

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 12, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

68-74 **V MINUTES (March 8, 2016)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 p.m.):

- I 1. Michigan Green Schools - Evergreen Level MI Green School Designation: All Saints Catholic Elementary School; the Auburn Area Catholic School; Bay-Arenac ISD Career Center; John Glenn High School (**Res. No. 2016-77 - adopt and present**)
- 2 2. Recognition of 2015 Trooper of the Year Michael Darrow (**Res. No. 2016-78 - adopt and present**)
- 3 3. 30th Anniversary of Bay County 9-1-1 Central Dispatch; Designation of April 10 - 16, 2016 as Public Safety Telecommunications Week (**Res. No. 2016-79 - adopt and present**)

4- 8 B. Director of Environmental Affairs & Community Development - Bay City - Bay County Shared Geographic Information Systems (GIS) Web Viewer Presentation - Ready for Public Roll-out (**Receive information**) (**Note: Joint presentation with City and County representatives scheduled for 5:00 p.m.**)

- 9 C. Bay Drain Commissioner - 2015 Drain Report (**Receive. Note: Due to size, document is not reprinted as part of this agenda but is available for review upon request to the Drain Commissioner**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2016-80 - 2016 Marine Safety Grant Program (Sheriff Dept.)
- 11 2. No. 2016-81 - Amendment to 2015-2016 VOCA Grant (Prosecutor's Office)
- 12 3. No. 2016-82 - Treatment Court Grant Applications (Circuit/District/ Probate Courts)
- 13 4. No. 2016-83 - Vietnam Veterans of America State Convention (Comm. Begick)
- 14 5. No. 2016-84 - Cormorant Management on Spoils Island (Corporation Counsel)
- 15 6. No. 2016-85 - Soldier's Relief Commission Contractual Part-time Typist Clerk Position (Administrative Services)
- 16 7. No. 2016-86 - Boys & Girls Club Summer Program (Recreation & Facilities)
- 17-18 8. No. 2016-87 - Golf Course Outing Fees (Recreation & Facilities)
- 19-48 9. No. 2016-88 - 2016 Bay County Equalization (Equalization Dept.)
- 49 10. No. 2016-89 - Gas Transportation - Seasonal Contract w/Constellation New Energy (Buildings & Grounds.)
- 50 11. No. 2016-90 - Appropriation for Completion of Painting Projects (Buildings & Grounds)
- 51 12. No. 2016-91 - Contract with MacMillian & Associates - Structural Assessment - County Market (Buildings and Grounds)
- 52 13. No. 2016-92 - Letter of Intent to Region VII, Area Agency on Aging, for FY 2016-2017 Funding (Division on Aging)
- 53 14. No. 2016-93 - Payables: General; BAYANET; Center Ridge Arms
- 54-55 15. No. 2016-94 - Budget Adjustments (Various)

- 56 16. No. 2016-95 - Support for Legislative Corrections to Law Allowing Dark Store Interpretation by the Michigan Tax Tribunal for Tax Assessments (Commissioners Tilley and Lutz)
- 57-58 17. No. 2016-96 - Financial Contract with Computer Systems Inc. (CSI) for Software (Register of Deeds)

B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 59 1. No. 2016-97 - Vacancies: Division on Aging; Health Department; Finance Department (Personnel Dept.)
- 60 2. No. 2016-98 - Labor Agreement Negotiation Services - Tim Quinn (Personnel Dept.)
- 61-64 3. No. 2016-99 - Revised Smoke-Free Policy (Center Ridge Arms)

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

- 65-66 1. No. 2016-100 - Reports of County Executive
- 67 2. No. 2016-101 - Lawmakers Exemption from Laws Enacted for Governance of State of Michigan (Sponsored by Commissioner Michael Lutz, 7th District)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2016 Appointments:**

1. **JUNE: Library Board (One 5 year term - Donald Carlyon)**

2. **OCTOBER:**

- a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**

- b. **Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)**
- 3. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

XIV CLOSED SESSION (If requested)

- A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, In 2010 the Bay County Board of Commissioners approved participation in the Michigan Green School Initiative which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and

WHEREAS, In 2012 the Board of Commissioners approved continued participation in this program with administration of the program being provided through the Department of Environmental Affairs and Community Development; and

WHEREAS, This year Michigan Green School applications have been received from All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center, and John Glenn High School, all meeting the requirements outlined in the Act to qualify as a Michigan Green School; and

WHEREAS, All four (4) schools, All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School, have each submitted 20 or more points and meet the requirements to be awarded the Evergreen Level MI Green School designation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive go on record recognizing the hard work and commitment to promote sound environmental stewardship and energy conservation shown by All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School in achieving their Evergreen Level MI Green School designation.

KIM COONAN, CHAIR
AND COMMITTEE

Env Affairs - Michigan Green Schools

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 _____

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

- 1 -

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor Michigan State Trooper Michael Darrow of the Tri-City Post who is the 2015 recipient of the Dr. Carl A. Gerstacker Trooper of the Year Award; and

WHEREAS, The Gerstacker Award recognizes the MSP trooper or sergeant who symbolizes outstanding professional ethics, dedication to duty and a concern for giving back to their community. The late Dr. Carl A. Gerstacker, former Chairman of Dow Chemical Company, created the award in 1961; and

WHEREAS, Exceptional work performance, leadership skills and dedication to community outreach garnered Michael Darrow, a Michigan State Trooper since 2000, this high honor; and

WHEREAS, Trooper Darrow, a 15 year veteran of the Michigan State Police, serves as a community service trooper at the Tri-City Post, where he has taken on multiple leadership roles in work and community-related programs, and is known for his dedication to service; and

WHEREAS, Trooper Darrow is instrumental in several MSP community outreach initiatives such as Light Up the City and the Community Action United Team In Our Neighborhood program, know as C.A.U.T.I.O.N.; and

WHEREAS, Trooper Darrow serves as a team leader for the Michigan Special Olympics Torch Run and oversees the new cadet program being established for the MSP Third District covering the Flint, Saginaw and Bay City areas; and

WHEREAS, Trooper Darrow serves as an instructor for the Student Tools for Emergency Planning (STEP) program, the MSP Teaching, Educating and Mentoring (T.E.A.M.) curriculum and for the youth leadership academies for at-risk youth held at the MSP Training Academy in Lansing and has also assisted a local law enforcement agency with organizing its leadership academy and served as an instructor and mentor for the program; and

WHEREAS, Trooper Darrow is a horse leader for the Bay County 4-H Horsemanship for Handicappers, a nonprofit organization that provides therapeutic and recreational horseback riding to children and adults with physical, emotional, mental and social challenges, and all of the horses utilized in the program are owned by Trooper Darrow and his family; and

WHEREAS, Trooper Darrow assisted a local recording artist Kyrsta Strickland with organizing a 5 on 5 basketball tournament between youth and law enforcement officers that was such a success the event's sponsor agreed to hold the tournament annually; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to Michigan State Trooper Michael Darrow congratulations on receipt of this high honor and offer their appreciation for his commitment to community service.

ERNIE KRYGIER, CHAIR AND BOARD

Michael Darrow - Trooper of the Year
 Resolution sponsored by Commissioner Donald J. Tilley, 6th District
 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 _____
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 AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)
WHEREAS, 2016 marks the 320th Anniversary of Bay County's 9-1-1 Central Dispatch System; and
WHEREAS, In 1957 the National Association of Fire Chiefs recommended use of a single phone number for emergencies and in 1967 the President's Commission on Law Enforcement and Administration of Justice recommended establishment of a nationwide single phone number; and
WHEREAS, As a result of these efforts, in 1968 AT&T announced 9-1-1 as the nationwide phone number for emergencies and Congress agreed and passed a bill to reserve this phone number; and
WHEREAS, In the early 1980's a Bay County Advisory Board was named to study the feasibility of providing the citizens of Bay County with a 9-1-1 service, a .7 millage was proposed and ultimately approved by the voters and, in 1986, dispatch services for all public safety agencies in Bay County were operational. On Saturday, March 1, 1986, the first 9-1-1 call was placed to Bay County 9-1-1 Central Dispatch; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch, who process on average 150,000 telephone calls and 86,000 calls for service annually, are the crucial first contact with those in need of emergency assistance; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch are the vital link to those calling for help and to police officers, firefighters, and paramedics; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch monitor activities of emergency personnel by radio and telephone, and provide them with lifesaving information to ensure their safety; and
WHEREAS, The safety of our police officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained by all 9-1-1 Emergency Dispatchers from the residents who telephone Bay County Central Dispatch 9-1-1; and
WHEREAS, Each Public Safety Dispatcher, the unseen individual providing a calm voice when emergencies arise, has exhibited compassion, empathy, and professionalism, keeping our County and citizens safe; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch have contributed significantly to the apprehension of criminals, suppression of fire and the treatment of patients in life threatening situations; Therefore, Be It
RESOLVED, That the Bay County Board of Commissioners and Bay County Executive, on behalf of all residents of Bay County, do hereby proclaim April 10 - 16, 2016 as Public Safety Telecommunications Week and congratulate Bay County 9-1-1 Central Dispatch on thirty years of service; Be It Further
RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to recognize Bay County 9-1-1 Central Dispatch and the Public Safety Dispatchers who have and continue to make Bay County a safe community.

**ERNIE KRYGIER, CHAIR
AND BOARD**

911 - 30TH Anniversary

Resolution sponsored by Commissioner Donald J. Tilley, 6th District.

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

**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>



TOM HICKNER
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

MEMORANDUM

DATE: April 4, 2016

TO: Commissioner Ernie Krygier, Chair
Bay County Commissioners

FROM:  Laura Ogar, Director
Environmental Affairs & Community Development

RE: Bay City - Bay County Shared Geographic Information Systems (GIS) Web Viewer Presentation,
Ready for Public Roll-out

Background: The City of Bay City and the County of Bay have collaborated to share services and enhanced technology to develop an internet based web-viewer for on-line viewing of a wide array of public service assets and community features. Using the latest aerial photography (2015) of the county as the background, GIS staff at Bay City and Bay County coordinated for data collection from internal and external sources, and developed agreements to share data and software resources. The result of this coordinated effort provides technically advanced online viewing and public service delivery for the community; for residents and businesses, community marketing and economic development, and for professional site selection specialists and outdoor enthusiasts located anywhere on the globe with internet service who may be curious about our amenities.

Distinct from simply a Google Earth-like viewing tool, the web-viewer is data rich and can display best available information on locations of utilities, bus routes, all weather transportation corridors, voting locations, emergency shelters, natural resource and outdoor recreation features, including boat launches and public access points for kayaking on the Saginaw River/Bay coastal Blueways Trail.

The web viewer easily makes available much of the preliminary research elements needed during land development considerations, including location of floodplain and the FEMA flood zone, wetland areas, and zoning. Possible future data layers include public WIFI locations and internet service availability. The Web Viewer will display only publically available information and only that actual information data holders chose to make publically available. Features and amenities that are determined sensitive for local or national security reasons such as public water intake locations will not be displayed.

The purchase of a joint GIS Web Viewer service from a local software developer Amalgam, LLC was made after careful search and consideration and by mutual agreement between the City and County. This upgraded GIS Web Viewer allows us to combine our other county online GIS viewers into a single application, and these other viewers will be taken off after the GIS Web Viewer goes on line, resulting in further cost savings.

Presentation: The web based viewing tool was directed by the Bay City Manager Rick Finn and Bay County Executive Tom Hickner, with technical assistance from Laura Anderson at the City of Bay City GIS Division and Jay Anderson, Bay County GIS Program in the County Environmental Affairs & Community Development Department. Participants include representatives from Township offices, County Road Commission, 911 and Emergency Response, City and County utilities and Parks.

cc: Tom Hickner, Rick Finn, Dana Muscott, Debbie Russell, Roberta Spencer, Deanne Berger, Shawna Walraven,
Bob Redmond

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BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, Consistent with the Bay County GIS Program work plan, an upgrade to the existing GIS Web Viewer is required since the software that the current GIS Web Viewer runs on is no longer supported by the vendor; and

WHEREAS, The upgraded GIS Web Viewer will also permit combining the other online GIS viewers into a single application; and

WHEREAS, The Bay County GIS Program as well as the City of Bay City's GIS program have begin efforts to coordinate GIS projects and improve the sharing of data and resources and both GIS programs have recommended the purchase of a joint GIS Web Viewer service from Amalgam, LLC; and

WHEREAS, As many local business and government agencies rely on Bay County GIS web viewers, this online resource will provide better GIS services to the citizens of Bay County and Bay City as well as coordination with outside agencies, i.e. Road Commission; and

WHEREAS, The anticipated project startup and annual maintenance cost for the GIS Web Viewer is \$5,000 and this cost will be split between the GIS programs of Bay County (70% or \$3,500) and Bay City (30% or \$1,500) based on the number of parcels in the two jurisdictions; and

WHEREAS, No General Fund monies are required at this time; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acquisition of the GIS Web Viewer service from Amalgam, LLC at a cost of \$5,000 (\$3,500 Bay County; \$1,500 Bay City) and the Chairman of the Board is authorized to execute the contract with Amalgam, LLC, and all documents related, on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Environment Affairs - GIS Web View Service - Amalgam, LLC

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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

~~15~~



February 3, 2016

Bay County
515 Center Avenue
Bay City, MI 48708

RE: Memorandum of Agreement

Enclosed is an executed memorandum of agreement between the City of Bay City and Bay County for a collaborative GIS web viewer.

One original document has been retained in the City Clerk's Department for permanent filing.

CITY OF BAY CITY


Jamie C. McFarland
Deputy City Clerk

Enclosure

**MEMORANDUM OF AGREEMENT
FOR
COLLABORATIVE GIS WEB VIEWER
BETWEEN BAY COUNTY,
AND THE CITY OF BAY CITY**

AGREEMENT between Bay County, through its Department of Environmental Affairs & Community Development, 515 Center Avenue, Bay City, MI 48708, and the City of Bay City, 301 Washington Avenue, Bay City MI, 48708

WHEREAS, there is a desire for the GIS programs within Bay County and the City of Bay City to collaboratively work together and share GIS resources and a GIS Web Viewer is an ideal opportunity to accomplish that.

WHEREAS, the Bay County GIS program as part of its 2015-2016 GIS Work Plan identified the current GIS Web Viewer as insufficient to meet the needs of Bay County and recommends replacement with a new GIS Web Viewer that better meets the needs of Bay County staff and its citizens.

