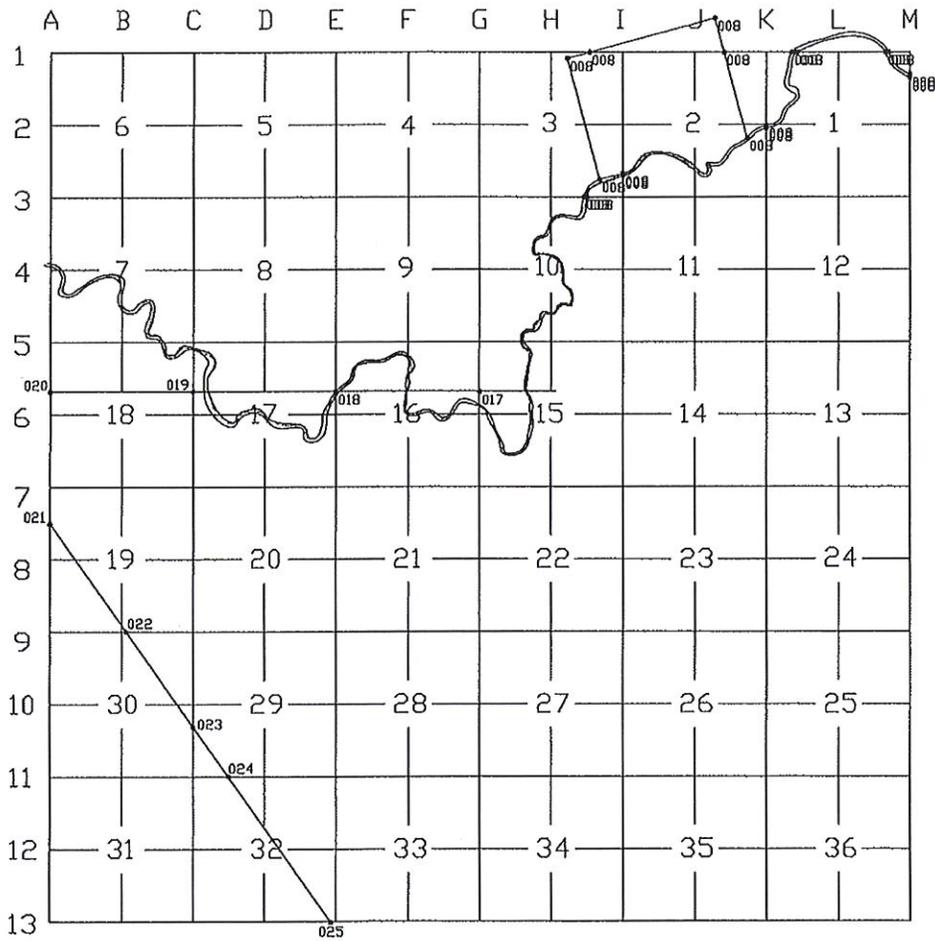
- Property Controlling Corner East of K04

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, F10, F12
 - ~~H02~~, H04, H06, H08, H10, H12
 - ~~I02~~, I04, I06, I08, I10, I12
 - ~~J02~~, J04, J06, J08, J10, J12
 - ~~L02~~, L04, L06, L08, L10, L12

THIS TOWNSHIP SHOULD HAVE 194 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 4 EAST



T14N-R5E

ALL corners monumented by the General Land Office between the years 1821-1839

- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, ~~E03, E04~~, E05, E06, E07, ~~E08, E09, E10~~, E11, E12, E13
 - F01, F03, F05, ~~F07, F09~~, F11, F13
 - G01, G02, G03, G04, G05, G06, ~~G07, G08, G09~~, G10, G11, G12, G13
 - ~~H01~~, H03, H05, H07, H09, H11, H13
 - ~~I01, I02~~, I03, I04, I05, ~~I06~~, I07, I08, I09, I10, I11, I12, I13
 - ~~J01, J03, J05~~, J07, J09, J11, J13
 - ~~K01, K02~~, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - ~~L01, L03~~, L05, L07, L09, L11, L13
 - ~~M01, M02~~, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Nabobish Reserve Corners:
 - 004, 005, 006, 007, 008, 009, 010, 011, 012
- John Riley Reserve Corners:
 - 012, 013, 014, 015, 016
- Meander Corners Kawkawlin River:
 - 001, 002, 003 004, 005, 006
- Meander Corners Saginaw River:
 - 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, 022, 023, 024, 025, 026

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, ~~D08, D10, D12~~
 - F02, F04, ~~F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08~~, H10, H12
 - ~~J02, J04, J06, J08, J10, J12~~

THIS TOWNSHIP SHOULD HAVE 156 CORNER RECORDS ON FILE

T14N-R6E

ALL corners monumented by the General Land Office between the years 1821-1834

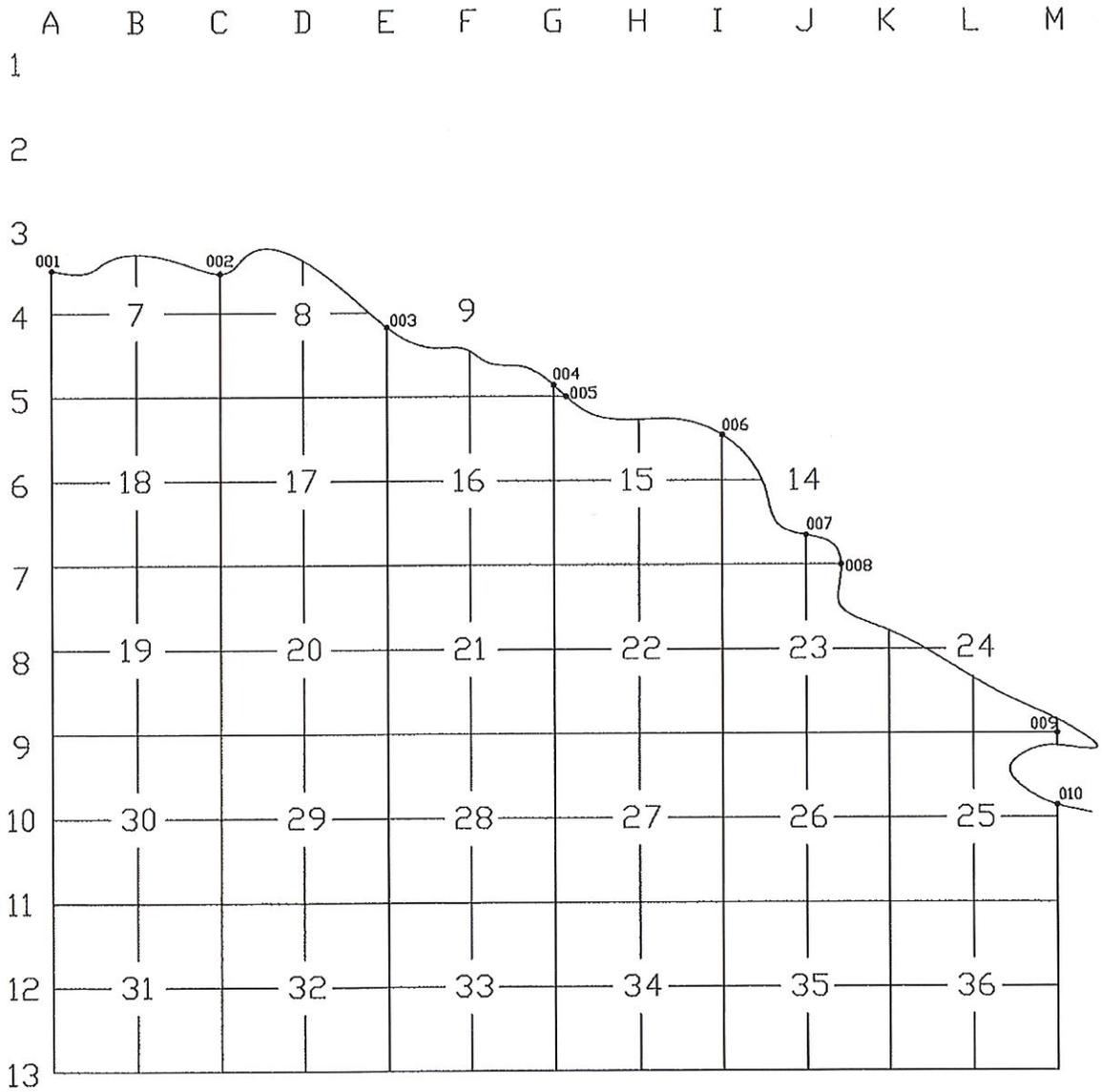
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, 002, 003, 004, 005, 006, 007, 008, 009, 010

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04, B06, B08, B-10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - ~~F02, F04, F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08, H10, H12~~
 - ~~I02, I04, I06, I08, I10, I12~~
 - ~~J02, J04, J06, J08, J10, J12~~
 - ~~L02, L04, L06, L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 112 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 6 EAST



T15N-R3E

ALL corners monumented by the General Land Office between the years 1822-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B12
 - L02, L04
 - M01

THIS TOWNSHIP SHOULD HAVE 137 CORNER RECORDS ON FILE

TOWN 15 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T15N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, ~~A10, A11, A12~~, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - ~~M01, M02, M03, M04, M05, M06~~, M07, M08, M09, M10, M11, M12, M13

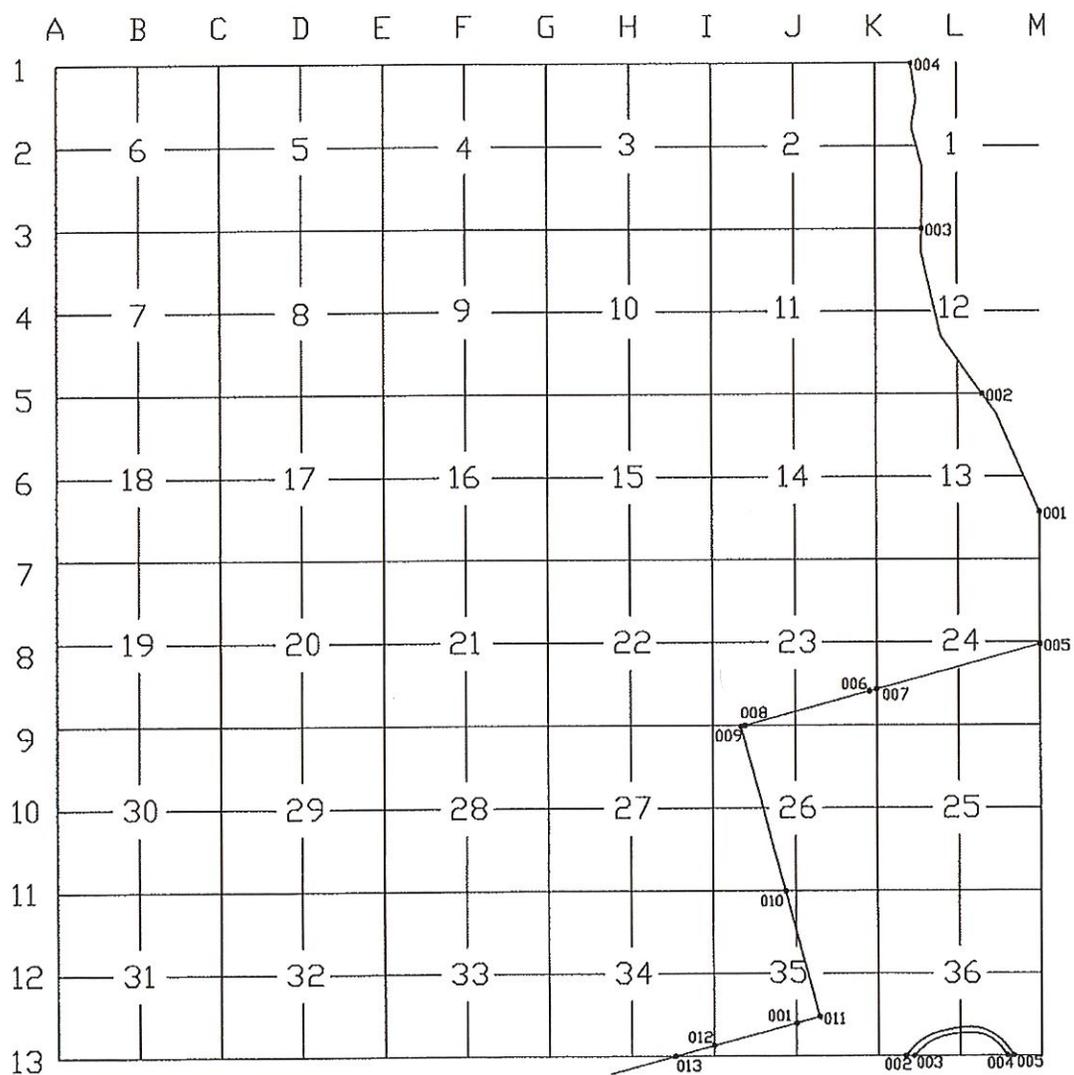
- Indian Reserve Corners indexed as:
 - 005, 006, 007, 008, 009, 010, 011, 012, 013
- Meander Corners Saginaw Bay indexed as:
 - 001, 002, 003, 004
- Meander Corners Kawkawlin River indexed as:
 - 002, 003, 004, 005, 006

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08~~, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, ~~F10~~, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L00, L04, ~~L06, L08~~, L10, ~~L12~~

