

ADDITIONS TO AGENDA

WAYS AND MEANS COMMITTEE

TUESDAY, JANUARY 5, 2016

- I A. Bay County Veterans Foundation - Grant Application

- 2-3 B. Director of Recreation & Facilities - Equipment for Cardio Drumming Class

- 4-5 C. Sheriff - 2016 Equitable Sharing Program

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/5/16)
- WHEREAS, The Bay County Veterans Foundation, a newly-formed 501(3-C) non-profit, wishes to apply for the Michigan Veteran Affairs Agency's County Incentive Grant in the amount of \$5,000 for technology upgrades/investments; and
- WHEREAS, The Veterans Foundation wishes to utilize the grant funding to develop and maintain a veteran database in order to provide better services to Bay County veterans and potentially advance a cooperative effort with the Arenac County veteran service-organizations; and
- WHEREAS, Two computer terminals, basic office furniture (desk chairs), color printer and photocopier will be necessary in order to develop this database and effectively utilize the data provided and provide needed services to veterans in the Bay County area community; and
- WHEREAS, Additionally, a budget for funding toner and copier paper is required; and
- WHEREAS, While Bay County will act as the fiduciary for the grant funding, there is no cash match requirement from Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Veterans Foundation to make application for the Michigan Veteran Affairs Agency's County Incentive Grant in the amount of \$5,000 and authorizes the Chairman of the Board to execute the required grant application and reward documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That Bay County shall act as the fiduciary for the Michigan Veteran Affairs Agency's County Incentive Grant, with no County match to be provided for this grant; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously 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; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Veterans Foundation - MVAACI Grant
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	E			COMMISSIONER	E			COMMISSIONER	E		
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

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

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



RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

THOMAS L. HICKNER
County Executive

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

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

Brent Goik, Recreation Manager
goikb@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net

To: Kim Coonan, Chairman of Ways & Means Committee
From: Cristen Gignac, Director of Recreation and Facilities
Date: December 30, 2015
Subject: Equipment for Cardio Drumming Class

Request: I would like to request a budget adjustment to purchase exercise balls and drum sticks in order to offer Cardio Drumming classes at the Bay County Community Center for employees/spouses/retirees and the public to enjoy.

Background: The Bay County Community Center offers a variety of classes taught by our Recreation Coordinator, Beth Trahan. Cardio Drumming is a class we would like to offer our users. It is a full body workout that combines light resistance, cardio and drumming. We already have the stands for the exercise balls from the step class equipment. We would need to purchase exercise balls and drum sticks.

Economics: A budget adjustment of up to \$300.00 from the general fund would be necessary to purchase the exercise balls and drum sticks. The fee schedule already has class prices on it to accommodate this new class offering.

Recommendation: To approve the budget adjustment of up to \$300.00 from the general fund.

cc: Tom Hickner Beth Trahan
Crystal Hebert Robert Redmond

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The Bay County Community Center offers a variety of classes taught by the Recreation Coordinator, Beth Trahan; and

WHEREAS, Cardio Drumming, a full body workout that combines light resistance, cardio and drumming, is a class the County would like to offer employees/spouses/retirees and the public to enjoy; and

WHEREAS, A budget adjustment in the amount of \$300 is necessary to purchase the required exercise balls and drum sticks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves a budget adjustment of up to \$300.00 from the general fund for the purchase of exercise balls and drum sticks for the Cardio Drumming class.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Facilities - Cardio Drumming Class Equipment Budget Adjustment

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				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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AMENDED _____ CORRECTED _____ REFERRED _____

John E. Miller
Sheriff Of Bay County

Troy Cunningham
Undersheriff

Troy A. Stewart
Jail Administrator



DATE: January 5, 2016

TO: Kim J. Coonan, Chairman
Ways and Means Committee

FROM: Sheriff John E. Miller *JEM*

REF: Equitable Sharing Program FY (16)

Background: The U.S. Department of Justice requires all state and local law enforcement agencies participating in the Equitable Sharing Program to submit an Equitable Sharing Agreement and Certification form. Our department has been involved in this program since 2007 and have received significant funds from participating in this program for the County.

Finance: Funds from the Department of Justice program have been received every year since 2007 for the Bay County Sheriff's Office.

Recommendations: I am requesting the committee's approval and authorizations to continue participating with the Department of Justice in the Equitable Sharing Program for 2016 agreement, and upon approval(s) to make necessary budget adjustments.

Attachment

CC: Deanne Berger, BOC
Amber Johnson, Corporate Council
Undersheriff Troy R. Cunningham
Crystal Hebert, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Richelle Jimenez, Staff/Grant Accountant
File

Is/W&M DOJ Equitable Sharing Program-16

Phone: (989) 895-4050

Public Safety Depends On You!
503 Third Street, Bay City, Michigan 48708

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Fax: (989) 895-4058



BAY COUNTY BOARD OF COMMISSIONERS

January 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The US Department of Justice, Department of the Treasury, has submitted an Equitable Sharing Agreement and Certification to the Bay County Sheriff Department; and

WHEREAS, This Agreement allows for participation in the federal equitable sharing program and outlines restrictions upon the use of federally forfeited cash, property, proceeds and interest earned thereon, which are equitably shared with the participating law enforcement agencies; and

WHEREAS, The Bay County Sheriff Department has been involved in this program since 2007 and has received significant funds as the result of participation in this program; and

WHEREAS, The Board Chair's signature is required on the Equitable Sharing Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute Equitable Sharing Agreement and Certification on behalf of Bay County, following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - Equitable Sharing Agt & Certification - FY 2016

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				DONALD J. TILLEY							

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AMENDED _____ CORRECTED _____ REFERRED _____

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