WHEREAS, the City of Bay City does not currently have a GIS Web Viewer available for its staff or citizens, and the City of Bay City has expressed a desire to have a GIS Web Viewer.

WHEREAS, the goal of the collaborative GIS Web Viewer is to provide all government agencies, citizens, and businesses in Bay County with valuable geographic data resources in one location.

NOW, THEREFORE, in consideration of their mutual interests, Bay County and the City of Bay City agree that:

1. The GIS programs of Bay County and Bay City will coordinate their work to provide GIS data for a collaborative GIS Web Viewer.
2. Startup costs and annual maintenance for the collaborative GIS Web Viewer will be split between the GIS programs of Bay County (70%) and Bay City (30% and not to exceed \$2,500.00) based on the number of parcels in the two jurisdictions.
3. Bay County will execute the contract with the mutually selected consultant, Amalgam, LLC and invoice the City of Bay City annually for its share of the cost.

This Memorandum of Agreement is effective, commencing July 1, 2015, and shall remain in full force and in effect until such time as Bay County or the City of Bay City decides a change or termination is necessary. In such a case, a party shall notify the other party in writing with 30 days notice advising of its intention to change or terminate the relationship or this Memorandum of Agreement.

BAY COUNTY

By: _____
For Bay County

Date: 1/4/16

APPROVED BY TO LEGAL FORM ONLY
BAY COUNTY CORPORATION COUNSEL
DATE: 12/23/15

CITY OF BAY CITY

By: Kathleen Newsham
For City of Bay City Kathleen Newsham Mayor

Date: January 19 2016

J. Lucero
Tema J. Lucero, City Clerk

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)

March 28, 2015

To the Honorable Chairman and
Members of the Bay County
Board of Commissioners

Dear Board of Commissioners:

In compliance with the provisions of Chapter 2, Section 31, of the Michigan Drain Code, which is Act 40 of the Public Acts of 1956, as amended, I respectfully submit my Annual Report for the Bay County Drain Commissioner's office for the year ending December 31, 2015.

It is hoped that the information in this report will be of benefit to you and the residents of the townships you represent.

Sincerely,



Joseph L. Rivet
Bay County Drain Commissioner

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

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 Environment; and

WHEREAS, This 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 2016 Marine Safety Program by completing a grant application; and

WHEREAS, The DNR agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation of (75 - \$45,241/25 - \$11,310.25; and

WHEREAS, Funds for the 25% grant match requirement (\$11,310.25) are included in the 2016 Sheriff Department budget; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2016 Marine Safety Program and authorizes the Chairman of the Board to execute all 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.

**KIM COONAN, CHAIR
AND COMMITTEE**

Sheriff Dept - 2016 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				DONALD J. TILLEY							

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, has received Federal Victims of Crime Act (VOCA) Grant funding; and

WHEREAS, The original request to apply for the 2015/2016 VOCA grant listed an estimated award amount of \$62,500, with a match of \$15,500, however, the actual award was increased to \$75,000 with a match of \$18,750; and

WHEREAS, Due to a new policy change to VOCA Assistance Guidelines regarding the allowability of indirect costs, the Bay County Prosecutor seeks approval of the amendment to the 2015/2016 VOCA grant moving \$16,511 of the match to indirect cost; and

WHEREAS, There is no change to the approved grant amount of \$75,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the 2015/2016 VOCA Grant Agreement and authorizes the Chairman of the Board to execute said Amended Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It 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.

KIM COONAN, CHAIR AND COMMITTEE

Prosecutor - Amendment to 2015-16 VOCA Grant 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				DONALD J. TILLEY							

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)
WHEREAS, Grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 2016 will be released soon; and
WHEREAS, The existing grant-funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
WHEREAS, These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and
WHEREAS, A formal request for funding will be submitted during the County's budget process; and
WHEREAS, The Court has been a successful recipient of Byrne, OHS, and SCAO grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is grant to submit grant applications for Treatment Court funding; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It 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.

KIM COONAN, CHAIR AND COMMITTEE

Courts - Treatment Court Grant Applications
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 Donald J. Tilley.

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, The Vietnam Veterans of America, Chapter #494, from Bay City, Michigan will be hosting the State Convention of the Vietnam Veterans of America this year; and

WHEREAS, The Vietnam Veterans of America, Chapter #494 is requesting a contribution of \$1,000 from funds budgeted for veterans' conventions; and

WHEREAS, While all of the details are not resolved, the State Convention of the Vietnam Veterans of America will be held sometime this summer; and

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

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$1,000 to the Vietnam Veterans of America, Chapter #494 for the State Convention of the Vietnam Veterans of America to be held in the 2016 in Bay County.

KIM COONAN, CHAIR AND COMMITTEE

Comm Begick - Vietnam Veterans of America State Convention

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 _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, The **USDA Wildlife Services** has been working with the Michigan Department of Natural Resources (**MDNR**) to manage **Double-Crested Cormorant** populations throughout the State to protect natural resources; and

WHEREAS, Management activities include the use of firearms to remove adult birds, egg oiling, and nest and egg destruction; and

WHEREAS, Operations reducing the cormorant population have been occurring both on and around **Spoils Island** since 2013; and

WHEREAS, Previously, the **USDA Wildlife Services** received permission from the **Army Corps of Engineers** to conduct cormorant nest counts and shoot cormorants on this island, however, even though the **Army Corps of Engineers** owns the spoils which make up the island, the land under the spoils has been deeded to **Bay County**; and

WHEREAS, It is requested that **Bay County** sign an internal **Work Initiation Document** for **Wildlife Damage Management (form 12A)** thus granting the **USDA Wildlife Services** permission to continue this work for the **MDNR**; and

WHEREAS, It is anticipated that work will begin in **April** (weather dependent) and continue through **September**; Therefore, Be It

RESOLVED That the **Bay County Board of Commissioners** authorizes the **Board Chair** to execute the **Work Initiation Document for Wildlife Damage Management (form 12A)** on behalf of **Bay County** following legal review/approval.

**KIM COONAN, CHAIR
AND COMMITTEE**

Corporation Counsel - USDA Wildlife Services - Cormorant Management on Spoils Island

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 _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/16)**
- WHEREAS, A part-time position was requested in the 2016 budget preparation to assist the Soldier's Relief Commission and the Veterans Office in preparation of applications for assistance and receptionist duties, however, that request was eliminated from the adopted budget; and**
- WHEREAS, Recently, the Michigan Veterans Trust Fund position occupied by a longtime employee was vacated due to unexpected retirement and Bay County has been informed by the State that they have no plans to fill this vacancy, veteran applicants are instructed to call the Lansing office for assistance and the State files remain locked; and**
- WHEREAS, The need for the following is not being met: inputting data, supplying information, application processing and contact coordination with service organizations; requests for financial assistance for emergency relief that require immediate attention; and assistance when the Veterans Service Officer or the Soldier's Relief Commission representative is not available; and**
- WHEREAS, Sufficient funds exist within the Veterans millage allocation for a contractual part time Typist Clerk at an hourly wage of \$10.00 per hour and for a computer and basic office set-up for this position estimated at \$1500 by Information Systems (computer, printer, and software). No additional telephone or copier will be needed at this time; and**
- WHEREAS, The Bay County Veterans Council supports this proposal; Therefore, Be It**
- RESOLVED That the Bay County Board of Commissioners approves the posting/filling of a contractual part time Typist Clerk position for the Soldier's Relief Commission and the Bay County Veterans Office for up to 25 hours per week, monies to come from Veterans millage, said position to be supervised by the Administrative Services Director in cooperation with the Soldier's Relief Commission and the Bay County Veteran's Council; Be It Further**
- RESOLVED As this part time Typist Clerk position is contractual, Corporation Counsel is authorized to draft the required contractual agreement governing the part time position and the Chairman of the Board is authorized to execute said agreement on behalf of Bay County; Be It Further**
- RESOLVED That related, required budget adjustments are approved.**

**KIM COONAN, CHAIR
AND COMMITTEE**

Adm Serv - Contractual Typist Clerk - Veterans

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 _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have run a summer Recreation Program for children throughout Bay County; and

WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and

WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and

WHEREAS, The Bay City Public Schools has advised that they will continue to provide food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and

WHEREAS, The funding required (\$13,000) is included in the 2016 Recreation Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2016 Recreation Department budget; Be It Further

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

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

**KIM COONAN, CHAIR
AND COMMITTEE**

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

MOVED BY COMM. _____

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 _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/5/16)
- WHEREAS,** Golf outings are a source of income for many golf courses and the Bay County Golf Course is no exception; and
- WHEREAS,** There are many benefits to golf outings, i.e.. golf outings are guaranteed tee times and a major benefit is their commitment to play; the golf course can schedule golf outings in the morning and afternoon, as available, throughout the golfing season; on any given day, when the weather is favorable, tee times can be booked by transient or open play; however when the weather is non-favorable the transient golfer will likely stay home and not play, however, outings will play unless the golf course becomes unplayable. In addition, it is more beneficial to fill a group of tee times rather than try and fill them one by one, thus guaranteeing those times; and
- WHEREAS,** As the Bay County Golf Course has limited amenities to host a golf outing, as compared to other golf courses that have full service food and beverage, a driving range, or a banquet center to offer the outing, the Bay County Golf Course is at a disadvantage respective to amenities; and
- WHEREAS,** The Bay County Golf Course offers golf and cart and the goal is to increase outing revenue, however, to accomplish this, Bay County must maintain its current outing business, help current business grow, and attract new outings to the Bay County course; and
- WHEREAS,** To this end, it is proposed that a tiered pricing structure for golf outings be established that fits directly into the current Bay County Golf Course fee schedule; and
- WHEREAS,** A tiered structure pricing system will keep the golf course competitive in the market, maintain current customers, encourage current customers to grow their outings, and ensure the possibility of attracting new outings to the County facility.
- WHEREAS,** The following is the breakdown of the proposed tier pricing schedule for outings for peak time outings only:

18 Holes with a Cart for Outings

- 39 or less players \$35.00 (current weekday peak rate)
- 40 – 70 players \$31.00
- 71 – and more players \$27.00 (Current Senior rate)

9 Holes with a Cart for Outings

- 39 or less players \$20.00 (current peak rate)
- 40 – and more players \$17.00 (current twilight rate)

All Senior Weekday Outing

- 39+ Player \$24.00

RESOLVED That the Bay County Board of Commissioners approves the addition of the above outlined tier pricing structure for golf outings at the Bay County Golf Course and directs that the tier pricing for golf outings be added to the Bay County Golf Course Fee Schedule.

**KIM COONAN, CHAIR
AND COMMITTEE**

-17-

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 _____

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

Rec & Fac - Golf Outing Fee Schedule

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2016, as presented, is approved and the Chairman of the Board is authorized to execute required documents related to the 2016 Bay County Equalization Report on behalf of Bay County.

**KIM COONAN, CHAIR
AND COMMITTEE**

2016 EQUALIZATION

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 _____

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

2016 Equalization Report



**BAY
COUNTY**

MICHIGAN • 1857

2016 Equalization Report

	2015 <u>Equalized</u>	2016 <u>Equalized</u>	Percent of <u>Change</u>	2015 <u>Taxable</u>	2016 <u>Taxable</u>	Percent of <u>Change</u>
REAL	2,923,238,806	2,995,359,568	2.47%	2,561,288,052	2,543,559,033	-0.69%
PERSONAL	294,062,350	245,515,794	-16.51%	285,746,871	238,091,917	-16.68%
TOTAL	3,217,301,156	3,240,875,362	0.73%	2,847,034,923	2,781,650,950	-2.30%