THIS TOWNSHIP SHOULD HAVE 179 CORNER RECORDS ON FILE

TOWNSHIP 15 NORTH- RANGE 4 EAST



T15N-R5E

ALL corners monumented by the General Land Office between the years 1822-1840

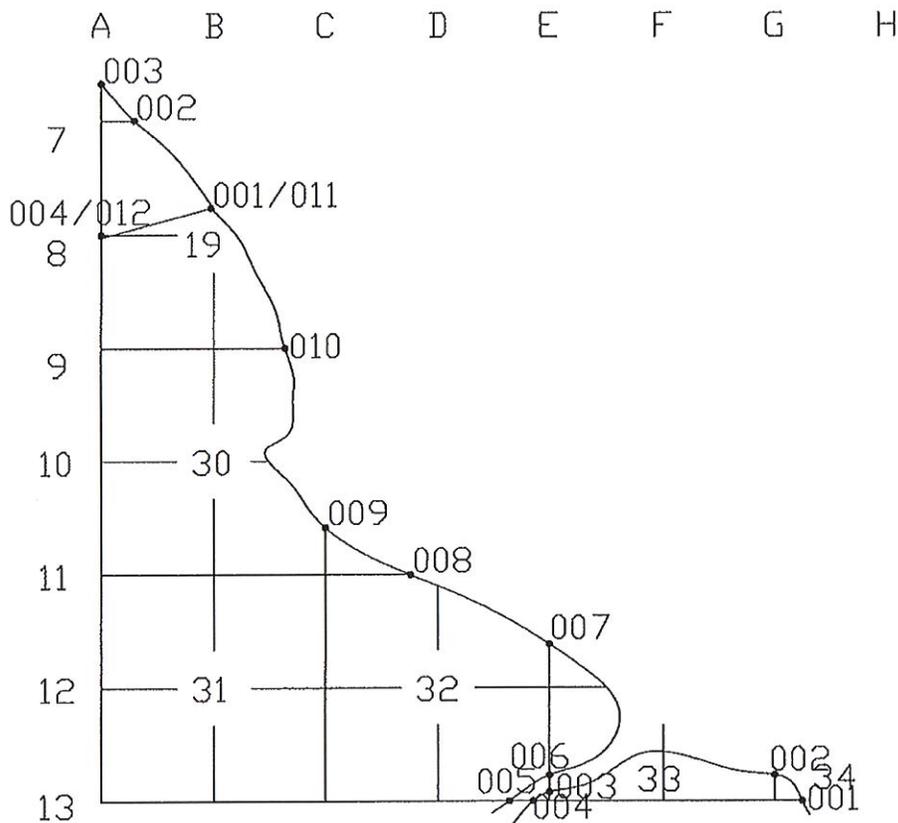
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Indian Reserve Corners indexed as:
 - ~~001, 002, 003, 004~~
- Meander Corners indexed as
 - ~~001, 002, 003, 004, 005, 006, 007, 008, 009, 010~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04, B06, B08, B10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - ~~F02, F04, F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08, H10, H12~~
 - ~~I02, I04, I06, I08, I10, I12~~
 - ~~J02, J04, J06, J08, J10, J12~~
 - ~~L00, L04, L06, L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 29 CORNER RECORDS ON FILE

TOWNSHIP 15 NORTH- RANGE 5 EAST



T16N-R3E

ALL corners monumented by the General Land Office between the years 1822-1831

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B08, B10
 - L02, L04, L06, L10

THIS TOWNSHIP SHOULD HAVE 139 CORNER RECORDS ON FILE

TOWN 16 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

-37-

T16N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

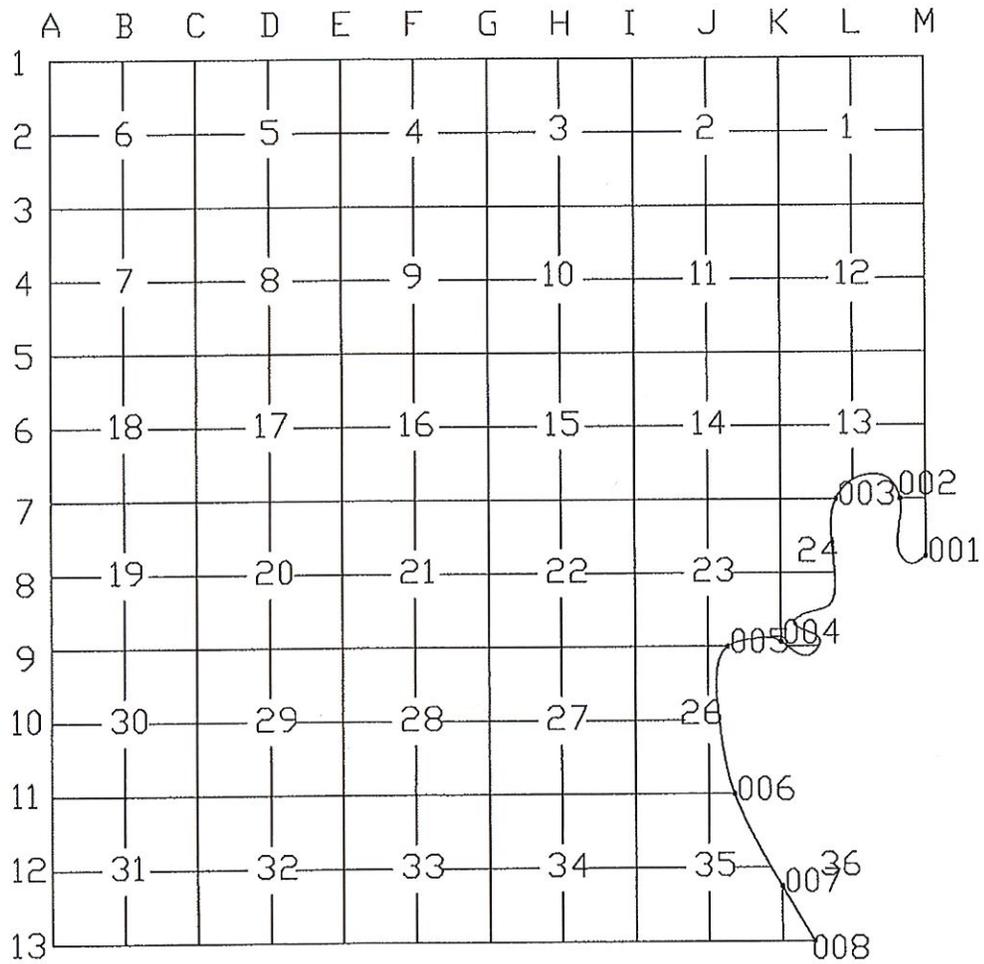
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, ~~K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - M01, M02, M03, M04, M05, M06, M07, M08, ~~M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, ~~002~~, 003, 004, ~~005, 006~~, 007, ~~008~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B10
 - D02, D04
 - F02, F04, F06, F12
 - H02, H04, H10, H12
 - J02, J04, J10, J12
 - L02

THIS TOWNSHIP SHOULD HAVE 145 CORNER RECORDS ON FILE

TOWNSHIP 16 NORTH- RANGE 4 EAST



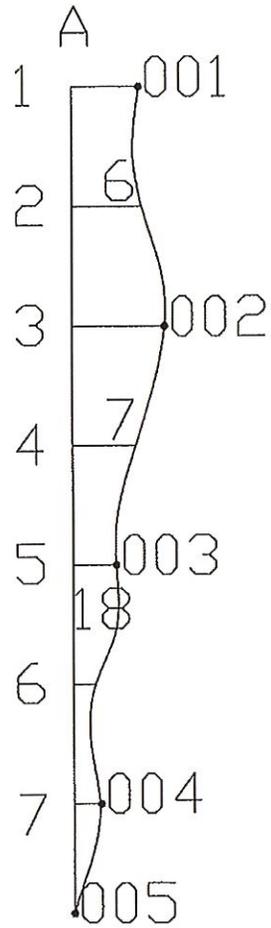
T16N-R5E

ALL corners monumented by the General Land Office between the years 1822-1843

- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, 002, 003, 004, 005

THIS TOWNSHIP SHOULD HAVE 13 CORNER RECORDS ON FILE

TOWNSHIP 16 NORTH- RANGE 5 EAST



T17N-R3E

ALL corners monumented by the General Land Office between the years 1831-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - D02, D10
 - F04
 - J04, J06
 - L06, L08, L12
-

THIS TOWNSHIP SHOULD HAVE 141 CORNER RECORDS ON FILE

TOWN 17 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T17N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B06
 - D02, D12
 - F08
 - H02
 - J02, J04, J06
 - L02, L04, L06, L10

THIS TOWNSHIP SHOULD HAVE 145 CORNER RECORDS ON FILE

TOWN 17 NORTH RANGE 4 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

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T17N-R5E

ALL corners monumented by the General Land Office between the years 1822-1843

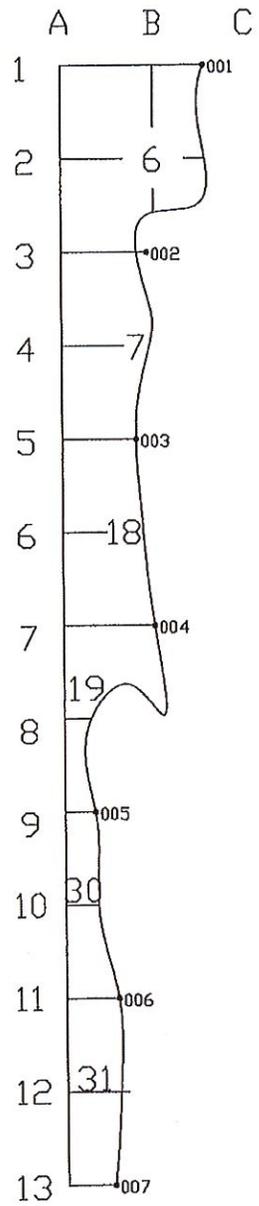
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, ~~B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12,~~
M13

Non-GLO corners previously accepted and on file with the Bay County
Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06
- Meander Corners:
 - 001, 002, 003, 004, 005, 006, 007

THIS TOWNSHIP SHOULD HAVE 25 CORNER RECORDS ON FILE

TOWNSHIP 17 NORTH- RANGE 5 EAST



T18N-R3E

ALL corners monumented by the General Land Office between the years 1837-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - D02, D04, D06, D08, D10, D12
 - F02, F08
 - H02, H04, H06
 - J02, J04
 - L02

THIS TOWNSHIP SHOULD HAVE 146 CORNER RECORDS ON FILE

TOWN 18 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

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APPENDIX BB
PERPETUAL MONUMENT MAINTENANCE PLAN

Upon entering the Maintenance status, corners will be revisited based on the recommendation of the County Representative. The County Representative shall recommend corners to be revisited taking into consideration the following factors:

- Available funding
- Preference for Corners with monuments that are known to have been disturbed
- Preference for Monuments located in populated areas of Bay County; these monuments maybe visited/ revisited more frequently than those in rural areas or area with less fractured parcel ownership.
- Preference for GLO Corners over non-GLO Corners accepted into the County Program.
- Preference for Corners that don't currently have a geodetic coordinate on file with the program
- Consideration given to the number of years since last visited; based on records of corners submitted to the County Remonumentation program AND/OR subsequent non-Remon Act 74 ('s) being filed at the Bay County Register of Deeds.

A Land Corner Recordation Certificate does not need to be filed with geodetic coordinates if all the following conditions are met:

- The monument exists "as described". (see definition of "as described" below)
- At least 4 existing witnesses remain.
- No additional information has been found to refute the location

For the purpose of the Perpetual Monument Maintenance Plan, and with reference to MCL 54.203 and MCL 54.203a, "as described" will be defined as follows:

- Monument [or Reference and/or Witness monument(s), where applicable], shall be considered as described if the material, size, and stamping information match that of the previous Remonumentation Record or subsequent non-remonumentation Land Corner record (Act 74) on file at the Bay County Register of Deeds.
- Witnesses (Bearing Trees, Carsonite posts, Witness Objects, Reference monuments, monument boxes, and/or other Accessories) shall be considered "as described" if the accessory exists in a condition similar to the time of its initial reference. This definition allows variations, within reason, for previously noted bearings, distances, and Tree diameters (allowing for growth). Reference nails, witness signs, Carsonite posts, monument boxes, or the like may be restored (if needed) in the previously recorded location without compromising the "as described" status. Unless a Bearing Tree was previously noted as dead, a tree that is still standing but is now dead is NOT considered "as described".

APPENDIX CC
PEER REVIEW GROUP

The Bay County Peer Group shall consist of a minimum Three (3) Land Surveyors licensed in the State of Michigan; including the County Representative whom serves as chair of the peer review group. All members of the peer group must hold a valid Professional Land Surveyors license issued by the State of Michigan. Peer Group Members will be selected to serve by the County Board at the recommendation of the County Surveyor, without an expiration date for their respective terms. Each Licensed Surveyor serving on the County Peer Group serves at the behest of the County Board, which may Add or Remove members as they see fit. If a member wishes resign from the Peer Group, for any reason, they may submit their resignation (in writing) to the County Administrator to be brought before the County Board for approval.

No more than One (1) Surveyor from the same firm may serve on the peer group. If a firm has multiple Land Surveyors, the individual on the peer group may request one or more Land Surveyors to fill in their position as an alternate. Alternate status must be approved by the County Board. An alternate Professional Surveyor can attend a meeting for a member of the peer review group as a proxy vote once per calendar year.

Peer Group meetings will be scheduled as needed

Contract surveyors are not required to be a member of the peer review group. Professional Surveyors submitting contract corners will be notified of our meeting schedule, and are required to have themselves or a designee attend a meeting at which corners will be presented for approval. If a surveyor who prepared the LCRC cannot present the corner to the peer review group, the presentation can be delegated to the crew chief or other Professional Land Surveyor who actively participated in preparing the document(s). Surveyors who are members of the peer review group cannot vote on corners they present.

If the county representative is also the county administrator, that individual and that individual's organization shall not enter into any Remonumentation surveyor contract within the borders established by the county plan.

Walk-in corners from any Professional Land Surveyor in the State of Michigan are acceptable. No fee will be paid for walk-in corners, but enough material to complete the Remonumentation of the corner can be shared with the Professional Surveyor once the corner position is accepted. Professional Surveyors submitting walk-in corners will be notified of our meeting schedule, but need not attend.

A corner will be considered "Approved" by the Peer Group, if a majority of the Peer Group approves of the position.

APPENDIX DD
GEODETTIC/STATE PLANE COORDINATES

With respect to MCL 54.268 (2) (a)(iii), reporting of Geodetic Coordinates will be as follows:

- Geodetic coordinates reported will be in a degrees – minutes – seconds – decimal-seconds format for Latitude and Longitude.
- Accuracy of the coordinate will be within 1.0 feet.
- A database will be maintained by the County Representative.
- If a question of position arises, the distance from a witness will be weighted as more accurate than a geodetic coordinate.

In the event that the National Geodetic Survey, the State of Michigan, Bay County, or some other entity configures a low distortion projection or other system deemed to an improvement over the above noted system, the Peer Group may elect to change the format in which coordinates are reported.

State Plane Coordinates will be required.

- Accuracy of the coordinate will be within 0.05 feet.
- A database will be maintained by the County Representative.

