

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

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

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

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

VII ITEMS FOR CONSIDERATION

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

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

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

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

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

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, These requirements are as follows:

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

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

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

Mills

- / -

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

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

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

KIM COONAN, CHAIR
AND BOARD

2013 ClerkCerts/4029
MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

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

ERNIE KRYGIER, CHAIR
 AND BOARD

911 - Next Generation 9-1-1 System

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

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

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/15/2013 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2013-10-051	GENERAL FUND BUILDINGS AND GROUNDS ADMINISTRATIVE SERVICES PINCONNING PARK Total GENERAL FUND			X

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

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

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

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Budget Adjustment Detail

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

Ref: PINCON

Desc: PINCONNING

Eff Date: 10/15/2013

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

Explanation

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

BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/15/13)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

VACANCY:

a. Treasurer - Account Clerk III (ft, \$16.56/hr.)

RESOLVED That budget adjustments, if required, are approved.

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

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Vacancies - October

MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/15/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, Approximately two years ago the County began to explore the possibilities of engaging in a partnership to sponsor a center for wellness and medical treatment as a means of increasing the long term health of employees, retirees, and their families, while reducing their out-of-pocket costs for such services; and

WHEREAS, In turn, the County would benefit from the advantages of supplemental medical treatment and, more importantly from a cost standpoint, reducing the costs of late stage treatment of chronic diseases such as COPD, obesity, smoking-related illness, and coronary disease, chronic diseases representing 2/3 of the cost of health care; and

WHEREAS, Thorough research on wellness facilities has taken place and the County is convinced that by providing free medical treatment, generic medication dispenses through the facility, health risk assessments, bio-metric (blood tests) screening, and increased accessibility could lower health care costs for both employees and Bay County; and

WHEREAS, There are several successful models spread throughout southern and mid-western states; and

WHEREAS, While there are a few variables that can be controlled locally, the rate of increase in such costs is unsustainable and it is anticipated that health insurance rates will increase 16% for the next year bringing the total for a family plan to over \$25,000/year; and

WHEREAS, In August 2012, the County went out for bids and, through a competitive bid process, has selected a local physician who has a long-established practice and who embraces Patient Centered Medical Home principles, currently endorsed as the model for total integration of health care services, personal attention to patients, both inside and outside of the wellness facility; and

WHEREAS, The cost of administering the Wellness Center will probably amount to about 6% of the total health care budget and this amount is typically offset by avoided claims to the County's traditional health care insurance program; and

WHEREAS, Most similar facilities in other locations have experienced a cost neutral application in the first year of operation and thereafter, through increased participation and decreases in chronic illnesses, most have experienced an actual drop in health care costs, even after factoring inflation; Therefore, Be It

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 15, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 109

TO RECEIVE THE PRESENTATION ON THE PROPOSED 2014
BAY COUNTY BUDGET AS PRESENTED BY CRYSTAL HEBERT,
FINANCE OFFICER.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 15, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 110

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF
HOLDING A PUBLIC HEARING ON THE COUNTY EXECUTIVE'S
PROPOSED 2014 BAY COUNTY BUDGET.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 15, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 111

TO GO BACK TO THE REGULAR ORDER OF BUSINESS
FOLLOWING PUBLIC HEARING ON THE PROPOSED 2014 BAY
COUNTY BUDGET.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 15, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 112

TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 15,
2013 AT 4:40 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____