-2/-

2016 Equalization Report

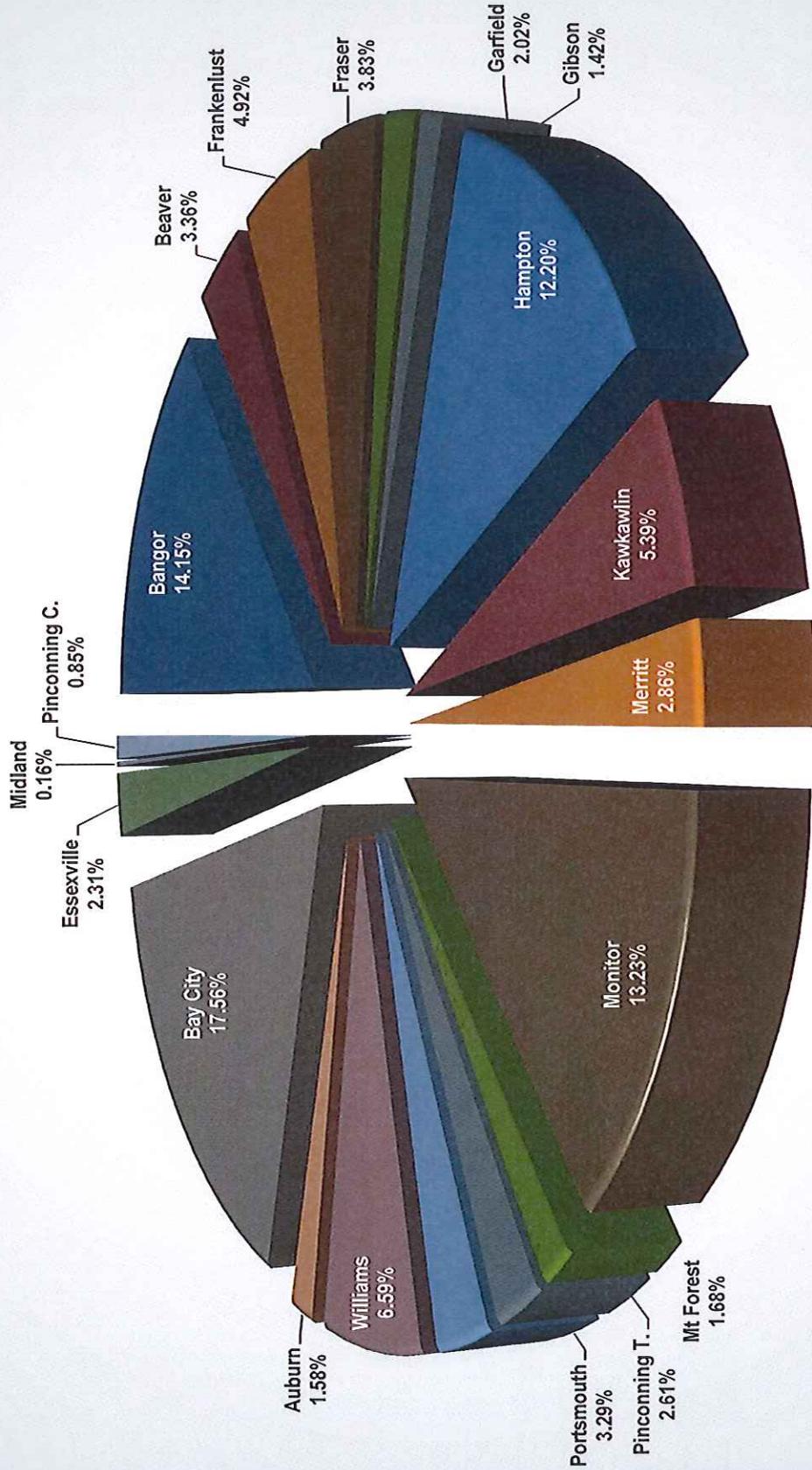
Percent of County Total by Unit

Assessing Unit	2016 Equalized	Percent of County Total	2016 Taxable	Percent of County Total
Bangor	458,450,450	14.15%	415,199,877	14.93%
Beaver	109,054,221	3.36%	79,090,789	2.84%
Frankenlust	159,497,700	4.92%	131,406,279	4.72%
Fraser	124,141,075	3.83%	93,603,979	3.37%
Garfield	65,309,950	2.02%	43,599,113	1.57%
Gibson	46,132,050	1.42%	27,838,182	1.00%
Hampton	395,476,800	12.20%	371,523,541	13.36%
Kawkawlin	174,622,858	5.39%	141,542,435	5.09%
Merritt	92,753,050	2.86%	61,481,458	2.21%
Monitor	428,761,300	13.23%	369,426,186	13.28%
Mt Forest	54,350,511	1.68%	37,631,336	1.35%
Pinconning T.	84,464,267	2.61%	64,416,026	2.32%
Portsmouth	106,647,800	3.29%	88,663,484	3.19%
Williams	213,412,750	6.59%	179,122,527	6.44%
Auburn	51,138,550	1.58%	50,461,847	1.81%
Bay City	569,159,750	17.56%	523,521,300	18.82%
Essexville	74,735,930	2.31%	72,067,582	2.59%
Midland	5,277,100	0.16%	4,641,959	0.17%
Pinconning C.	27,489,250	0.85%	26,413,050	0.95%
Totals	3,240,875,362	100.00%	2,781,650,950	100.00%

1221

2016 Equalization Report

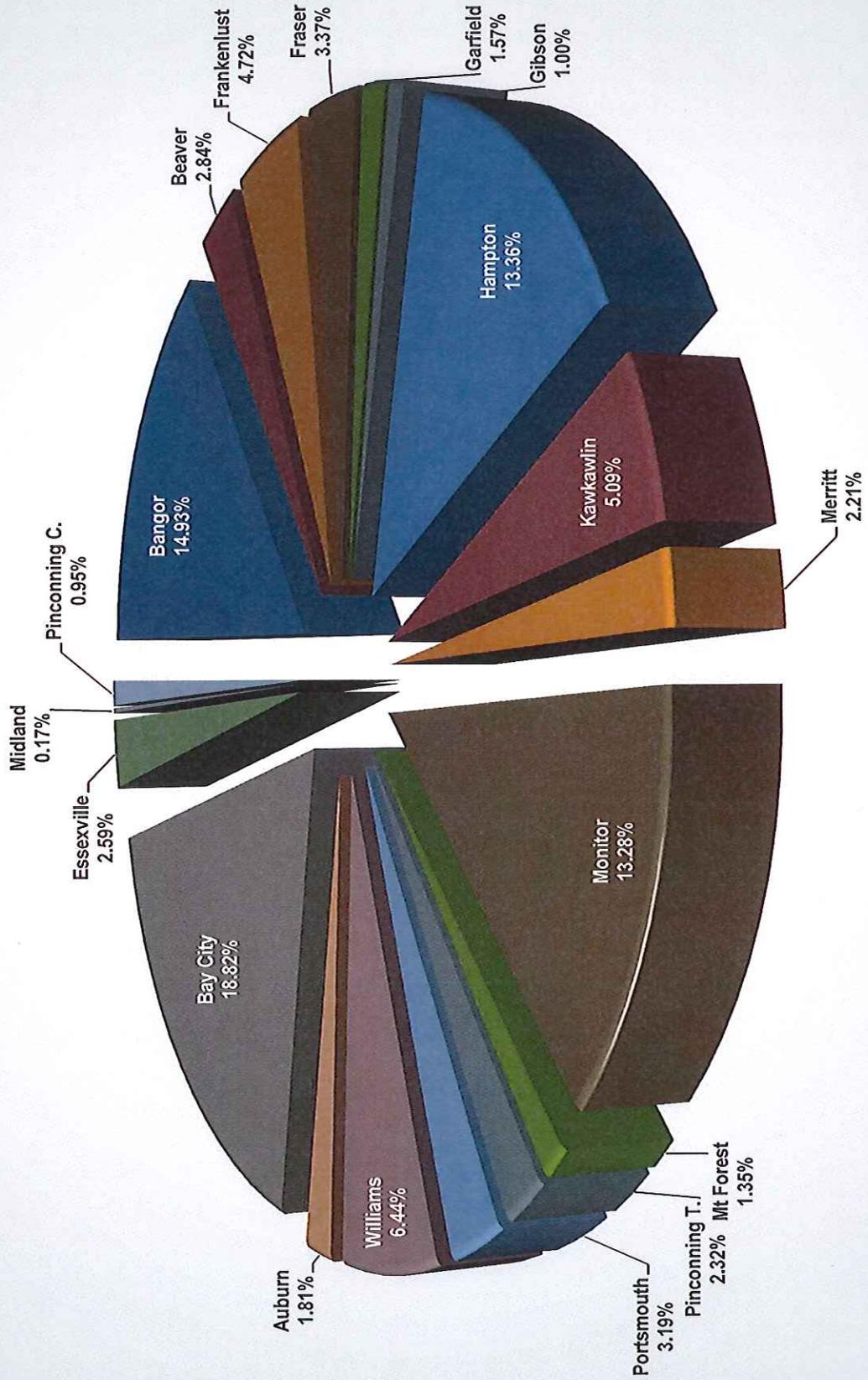
State Equalized Value by Unit



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2016 Equalization Report

Taxable Value by Unit



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2016 Equalization Report

Real & Personal Property

Assessing Unit	2015 Equalized	2016 Equalized	Percent Change	2015 Taxable	2016 Taxable	Percent Change
Bangor	445,647,900	458,450,450	2.87%	419,466,602	415,199,877	-1.02%
Beaver	98,830,232	109,054,221	10.35%	79,198,460	79,090,789	-0.14%
Frankenlust	150,532,750	159,497,700	5.96%	130,479,358	131,406,279	0.71%
Fraser	115,560,594	124,141,075	7.43%	93,611,155	93,603,979	-0.01%
Garfield	62,352,730	65,309,950	4.74%	42,981,478	43,599,113	1.44%
Gibson	42,374,900	46,132,050	8.87%	27,401,589	27,838,182	1.59%
Hampton	405,626,500	395,476,800	-2.50%	388,759,369	371,523,541	-4.43%
Kawkawlin	167,535,410	174,622,858	4.23%	141,523,410	141,542,435	0.01%
Merritt	93,702,100	92,753,050	-1.01%	61,114,643	61,481,458	0.60%
Monitor	438,991,800	428,761,300	-2.33%	379,276,157	369,426,186	-2.60%
Mt Forest	53,081,150	54,350,511	2.39%	37,313,083	37,631,336	0.85%
Pinconning T.	83,628,550	84,464,267	1.00%	66,026,474	64,416,026	-2.44%
Portsmouth	102,679,400	106,647,800	3.86%	88,603,364	88,663,484	0.07%
Williams	219,610,000	213,412,750	-2.82%	191,891,858	179,122,527	-6.65%
Auburn	52,151,100	51,138,550	-1.94%	51,124,500	50,461,847	-1.30%
Bay City	576,703,190	569,159,750	-1.31%	543,757,184	523,521,300	-3.72%
Essexville	75,270,500	74,735,930	-0.71%	73,096,648	72,067,582	-1.41%
Midland	5,401,100	5,277,100	-2.30%	4,341,904	4,641,959	6.91%
Pinconning C.	27,621,250	27,489,250	-0.48%	27,067,687	26,413,050	-2.42%
Totals	3,217,301,156	3,240,875,362	0.73%	2,847,034,923	2,781,650,950	-2.30%

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2016 Equalization Report

Real Property

Assessing Unit	2015 <u>Equalized</u>	2016 <u>Equalized</u>	Percent <u>Change</u>	2015 <u>Taxable</u>	2016 <u>Taxable</u>	Percent <u>Change</u>
Bangor	399,079,200	413,566,100	3.63%	372,897,902	370,315,527	-0.69%
Beaver	96,649,532	106,479,721	10.17%	77,017,760	76,516,289	-0.65%
Frankenlust	145,178,850	154,205,500	6.22%	125,125,458	126,114,079	0.79%
Fraser	107,180,294	115,952,075	8.18%	85,230,855	85,707,978	0.56%
Garfield	60,729,780	63,651,950	4.81%	41,358,528	41,941,113	1.41%
Gibson	40,293,900	44,035,800	9.29%	25,430,692	25,853,722	1.66%
Hampton	366,713,200	358,097,700	-2.35%	349,846,069	334,144,441	-4.49%
Kawkawlin	154,874,510	160,988,158	3.95%	129,237,563	128,519,284	-0.56%
Merritt	85,611,100	84,625,050	-1.15%	53,023,643	53,359,537	0.63%
Monitor	382,565,800	385,620,500	0.80%	330,680,480	332,574,103	0.57%
Mt Forest	51,302,250	52,760,550	2.84%	35,534,183	36,041,375	1.43%
Pinconning T.	75,129,900	76,631,784	2.00%	57,527,824	56,583,543	-1.64%
Portsmouth	99,190,300	102,806,300	3.65%	85,114,264	84,934,727	-0.21%
Williams	193,461,600	200,499,550	3.64%	165,743,458	166,209,327	0.28%
Auburn	49,694,900	48,829,850	-1.74%	48,668,300	48,153,147	-1.06%
Bay City	517,962,390	530,198,150	2.36%	485,016,384	484,559,700	-0.09%
Essexville	70,899,300	70,305,030	-0.84%	68,725,448	67,636,682	-1.58%
Midland	5,058,600	4,938,100	-2.38%	3,999,404	4,302,959	7.59%
Pinconning C.	21,663,400	21,167,700	-2.29%	21,109,837	20,091,500	-4.82%
Totals	2,923,238,806	2,995,359,568	2.47%	2,561,288,052	2,543,559,033	-0.69%

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2016 Equalization Report

Agricultural Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	37,260,965	44,122,400	44,122,400	18.41%	49.72	1.00000	20,661,425	20,536,197	-0.61%
Frankenlust	24,778,750	27,597,900	27,597,900	11.38%	49.40	1.00000	13,527,110	13,549,854	0.17%
Fraser	32,823,300	39,857,300	39,857,300	21.43%	49.72	1.00000	18,172,512	18,690,170	2.85%
Garfield	21,908,700	22,270,850	22,270,850	1.65%	49.62	1.00000	10,420,802	10,604,220	1.76%
Gibson	22,565,100	24,302,600	24,302,600	7.70%	49.44	1.00000	11,483,631	11,534,946	0.45%
Hampton	29,866,300	30,090,800	30,090,800	0.75%	49.92	1.00000	18,631,295	18,515,256	-0.62%
Kawkawlin	30,084,760	36,501,400	36,501,400	21.33%	49.70	1.00000	17,550,916	17,611,060	0.34%
Merritt	59,489,700	56,636,000	56,636,000	-4.80%	49.74	1.00000	28,315,832	28,440,397	0.44%
Monitor	59,959,200	53,833,000	53,833,000	-10.22%	49.80	1.00000	27,907,457	27,731,440	-0.63%
Mt Forest	20,439,900	20,043,600	20,043,600	-1.94%	49.81	1.00000	10,989,620	10,960,649	-0.26%
Pinconning T.	27,923,100	30,316,612	30,316,612	8.57%	49.70	1.00000	15,142,477	15,293,620	1.00%
Portsmouth	28,422,600	31,955,900	31,955,900	12.43%	49.23	1.00000	16,123,302	16,153,495	0.19%
Williams	38,754,050	43,999,400	43,999,400	13.53%	49.61	1.00000	19,414,842	20,245,017	4.28%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	434,276,425	461,527,762	461,527,762	6.28%			228,341,221	229,866,321	0.67%

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2016 Equalization Report

Commercial Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	84,849,500	86,124,050	86,124,050	1.50%	49.86	1.00000	82,511,502	78,797,701	-4.50%
Beaver	1,289,600	1,241,850	1,241,850	-3.70%	49.63	1.00000	1,201,211	1,185,072	-1.34%
Frankenlust	15,348,100	15,290,150	15,290,150	-0.38%	49.11	1.00000	14,979,776	14,911,916	-0.45%
Fraser	7,190,200	7,370,400	7,370,400	2.51%	49.73	1.00000	6,217,791	6,088,469	-2.08%
Garfield	1,115,516	1,147,350	1,147,350	2.85%	49.74	1.00000	794,800	780,016	-1.86%
Gibson	344,700	339,800	339,800	-1.42%	49.23	1.00000	301,352	302,252	0.30%
Hampton	47,665,500	43,960,300	43,960,300	-7.77%	49.70	1.00000	43,904,502	40,345,639	-8.11%
Kawkawlin	13,689,780	13,288,650	13,288,650	-2.93%	49.79	1.00000	11,753,632	11,407,654	-2.94%
Merritt	859,000	968,500	968,500	12.75%	49.67	1.00000	839,252	915,980	9.14%
Monitor	48,615,300	48,626,300	48,626,300	0.02%	49.64	1.00000	44,032,676	44,158,477	0.29%
Mt Forest	111,200	144,400	144,400	29.86%	49.94	1.00000	94,337	81,118	-14.01%
Pinconning T.	5,463,800	5,549,522	5,549,522	1.57%	49.31	1.00000	4,501,534	4,355,706	-3.24%
Portsmouth	3,868,100	3,947,600	3,947,600	2.06%	49.75	1.00000	3,714,834	3,778,595	1.72%
Williams	11,313,100	11,844,300	11,844,300	4.70%	49.71	1.00000	10,705,148	11,422,287	6.70%
Auburn	11,269,700	10,948,600	10,948,600	-2.85%	49.89	1.00000	11,035,040	10,749,080	-2.59%
Bay City	104,577,700	105,740,750	105,740,750	1.11%	49.73	1.00000	98,415,113	99,483,889	1.09%
Essexville	2,373,800	2,263,000	2,263,000	-4.67%	49.24	1.00000	2,239,815	2,200,219	-1.77%
Midland	4,937,200	4,864,700	4,864,700	-1.47%	49.88	1.00000	3,891,167	4,236,235	8.87%
Pinconning C.	7,067,900	6,620,700	6,620,700	-6.33%	49.52	1.00000	6,793,507	6,338,539	-6.70%
Totals	371,949,696	370,280,922	370,280,922	-0.45%			347,926,989	341,538,844	-1.84%