APPENDIX EE
COUNTY REVISIONS TO THE REMONUMENTATION PLAN

Revisions to the existing Remonumentation Plan currently on file with the Office of Survey and Remonumentation: None

COMMISSIONERS

EDWARD L. RIVET
Chairman

MICHAEL G. RIVARD
Vice-Chairman

WILLIAM E. SCHUMACHER
Commissioner

Bay County Department of Water and Sewer

3933 PATTERSON ROAD, BAY CITY, MICHIGAN 48708
TELEPHONE (989) 684-3883 FAX (989) 684-5510 TTY (800) 649-3777
www.baycodws.org

WILLIAM J. BOHLEN, DIRECTOR



Bay County Road Commission
JAMES C. LILLO, P.E.
ENGINEER-MANAGER

January 28, 2020

County of Bay
Attn: Ways & Means Committee
515 Center Avenue Suite 405
Bay City, MI 48708-5125

Re: Quit Claim Deed Approval Request for parcel (09-070-048-200-005-01)

Dear Commissioners:

The purpose of this letter is to request your consideration at the forthcoming February 4, 2020 Ways & Means Committee Meeting to execute a Quit Claim Deed (QCD) between the Bay County Road Commission-Department of Water & Sewer (DWS) and the County of Bay. The need for this request became apparent in early December as a result of a title search on the above parcel, commonly known as 1791 N. Knight Road, Essexville, MI 48732. This parcel is immediately adjacent to the county golf course and has the Knight Road Water Tower on the parcel. This parcel was believed to be owned outright by Hampton Township as this is the data that is provided on Fetch GIS. We did pursue a QCD with the Township until which time we discovered that this property is actually owned by the County since November 22, 1865 at which time the County received this parcel from the Whittemore family. Attached here to is the Warranty Deed that has been located for the transaction in 1865, and I do apologize in advance for the quality of the document. This matter has been discussed with Ms. Amber Davis-Johnson, Corporate Counselor for the County.

The purpose of our request above is that the DWS was tasked by the Road Commission Board and the Technical Advisory Committee, that is established at the Bay Area Water Treatment Plant (BAWTP), to acquire the water towers in the county to provide one central agency to operate and maintain said towers. This action was memorialized with the Water Transmission Standard that was executed by the 14 community stake holders in the fall of 2017. There is a total of 8 towers in the county. Said towers are located in the City of Bay City, and the Townships of Fraser, Hampton, Kawkawlin, Merritt, Monitor, and Williams. The Knight Road Tower which is owned by Hampton Township is the eighth tower but it's on County property. The fact that County owns the property we will need to facilitate a QCD with your agency and then execute a Bill of Sale with Hampton Township, to complete the transfer of said tower and property to the DWS.

I have also attached the electronic version of the QCD that has been previously provided to Ms. Davis-Johnson. Additionally, I have attached the Parcel Reports generated by Fetch GIS for both the water tower parcel located at 1791 North Knight Road (09-070-048-200-005-01) and the County Golf Course located at 584 West Hampton Road (09-070-048-200-005-00) for your reference.

In closing, I would appreciate the Ways & Means Committee consideration of this request at your next regularly meeting on February 4, 2020. I will also plan on being in attendance for this meeting to answer any questions the committee may have regarding this request. If for some reason additional information is needed prior to the meeting I'm available via email at bboh@baycodws.org or via phone at 989-684-3883.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'WJ Bohlen', with a long horizontal line extending to the right.

William J. Bohlen
Director

Cc: J. Lillo, BCRC Engineer-Manager
A. Johnson, Bay County Corporate Counsel
D. McBride, DWS Counsel

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Bay County's consideration is requested to execute a Quit Claim Deed (QCD) between the Bay County Road Commission-Department of Water & Sewer (DWS) and the County of Bay; and

WHEREAS, The need for this request became apparent in early December as a result of a title search on the above parcel, commonly known as 1791 N. Knight Road, Essexville, MI 48732. This parcel is immediately adjacent to the county golf course and has the Knight Road Water Tower on the parcel; and

WHEREAS, This parcel was believed to be owned outright by Hampton Township as this is the data that is provided on Fetch GIS, however, it was later discovered that this property is actually owned by the County since November 22, 1865 at which time the County received this parcel from the Whittemore family; and

WHEREAS, Tthe DWS was tasked by the Road Commission Board and the Technical Advisory Committee, that is established at the Bay Area Water Treatment Plant (BAWTP), to acquire the water towers in the county to provide one central agency to operate and maintain said towers. This action was memorialized with the Water Transmission Standard that was executed by the 14 community stake holders in the fall of 2017; and

WHEREAS, There are a total of 8 towers in the county, said towers are located in the City of Bay City, and the Townships of Fraser, Hampton, Kawkawlin, Merritt, Monitor, and Williams; and

WHEREAS, The Knight Road Tower, which is owned by Hampton Township, is the eighth tower but it's on County property; and

WHEREAS, Since that County owns the property, it is necessary to facilitate a QCD with Bay County and then execute a Bill of Sale with Hampton Township to complete the transfer of said tower and property to the DWS; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute a Quit Claim Deed between the Bay County Road Commission-Department of Water and Sewer and the County of Bay to facilitate the transfer of the Knight Road Tower located on Bay County property as well as execution of a Bill of Sale with Hampton Township to complete the transfer of said tower and property to the Department of Water and Sewer, following review and approval of the Quit Claim Deed and Bill of Sale by Corporation Counsel.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DWS - Hampton Water Tower - Property Transfer

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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QUIT CLAIM DEED

THIS QUIT CLAIM DEED, made this ____ day of _____, 2020, by and between BAY COUNTY, MICHIGAN whose address is P.O. Box 187, Bay City, Michigan 48707-0187 (“Grantor”), and THE BAY COUNTY BOARD OF ROAD COMMISSIONERS, as designated agency for the County of Bay, pursuant to Act 342 of the Public Acts of 1939, as amended, whose address is 2600 E. Beaver Road, Kawkawlin, MI 48631 (“Grantee”).

WITNESSETH, that Grantor, for and in consideration of the sum of One Dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged, does hereby remise, release, sell and QUIT CLAIM unto Grantee all the right, title, interest, claim and demand which Grantor has or may have, in and to the real property situate, lying and being in the Township of Hampton, County of Bay, State of Michigan, more particularly described in **Exhibit A** attached hereto and made a part hereof (the “Property”).

TO HAVE AND TO HOLD the same, together with all and singular appurtenances and privileges thereunto belonging or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, of Grantor, either in law or in equity, subject to all restrictions and easements of record, if any.

Transfer Taxes: Exempt from county transfer tax pursuant to MCL 207.505(a) and from state transfer tax pursuant to MCL 207.526(a).

The Grantor grants to the Grantee the right to make 100% of the remaining divisions under Section 108 of the Land Division Act, Act No. 288 of the Public Acts of 1967.

This Property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

This conveyance is made by Grantor and accepted by Grantee upon and subject to the following right of reversion, which shall be deemed a material inducement to Grantor to make this conveyance and which Grantee covenants and agrees to be bound by and to perform or comply with:

8805.104/2403758

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This estate is conveyed on the express condition that upon the occurrence of an Event of Reversion, as defined below, Grantor may elect to terminate the estate conveyed hereby and have title to the Property or any portion thereof revert, and all improvements made to the Property subsequent to the date hereof vest, in Grantor (the "Reversion Election"). The Reversion Election shall be made by delivering written notice (the "Reversion Notice") to Grantee. The date on which the reverting and vesting of title in Grantor shall become effective (the "Reversion Date") shall be ten (10) days from the date Grantee receives the Reversion Notice, unless, on or before the Reversion Date, Grantee provides written notice to Grantor that Grantee is disputing the occurrence of an Event of Reversion. In such a case, the dispute shall be resolved in accordance with the dispute process set forth in The Bay Area Water Transmission System Operating Standard adopted by Grantor and Grantee and the Reversion Date shall be automatically suspended pending final resolution of the dispute. It is the intent of the parties that Grantor retains a possibility of reverter which shall ripen into a fee simple absolute estate in Grantor free and clear of any interest of Grantee or anyone claiming by, through or under Grantee, except a lessee under a valid lease, upon the occurrence of an Event of Reversion, and the undisputed exercise of the Reversion Election as provided herein. An "Event of Reversion" shall be deemed to have occurred if the Property shall cease to be used in connection with the transmission of treated water pursuant to that certain Water Supply Agreement dated January 30, 2013, by and among the Grantee, Grantor and others, for a period of two hundred seventy (270) consecutive days. Notwithstanding anything herein to the contrary, no period of time during which the Property, or any part thereof, is out of service for maintenance and/or repairs shall count toward the number of days required to constitute an Event of Reversion.

On the Reversion Date, all right, title and interest of Grantee (and anyone claiming by, through or under Grantee, except a lessee under a valid lease) in and to the Property or any portion thereof shall expire and terminate fully and completely. Upon such expiration and termination, Grantee (and anyone claiming by, through or under Grantee, except a lessee under a valid lease) shall peaceably and quietly surrender the Property or any portion thereof to Grantor, and Grantor may, without further notice, enter upon and re-enter, possess and repossess the Property or any portion thereof by summary proceedings, and may dispossess and remove Grantee and all other persons or property from the Property or any portion thereof, except a lessee under a valid lease, and may have, hold and enjoy the Property or any portion thereof and the right to receive and retain all income and revenue of and from the same. Grantor shall have the right to take or institute any such action or proceedings that it may deem necessary or desirable to confirm the reverting and vesting in Grantor of title in and to the Property or any portion thereof, including, without limitation, the right to execute and record or file in the appropriate public records a written declaration of the reverting and vesting of title to Grantor and the expiration and termination of all rights and title of Grantee in and to the Property or any portion thereof.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE OF GRANTOR TO QUIT CLAIM DEED]

Dated: _____, 2019

BAY COUNTY, MICHIGAN

By: _____

Its: _____

STATE OF MICHIGAN)
)
COUNTY OF BAY)

The foregoing instrument was acknowledged before me this _____ day of _____, 2019, by _____, the _____ of Bay County, Michigan, on behalf of said county.

Print Name: _____
Notary Public, State of Michigan
County of: _____
My Commission Expires: _____
Acting in _____ County

Send subsequent tax bills to: Grantee

Drafted by and when recorded return to:

Derek G. McBride, Esq.
Kotz Sangster Wysocki P.C.
400 Renaissance Center, Suite 3400
Detroit, MI 48243
(313) 259-8632

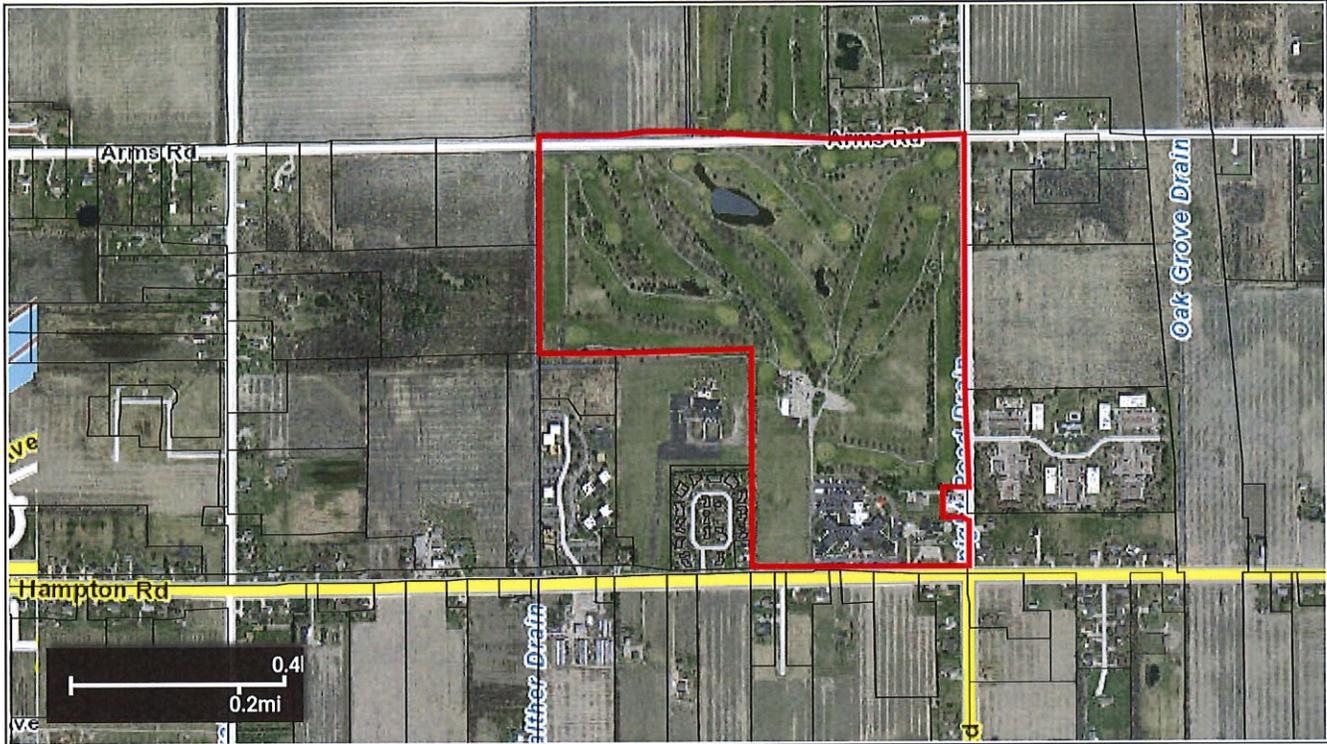
Exhibit A
Legal Description

Land in the Township of Hampton, Bay County, MI, described as follows:

PART OF THE SOUTHEAST 1/4 OF SECTION 18, TOWN 14 NORTH, RANGE 6 EAST, DESCRIBED AS FOLLOWS: COMMENCING 380 FEET NORTH OF THE EAST 1/4 CORNER OF SAID SECTION FOR PLACE OF BEGINNING; THENCE NORTH 110 FEET; THENCE WEST 150 FEET; THENCE SOUTH 110 FEET; THENCE EAST 150 FEET TO PLACE OF BEGINNING.

Commonly known as: 1791 N. Knight Road, Essexville, MI 48732

Parcel Identification Number: 09-070-048-200-005-01



Property Address

584 W HAMPTON RD
ESSEXVILLE, MI, 48732

This Parcel has no image on file.

Owner Address

BAY COUNTY GOLF COURSE
--
515 CENTER AVE
BAY CITY, MI 48708-5941

Unit: 070
Unit Name: HAMPTON TOWNSHIP

General Information for 2019 Tax Year

Parcel Number:	070-048-200-005-00	Assessed Value:	\$0
Property Class:	703	Taxable Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	State Equalized Value:	\$0
School Dist Code:	09050		
School Dist Name:	ESSEXVILLE SCHOOL DIST.		