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2016 Equalization Report

Industrial Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	9,216,600	12,058,000	12,058,000	30.83%	49.94	1.00000	7,830,801	9,905,904	26.50%
Beaver	563,400	662,150	662,150	17.53%	49.66	1.00000	268,751	269,554	0.30%
Frankenlust	679,400	709,700	709,700	4.46%	49.30	1.00000	262,690	263,474	0.30%
Fraser	189,000	204,800	204,800	8.36%	49.61	1.00000	158,829	159,301	0.30%
Garfield	316,700	325,600	325,600	2.81%	49.34	1.00000	119,193	119,545	0.30%
Gibson	292,500	337,600	337,600	15.42%	49.63	1.00000	117,021	117,368	0.30%
Hampton	133,530,600	120,688,200	120,688,200	-9.62%	49.83	1.00000	133,125,299	120,238,630	-9.68%
Kawkawlin	1,696,700	1,677,100	1,677,100	-1.16%	49.74	1.00000	1,396,611	1,394,560	-0.15%
Merritt	2,024,950	2,078,300	2,078,300	2.63%	49.69	1.00000	1,179,330	1,182,853	0.30%
Monitor	16,632,300	16,198,700	16,198,700	-2.61%	49.74	1.00000	15,311,353	15,135,923	-1.15%
Mt Forest	493,150	505,250	505,250	2.45%	49.75	1.00000	186,005	185,743	-0.14%
Pinconning T.	753,400	667,150	667,150	-11.45%	49.53	1.00000	583,019	553,244	-5.11%
Portsmouth	2,587,300	2,560,500	2,560,500	-1.04%	49.27	1.00000	1,963,557	1,935,787	-1.41%
Williams	34,182,800	32,822,000	32,822,000	-3.98%	49.11	1.00000	33,387,737	32,250,882	-3.41%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	27,607,250	26,128,250	26,128,250	-5.36%	49.39	1.00000	25,723,698	25,020,985	-2.73%
Essexville	3,561,100	3,325,530	3,325,530	-6.62%	48.91	1.02221	3,541,065	3,323,993	-6.13%
Midland	55,800	7,900	7,900	-85.84%	49.65	1.00000	45,060	2,991	-93.36%
Pinconning C.	2,121,300	2,057,300	2,057,300	-3.02%	49.93	1.00000	1,931,718	1,932,976	0.07%
Totals	236,504,250	223,014,030	223,014,030	-5.70%			227,131,737	213,993,713	-5.78%

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2016 Equalization Report

Residential Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	304,021,650	315,384,050	315,384,050	3.74%	49.83	1.00000	281,564,149	281,611,922	0.02%
Beaver	57,535,567	60,453,321	60,453,321	5.07%	49.77	1.00000	54,886,373	54,525,466	-0.66%
Frankenlust	104,372,600	110,607,750	110,607,750	5.97%	49.73	1.00000	96,355,882	97,388,835	1.07%
Fraser	66,977,794	68,519,575	68,519,575	2.30%	49.88	1.00000	60,681,723	60,770,038	0.15%
Garfield	37,388,864	39,908,150	39,908,150	6.74%	49.86	1.00000	30,023,733	30,437,332	1.38%
Gibson	17,091,600	19,055,800	19,055,800	11.49%	49.79	1.00000	13,528,688	13,899,156	2.74%
Hampton	155,650,800	163,358,400	163,358,400	4.95%	49.72	1.00000	154,184,973	155,044,916	0.56%
Kawkawlin	109,211,220	109,328,958	109,328,958	0.11%	49.91	1.00000	98,355,115	97,924,178	-0.44%
Merritt	23,237,450	24,942,250	24,942,250	7.34%	49.66	1.00000	22,689,229	22,820,307	0.58%
Monitor	257,359,000	266,962,500	266,962,500	3.73%	49.71	1.00000	243,428,994	245,548,263	0.87%
Mt Forest	30,258,000	32,067,300	32,067,300	5.98%	49.99	1.00000	24,264,221	24,813,865	2.27%
Pinconning T.	40,989,600	40,098,500	40,098,500	-2.17%	49.60	1.00000	37,300,794	36,380,973	-2.47%
Portsmouth	64,312,300	64,342,300	64,342,300	0.05%	49.60	1.00000	63,312,571	63,066,850	-0.39%
Williams	109,211,650	111,833,850	111,833,850	2.40%	49.88	1.00000	102,235,731	102,291,141	0.05%
Auburn	38,425,200	37,881,250	37,881,250	-1.42%	49.86	1.00000	37,633,260	37,404,067	-0.61%
Bay City	385,777,440	398,329,150	398,329,150	3.25%	49.69	1.00000	360,877,573	360,054,826	-0.23%
Essexville	64,964,400	64,716,500	64,716,500	-0.38%	49.68	1.00000	62,944,568	62,112,470	-1.32%
Midland	65,600	65,500	65,500	-0.15%	49.52	1.00000	63,177	63,733	0.88%
Pinconning C.	12,474,200	12,489,700	12,489,700	0.12%	49.17	1.00000	12,384,612	11,819,985	-4.56%
Totals	1,879,324,935	1,940,344,804	1,940,344,804	3.25%			1,756,715,366	1,757,978,323	0.07%

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2016 Equalization Report

Timber-Cutover Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

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2016 Equalization Report

Developmental Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	991,450	0	0	-100.00%	0.00	NA	991,450	0	-100.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	192,050	192,050	192,050	0.00%	49.48	1.00000	181,289	181,832	0.30%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	1,183,500	192,050	192,050	-83.77%			1,172,739	181,832	-84.50%

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2016 Equalization Report

Personal Property Class

Assessing Unit	2015 Equalized	2016 Assessed	2016 Equalized	% Change	Ratio	Factor	2015 Taxable	2016 Taxable	% Change
Bangor	46,568,700	44,884,350	44,884,350	-3.62%	50.00	1.00000	46,568,700	44,884,350	-3.62%
Beaver	2,180,700	2,574,500	2,574,500	18.06%	50.00	1.00000	2,180,700	2,574,500	18.06%
Frankenlust	5,353,900	5,292,200	5,292,200	-1.15%	50.00	1.00000	5,353,900	5,292,200	-1.15%
Fraser	8,380,300	8,189,000	8,189,000	-2.28%	50.00	1.00000	8,380,300	7,896,001	-5.78%
Garfield	1,622,950	1,658,000	1,658,000	2.16%	50.00	1.00000	1,622,950	1,658,000	2.16%
Gibson	2,081,000	2,096,250	2,096,250	0.73%	50.00	1.00000	1,970,897	1,984,460	0.69%
Hampton	38,913,300	37,379,100	37,379,100	-3.94%	50.00	1.00000	38,913,300	37,379,100	-3.94%
Kawkawlin	12,660,900	13,634,700	13,634,700	7.69%	50.00	1.00000	12,285,847	13,023,151	6.00%
Merritt	8,091,000	8,128,000	8,128,000	0.46%	50.00	1.00000	8,091,000	8,121,921	0.38%
Monitor	56,426,000	43,140,800	43,140,800	-23.54%	50.00	1.00000	48,595,677	36,852,083	-24.17%
Mt Forest	1,778,900	1,589,961	1,589,961	-10.62%	50.00	1.00000	1,778,900	1,589,961	-10.62%
Pinconning T.	8,498,650	7,832,483	7,832,483	-7.84%	50.00	1.00000	8,498,650	7,832,483	-7.84%
Portsmouth	3,489,100	3,841,500	3,841,500	10.10%	50.00	1.00000	3,489,100	3,728,757	6.87%
Williams	26,148,400	12,913,200	12,913,200	-50.62%	50.00	1.00000	26,148,400	12,913,200	-50.62%
Auburn	2,456,200	2,308,700	2,308,700	-6.01%	50.00	1.00000	2,456,200	2,308,700	-6.01%
Bay City	58,740,800	38,961,600	38,961,600	-33.67%	50.00	1.00000	58,740,800	38,961,600	-33.67%
Essexville	4,371,200	4,430,900	4,430,900	1.37%	50.00	1.00000	4,371,200	4,430,900	1.37%
Midland	342,500	339,000	339,000	-1.02%	50.00	1.00000	342,500	339,000	-1.02%
Pinconning C.	5,957,850	6,321,550	6,321,550	6.10%	50.00	1.00000	5,957,850	6,321,550	6.10%
Totals	294,062,350	245,515,794	245,515,794	-16.51%			285,746,871	238,091,917	-16.68%

2016 Equalization Report

Assessing Unit	Equalized vs. Taxable & Percent Difference		% Less Than Equalized
	2016 Equalized	2016 Taxable	
Bangor	458,450,450	415,199,877	-9.43%
Beaver	109,054,221	79,090,789	-27.48%
Frankenlust	159,497,700	131,406,279	-17.61%
Fraser	124,141,075	93,603,979	-24.60%
Garfield	65,309,950	43,599,113	-33.24%
Gibson	46,132,050	27,838,182	-39.66%
Hampton	395,476,800	371,523,541	-6.06%
Kawkawlin	174,622,858	141,542,435	-18.94%
Merritt	92,753,050	61,481,458	-33.71%
Monitor	428,761,300	369,426,186	-13.84%
Mt Forest	54,350,511	37,631,336	-30.76%
Pinconning T.	84,464,267	64,416,026	-23.74%
Portsmouth	106,647,800	88,663,484	-16.86%
Williams	213,412,750	179,122,527	-16.07%
Auburn	51,138,550	50,461,847	-1.32%
Bay City	569,159,750	523,521,300	-8.02%
Essexville	74,735,930	72,067,582	-3.57%
Midland	5,277,100	4,641,959	-12.04%
Pinconning C.	27,489,250	26,413,050	-3.91%
Totals	3,240,875,362	2,781,650,950	-14.17%

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2016 Equalization Report

Percent of County State Equalized Value Total by Class

Assessing Unit	Agricultural Class	Commercial Class	Industrial Class	Residential Class	Timber-Cutover Class	Developmental Class	Personal Property
Bangor	0.00%	23.26%	5.41%	16.25%	0.00%	0.00%	18.28%
Beaver	9.56%	0.34%	0.30%	3.12%	0.00%	0.00%	1.05%
Frankenlust	5.98%	4.13%	0.32%	5.70%	0.00%	0.00%	2.16%
Fraser	8.64%	1.99%	0.09%	3.53%	0.00%	0.00%	3.34%
Garfield	4.83%	0.31%	0.15%	2.06%	0.00%	0.00%	0.68%
Gibson	5.27%	0.09%	0.15%	0.98%	0.00%	0.00%	0.85%
Hampton	6.52%	11.87%	54.12%	8.42%	0.00%	0.00%	15.22%
Kawkawlin	7.91%	3.59%	0.75%	5.63%	0.00%	100.00%	5.55%
Merritt	12.27%	0.26%	0.93%	1.29%	0.00%	0.00%	3.31%
Monitor	11.66%	13.13%	7.26%	13.76%	0.00%	0.00%	17.57%
Mt Forest	4.34%	0.04%	0.23%	1.65%	0.00%	0.00%	0.65%
Pinconning T.	6.57%	1.50%	0.30%	2.07%	0.00%	0.00%	3.19%
Portsmouth	6.92%	1.07%	1.15%	3.32%	0.00%	0.00%	1.56%
Williams	9.53%	3.20%	14.72%	5.76%	0.00%	0.00%	5.26%
Auburn	0.00%	2.96%	0.00%	1.95%	0.00%	0.00%	0.94%
Bay City	0.00%	28.56%	11.72%	20.53%	0.00%	0.00%	15.87%
Essexville	0.00%	0.61%	1.49%	3.34%	0.00%	0.00%	1.80%
Midland	0.00%	1.31%	0.00%	0.00%	0.00%	0.00%	0.14%
Pinconning C.	0.00%	1.79%	0.92%	0.64%	0.00%	0.00%	2.57%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

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2016 Equalization Report

Percent of County Taxable Value Total by Class

Assessing Unit	Agricultural Class	Commercial Class	Industrial Class	Residential Class	Timber-Cutover Class	Developmental Class	Personal Property
Bangor	0.00%	23.07%	4.63%	16.02%	0.00%	0.00%	18.85%
Beaver	8.93%	0.35%	0.13%	3.10%	0.00%	0.00%	1.08%
Frankenlust	5.89%	4.37%	0.12%	5.54%	0.00%	0.00%	2.22%
Fraser	8.13%	1.78%	0.07%	3.46%	0.00%	0.00%	3.32%
Garfield	4.61%	0.23%	0.06%	1.73%	0.00%	0.00%	0.70%
Gibson	5.02%	0.09%	0.05%	0.79%	0.00%	0.00%	0.83%
Hampton	8.05%	11.81%	56.19%	8.82%	0.00%	0.00%	15.70%
Kawkawlin	7.66%	3.34%	0.65%	5.57%	0.00%	100.00%	5.47%
Merritt	12.37%	0.27%	0.55%	1.30%	0.00%	0.00%	3.41%
Monitor	12.06%	12.93%	7.07%	13.97%	0.00%	0.00%	15.48%
Mt Forest	4.77%	0.02%	0.09%	1.41%	0.00%	0.00%	0.67%
Pinconning T.	6.65%	1.28%	0.26%	2.07%	0.00%	0.00%	3.29%
Portsmouth	7.03%	1.11%	0.90%	3.59%	0.00%	0.00%	1.57%
Williams	8.81%	3.34%	15.07%	5.82%	0.00%	0.00%	5.42%
Auburn	0.00%	3.15%	0.00%	2.13%	0.00%	0.00%	0.97%
Bay City	0.00%	29.13%	11.69%	20.48%	0.00%	0.00%	16.36%
Essexville	0.00%	0.64%	1.55%	3.53%	0.00%	0.00%	1.86%
Midland	0.00%	1.24%	0.00%	0.00%	0.00%	0.00%	0.14%
Pinconning C.	0.00%	1.86%	0.90%	0.67%	0.00%	0.00%	2.66%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