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PRE 2018: 0%

PRE 2019: 0%

Prev Year Info

Prev Year Info	MBOR Assessed	Final SEV	Final Taxable
2018	\$0	\$0	\$0
2017	\$0	\$0	\$0

Land Information

Acreage: 120

Zoning:

Legal Description

N 1/2 OF NE 1/4 & SE 1/4 OF NE 1/4 SEC 18 T14N R6E

Sales Information

Sale Date: 11-22-1865

Sale Price: 3000

Instrument: WD

Grantor: WHITTEMORE, NATHANIEL & SARAH

Grantee: BAY COUNTY

Terms of Sale: WARRANTY DEED

Liber/Page: M/139

Building Information

No Records Found

Tax History *Total Due as of settlement date

Tax Details 2019 Winter

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

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Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2019 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
COUNTY LIBRARY	1	0.00	\$0.00
COUNTY LIB IMPRV	0.9953	0.00	\$0.00
COUNTY MOSQUITO	0.55	0.00	\$0.00
COUNTY SEN CITZN	0.55	0.00	\$0.00
COUNTY MED CARE	0.75	0.00	\$0.00
COUNTY HIS SOCTY	0.0952	0.00	\$0.00
COUNTY DISPATCH	0.7	0.00	\$0.00
COUNTY VETERANS	0.1	0.00	\$0.00
COUNTY GYPSYMOETH	0.1	0.00	\$0.00
METRO TRANSPORTN	0.7476	0.00	\$0.00
TWP OPERATING	5	0.00	\$0.00
TWP ROADS	0.65	0.00	\$0.00
PUBLIC SAFETY	1	0.00	\$0.00
HAMPTON DRAINS	0.4	0.00	\$0.00

Tax Details 2019 Summer

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2019 Summer

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
STATE ED TAX	6	0.00	\$0.00
COUNTY OPERATING	5.7257	0.00	\$0.00

DELTA COLLEGE	2.0427	0.00	\$0.00
ISD OPERATING	0.1891	0.00	\$0.00
ISD SPECIAL EDUC	2.8403	0.00	\$0.00
VOC SKILL CENTER	1.8939	0.00	\$0.00
SCHOOL OPERATING	17.9641	0.00	\$0.00
SCHOOL DEBT	1.78	0.00	\$0.00
SCH SINKING DEBT	3	0.00	\$0.00
SCHOOL OPER FC	17.9641	0.00	\$0.00

Tax Details 2018 Winter

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2018 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
COUNTY LIBRARY	1	0.00	\$0.00
COUNTY LIB IMPRV	0.9953	0.00	\$0.00
COUNTY MOSQUITO	0.55	0.00	\$0.00
COUNTY SEN CITZN	0.55	0.00	\$0.00
COUNTY MED CARE	0.75	0.00	\$0.00
COUNTY HIS SOCTY	0.0952	0.00	\$0.00
COUNTY DISPATCH	0.7	0.00	\$0.00
COUNTY VETERANS	0.1	0.00	\$0.00
METRO TRANSPORTN	0.7476	0.00	\$0.00
TWP OPERATING	5	0.00	\$0.00
TWP ROADS	0.65	0.00	\$0.00
PUBLIC SAFETY	1	0.00	\$0.00
HAMPTON DRAINS	0.6	0.00	\$0.00

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Tax Details 2018 Summer

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2018 Summer

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
STATE ED TAX	6	0.00	\$0.00
COUNTY OPERATING	5.7257	0.00	\$0.00
DELTA COLLEGE	2.0427	0.00	\$0.00
ISD OPERATING	0.1891	0.00	\$0.00
ISD SPECIAL EDUC	2.8403	0.00	\$0.00
VOC SKILL CENTER	1.8939	0.00	\$0.00
SCHOOL OPERATING	17.9641	0.00	\$0.00
SCHOOL DEBT	1.48	0.00	\$0.00
SCH SINKING DEBT	3	0.00	\$0.00
SCHOOL OPER FC	17.9641	0.00	\$0.00

Tax Details 2017 Winter

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2017 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
COUNTY LIBRARY	1	0.00	\$0.00
COUNTY LIB IMPRV	0.9953	0.00	\$0.00
COUNTY MOSQUITO	0.55	0.00	\$0.00
COUNTY SEN CITZN	0.55	0.00	\$0.00
COUNTY MED CARE	0.75	0.00	\$0.00
COUNTY HIS SOCTY	0.0952	0.00	\$0.00
COUNTY DISPATCH	0.7	0.00	\$0.00
COUNTY VETERANS	0.1	0.00	\$0.00
METRO TRANSPORTN	0.7476	0.00	\$0.00
TWP OPERATING	5	0.00	\$0.00
TWP ROADS	0.65	0.00	\$0.00
PUBLIC SAFETY	1	0.00	\$0.00
HAMPTON DRAINS	0.6392	0.00	\$0.00

Tax Details 2017 Summer

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2017 Summer

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
STATE ED TAX	6	0.00	\$0.00
COUNTY OPERATING	5.7257	0.00	\$0.00
DELTA COLLEGE	2.0427	0.00	\$0.00
ISD OPERATING	0.1891	0.00	\$0.00
ISD SPECIAL EDUC	2.8403	0.00	\$0.00
VOC SKILL CENTER	1.8939	0.00	\$0.00
SCHOOL OPERATING	17.9641	0.00	\$0.00

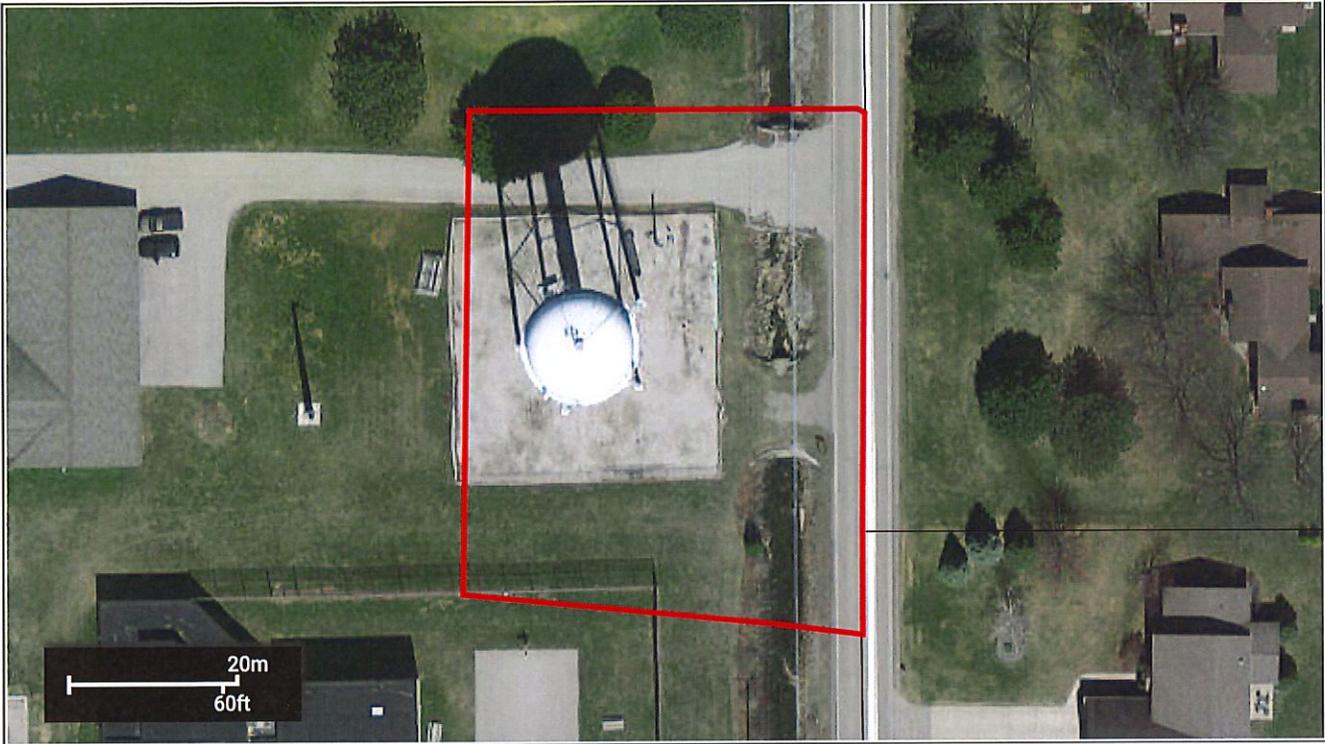
SCHOOL DEBT	1.48	0.00	\$0.00
SCH SINKING DEBT	3	0.00	\$0.00
SCHOOL OPER FC	17.9641	0.00	\$0.00

Application Use:

This map is neither a legally recorded map nor a survey and is not intended to be used as such. The information on Bay City/County websites, are distributed and transmitted 'as is' without warranties of any kind, either expressed or implied, including without limitations, warranties of title or implied warranties of merchantability or fitness for a particular purpose. Bay City/Bay County do not guarantee the accuracy, timeliness, or completeness of the information on this website.

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Property Address

1791 N KNIGHT RD
ESSEXVILLE, MI, 48732

This Parcel has no image on file.

Owner Address

HAMPTON CHARTER TOWNSHIP
KNIGHT RD WATER TOWER SITE
PO BOX 187
BAY CITY, MI 48707

Unit: 070
Unit Name: HAMPTON TOWNSHIP

General Information for 2019 Tax Year

Parcel Number:	070-048-200-005-01	Assessed Value:	\$0
Property Class:	703	Taxable Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	State Equalized Value:	\$0
School Dist Code:	09050		
School Dist Name:	ESSEXVILLE SCHOOL DIST.		

PRE 2018: 0%

PRE 2019: 0%

Prev Year Info

Prev Year Info	MBOR Assessed	Final SEV	Final Taxable
2018	\$0	\$0	\$0
2017	\$0	\$0	\$0

Land Information

Acreage: 0.3

Zoning:

Legal Description

PART OF THE SE 1/4 OF NE 1/4 SEC 18 T14N R6E DESCRIBED AS FOLLOWS: COM 380 FT N OF EAST 1/4 CORNER OF SEC FOR POB; TH NORTH 110 FT; TH W 150 FT; TH S 110 FT; TH E 150 FT TO POB SEC 18 T14N R6E (APPROXIMATION ONLY) MEASURED PHYSICALLY 6/14/06 WITH MEASURING WHEEL-E 1/4 CORNER ESTIMATED NEAR CENTER OF HAMPTON AND KNIGHT RDS - SLIGHTLY WEST OF CENTER INTERSECTION OF PAVED SURFACES.

Sales Information

No Records Found

Building Information

No Records Found

Tax History *Total Due as of settlement date

Tax Details 2019 Winter

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

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Tax Items 2019 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
COUNTY LIBRARY	1	0.00	\$0.00
COUNTY LIB IMPRV	0.9953	0.00	\$0.00
COUNTY MOSQUITO	0.55	0.00	\$0.00
COUNTY SEN CITZN	0.55	0.00	\$0.00
COUNTY MED CARE	0.75	0.00	\$0.00
COUNTY HIS SOCTY	0.0952	0.00	\$0.00
COUNTY DISPATCH	0.7	0.00	\$0.00
COUNTY VETERANS	0.1	0.00	\$0.00
COUNTY GYPSYMOH	0.1	0.00	\$0.00
METRO TRANSPORTN	0.7476	0.00	\$0.00
TWP OPERATING	5	0.00	\$0.00
TWP ROADS	0.65	0.00	\$0.00
PUBLIC SAFETY	1	0.00	\$0.00
HAMPTON DRAINS	0.4	0.00	\$0.00

Tax Details 2019 Summer

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2019 Summer

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
STATE ED TAX	6	0.00	\$0.00
COUNTY OPERATING	5.7257	0.00	\$0.00
DELTA COLLEGE	2.0427	0.00	\$0.00
ISD OPERATING	0.1891	0.00	\$0.00
ISD SPECIAL EDUC	2.8403	0.00	\$0.00
VOC SKILL CENTER	1.8939	0.00	\$0.00

SCHOOL OPERATING	17.9641	0.00	\$0.00
SCHOOL DEBT	1.78	0.00	\$0.00
SCH SINKING DEBT	3	0.00	\$0.00
SCHOOL OPER FC	17.9641	0.00	\$0.00

Tax Details 2018 Winter

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2018 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
COUNTY LIBRARY	1	0.00	\$0.00
COUNTY LIB IMPRV	0.9953	0.00	\$0.00
COUNTY MOSQUITO	0.55	0.00	\$0.00
COUNTY SEN CITZN	0.55	0.00	\$0.00
COUNTY MED CARE	0.75	0.00	\$0.00
COUNTY HIS SOCTY	0.0952	0.00	\$0.00
COUNTY DISPATCH	0.7	0.00	\$0.00
COUNTY VETERANS	0.1	0.00	\$0.00
METRO TRANSPORTN	0.7476	0.00	\$0.00
TWP OPERATING	5	0.00	\$0.00
TWP ROADS	0.65	0.00	\$0.00
PUBLIC SAFETY	1	0.00	\$0.00
HAMPTON DRAINS	0.6	0.00	\$0.00

Tax Details 2018 Summer

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2018 Summer

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
STATE ED TAX	6	0.00	\$0.00
COUNTY OPERATING	5.7257	0.00	\$0.00
DELTA COLLEGE	2.0427	0.00	\$0.00
ISD OPERATING	0.1891	0.00	\$0.00
ISD SPECIAL EDUC	2.8403	0.00	\$0.00
VOC SKILL CENTER	1.8939	0.00	\$0.00
SCHOOL OPERATING	17.9641	0.00	\$0.00
SCHOOL DEBT	1.48	0.00	\$0.00
SCH SINKING DEBT	3	0.00	\$0.00
SCHOOL OPER FC	17.9641	0.00	\$0.00

Tax Details 2017 Winter

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2017 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
COUNTY LIBRARY	1	0.00	\$0.00
COUNTY LIB IMPRV	0.9953	0.00	\$0.00
COUNTY MOSQUITO	0.55	0.00	\$0.00

COUNTY SEN CITZN	0.55	0.00	\$0.00
COUNTY MED CARE	0.75	0.00	\$0.00
COUNTY HIS SOCTY	0.0952	0.00	\$0.00
COUNTY DISPATCH	0.7	0.00	\$0.00
COUNTY VETERANS	0.1	0.00	\$0.00
METRO TRANSPORTN	0.7476	0.00	\$0.00
TWP OPERATING	5	0.00	\$0.00
TWP ROADS	0.65	0.00	\$0.00
PUBLIC SAFETY	1	0.00	\$0.00
HAMPTON DRAINS	0.6392	0.00	\$0.00

Tax Details 2017 Summer

School Dist. Code:	09050	Assessed Value:	\$0
School Dist. Name:	ESSEXVILLE SCHOOL DIST.	Taxable Value:	\$0
Property Class:	703	State Equalized Value:	\$0
Class Name:	EXEMPT CNTY,CITY,TWP,VIL	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2017 Summer

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
STATE ED TAX	6	0.00	\$0.00
COUNTY OPERATING	5.7257	0.00	\$0.00
DELTA COLLEGE	2.0427	0.00	\$0.00
ISD OPERATING	0.1891	0.00	\$0.00
ISD SPECIAL EDUC	2.8403	0.00	\$0.00
VOC SKILL CENTER	1.8939	0.00	\$0.00
SCHOOL OPERATING	17.9641	0.00	\$0.00
SCHOOL DEBT	1.48	0.00	\$0.00
SCH SINKING DEBT	3	0.00	\$0.00
SCHOOL OPER FC	17.9641	0.00	\$0.00

Application Use:

This map is neither a legally recorded map nor a survey and is not intended to be used as such. The information on Bay City/County websites, are distributed and transmitted 'as is' without warranties of any kind, either expressed or implied, including without limitations, warranties of title or implied warranties of merchantability or fitness for a particular purpose. Bay City/Bay County do not guarantee the accuracy, timeliness, or completeness of the information on this website.

GIS/Mapping:

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M-139

Sarah J. Whittmore
Ray County

Deed for Sarah Whittmore & Nathaniel Whittmore
Mechanics Register

This Indenture, Made this 11th day of December 1885 between Sarah J. Whittmore and Nathaniel Whittmore her husband of Ray County State of Michigan of the first part, and Ray County in the State of Michigan

of the second part, WHEREAS, That the said part 1st of the first part, for and in consideration of the sum of Three Thousand Dollars lawfully contracted and acknowledged, do by these presents grant, bargain, sell, remise, release, alien and confirm unto the said part 2d of the second part, Ray County State of Michigan, whose certain Plat is on file in the Public Office of Ray County State of Michigan, known and described as follows, to wit: The North Half of the North East quarter and the North East quarter of the North East quarter both of fractional Section eighteen in Township Tenth North of Range Six and containing one hundred and twenty acres more or less according to Government Survey

Together with all and singular the hereditaments and appurtenances thereto belonging, or in any wise appertaining; TO HAVE AND TO HOLD the said premises, so described, with the appurtenances, unto the said part 2d of the second part, and to their heirs and assigns forever. And the said part 1st of the first part, for themselves, their heirs, administrators and assigns, do covenant, grant, bargain and agree, to and with the said part 2d of the second part, that they and their heirs, administrators and assigns, shall WARRANT AND DEFEND the same against all lawful claims whatsoever.

IN WITNESS WHEREOF, The said part 1st of the first part hereunto set their hand and seal this day and year first above written.
Witness my hand and seal this day and year first above written.
Amie Rouch
Ther. L. Grier
Sarah J. Whittmore
Nathaniel Whittmore

STATE OF MICHIGAN, }
County of Ray, }
On this 11th day of December in the year of our Lord one thousand eight hundred and eighty five, before me, the Notary Public, in and for the county, province, territory, and State of Michigan, appeared Sarah J. Whittmore & Nathaniel Whittmore the one persons to be the same persons described in and who executed the within instrument, who personally acknowledged the same to be their act and deed, and that the said Sarah J. Whittmore is a private individual by me, separate and apart from the said Nathaniel Whittmore, who acknowledged that she executed the same freely and without any fear of or compulsion from any one.

Wm. L. Grier
Notary Public
Ray

M-139

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Sarah F. Whittemore
Ray County

Deed for Land Sec 10, T. 20 N., R. 10 W., S. 10 E.,
Ray County, Michigan



Price \$1000.00

This Deed, Made this 22nd day of December 1911 of our Lord
one thousand eight hundred and eighty five BETWEEN Sarah F. Whittemore and Nathaniel
Whittemore her husband of Ray County in the State of Michigan
of the first part, and Ray County in the State of Michigan

of the second part,
WITNESSETH, That the said part of the first part, for and in consideration of the sum of Three Thousand Dollars
lawfully contracted and acknowledged, do by these presents grant, bargain, sell, remise, release, alien and convey unto the said part of the second
part, John and Emma, FOMERLY Whom certain Private Land of Grand Jurors situate in
Ray County State of Michigan, known and described as follows to wit: The South
Half of the 1st and East quarter and the South East quarter of the 1st and 2nd sections
both of fractional Section Eighteen in Township Section North of Range Six and
containing one hundred thirty two acres more or less according to Government
Survey.

Large blank area with wavy lines indicating a signature or stamp area.

Together with all and singular the tenements and appurtenances thereto belonging, or in any wise appertaining; TO HAVE AND TO HOLD
the said premises, as described, with the appurtenances, unto the said part of the second part, and to John and Emma FOMERLY
And the said part of the first part for themselves, their heirs, administrators and assigns, do covenant, grant, bargain and agree to and with
the said part of the second part that they will and their heirs and administrators and assigns shall WARRANT and DEEM the same against all lawful claims whosoever.

IN WITNESS WHEREOF, The said part of the first part hereunto set their hands and seals the day and year first above written.
Signed, sealed and delivered in presence of
John Smith
John Jones
Sarah F. Whittemore
Nathaniel Whittemore

STATE OF MICHIGAN,
County of Ray,
On this 22nd day of December 1911 in the year
the thousand eight hundred and eighty five before me, the undersigned a Notary Public, in and for said
county, personally appeared Sarah F. Whittemore & Nathaniel Whittemore the one known
to be the same persons described in and who executed the
instrument, who personally acknowledged the same to be their free act and deed,
and that Sarah F. Whittemore as a private consultation by me, separate and apart from
her said husband, acknowledged that she executed the same freely and without any fear or compulsion from any one.

John Smith
John Jones
Notary Public
Ray

M-139

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800 Livingston * P.O. Box 633
Bay City, MI 48707-633
(Office) 989-895-3744
baycountyfair@yahoo.com
www.baycountyfair.com

155th Bay County Fair & Youth Exposition – August 11 – 15, 2020

January 28, 2020

Mr. Thomas Herek
Chairman
Ways and Means Committee
Bay County Board of Commissioners
515 Center Ave
Bay City MI 48708

The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds. Per our lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidence by a formal Resolution of the Board. We are requesting approval to complete the following improvements at the Bay County Fairgrounds:

1. Install fencing along north and south side of "pit area" to connect to current fencing to enclose the fairgrounds. This will include replacing the back gate to the Fillmore St back entrance.
2. Install lean-tos over concession bays off the west side of the grandstands.
3. Bleacher repair on the north end of the grandstand.
4. Install bunkers for manure and shavings storage on the grounds east of the horse barn.
5. Install bathroom in fair office; running water and sewer lines to the building
6. Enclose office lean-to on the west side of the fair office.

All improvements will be coordinated with the Recreation and Facilities Department. These proposed improvements will be completed by volunteers. If a licensed contractor is needed, we will coordinate with Bay County Corporation Council and present the request to the Bay County Board of Commissioners for a third party contract approval.

All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition. The BCFYE is currently seeking grant opportunities to help fund these proposed projects. We will comply with paragraph section #6D, "If any grant is to be sought by the Lessee for improvements to the leased premises, Lessee shall provide a copy of the grant and grant application to the County Board of Commissioners."

Thank you for your consideration,

Mary Jo Brandt, President
Board of Directors

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds; and

WHEREAS, Per Fair Board's lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidence by a formal Resolution of the Board.; and

WHEREAS, The Bay County Fair Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:

1. Install fencing along north and south side of "pit area" to connect to current fencing to enclose the fairgrounds. This will include replacing the back gate to the Fillmore St back entrance.
2. Install lean-tos over concession bays off the west side of the grandstands.
3. Bleacher repair on the north end of the grandstand.
4. Install bunkers for manure and shavings storage on the grounds east of the horse barn.
5. Install bathroom in fair office; running water and sewer lines to the building
6. Enclose office lean-to on the west side of the fair office.

WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department and these proposed improvements will be completed by volunteers; if a licensed contractor is needed, the Fair Board will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; and

WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and

WHEREAS, The BCFYE is currently seeking grant opportunities to help fund these proposed projects and the Fair Board will comply with paragraph section #6D, "If any grant is to be sought by the Lessee for improvements to the leased premises, Lessee shall provide a copy of the grant and grant application to the County Board of Commissioners."; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition to completed the above listed improvements to the Bay County Fairgrounds at no cost to Bay County and in compliance with the terms of the current Lease Agreement between Bay County and the Bay County Fair and Youth Exposition.

TOM HEREK, CHAIR
AND COMMITTEE

Fair Board - 2020 Fairground Improvements

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY

(989) 895-4051 • FAX (989) 892-3744

911 Central Dispatch

1228 Washington Ave., Bay City MI 48708

Chris Izworski

Director

James A Barcia
Bay County Executive

To: Thomas M Herek, Chairperson Ways & Means Committee

From: Christopher Izworski, 9-1-1 Director

Date: January 10, 2020

Subject: HAVAC Purchase

REQUEST:

Via the RFP process, Conti has been selected as the vendor for the purchase of Bay County 9-1-1 Central Dispatch HVAC equipment. Bay County Building and Grounds is to install the unit. 9-1-1 requests that the County Board approve the purchase.

BACKGROUND:

The current 9-1-1 HVAC unit is failing and in need of replacement. 9-1-1, B&G and Bay County Procurement developed an RFP outlining the 9-1-1 network requirements. Procurement released the RFP; we then reviewed subsequent submissions and made a vendor selection.

FINANCIAL:

Bay County 9-1-1 has the funds budgeted for the purchase of the needed HVAC equipment. The equipment cost is \$24,400.

RECOMMENDATION:

Bay County 9-1-1 recommends that the Board of Commissioners approve the HVAC equipment purchase with Conti; and that any budget adjustments that are required for the purchase of the hardware are approved.

Cc: Jim Barcia, Amber Davis-Johnson, Jan Histed, Frances Moore, Bob Redmond, Tiffany Jerry, Jon Morse

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The current 9-1-1 HVAC unit is failing and in need of replacement and, as a result, 9-1-1, Buildings & Grounds and Bay County Procurement developed an RFP outlining the 9-1-1 network requirements; and

WHEREAS, Procurement released the RFP; submissions were reviewed and a vendor selected; and

WHEREAS, Via the RFP process, Conti has been selected as the vendor for the purchase of Bay County 9-1-1 Central Dispatch HVAC equipment - Bay County Building and Grounds is to install the unit; and

WHEREAS, Bay County 9-1-1 has the funds budgeted for the purchase of the needed HVAC equipment which costs \$24,400; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the HVAC equipment purchase from Conti and authorizes the Chairman of the Board to execute documents, if required for the purchase, on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

911- HVAC Purchase

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



BAY COUNTY

911 Central Dispatch

Chris Izworski

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City MI 48708

Director

James A Barcia
Bay County Executive

To: Thomas M Herek, Chairperson Ways & Means Committee

From: Christopher Izworski, 9-1-1 Director

Date: January 9, 2020

Subject: Public Safety Intergovernmental Agreement.

Background: Both Bay County and Sanilac County currently use Tyler New World software. Bay County uses Tyler New World Computer Aided Dispatch (CAD) software and Jail software. Sanilac County uses Tyler new World CAD software, Jail software, mobile CAD software and records software.

By leveraging the public safety grade fiber network installed as part of the Great Lakes bay Phone Consortium, Bay County and Sanilac County can share Tyler New World software. Bay County will host the Tyler software and corresponding data on Bay County 9-1-1 servers and storage hardware. Sanilac County will remotely access the software and corresponding data. In short Bay County will act as a private cloud and provide software as a service to Sanilac.

The shared solution offers the increased ability to handle and recover from disasters, which can greatly improve emergency response, meet public expectations and in turn, save lives.

Finance/Economics: The increased network bandwidth will annually cost Bay County 9-1-1 approximately \$6,000. The sharing of Tyler services will decrease Bay County's Tyler Maintenance by approximately \$30,000. Sanilac will compensate Bay County at an annual rate of \$12,000 per year for IT Support and compensate Bay County at a rate of \$8,000 per year for shared hardware. Bay County 9-1-1 may also need to purchase some additional IT equipment at a nominal cost.

The sharing of Tyler software has the potential to further decrease the cost of future purchases. Both Sanilac County 9-1-1 and Bay County 9-1-1 are planning a purchase of the CORE CAD integration software. CORE has stated that this software can be shared.

Recommendation: Upon favorable review by Corporation Counsel, Bay County 9-1-1 recommends the approval of the resolution allowing Bay County and Sanilac County to join into an agreement; approval for the Board Chair to sign any and all documents related to the approval; as well as any and all required budget adjustments.

Cc: Jim Barcia, Amber Davis-Johnson, Jan Histed, Bob Redmond, Tiffany Jerry, Julie Coppens, Troy Cunningham, Troy Stewart

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Both Bay County and Sanilac County currently use Tyler New World software. Bay County uses Tyler New World Computer Aided Dispatch (CAD) software and Jail software. Sanilac County uses Tyler new World CAD software, Jail software, mobile CAD software and records software; and

WHEREAS, By leveraging the public safety grade fiber network installed as part of the Great Lakes bay Phone Consortium, Bay County and Sanilac County can share Tyler New World software; and

WHEREAS, Bay County will host the Tyler software and corresponding data on Bay County 9-1-1 servers and storage hardware and Sanilac County will remotely access the software and corresponding data. In short Bay County will act as a private cloud and provide software as a service to Sanilac; and

WHEREAS, The shared solution offers the increased ability to handle and recover from disasters, which can greatly improve emergency response, meet public expectations and in turn, save lives; and

WHEREAS, The increased network bandwidth will annually cost Bay County 9-1-1 approximately \$6,000 and the sharing of Tyler services will decrease Bay County's Tyler Maintenance by approximately \$30,000; and

WHEREAS, Sanilac will compensate Bay County at an annual rate of \$12,000 per year for IT Support and compensate Bay County at a rate of \$8,000 per year for shared hardware - Bay County 9-1-1 may also need to purchase some additional IT equipment at a nominal cost; and

WHEREAS, The sharing of Tyler software has the potential to further decrease the cost of future purchases. Both Sanilac County 9-1-1 and Bay County 9-1-1 are planning a purchase of the CORE CAD integration software and CORE has stated that this software can be shared; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Public Safety Intergovernmental Agreement between Bay County and Sanilac County for shared Tyler New World software and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (9-1-1) following Corporation Counsel review and approved; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

911 - Public Safety Intergovernmental Agreement w/Sanilac County

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

Andrew Cowan, Operations Manager
cowana@baycounty.net

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094
TDD: (989) 895-4049

To: Tom Herek, Chairman of Ways and Means
From: Cristen Gignac, Director of Recreation & Facilities
Date: January 23, 2020
Subject: St. Patrick's Day Parade Hospitality Tent on Bay County Building Property

Request: To enter into a lease with the St. Patrick's Day Parade Association to allow a hospitality tent to be erected on County Building Property for Parade Day. The 2020 St. Patrick's Day Parade is March 15th this year.