2016 Equalization Report

Personal Property State Equalized Value by Class

Assessing Unit	Agricultural		Commercial		Industrial		Residential		Utility	
	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal
Bangor	0	12,989,800	23,015,400	0	0	0	0	0	0	8,879,150
Beaver	0	389,500	0	0	0	0	0	0	0	2,185,000
Frankenlust	0	1,919,100	0	0	0	0	0	0	0	3,373,100
Fraser	0	2,437,600	0	0	0	0	0	0	0	5,751,400
Garfield	0	172,500	0	0	0	0	0	0	0	1,485,500
Gibson	0	491,150	0	0	0	0	0	0	0	1,605,100
Hampton	0	7,043,700	201,700	0	0	0	0	0	0	30,133,700
Kawkawin	0	4,216,850	274,850	0	0	0	0	0	0	9,143,000
Merritt	0	3,513,000	1,716,300	0	0	0	0	0	0	2,898,700
Monitor	0	9,024,300	3,950,900	0	0	0	0	0	0	30,165,600
Mt Forest	0	292,800	0	0	0	0	0	0	0	1,297,161
Pinconning T.	0	1,667,383	846,700	0	0	0	0	0	0	5,318,400
Portsmouth	0	985,100	11,200	0	0	0	0	0	0	2,845,200
Williams	0	2,657,200	4,877,700	0	0	0	0	0	0	5,378,300
Auburn	0	916,800	0	0	0	0	0	0	0	1,391,900
Bay City	0	15,351,000	15,794,250	0	0	0	0	0	0	7,816,350
Essexville	0	693,200	2,061,800	0	0	0	0	0	0	1,675,900
Midland	0	155,100	0	0	0	0	0	0	0	183,900
Pinconning C.	0	786,050	5,007,800	0	0	0	0	0	0	527,700
Totals	0	65,702,133	57,758,600	0	0	0	0	0	0	122,055,061

2016 Equalization Report

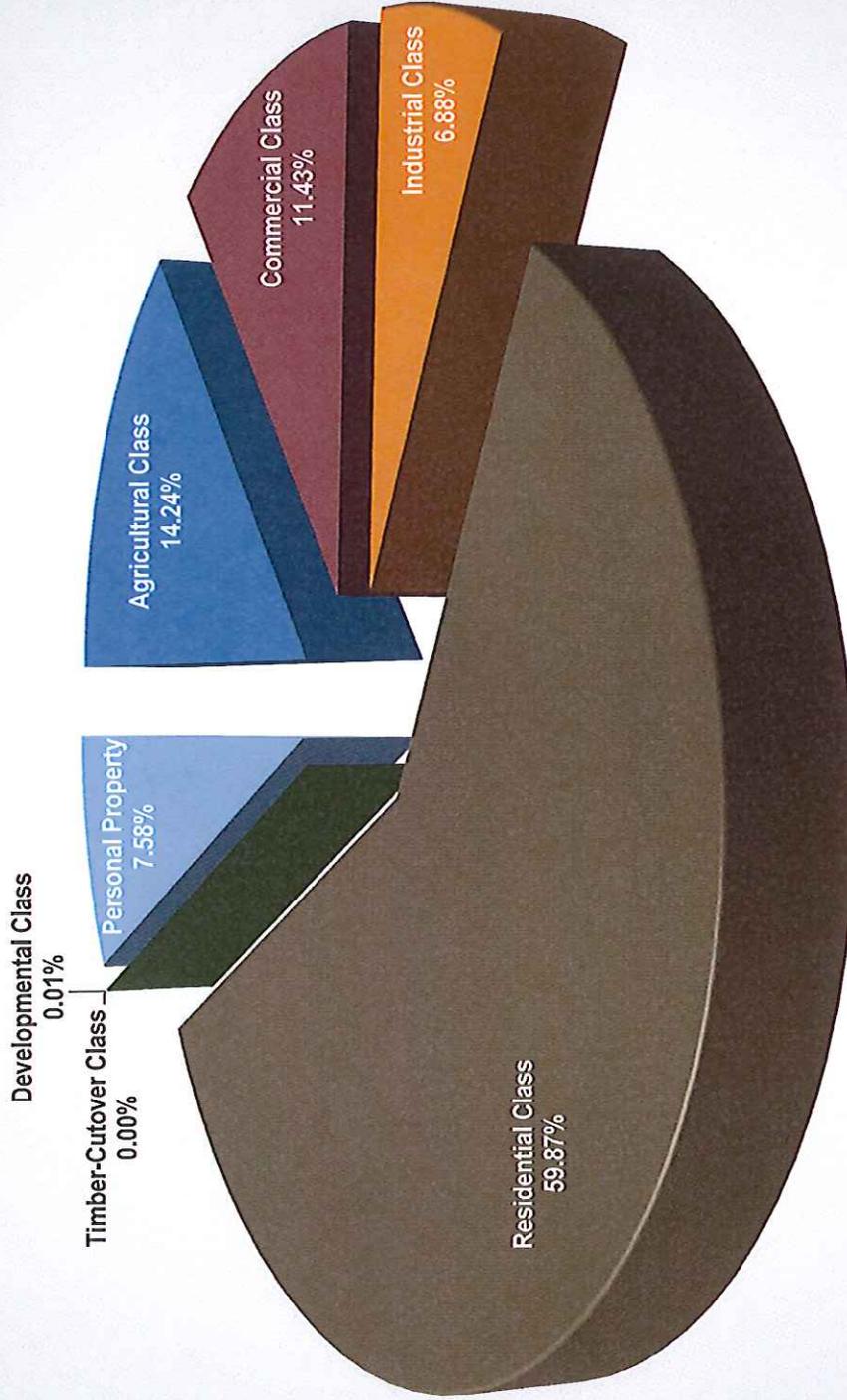
Personal Property Taxable Value by Class

Assessing Unit	Agricultural	Commercial	Industrial	Residential	Utility
	<u>Personal</u>	<u>Personal</u>	<u>Personal</u>	<u>Personal</u>	<u>Personal</u>
Bangor	0	12,989,800	23,015,400	0	8,879,150
Beaver	0	389,500	0	0	2,185,000
Frankenlust	0	1,919,100	0	0	3,373,100
Fraser	0	2,437,600	0	0	5,458,401
Garfield	0	172,500	0	0	1,485,500
Gibson	0	491,150	0	0	1,493,310
Hampton	0	7,043,700	201,700	0	30,133,700
Kawkawlin	0	4,194,700	274,850	0	8,553,601
Merritt	0	3,513,000	1,716,300	0	2,892,621
Monitor	0	9,024,300	3,950,900	0	23,876,883
Mt Forest	0	292,800	0	0	1,297,161
Pinconning T.	0	1,667,383	846,700	0	5,318,400
Portsmouth	0	985,100	11,200	0	2,732,457
Williams	0	2,657,200	4,877,700	0	5,378,300
Auburn	0	916,800	0	0	1,391,900
Bay City	0	15,351,000	15,794,250	0	7,816,350
Essexville	0	693,200	2,061,800	0	1,675,900
Midland	0	155,100	0	0	183,900
Pinconning C.	0	786,050	5,007,800	0	527,700
Totals	0	65,679,983	57,758,600	0	114,653,334