Background: The hospitality tent in the front of our building was a popular addition to the Parade events last year. There is no alcohol permitted in the hospitality tent.

Economics: N/a.

Recommendation: It is recommended that the Board authorize the Board chairman to sign documents related to this lease upon favorable review from Corporation Counsel with approval to renew this contract annually from 2020 – 2022.

Cc: Jim Barcia, Robert Redmond, Corporation Counsel.

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, In 2019, Bay County authorized the St. Patrick's Day Parade Association to erect a hospitality tent located in front of the Bay County Building for the St. Patrick's Day Parade; and

WHEREAS, This hospitality tent was a popular addition to the Parade events last year; and

WHEREAS, There is no alcohol permitted in the hospitality tent; and

WHEREAS, The St. Patrick's Day Parade Association would like to again erect a hospitality tent on County Building Property for Parade Day which is March 15, 2020 with approval to renew this contract annually from 2020 - 2022; and

WHEREAS, There is no financial impact to Bay County ; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with the St. Patrick's Day Parade Association to erect a St. Patrick's Day Parade Hospitality Tent on Bay County Building property and authorizes the Board Chair to sign said Lease Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That this Lease Agreement can be renewed annually 2020-2022.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Recreation & Facilities - St Pat's Parade Hospitality Tent

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

Andrew Cowan, Operations Manager
cowana@baycounty.net

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA
County Executive

Tel: (989) 895-4132
Fax: (989) 895-2094
TDD: (989) 895-4049

To: Tom Herek, Chairman of Ways and Means
From: Cristen Gignac, Director of Recreation & Facilities
Date: January 23, 2020
Subject: Pinconning Park Improvements – Bathhouse – Project Agreement

Request: To gain approval from the Board of Commissioners to enter into a Project Agreement with the Michigan Department of Natural Resources regarding the Recreation Passport Grant that was awarded to Bay County to build a bathhouse at Pinconning Park.

Background: A bathhouse in the day use area of Pinconning Park is a much needed improvement for our park that has seen increased traffic and usage from campers, fishermen, swimmers, and shoreline enthusiasts. Bay County will comply and agree with any and all terms of the grant agreement.

Economics: Bay County was awarded a grant of \$84,500 to build a bathhouse in the day use area of Pinconning Park. Bay County's 25% contribution to this grant project is in-kind labor to build the bathhouse totaling \$28,200.

Recommendation: It is recommended that the Board approve the Board chairman be authorized to sign documents related to this project upon favorable review from Corporation Counsel and approve budget adjustments as necessary for this project.

Cc: Jim Barcia, Finance, Robert Redmond, Jon Morse, Laura Ogar, Dan Tomczak, Joel Kwiatkowski

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

"RESOLVED, that the County of Bay, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Bay does hereby specifically agree, but not by way of limitation, as follows:

- 1. To appropriate all funds necessary to complete the project during the project period and to provide Twenty Eight Thousand Two Hundred (\$28,200.00) dollars to match the grant authorized by the DEPARTMENT.
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
- 3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
- 4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: _____
The following nay votes were recorded: _____

STATE OF MICHIGAN)
) s s
COUNTY OF BAY)

I, Cynthia A. Luczak, Clerk of the County of Bay, Michigan, do hereby certify that the above do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Bay County Board of Commissioners.

Signature _____

Title _____

Date _____



**BAY COUNTY
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Tom Herek, Chairman of Ways & Means Committee
From: Craig Goulet, Director of Administrative Services
Date: January 28, 2020
Subject: Bay Arenac Intermediate School District Contract

Request: Consideration from the Ways & Means Committee to enter into a 2 year contract with the Bay Arenac Intermediate School District for Student Work Exploration Opportunities. This program enables the BAISD Career Center Veterinary Science program enhance career exploration for students in its Veterinary Science Program.

Background: This program has been previously active with the latest agreement expiring in 2018. The new instructor for the program has contacted us and hoping to renew the program that allows students to learn in a state-of-the-art clinic. Under direct veterinarian supervision, this clinic will provide neutering / spaying services to a limited number of adoptable animals from the Animal Services facility.

Economics: There is no financial impact to the County for this agreement.

Recommendation: It is recommended that the Committee approves entering into a new 2 year agreement with the BAISD for the Student Work Opportunities for school years 2020-2021, and 2021-2022.

Cc: Jim Barcia
Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Director of Bay County Administrative Services is seeking consideration from the Ways & Means Committee to enter into a 2 year contract with the Bay Arenac Intermediate School District for Student Work Exploration Opportunities; and

WHEREAS, This program enables the BAISD Career Center Veterinary Science program to enhance career exploration for students in its Veterinary Science Program; and

WHEREAS, This program has been previously active with the latest agreement expiring in 2018; and

WHEREAS, The new instructor for the program has contacted Bay County hoping to renew the program that allows students to learn in a state-of-the-art clinic. Under direct veterinarian supervision, this clinic will provide neutering / spaying services to a limited number of adoptable animals from the Animal Services facility; and

WHEREAS, There is no financial impact to the County for this agreement; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the 2-year (2020-2021 and 2021-2022) Contract between Bay County (Animal Services/Adoption Center) and Bay Arenac Intermediate School District (BAISD) and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County (ASAC) following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

Animal Services - BAISD Contract 2020-2022

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- 88 -



**BAY COUNTY
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Tom Herek, Chairman of Ways & Means Committee
From: Craig Goulet, Director of Administrative Services
Date: January 10, 2020
Subject: Adoption Events

Background: Bay County Animal Services & Adoption Center participates in various adoption events throughout the year. These adoption events range from Empty the Shelter to partnering or participating in other adoption events offsite. By participating in various events throughout the year it helps increase adoption rates and visibility of the shelter.

Request: To gain approval from the Ways & Means Committee and Board of Commissioners to reduce adoption fees for up to 10 adoption events for 2020.

Economics: Reduce the adoption fee to \$25.00 for dogs and \$15.00 for cats.

Recommendation: It is recommended that the Ways & Means Committee and Board of Commissioners approve waiving of the adoption fee for these 10 events.

Cc: Jan Histed
Kim Priessnitz
Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Bay County Animal Services & Adoption Center participates in various adoption events throughout the year which range from Empty the Shelter to partnering or participating in other adoption events offsite; and

WHEREAS, Participating in various events throughout the year increases adoption rates and visibility of the shelter; and

WHEREAS, At these adoption events, the adoption fee is reduced to \$25.00 for dogs and \$15.00 for cats; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the reduction of adoption fees for dogs (to \$25) and cats (to \$15) for up to 10 adoption events for 2020.

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Services & Adoption Center - Adoption Events & Adoption Fee Reduction

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-90-

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone 989-895-4135
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Saginaw Bay Coastal Initiative
Transportation Planning

M E M O R A N D U M

Date: January 28, 2020

TO: Commissioner Thomas Herek, Chairman
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: Resolution of Intent to Create Brownfield Redevelopment Authority (BRA) and Hold Public Hearing

Background: A Brownfield Redevelopment Authority (BRA) is an important tool that can work in support of Bay County's top priorities for community investment, job creation and environmental rehabilitation and there is local interest in creating a county-wide BRA. The Bay County BRA is proposed to be structured for "Opt-in" participation only, meaning any local unit interested in participating in the County BRA would need to adopt a Resolution of Concurrence to formally opt-in to be included in the County BRA. A number of local units have already established BRA's in their jurisdiction such as the City of Bay City and Auburn, and these local BRA's would not be disrupted or affected in any way. Only those townships or cities that wish to participate and pass a resolution specifically requesting inclusion will be included.

With adoption of the intent to create the BRA, a public hearing must be scheduled and is described in the attached resolution. The public hearing will be held before the Board of Commissioners on March 10th, at 4:00pm in the Board Chambers, 4th Floor of the Bay County Building, 515 Center Avenue, Bay City, Michigan 48708. Following the public hearing a resolution establishing the BRA will be presented to the Board for adoption.

Coordinating meetings will be scheduled after the BRA is established to discuss organizational matters including bylaws, board membership, etc. A copy of the resolution establishing the BRA must be filed with the State of Michigan and then the first organizational meeting of the BRA can be held.

Finance & Economics: No general funds will be used or obligated in the establishment of the BRA; minimal staff support is anticipated to help provide for the operation of the BRA.

Recommendation: The Director of the Environmental Affairs and Community Development recommends approving the resolution of intent to create a Brownfield Authority working in collaboration with the County Executive, Commissioners, the Bay County Treasurer and Land Bank, Bay City staff and other local units. BRA documents will be developed and submitted to Corporate Counsel for review and approval prior to Board approval.

cc: James Barcia, Deanne Berger, Jan Histed, Amber Davis-Johnson, Bob Redmond, Shawna Walraven

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**Bay County Board of Commissioners
FEBRUARY 11, 2020
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/4/2020)
 WHEREAS, The Board of Commissioners of the County of Bay has received and reviewed public input that there are or may be certain environmentally distressed, functionally obsolete and/or blighted areas in the County of Bay and that the continued existence of such areas can limit, hinder or delay redevelopment or revitalization of properties within the County of Bay, and, accordingly, that it is in the best interest of the public to facilitate identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas and promote revitalization within the municipal limits of Bay County; and
 WHEREAS, In order to further such interests, it is appropriate for the Board of Commissioners to create and provide for the operation of a Brownfield Redevelopment Authority within the County of Bay pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and
 WHEREAS, Pursuant to the Act, this Board of Commissioners is required (a) to hold a public hearing on the adoption of a proposed resolution creating a Brownfield Redevelopment Authority under the Act (the "Authority") and (b) to publish notice of the public hearing in a newspaper of general circulation in the County of Bay, all in accordance with Section 4(2) of the Act. THEREFORE, Be it
 RESOLVED That the Bay County Board of Commissioners hereby determines that it is in the best interest of the public to promote the redevelopment of environmentally distressed, functionally obsolete and/or blighted areas of the County of Bay.
 RESOLVED The Board of Commissioners hereby declares its intention to create and provide for the operation of the Authority within the County of Bay pursuant to and in accordance with the provisions of the Act.
 RESOLVED A public hearing shall be held before the Board of Commissioners on 10th day of March, 2020 at 4:00 p.m., in the Board of Commission Chambers, 4th Floor of the Bay County Building, 515 Center Avenue, Bay City, Michigan 48708, on the adoption of a resolution creating the Authority within the County of Bay, within the municipal limits of which the Authority shall exercise its powers.
 RESOLVED The County of Bay shall give notice of the public hearing by causing notice to be published, in the form attached hereto as Exhibit 1, in The Bay City Times, a newspaper of general circulation in the County of Bay and by posting notice of the public hearing, in the form attached hereto as Exhibit 2 (Sample of Notice of Public Hearing to Establish BRA).

**THOMAS M. HEREK, CHAIR
AND COMMITTEE**

Environmental Affairs & Community Development – RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE OPERATION OF A BROWNFIELD REDEVELOPMENT AUTHORITY (BRA) FOR THE COUNTY OF BAY PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

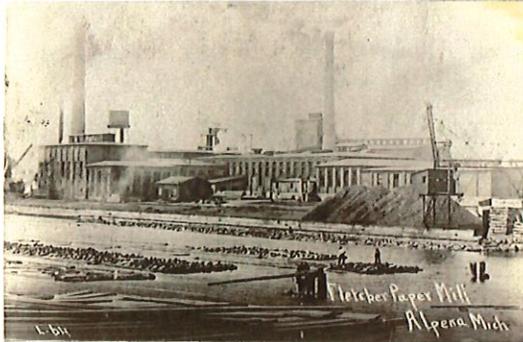
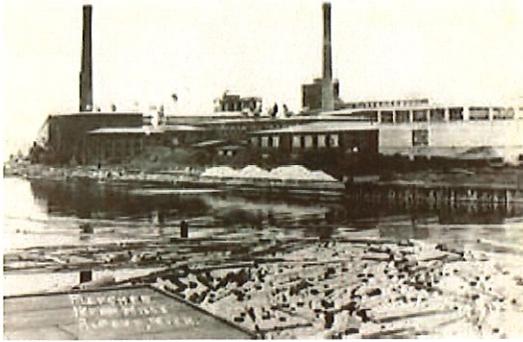
Moved by Comm. _____

Supported by Comm. _____

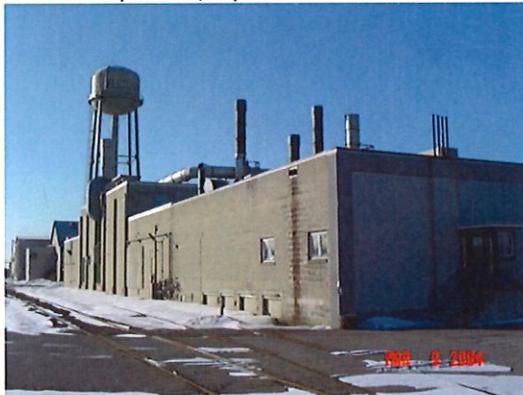
Commissioner	Y	N	E	Commissioner	Y	N	E	Commissioner	Y	N	E
Michael Duranczyk				Kim Coonan				Michael Lutz			
Ernie Krygier				Thomas Herek							
Vaughn Begick				Tom Ryder							

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____
 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____ AMENDED _____ CORRECTED _____
 REFERRED _____ NO ACTION TAKEN _____

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Fletcher Paper Mill, Alpena



Mill in 2004



NOAA, Alpena

Establishing a Brownfield Redevelopment Authority

Pursuant to the
Brownfield Redevelopment Financing Act,
1996 PA 381, as amended
Rick Snyder, Governor



C. Heidi Grether, Director
Michigan Department of Environmental Quality
www.michigan.gov/deqBrownfields



Jeff Mason, CEO
Michigan Economic Development Corporation
<https://www.mplace.org/programs/brownfield-tax-increment-financing/>

March 2018

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INTRODUCTION

A Brownfield Redevelopment Authority (BRA) is created and appointed by a county, city, village or township and is responsible for developing Brownfield Plans. It may also issue revenue and tax increment financing (TIF) bonds or notes to finance eligible brownfield activities and capture taxes from the eligible brownfield property to repay the obligations.

A BRA can prepare a property for redevelopment by conducting an environmental assessment or initiating other response activities. The BRA can be reimbursed with tax increment revenue (TIR) once the property is redeveloped. If the BRA anticipates using school taxes for reimbursement of certain environmental or non-environmental activities, a Work Plan must be approved in advance by the Michigan Department of Environmental Quality (DEQ) or Michigan Strategic Fund (MSF), as appropriate.

This guide is designed to clarify parts of the Brownfield Redevelopment Financing Act, 1996 Public Act (PA) 381, as amended (Act 381) (Michigan Compiled Law [MCL] [125.2651 through 125.2672](#)), but should not be relied upon as a substitute for a thorough reading and understanding of the statute. Users should contact their legal counsel regarding any issues with Act 381.

Part 1 – Establishing a Brownfield Redevelopment Authority

A city, village, township, or county can establish one or more BRAs and adopt Brownfield Plans (Plans) pursuant to Act 381 Section 3.

A BRA may use tax increment financing (TIF) to help redevelop eligible brownfield properties that are in a Plan. A local governing body must decide whether to approve a Plan developed by a BRA, since the local governing body has jurisdiction over the use of taxes for the TIF. The following sections offer the step by step process for establishing a BRA.

Step 1 – Informational Meeting(s)

Hold one or more meetings with community leaders (i.e., mayor, president, chairperson, commission, council, board of trustees, finance department, planning departments, etc.) to explain the purpose and powers of a BRA and the benefits to the community.

Tips

- Representatives of the DEQ and Michigan Economic Development Corporation (MEDC) can provide assistance to the local unit of government throughout this process.
- If contemplating a county BRA, meet with each of the local units of government within the county to solicit their participation.

Step 2 – Resolution of Intent to Establish BRA

The local governing body (i.e., a city council, commission, township board, county commission, etc.) must adopt a resolution of intent to establish a BRA, as specified in Act 381 Section 4 of the legislation. The resolution must set a public hearing date. The hearing must be held before the governing body can create the BRA.

Tips

- For a county BRA, all participating local governing bodies must concur by resolution to be included in the county's BRA. Act 381 does not indicate when such concurrence must be obtained. However, it would be prudent to obtain a concurring resolution from the participating local units of government before adopting the resolution of intent to establish a BRA.

- A county BRA only has authority over eligible property in local governing units that have adopted a resolution to join the county BRA and concurred with the provisions of a Plan.
- A sample Resolution of Intent to Create a BRA can be found in Act 381 Sample Notices and Documents on the MEDC website.
- A sample Resolution of Concurrence by Municipality to Join County BRA can be found in Act 381 Sample Notices and Documents on the MEDC website.

Step 3 – Public Hearing Notification

The notice of the public hearing (set by the resolution in Step 2) must include the date, time, and place of the hearing.

Tip

- A sample Notice of Public Hearing can be found in Act 381 Sample Notices and Documents on the MEDC website.

Step 4 – Public Hearing

The local governing body must hold a public hearing in accordance with the Open Meetings Act, 1976 PA 267, [MCL 15.261 through 15.275](#) and any local requirements on the date stated in the notice.

Step 5 – Resolution Establishing a BRA

If the governing body intends to establish a BRA, it must adopt a resolution establishing the BRA within 30 days of the public hearing. The resolution may be adopted immediately after completing the public hearing, at the same session of the governing body required in Step 4.

Tips

- A sample Resolution Establishing a BRA and Appointing Board Members can be found in Act 381 Sample Notices and Documents on the MEDC website.

Step 6 – Establishing a BRA Board

The BRA board is established by the local governing body. It may consist of between five and nine individuals appointed by the chief executive officer of the municipality and approved by the governing body. Initial appointments shall be for one, two, and three years, an equal number of each as practical, then for three year terms thereafter. Act 381 Section 5 states that the governing body may establish a new board for the BRA, or designate the trustees or governing board of the following as the BRA board members:

- Economic Development Corporation (EDC)
- Downtown Development Authority
- Tax Increment Finance Authority
- Local Development Finance Authority

Tips

- The board may be established and board members appointed at the conclusion of the public hearing in Step 4.
- The Incompatible Public Offices Act, 1978 PA 566, [MCL 15.181 through 15.185](#) should be reviewed by the local governing body's attorney when deciding whether to appoint an elected official as a BRA member. This type of appointment to a BRA is unusual, but not prohibited by Act 381.

Step 7 – Filing Resolution Establishing the BRA with the State

The resolution establishing a BRA, passed by the local governing body in Step 5, must be filed with the State of Michigan promptly after its adoption. Although Act 381 Section 4(3) specifies filing with the Secretary of State, it should be filed with the Michigan Department of State, Office of the Great Seal. MEDC and DEQ Brownfield staff must be notified via email that a new BRA will be created. Contact information for the Office of the Great Seal can be found in the letter referenced below.

Tips

- A resolution establishing the BRA may be challenged in court by any person with standing within 60 days after the resolution is filed.
- A sample Letter to Michigan Department of State, Office of the Great Seal can be found in Act 381 Sample Notices and Documents on the MEDC website.

Step 8 – BRA Organizational Meeting

The BRA board should conduct an organizational meeting at which it:

- Elects the officers of the board
- May adopt bylaws by majority resolution
- Shall adopt rules of governing and procedure
- Establishes regular meetings
- May employ a director, subject to approval by the governing body that created the BRA

Tips

- The director may not be a member of the board. However, a local government employee or official (i.e., city/village manager, chamber staff person, EDC staff person) may serve as the director on a shared-time basis. The BRA may agree to reimburse the municipality for such services.
- Sample Bylaws can be found in Act 381 Sample Notices and Documents on the MEDC website.
- A sample Resolution Approving the Bylaws can be found in Act 381 Sample Notices and Documents on the MEDC website.

Municipal Agreements with County Brownfield Authorities

A municipality that has a BRA can pass a local resolution or enter into an agreement that allows the county BRA to undertake projects within the municipality. In addition, an agreement should be developed to address when the county's BRA has jurisdiction and how future Local Brownfield Revolving Fund(s) (LBRF) will be divided among the participating governmental units.

The benefits of allowing a county BRA to manage brownfield projects within local jurisdictions may include governmental cost savings; administrative efficiency; and greater LBRF.

BAY COUNTY MOSQUITO CONTROL
810 Livingston Street
Bay City, Michigan 48708

REBECCA J. BRANDT, MANAGER
brandtr@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM:

To: Commissioner Thomas Herek, Chairman
Ways and Means Committee

From: Rebecca Brandt, Manager
Bay County Mosquito Control

Date: January 24, 2020

Re: Fetch GIS Agreement between Amalgam LLC and Bay County Mosquito Control

BACKGROUND:

To increase accuracy and efficiency in locating mosquito breeding sites, Bay County Mosquito Control has sought to develop and utilize a web-based, Fetch GIS service that is configured for Mosquito Control workflows. This GIS mapping site would allow staff to perform in-field data collection, editing, and mapping of breeding habitats via mobile device. Methods using digitized GIS mapping programs to guide field inspections are becoming the standard for mosquito control programs nationwide.

Utilizing Bay County's current Fetch GIS platform, Amalgam LLC will develop and host a secure website for Bay County Mosquito Control, as well as provide technical support, maintenance, and updates. The site will require login access to use and edit the data. In collaboration with Bay County GIS, Mosquito Control will provide all data necessary to provide the service as well as retain ownership of all data.

Mosquito Control staff will increase effectiveness in control of mosquito larvae by allowing for more precise and faster location of breeding sites, more frequent intervals between inspections, improved record-keeping and communication of inspection history, a decrease in errors in property inspections, and a reduction in data entry.

In order to successfully develop and implement the site, an agreement with Amalgam LLC will need to take place to incorporate Bay County Mosquito Control workflows into an online Fetch GIS site.

FINANCE:

Amalgam LLC will invoice Bay County Mosquito Control \$4,500 for Fetch GIS Services on the deployment date and annually thereafter. Funding will be available in line item 802.00 Contractual Services.

RECOMMENDATION:

Following review by Corporation Counsel, this Department recommends approval and Board Chair signature of the Fetch GIS Agreement between Amalgam LLC and Bay County Mosquito Control, as well as approval for any and all budget adjustments related to the execution of the agreement.

cc: Jim Barcia
Laura Ogar
Jan Histed
Kim Priessnitz
Amber Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (2/4/20)
- WHEREAS,** In an effort to increase accuracy and efficiency in locating mosquito breeding sites, Bay County Mosquito Control has sought to develop and utilize a web-based Fetch GIS service that is configured for Mosquito Control workflows; and
- WHEREAS,** This GIS mapping site would allow staff to perform in-field data collection, editing, and mapping of breeding habitats via mobile device; methods using digitized GIS mapping programs to guide field inspections are becoming the standard for mosquito control programs nationwide; and
- WHEREAS,** Utilizing Bay County's current Fetch GIS platform, Amalgam LLC will develop and host a secure website for Bay County Mosquito Control, as well as provide technical support, maintenance, and updates and the site will require login access to use and edit the data; and
- WHEREAS,** In collaboration with Bay County GIS, Mosquito Control will provide all data necessary to provide the service as well as retain ownership of all data; and
- WHEREAS,** Mosquito Control staff will increase effectiveness in control of mosquito larvae by allowing for more precise and faster location of breeding sites, more frequent intervals between inspections, improved record-keeping and communication of inspection history, a decrease in errors in property inspections, and a reduction in data entry; and
- WHEREAS,** In order to successfully develop and implement the site, an agreement with Amalgam LLC will need to take place to incorporate Bay County Mosquito Control workflows into an online Fetch GIS site; and
- WHEREAS,** Amalgam LLC will invoice Bay County Mosquito Control \$4,500 for Fetch GIS Services on the deployment date and annually thereafter. Funding is available in the Mosquito Control line item 802.00 Contractual Services; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Fetch GIS Agreement between Amalgam LLC and Bay County Mosquito Control and authorizes the Chairman of the Board to execute said Agreement and other required documents on behalf of Bay County (Mosquito Control) following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Fetch GIS Agreement

MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY MOSQUITO CONTROL

810 Livingston Ave
Bay City, Michigan 48708

REBECCA J. BRANDT, MANAGER
brandtr@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM:

To: Commissioner Thomas Herek, Chairman
Ways and Means Committee

From: Rebecca J. Brandt, Manager
Bay County Mosquito Control

Date: January 24, 2020

Re: Request to Purchase Control Materials

BACKGROUND:

Control material bids conducted jointly with Midland and Tuscola Counties were opened on January 15, 2020. Upon examination of the bid information, all bidders met the requirements of the bid proposal. Overall, we are satisfied with the bids and recommend proceeding with the lowest, qualified bidder as highlighted on the bid summary sheet.

FINANCE:

The total cost of the control materials is available in 2020 budget line item 753.00 (Chemicals).

RECOMMENDATION:

Bids were analyzed as to the qualified bidder providing the best value to Bay County and requesting materials be awarded as highlighted on the summary sheet, as well as seeking approval for any budget adjustments related to these purchases.

Thank you for your consideration.

Enclosure

cc: Jim Barcia
Laura Ogar
Jan Histed
Frances Moore
Amber Davis-Johnson

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/20)

WHEREAS, Control material bids with Midland and Tuscola Counties were jointly opened on January 15, 2020; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2020 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2020 is awarded as recommended; Be It Further

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

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2020

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

2020 MOSQUITO CONTROL INSECTICIDE BIDS
 Bid Opening: Wednesday, January 15, 2020 at 11:00 a.m.

Item	Materials & Specifications	Quantity	County	Adapco		All Pro		Clarke		Target Speciality		Univar USA	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	E.s. Corncorb 40-lb. bags	1,600 lbs. (40 bags)	Bay	\$6.10 VectoLex FG	\$9,760.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
		200 lbs. (5 bags)	Midland	\$6.10	\$1,220.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
		80 lbs. (2 bags)	Tuscola	\$6.10	\$488.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
B.	E.ti. Briquets 100 / case	500 (5 cases)	Bay	No Bid	\$	No Bid	\$	\$96.00	\$480.00	\$84.76	\$423.80	\$79.00	\$395.00
	Summit Bti Briquets	100 (1 case)	Tuscola	No Bid	\$	No Bid	\$	\$96.00	\$96.00	\$84.76	\$84.76	\$79.00	\$79.00
C.	Permethrin ULY Adulticide 275 gal. mini-totes	1,375 gal. (5 totes)	Bay	\$18.21 Pursuit 4-4	\$25,038.75	\$15.60 Evoluer 4-4	\$21,450.00	\$21.00 Biomist 4-4	\$28,875.00	\$15.74 Permx-UL 4-4	\$21,642.50	\$14.28 Xontrol	\$19,635.00
		2,475 gal. (9 totes)	Midland	\$18.21	\$45,069.75	\$15.60	\$38,610.00	\$21.00	\$51,975.00	\$15.74	\$38,956.50	\$14.28	\$35,343.00
		6,875 (25 totes)	Tuscola	\$18.21	\$125,193.75	\$15.60	\$107,250.00	\$21.00	\$144,375.00	\$15.74	\$108,212.50	\$14.28	\$98,175.00
D.	BVA 2 MLO 275 gal. totes	1,925 gal. (7 totes)	Midland	\$6.78	\$13,051.50	No Bid	\$	\$21.75 CocoBear	\$41,869.59	\$6.85	\$13,186.25	No Bid	\$
		200 lbs. (5 bags)	Bay	\$28.80 MetaLary SP-T	\$5,760.00	No Bid	\$	\$17.59	\$3,518.00	\$17.59	\$3,518.00	\$17.59*	\$3,518.00
E.	Altosid P35 40 lb. bags	80 lbs. (2 bags)	Tuscola	\$28.80	\$2,304.00	No Bid	\$	\$17.59	\$1,407.20	\$17.59	\$1,407.20	\$17.59	\$1,407.20
F.	Altosid XR Briquets 220 / case	440 briquets (2 cases)	Midland	No Bid	\$	No Bid	\$	\$752.40	\$1,504.80	\$752.40	\$1,504.80	\$752.40	\$1,504.80
G.	Altosid Pellets WSP 800 packets container	43,200 packets (54 containers)	Midland	No Bid	\$	No Bid	\$	\$688.00	\$37,152.00	\$688.00	\$37,152.00	\$688.00	\$37,152.00
H.	Natular XRT 220 tablets / case	5,500 tablets (25 cases)	Bay	No Bid	\$	No Bid	\$	\$995.00	\$24,875.00	No Bid	\$	\$752.40 Altosid XR	\$18,810.00
I.	VectoBac G 1300# bulk bag	158,600 lbs. (122 bags)	Bay	\$1.249/lb	\$196,942.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
J.	VectoBac 12AS 30 gal. drum	180 gal. (6 drums)	\$25/gal	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$

**Note- Items I. & J. were not required to bid as a 1-year rollover extension was granted with Valent BioSciences for 2020

*Product pricing set by manufacturer, awarded to vendor who could provide lowest pricing on Permethrin, a key product competitively bid by vendors

BCMC TOTAL COST

A.	\$9,760.00
B.	\$395.00
C.	\$19,635.00
E.	\$3,518.00
H.	\$24,875.00
I.	\$198,091.40
J.	\$4,500.00
TOTAL	\$260,774.40

BAY COUNTY MOSQUITO CONTROL

810 Livingston Avenue
Bay City, Michigan 48708

REBECCA BRANDT, MANAGER
brandtr@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM

To: Commissioner Thomas Herek, Chairman
Ways and Means Committee

From: Rebecca J. Brandt, Manager
Bay County Mosquito Control

Date: January 24, 2020

Re: Request for Approval of Light Trap Contracts

BACKGROUND:

Eleven New Jersey Light Traps are operated on the properties of Bay County residents to collect adult mosquitoes. These traps are turned on three evenings each week with the mosquito samples collected and identified by our Biology Department. The residents who operate these traps serve a valuable role in our mosquito surveillance program and we would like to continue contracting with them for 2020.