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2016 Equalization Report

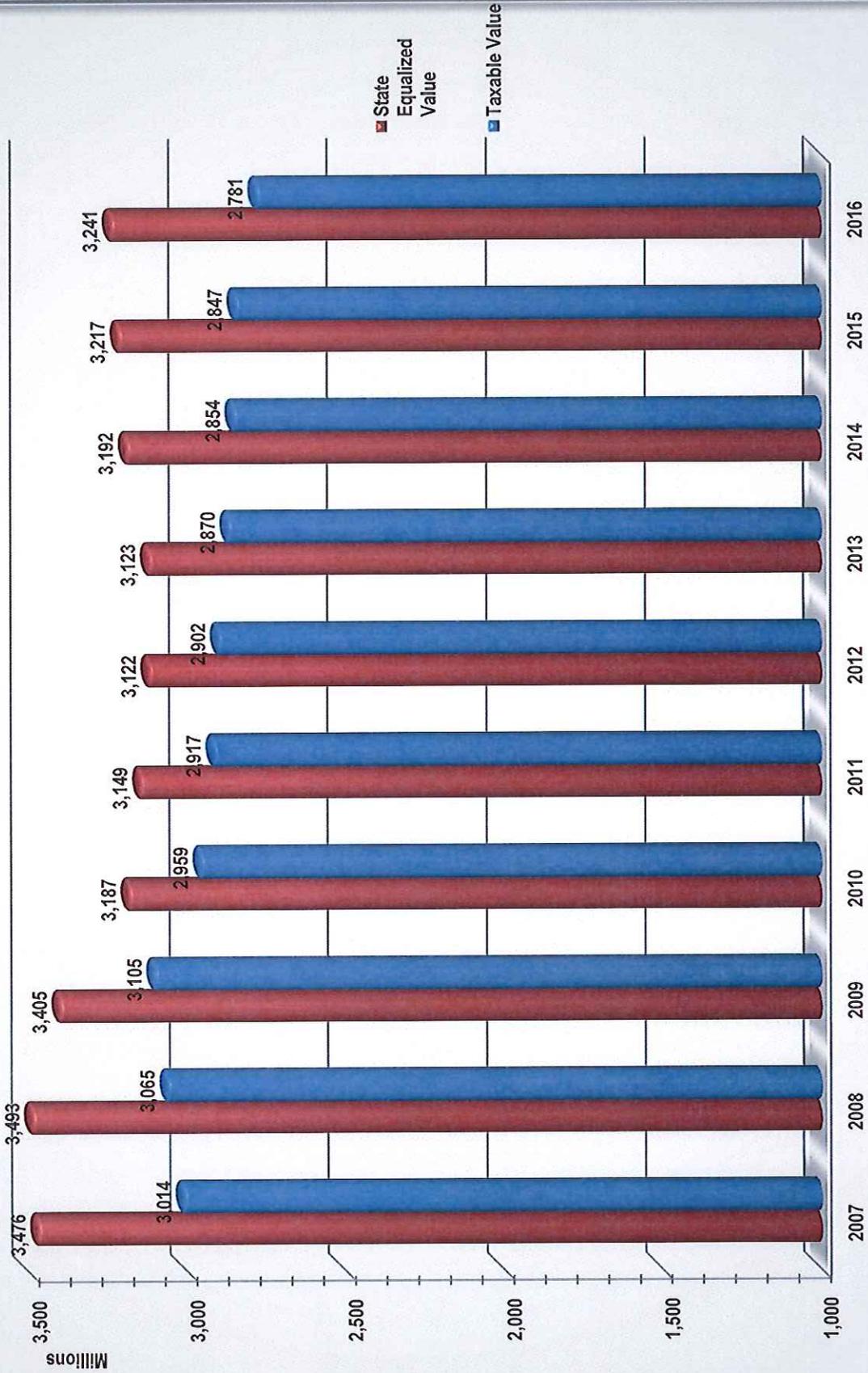
State Equalized Value by Class



-39-

2016 Equalization Report

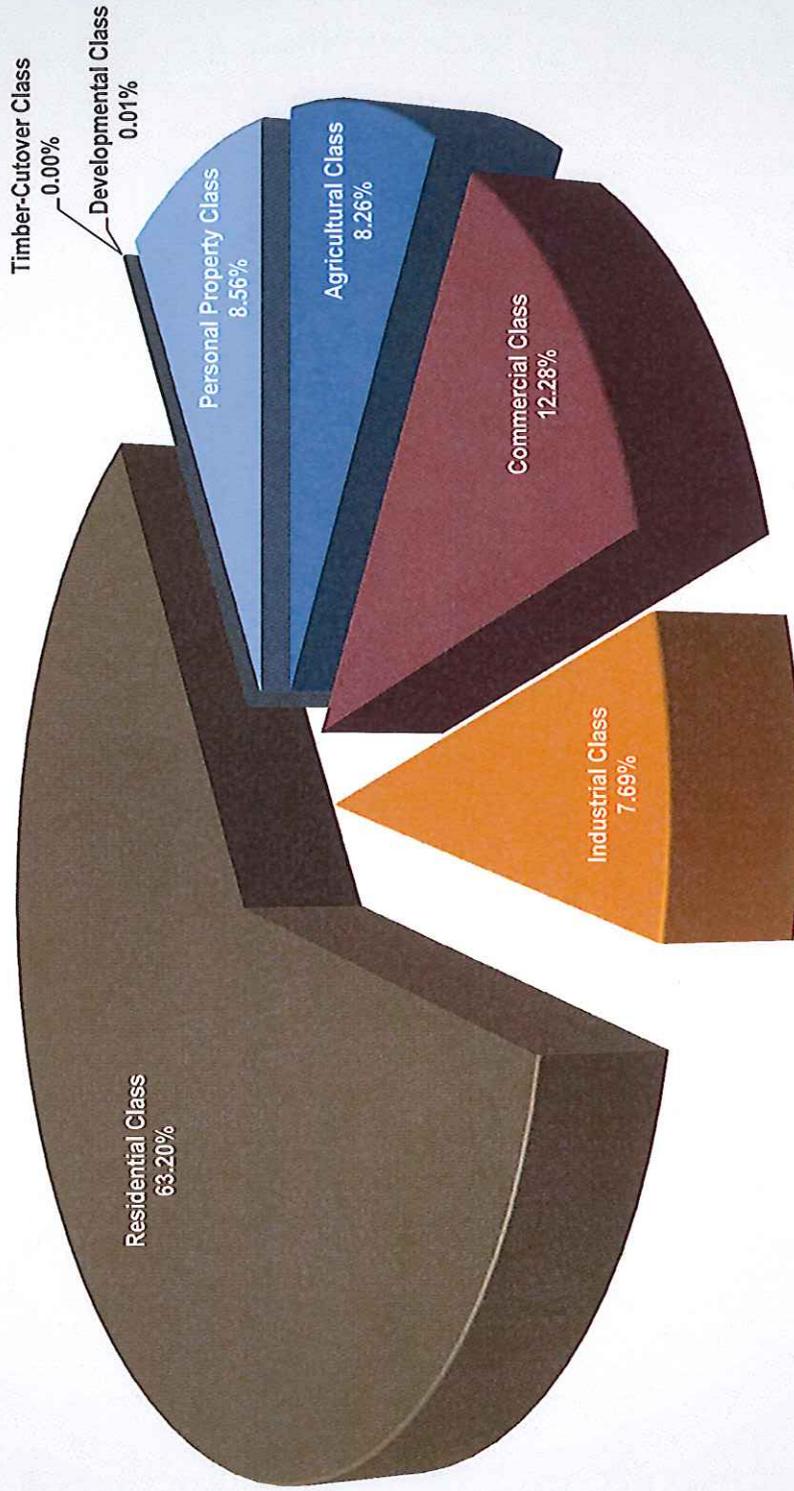
State Equalized Value vs. Taxable Value



40-

2016 Equalization Report

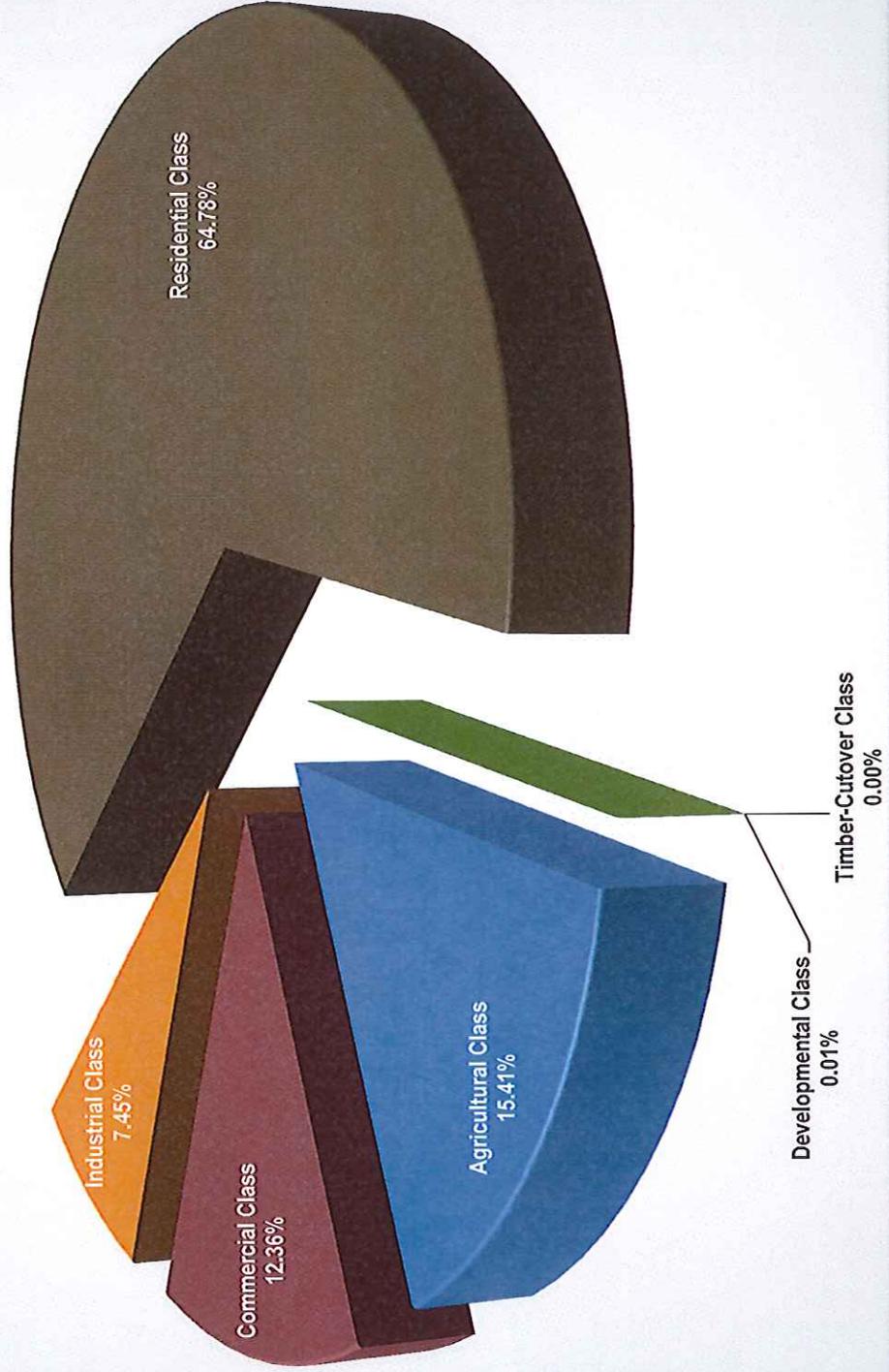
Taxable Value by Class



41

2016 Equalization Report

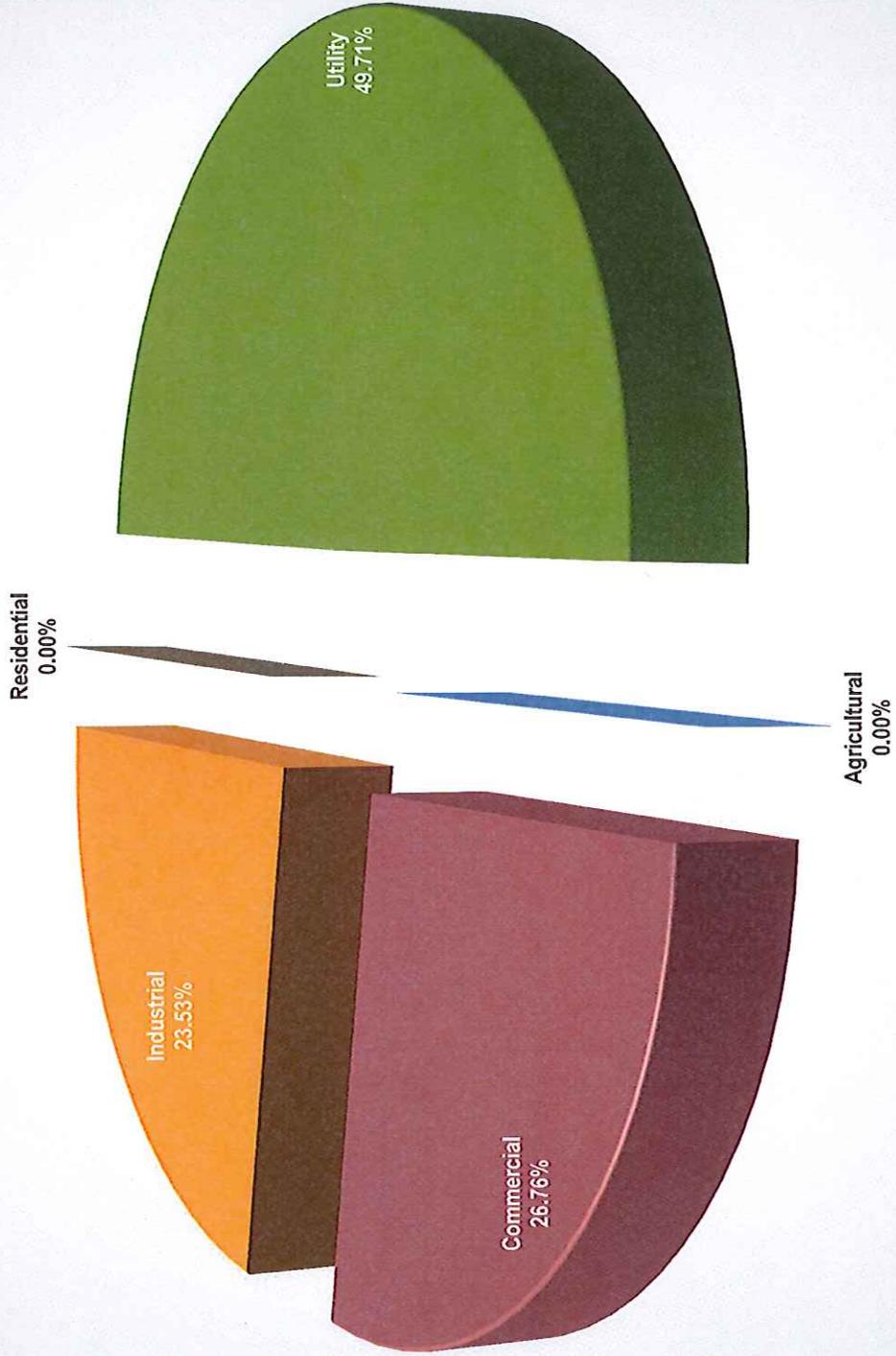
Real Property State Equalized Value



421

2016 Equalization Report

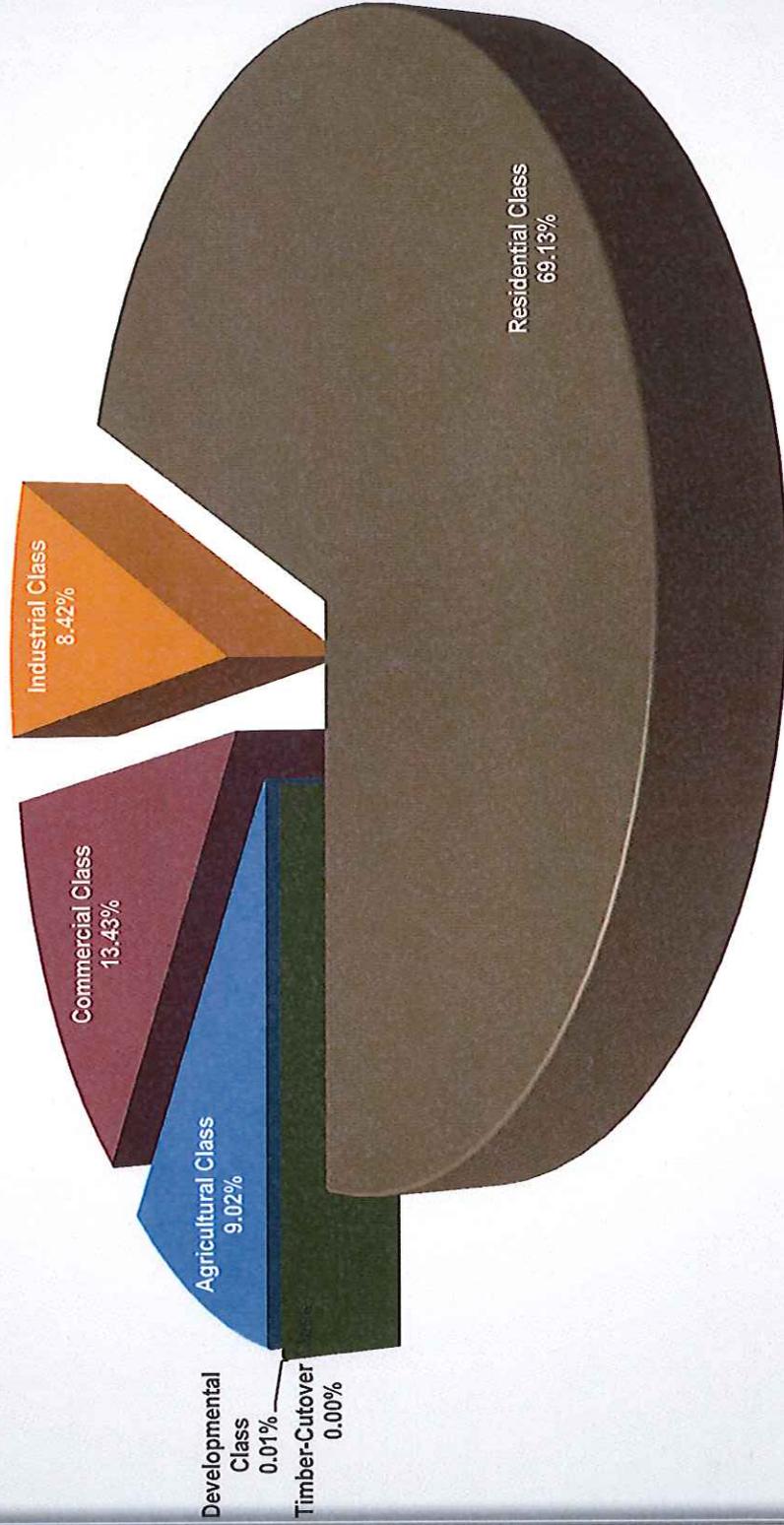
Personal Property State Equalized Value



43-

2016 Equalization Report

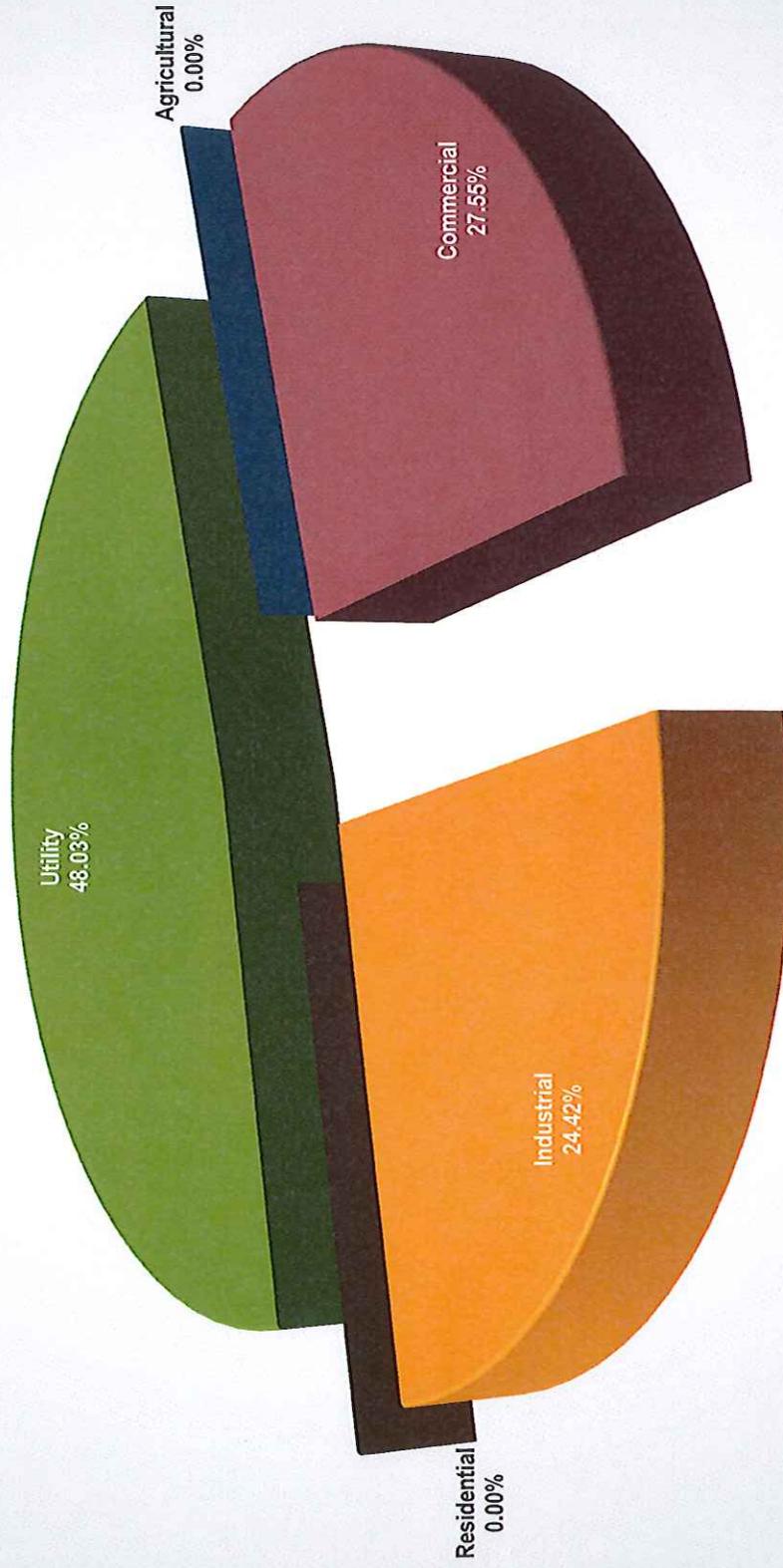
Real Property Taxable Value



44-

2016 Equalization Report

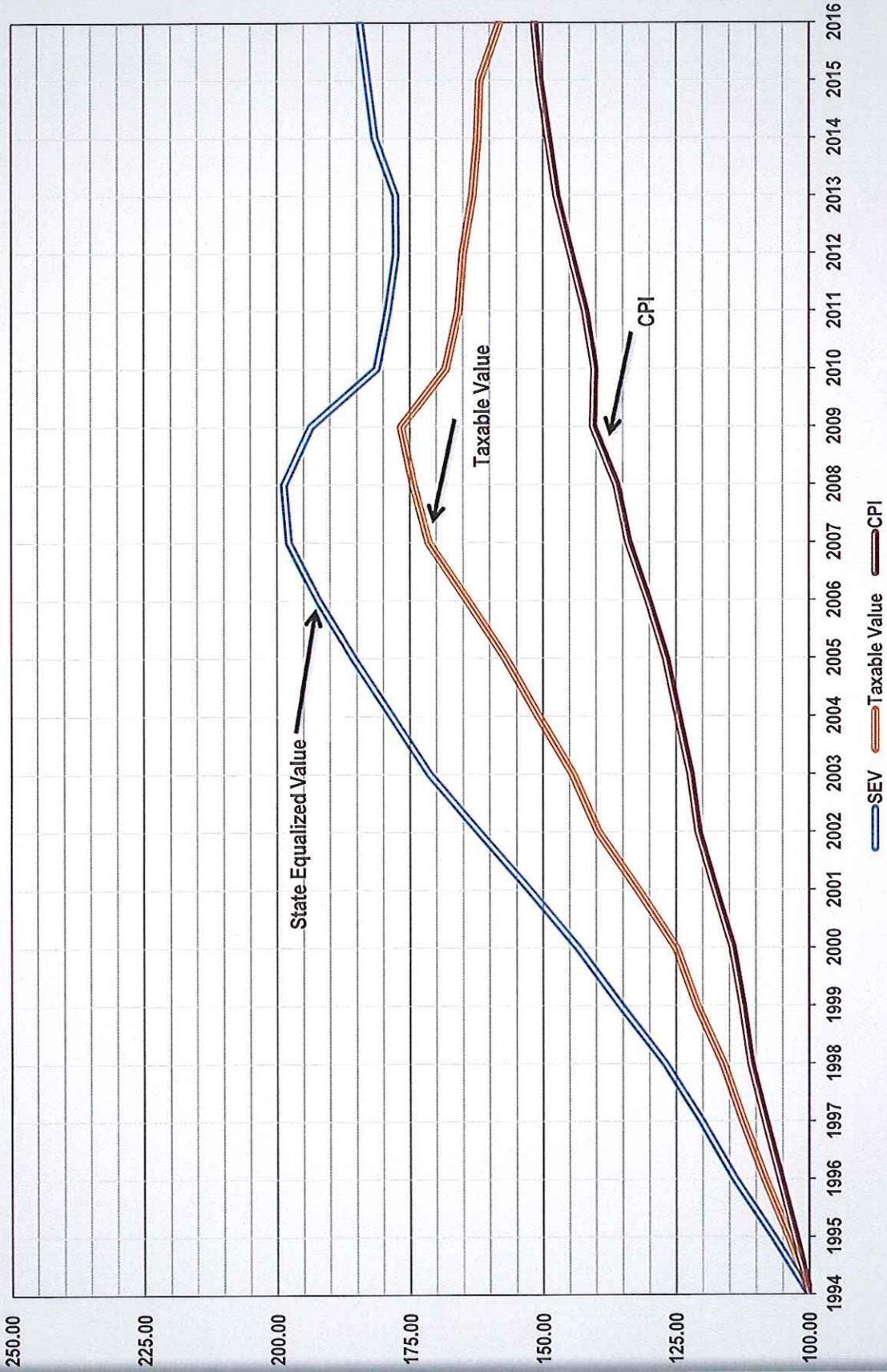
Personal Property Taxable Value



-45-

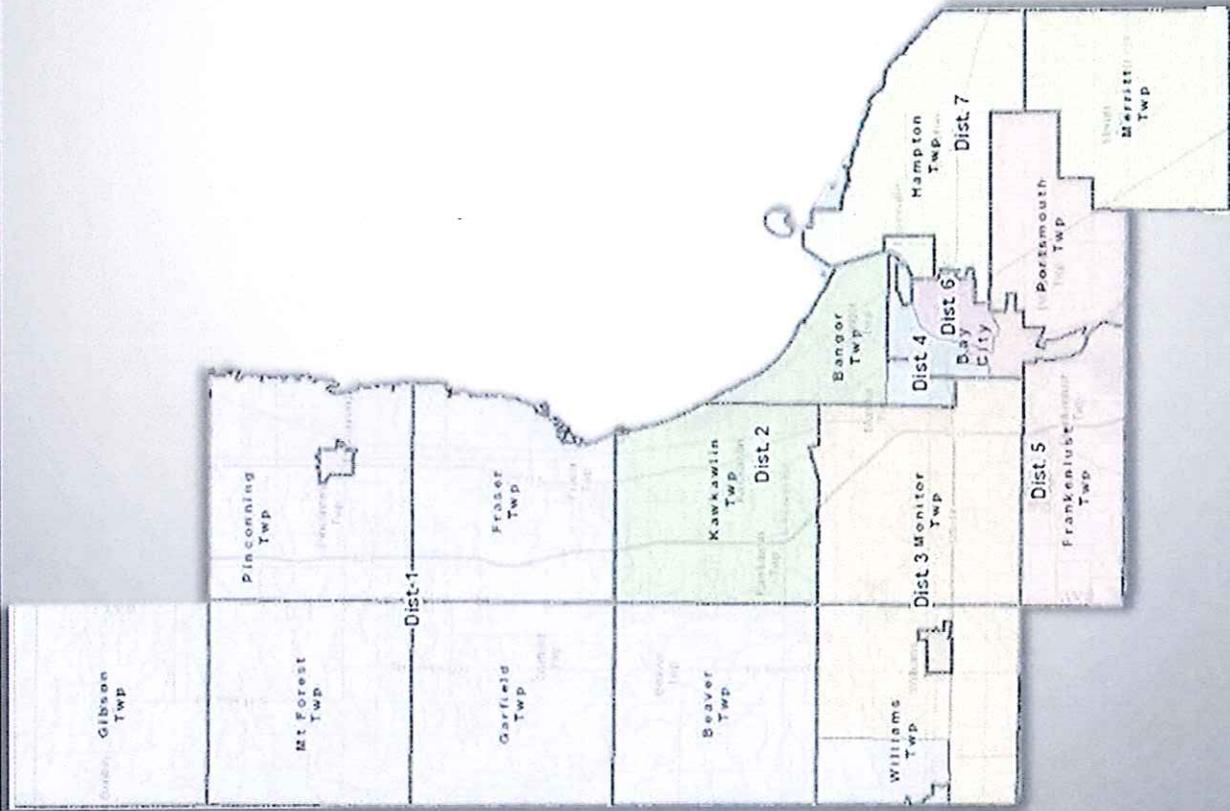
2016 Equalization Report

SEV and Taxable Value Compared to Inflation



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2016 Equalization Report



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

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2016 Equalization Report

<u>Equalization Staff</u>		<u>Certification</u>
Director	Richard Gruber	MMAO/4
Deputy Director/Appraiser	Kelly Rifenburg	MAAO/3
Senior Appraiser	William Deaton	MAAO/3
Mapping/Descriptions	Michael Neese	MAAO/3
<u>Local Unit</u>	<u>Assessor</u>	<u>Certification</u>
Bangor Township	Dan Darland	MAAO/3
Beaver Township	Joan Fackler	MCAO/2
Frankenlust Township	Paul Arnold	MAAO/3
Fraser Township	Steven Coucke	MAAO/3
Garfield Township	Brent Rifenburg	MCAO/2
Gibson Township	Joan Fackler	MCAO/2
Hampton Township	Ellen Kasper	MAAO/3
Kawkawlin Township	Joan Fackler	MCAO/2
Merritt Township	Patti Peltier	MCAO/2
Monitor Township	Tod Fackler	MAAO/3
Mt Forest Township	Sharon Stalsberg	MCAO/2
Pinconning Township	Sharon Stalsberg	MCAO/2
Portsmouth Township	Patti Peltier	MCAO/2
Williams Township	Paul Arnold	MAAO/3
City of Auburn	Patti Peltier	MCAO/2
City of Bay City	Coiene Tait	MAAO/3
City of Essexville	Fran DeWyse	MCAO/2
City of Midland	Reid Duford	MMAO/4
City of Pinconning	Paul Arnold	MAAO/3

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, For the past several years, Bay County’s gas transportation provider has been Constellation New Energy based on their pricing, however, it is the end of a three-year period so there is a need to secure a current gas rate; and

WHEREAS, In discussions with a representative of Constellation New Energy about the County’s past history and the latest market trends with the current gas prices at a 17-year low, with the possibility of a rebound, it would be in the best interest of Bay County to take advantage of the current market price; and

WHEREAS, For the period 2013 to 2015, Bay County has saved \$58,178 on all accounts combined when compared with the Consumers Energy average rate; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves a seasonal contract with Constellation New Energy for a three-year period (2016 - 2018) and authorizes the Chairman of the Board to execute said contract, price variances, and all related documents 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

Bldgs & Grnds - Gas Transportation

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 _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, The Bay County Board of Commissioners previously appropriated \$75,000 (wages) and \$15,200 (supplies) in the 2016 budget for various painting projects at County facilities; and

WHEREAS, \$3,060.71 remains for wages and \$11,373.16 remains for supplies, however, even though a large portion of the painting project list has been completed, several areas in need remain unpainted; and