FINANCE:

Light trap contractors are paid \$50 a month and utilized in the months of June, July, August, and September. The total amount paid for the 2020 surveillance season will be \$2,200. This money has been budgeted for 2020 in line item 802.02 Light Trap Contracts.

RECOMMENDATION:

Bay County Mosquito Control recommends contracting with these 11 residents (see attached) for the 2020 mosquito season, and requests the Board Chairman to sign the required documents upon Corporation Counsel review as well as seeking approval for any budget adjustments related to these agreements.

Attached: 2020 Light Trap Contractors

cc: Jim Barcia
Laura Ogar
Craig Goulet
Jan Histed
Amber Davis Johnson
Deanne Berger

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Eleven New Jersey Light Traps are operated on the properties of local Bay County residents; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples then collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2020 surveillance season will be \$2,200 and the funds are budgeted in the 2020 Mosquito Control approved budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2020 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Mosquito Control-2020 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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2020 LIGHT TRAP CONTRACTS Bay County Mosquito Control

Name	Address	Township	Phone
Angie and John Zawilinski	51 Spruce Ridge Dr. Bay City, MI 48706	BANG	522-4041
Penny McGill	1600 S. Grant Bay City, MI 48708	BCE	482-8855
Ruth Kridler	2545 Old Beaver Rd Kawkawlin, MI 48631	KAWK	686-3317
Bruce and Pam Pfenninger	669 N. Elevator Rd. Linwood, MI 48634	FRAS	989-436-1315
Shari Niemi	1000 W. Second Street	PINC	879-6830
Jerry Maxson	P.O. Box 1705 Saginaw, MI 48605 jrrymxsn@gmail.com	MTFO	324-7230
Beverly Eschenbacher	204 Grant St. Auburn, MI 48611	WILL	662-6652
Marjorie Jezewski	4792 Three Mile Rd. Bay City, MI 48706	MONI	684-2555
Robert Gilbert	506 Columbian Bay City, MI 48706	BCW	316-9265
Jeff and Pam Denay	352 S. Trumbull Bay City, MI 48708	PORT	891-2135
Terri Owczarzak	107 Pine Essexville, MI 48732	ESSE	989-439-6901 c 989-894-0461 h

BAY COUNTY MOSQUITO CONTROL

810 Livingston Avenue
Bay City, Michigan 48708

REBECCA BRANDT, MANAGER

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JAMES A. BARCIA

County Executive

LAURA OGAR, DIRECTOR

ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM

To: Commissioner Thomas Herek, Chairman
Ways and Means Committee

From: Rebecca J. Brandt, Manager
Bay County Mosquito Control

Date: January 24, 2020

Re: Request for Approval of Tire Shredding Contract

BACKGROUND:

As a part of Bay County Mosquito Control’s source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires. Last year, 1,425 scrap tires were recycled in Bay County through this collection. For 2020, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service.

FINANCE:

Environmental Rubber has indicated that prices for 2020 tire disposal will remain \$1,000 per trailer with less than 500 tires, \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2020 has been budgeted under line item 801.00 (Professional Services).

RECOMMENDATION:

Bay County Mosquito Control recommends approval to contract with Environmental Rubber Recycling for the 2020 scrap tire collection, including authorization for Board Chair to sign required documents following Corporation Counsel review, as well as seeking approval for any and all budget adjustments related to this agreement.

cc: Jim Barcia
Laura Ogar
Craig Goulet
Jan Histed
Amber Davis Johnson
Deanne Berger

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires from their property and, in 2019, 1,425 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2020, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2020 tire disposal will remain \$1,000 per trailer with less than 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2020 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2020 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Mosquito Control - 2020 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Tom Ryder.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



1200 Washington Avenue Bay City, Michigan 48708
PHONE (989) 895-4009/FAX (989) 895-4014/TDD (989) 895-4049
www.baycounty-mi.gov/Health

James A. Barcia
Bay County Executive

Joel R. Strasz
Public Health Officer

TO: Tom Herek, Chair, Ways and Means Committee
FROM: Joel R. Strasz, Health Officer
DATE: March 26, 2019
CC: James Barcia, Amber Johnson, Jan Histed, Kim Priessnitz, Mark Pickell, Joel R. Strasz
RE: Acceptance of Continuation of Local Public Health Opioid Grant Funding

BACKGROUND:

Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$75,000 to help fight the Opioid epidemic. The overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits. The extended funding supplements existing efforts already established in the community including implementation of a robust and comprehensive surveillance system for opioid related overdoses and establishment of a Quick Response Team to establish treatment programs for affected individuals.

FINANCE AND ECONOMICS:

The amount to the grant continuation totals \$55,000. Eligible costs relate to the initial grant that was provided in 2019 and the time period for grant activities ranges from January 1 through March 29 of this year. There is no match required and no general funds will be utilized.

RECOMMENDATION:

Resolution by the Board to accept the continuation of the grant award and upon favorable review by Corporation Counsel, the Health Department recommends approval for signature of the Board Chair to the grant award agreements and approval of any and all budget adjustments that are necessary.

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$75,000 to help fight the Opioid epidemic; and

WHEREAS, The overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits; and

WHEREAS, The extended funding supplements existing efforts already established in the community including implementation of a robust and comprehensive surveillance system for opioid related overdoses and establishment of a Quick Response Team to establish treatment programs for affected individuals; and

WHEREAS, The amount for the grant continuation totals \$55,000; eligible costs relate to the initial grant that was provided in 2019 and the time period for grant activities ranges from January 1 through March 29 of this year. There is no match required and no general funds will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts continuation of the grant award and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Corporation Counsel review and approve; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Continuation of Opioid Grant Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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1200 Washington Avenue Bay City, Michigan 48708
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www.baycounty-mi.gov/Health

James A. Barcia
Bay County Executive

Joel R. Strasz
Public Health Officer

TO: Thomas Herek, Chairperson, Ways and Means Committee
FROM: Melissa Maillette, Emergency Preparedness & Health Education Division Manager
DATE: January 28, 2020
CC: James Barcia, Joel Strasz, Jan Histed, Kim Priessnitz, Frances Moore, Mark Pickell
RE: Travel Request for 2020 Preparedness Summit

BACKGROUND:

The Emergency Preparedness and Health Education Division Manager has been approved by the Michigan Department of Health and Human Services Bureau of EMS, Trauma and Preparedness (MDHHS BETP) for the current grant cycle to attend the National Association of County and City Health Officials (NACCHO) 2020 Preparedness Summit being held in Dallas, Texas. The Preparedness Summit is the first and longest running national conference on public health preparedness and provides attendees opportunities to learn how to implement model practices that enhance the nation's capabilities to prepare for, respond to, and recover from disasters and other emergencies.

FINANCIAL CONSIDERATIONS:

There are no direct costs for this travel request. All expenses have been approved and will be covered by MDHHS Public Health Emergency Preparedness grant funding.

RECOMMENDATION

The Health Department recommends that the Board of Commissioners approve the travel request.

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BAY COUNTY TRAVEL REQUEST

Name: Melissa Maillette (Vendor #55589)

Destination: Hilton Anatole Hotel (2201 N. Stemmons Freeway, Dallas, TX 75207)

Purpose: 2020 NACCHO Public Health Preparedness Summit

Departure Date & Time: 3/30/2020 08:00

Return Date & Time: 4/6/2020 12:30

Expenses to be reimbursed to the employee:

Charge Meals/Lodging/Fees to 22160581 86100 Totaling: \$ 255.00

Charge State Travel Mileage to 22160581 86500 99 miles @ 0.57¢/mile Totaling: \$ 56.93

Cash Advance request: Yes X No Dollar Amount: \$

(Cash advances MUST be requested through Accounts Payable AFTER receipt of the Bay County Travel Authorization)

- Funds exist and travel was approved in our current year's budget. *-via Egrams by MDHHS*
- Funds exist; however, this trip was not specifically listed in our budget. *-Not specific on Munis but was approved by MDHHS last year for this grant cycle.*
- Funds do not exist within our Departmental Budget. Board Resolution #
- Trip unbudgeted, exceed 300 air miles from Bay City. Board Resolution #

Melissa Maillette 1/24/20
Employee Signature/Date

[Signature]
Department Head/Elected Official Signature/Date

Other costs associated with the above travel not to be reimbursed to the employee:

 X Conference Fee Paid Via: County Credit Card Totaling: \$ 635.00

 X Hotel Charges Paid Via: County Credit Card Totaling: \$ 1181.00

 X Other* Description: Airfare, Airport Parking & Rental Car
Paid Via: County Credit Card Totaling: \$ 1421.00

For unbudgeted trips exceeding 300 air miles from Bay City Board of Commissioners (2) approval required:

Signature/Date Chair, Board of Commissioners

Signature/Date Vice-Chair, Board of Commissioners

Signature/Date Chair, Ways & Means Committee

Supporting Documentation attached:

- Map Quest/Google Maps/Bing Maps Conference Information or Meeting Notice
- Board Resolutions other pertinent information

*as an example: taxi fares, parking fees, highway toll

BAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2020
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

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

ACCOUNTS PAYABLE:

01/16/20	\$ 142,616.05
01/16/20	\$ 144,269.87
01/22/20	\$ 292,567.52
01/22/20	\$ 161,423.22
01/29/20	\$ 542,174.29
01/29/20	\$ 478,298.39

BAYANET:

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

Description	Journal Number	2019 Fund Balance
Audited Unassigned Fund Balance or (Deficit)12/31/2018		\$3,890,566
Previous years Assigned Fund Balance for P.O.'s *		\$237,714
Previous years Assigned Fund Balance for designation to balance 2019 budget		\$892,578
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2018		\$5,020,858
2019 Budgeted Surplus /(Deficit)		-\$892,578
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH DECEMBER 2019		
Budget to reduce grant revenue since the component unit BAYANET keeping the grant dollars	19-02-003	-\$17,444
Reduce Sheriff Dept budget due to State medical marihuana grant dollars awarded to Health Dept.	19-03-106	-\$13,298
Inc.Prosecutor's budget for expert witness fees BOC approved 2018-218 case delayed until 2019	19-03-402	-\$20,000
Budget for additional Secondary Road Patrol grant revenue awarded to Bay County	19-03-095	\$29,980
Correct softball's budget for wrong amount of indirect costs charged to this activity	19-03-107	482
Budget for additional veterans convention one in June and second one in August of 2019	19-04-166	-2,500
Budget for correction of 2019 Road Patrol budget	19-04-159	-204,693
Budget for 2018 P.O.'s at 12-31-18 rolled over into 2019	19-04-405	-237,714
Budget for new Road Patrol Deputy, outside funding source FOC Fund Balance plus General Fund	19-05-131	-15,066
Budget for new Road Patrol Deputy, outside funding source Pinconning Schools plus General Fund	19-05-132	-25,408
Increase 2019 budget for expenses to relocate Treasurer's Office to the 6th floor	19-05-221	-18,500
Reduce transfer into Community Corrections Fund from General Fund	19-05-353	15,875
MGT corrected ROD Automation Fund budget for wrong amount of indirect costs charged	19-05-407	40,148
Cor. Pinconning Pk. In error expenditures are over revenue and this activity doesn't need G.F. subsidy	19-06-326	16,497
Rolled over P.O. Road Patrol Vests backorder due to State Police received their vests first	19-07-273	-10,080
Budget for purchase of a REALice system at Civic Arena, rebates of \$10,572 are offered	19-07-004	-17,778
Budget for equipment to upgrade the audio&camera system in the Board of Commissioners Chambers	19-07-003	-14,000
Media outreach with Issue Media Group (IMG)&Community Foundation for \$5,000 per yr. Resol.# 2018-254	19-08-227	-5,000
Correct 8010 Drain Fund budget for wrong amount of indirect costs charged.	19-08-395	-21,282
Increase Personnel Department budget for tuition reimbursement	19-09-015	-5,751
Budget for additional contribution from private sources revenue for Civic Arena	19-11-214	1,250
Increase Child Care Fund's dependent neglect budget due to the rise in the number of children in placement	19-11-221	-51,855
Prosecutor is returning \$10,725 of budgeted witness expense to G. Fund Bal. BOC approved resolution 2018-218	19-11-353	10,725
Budget for new Child Care org 29266500 as of 10/01/19, BOC approved B.A. per resolution 2019-201	19-12-087	-1,750
Cor. G.Fund budget for employee payout,employee moved to MIDC Fund, BOC approved B.A. per resol. 2019-273	19-12-416	-6,750
Budget for increased revenue & expenditures related to autopsies, BOC approved B.A. per resolution 2019-145	19-12-504	-13,109
DECEMBER 31, 2019		-\$587,021
Estimated Unassigned Fund Balance or (Deficit) 12/31/2019		\$3,541,259

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Jan M. Histed
Finance Officer
histedj@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Thomas M. Herek, Chairperson
Ways & Means Committee

FROM: Jan Histed
Finance Officer/Information Systems Director

RE: Executive Directive #2007-11

DATE: January 29, 2020

REQUEST:

Please place this memo on the February 4, 2020, Ways & Means agenda for your committee's information.

BACKGROUND:

On January 14, 2020 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2019 and/or 2020 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia
Kim Priessnitz
Bob Redmond