WHEREAS, After calculating the cost in wages to complete the remaining projects, \$41,000 is needed; and

WHEREAS, Currently three painters are working at the Civic Arena and one is working in the Juvenile Home kitchen; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$41,000 from Fund Balance to fund the remaining County painting projects; required budget adjustment is approved.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Painting Appropriation \$41,000

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 Donald J. Tilley.

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, City officials have requested a review of the County Market concrete piers and bases for safety and structural integrity and MacMillian & Associates was the low bidder on this project; and

WHEREAS, More engineering is required for specific detail design and drawings to address the bases/piers at the County Market and MacMillian & Associates can provide these services at an additional cost of \$3,500; and

WHEREAS, As funds do not exist within the Recreation and Facilities budget to cover this additional expense, the Supervisor of Buildings and Grounds is requesting an appropriation of \$3,500 from the General Fund as well as approval of a contract with MacMillian and Associates for the engineering, repair details and field services for the columns, piers and bases at the County Market; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$3,500 from Fund Balance for additional engineering services required for the columns/piers/bases at the Bay County Market; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute a contract (and related documents) with MacMillian and Associates, on behalf of Bay County, for the engineering, repair details and field services for the columns, piers and bases at the County Market following legal review/approval; Be It Finally

RESOLVED That the required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Appropriation & Structural Assessment Contract - County Market

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 Donald J. Tilley.

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, Soon, as in the past, Region VII Area Agency on Aging will release for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2016 and, once the chart has been approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and

WHEREAS, The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and

WHEREAS, The Division on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and

WHEREAS, Due to the short turnaround time, the Director of Division on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year to avoid any hardship for area seniors if these funds are not available to provide financial support for services in the new year; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Director of Division on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2016-2017; Be It Further

RESOLVED That the Director of Division on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It 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.

KIM COONAN, CHAIR AND COMMITTEE

DOA - Letter of Intent - Region VII

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 _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

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

ACCOUNTS PAYABLE:

03/09/16	\$	344,429.06
03/16/16	\$	683,794.00
03/23/16	\$	378,883.36

BAYANET:

February 2016:*		
Payables	\$	23,454.25
Payroll	\$	8,914.93
March 2016*		
Payables	\$	22,939.32
Payroll	\$	9,105.77

HOUSING (Center Ridge Arms):

03/09/16	\$	39,384.67
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*Received after Ways and Means Committee meeting 4/5/16.

**KIM COONAN, CHAIR
AND COMMITTEE**

Payables-April

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 _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 04/05/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 04/12/2016 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
2016-04-002	GENERAL FUND BOARD OF COMMISSIONERS CRIME VICTIMS RIGHTS-VOCA GRNT Total GENERAL FUND	\$6,477		
	ADJUST 2015-2016 BUDGET FOR VICTIMS OF CRIME ACT GRANT. THE ACTUAL GRANT AWARD WAS INCREASED TO \$75,000.			
2016-04-003	HEALTH DEPT - DIST HEALTH FUND CSHC-CHILD SPECIAL HEALTH CARE CSHC-CHILD SPEC HLTH OCT-DEC Total HEALTH DEPT - DIST HEALTH FUND			X
	BUDGET FOR FULL TIME CHILDRENS SPECIAL HEALTH CARE SERVICES PROGRAM NURSE, CSHCS. THE FUNDING SOURCE FOR THIS POSITION IS THROUGH THE STATE OF MICHIGAN REIMBURSEMENTS AND MEDICAID REVENUE. NO GENERAL FUND DOLLARS ARE REQUIRED.			
2016-04-004	SOLDIERS' RELIEF FUND VETERANS COUNSELOR SERVICES SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$14,500	
	TO BUDGET FOR A PART TIME CONTRACTUAL CLERICAL POSITION FOR SOLDIERS RELIEF FUND. HOURLY RATE OF PAY IS \$10.00 AND NOT TO EXCEED 25 HOURS PER WEEK. PLUS BUDGET FOR A COMPUTER AND COMPUTER SOFTWARE AT A COST OF \$1,500.			
2016-04-005	GENERAL FUND ENVIRONMENTAL AFFAIRS Total GENERAL FUND			X
	TO BUDGET THE PARTNERSHIP FOR SAGINAW BAY WATERSHED GRANT IN THE AMOUNT OF \$12,500. BOARD OF COMMISSIONERS APPROVED THIS GRANT			

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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 _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Michigan Tax Tribunal has interpreted the law for tax assessments in a way that dramatically reduces the property tax liabilities of major “big box” retailers by assessing currently used buildings as though they are empty and dark; and

WHEREAS, Under the “dark store” theory, big box stores are appealing their property tax assessments to the Michigan Tax Tribunal (MTT), arguing that the fair market value of their operating store should be based on comparisons to sales of similar properties that are vacant and abandoned, or are now used for a different, less valuable purpose; and

WHEREAS, The Michigan Tax Tribunal has upheld this theory and cut property tax assessments by as much as 50 percent and, as a result, townships and local units are losing millions of dollars, impacting services to their residents; and

WHEREAS, Additionally, big box stores are putting deed restrictions on their properties that severely limit how the building can be used once it’s vacant resulting in buildings being kept empty and adding to the blight problem in Michigan townships; and

WHEREAS, The issue is already spreading to restaurants, apartment complexes, auto part stores and many other businesses and, without action, the problem will only get worse; and

WHEREAS, The reduction of property tax liabilities creates huge cuts in the funding to state and local units of government like cities, counties, townships and school districts; and

WHEREAS, The decisions of the Michigan Tax Tribunal are a catastrophic departure from the tax assessment process required by law and all precedents in the matter, once again reducing the rightful tax to businesses and the wealthy, thus, once again, placing the tax burden on the poor and middle class; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners strongly supports a legislative fix that addresses three issues:

- All properties, including big box stores, must be assessed at their highest and best use.
- Deed restrictions should not be a factor in determining a property’s true cash value.
- The Michigan Tax Tribunal should be required to consider all three methods of assessing—cost minus depreciation, sales comparison and income— when determining a property’s true cash value. Be It Further

RESOLVED That a copy of this resolution be forwarded to Governor Rick Snyder and our area representatives in the House and Senate urging their support of legislation to correct the law that allows the “Dark Store” interpretation by the Tax Tribunal for tax assessments; Be It Further

RESOLVED That a copy of this resolution be forwarded to all the Michigan counties and to the Michigan Association of Counties.

**ERNIE KRYGIER, CHAIR
AND BOARD**

**Dark Store Assessing
Resolution sponsored by Commissioner Donald J. Tilley, 6th District, and Commissioner Michael E. Lutz, 7th District**

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 _____

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

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Brandon Krause
Bay County Register of Deeds

515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

JILL M. RAYNAK
Chief Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

Date: April 6, 2016

To: Ernie Krygier - Board Chair
Kim Coonan – W&M Chair

From: Brandon Krause – Register of Deeds

Request: To enter into a financial contract with Computer Systems Inc. (CSI) to finance new software for the Register of Deeds office

Background: The current Register of Deeds software vendor is Deketo, located in Traverse City, MI. The service that Deketo provides to Bay County is subpar by many standards due to their small 3 person staff and lack of cross training between software components. Due to the poor service of Deketo we went out for bid for new software. The bid was awarded to CSI from Fishers, Indiana.

Finances: The Register of Deeds would like to enter into a contract to finance the cost of the software, conversion and auto indexing with CSI. The terms of the finance would be \$66,073 for 72 months at 0% interest. Our current annual maintenance agreement with Deketo is \$36,000 and the new annual maintenance agreement with CSI will be \$24,000. The savings of \$12,000 annually from our maintenance plan will cover the premium cost of the financing and at the end of the contract we will retain the \$12,000 annual savings.

Recommendation: That the Bay County Board of Commissioners approve the contract for financing with CSI for the Register of Deeds new software and attendant contracts for software (including but not limited to CSI and Doxpop) pending approval of Finance and Corporation Counsel. There will be no budget adjustments needed from the county general funds

Thank you,

Brandon Krause

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

WHEREAS, The current Register of Deeds software vendor is Deketo, located in Traverse City, MI; and

WHEREAS, The service that Deketo provides to Bay County is subpar by many standards due to their small 3 person staff and lack of cross training between software components and, in keeping with goals to efficiently serve the public, bids for new software were solicited; and

WHEREAS, The Register of Deeds software bid was awarded to CSI from Fishers, Indiana; and

WHEREAS, The Register of Deeds wishes to enter into a contract to finance the cost of the software, conversion and auto indexing with CSI and the terms of the finance would be \$66,073 for 72 months at 0% interest; and

WHEREAS, The current annual maintenance agreement with Deketo is \$36,000 and the new annual maintenance agreement with CSI will be \$24,000. The savings of \$12,000 annually from the maintenance plan will cover the premium cost of the financing and, at the end of the contract, an annual savings of \$12,000 will be realized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract for financing with CSI for the Register of Deeds new software as well as the attendant contracts for software (including but not limited to CSI and Doxpop) and authorizes the Board Chair to execute the required documents on behalf of Bay County pending review/approval by the Finance Department and Corporation Counsel.

**KIM COONAN, CHAIR
AND COMMITTEE**

Register of Deeds - Software 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				DONALD J. TILLEY							

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/15/16)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

1. Division on Aging - Home Worker (part time, \$10.18/hr. entry)
2. Health Department
 - a. Outreach Worker/Typist Clerk (full time, \$12.54/hr. entry)
 - b. Communicable Disease Nurse (full time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
 - c. Registered Nurse in WIC Program (full time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
 - d. Nurse in Children's Special Health Care Services (CSHCS) Program (full time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
 - e. Nurse vacancies resulting from above Nursing positions being filled by internal candidate(s)
3. Finance Department - Finance Officer (full time; \$68,452.80 to \$81,286.40)

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

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

**MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE**

Vacancies - April

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 _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/15/16)**
- WHEREAS, Bay County will begin to engage in negotiations with all respective unions beginning in April of 2016 for the contract expiration date of 12/31/16; and**
- WHEREAS, Historically, prior to the appointment of Tim Quinn as Personnel Director, negotiations were handled by an outside attorney; and**
- WHEREAS, Because of Tim Quinn's prior experience and legal education, the outside attorney was no longer needed for employment contract items; and**
- WHEREAS, Administration is recommending that Tim Quinn be hired on a part-time, temporary basis to assist in bargaining with the unions for the upcoming contracts; and**
- WHEREAS, There are several advantages to hiring Tim Quinn: his background with negotiations; first-hand knowledge of the nuances of the Bay County agreements; knowledge of prior contracts and the negotiation process between Bay County and the various unions; and his experience with County finances, health care plans, retirement multipliers and the details of existing contracts; and**
- WHEREAS, This is a part-time, temporary assignment given that as a retiree, Tim Quinn, is limited to 1,000 hours per year and Mr. Quinn will be paid at \$43.36/hr. for up to 1,000 hours; and**
- WHEREAS, Funds exist as the current Personnel Director was hired at the entry level of the MN15 scale (\$68,452) and the 2016 budget included funds at Mr. Quinn's salary at the top of the PN12 scale (\$90,189); and**
- WHEREAS, While a budget adjustment in the amount of \$14,295 may be required to cover the difference between the maximum amount of hours Mr. Quinn can work and the available funds within the current budget, it is dependent on the number of hours required for negotiations; and**
- WHEREAS, The total cost of this proposal is substantially less than if outside counsel were hired; Therefore, Be It**
- RESOLVED That the Bay County Board of Commissioners approves hiring Tim Quinn for labor agreement negotiation services on behalf of Bay County on a part-time, temporary basis at a rate of \$43.36 per hour for up to 1,000 hours in 2016; Be It Further**
- RESOLVED That a budget adjustment in the amount of \$14,295, if required, is approved.**

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Personnel - Tim Quinn - Labor Agreement Negotiation Services

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 _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/15/16)

WHEREAS, Revisions are required and have been made to the Smoke-Free Policy of the Bay County Housing Department/Center Ridge Arms which was originally adopted by the Bay County Board of Commissioners on July 12, 2011 (Res. No. 2011-137); and

WHEREAS, The Policy adopted in 2011 designated the gazebo, located in the courtyard at the rear of the building, as the only place a resident may smoke, however, due to concerns raised by non-smoking residents, i.e. second hand smoke and late night noise/sleep disruption emanating from the gazebo, it is necessary to remove the gazebo as the designated smoking area; and

WHEREAS, An existing smoking structure was made available to the Housing Department from within the County and this structure has been located in the northeast corner of the parking lot; and

WHEREAS, This structure will be utilized in this area until the grounds of Center Ridge Arms are designated as completely smoke-free effective in February 2017; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached revised Smoke-Free Policy of the Bay County Housing Department/Center Ridge Arms and directs that this Policy be incorporated into all Lease, Rules, Admissions and Continued Occupancy Plans (ACOP) of the Housing Department, effective immediately.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Housing-Center Ridge Arms - Revised Smoke-Free Policy

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 _____

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

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SMOKE-FREE HOUSING POLICY FOR BAY COUNTY HOUSING DEPARTMENT

Bay County Housing Department desires to mitigate the (1) irritation and known health effects of secondhand smoke, (2) increased maintenance, cleaning and unit turn around costs from smoking and (3) increased risk of fire from smoking.

To promote better air quality, increase the safety of residents and personnel, inhibit the costs of insurance, maintenance of grounds, and renovation of apartments, Bay County Housing Department declares all apartments, buildings, and grounds at Center Ridge Arms, located at 798 North Pine Road, Essexville, Michigan, to be smoke-free. Effective February 1, 2017, smoking is not permitted on the grounds, or in any building, including apartments. Smoking is only permitted in specifically designated areas, outside the building until February 1, 2017.

All residents, their guests or visitors, employees and visitors, contractors must abide by the policy as written.

Adopted:
Resolution #:
Revised:
Resolution #:

1. Effective on February 1, 2017, all current residents, all employees, all guests and all new residents of Center Ridge Arms Apartments are prohibited from smoking anywhere in the building, including in apartment units and on balconies. Failure of any resident to follow the smoke-free policy will be considered a lease violation. **As of February 1, 2017, all buildings and grounds will be entirely smoke free.** Smoking is only permitted in specifically designated areas, outside the building until February 1, 2017.
2. "No Smoking" signs will be posted outside and inside of the building.
3. Electronic Cigarettes are permitted to be used only within the residents own apartment unit.
4. Smoking outside the building is limited to the smoking structure in the northeast corner of the parking lot only, until February 1, 2017. Residents are responsible for disposing of cigarette butts and related materials in receptacles as provided; cigarettes butts and related materials are litter. No visitors or guests are permitted to smoke on the property at any time.
5. If a resident smells tobacco smoke in any place in the building, he or she is to report this to the office as soon as possible. In the event the office is closed, he or she is to report the incident by completing an incident report. Management will seek the source of the smoke and take appropriate action.
6. New tenants will be given two (2) copies of the smoking policy. After review, the tenant will sign both copies and return one to the Bay County Housing Department's office. The copy will be placed in the tenant's file.
7. Upon adoption, this policy is declared an addition to the Lease, the Personnel Policy, and any contract administered by the housing department for routine and non-routine operation.

TENANT CERTIFICATION

I have read and understand the above smoking policy and I agree to comply fully with the provisions. I understand that failure to comply may constitute reason for termination of my lease.

Resident Signature: _____ **Date:** _____

Apartment Number: _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

- I. Employment Status Report - March 2016

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

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 _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
March, 2016

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES: (Regular Status)</u>		
Kathleen Meeth Retirement Administrator/ Accountant	Retirement	3/07/2016
Lynne Fielbrandt Receptionist Clerk	Friend of the Court	3/28/2016
<u>NEW HIRES: (Temporary or On-call Status)</u>		
<u>Golf Course:</u>		
Dianne Dewyse	Clubhouse Leader	3/22/2016
Rich Rapin	Equipment Operator -Team Leader	3/29/2016
Keith Schluckbier	Mechanic/Spray Technician	3/29/2016
<u>TRANSFERS:</u>		
Samuel Worley TO: Dispatcher FROM: Temp. Dispatcher	Central Dispatch Central Dispatch	3/04/2016
<u>SEPARATIONS: (Regular)</u>		
Sara Julian Float Worker	Division on Aging	3/04/2016
Alexander Martin P.T. Youth Development Worker	Juvenile Home	3/24/2016
<u>RETIREMENT:</u>		
Teresa Wilbert Correctional Facility Officer	Sheriff Department	
Kenneth Schmidt Judge	Circuit Court	2/20/2016

Personnel Department
April 4, 2016

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)
WHEREAS, In 2015, the Center of Public Integrity and Global Integrity conducted a national study of state ethics and transparency laws and safeguards, in which the State of Michigan was ranked last; and
WHEREAS, Some of the reasons cited for the State's poor ranking was weak public-records laws and the absence of laws requiring personal financial disclosures by lawmakers and top state officials; and
WHEREAS, Another glaring issue cited was the exemption of the governor and the legislature from state open-records laws; and
WHEREAS, The State has required transparency from local municipalities through Economic Vitality Incentive Program (EVIP) and Customer Identification Program (CIP), yet the State has chosen to not take the opportunity to lead by example; and
WHEREAS, The Bay County Board of Commissioners feels it is time that State lawmakers and top officials stop exempting themselves from the laws that they expect others to follow; Therefore, **Be It**
RESOLVED That the Bay County Board of Commissioners urges State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws that they enact for the governance of the State of Michigan, of which they are included; **Be It Further**
RESOLVED That a copy of this resolution be forwarded to all Michigan counties, Senator Mike Green, Representatives Brunner and Glenn, Governor Rick Snyder and the Michigan Association of Counties.

**ERNIE KRYGIER, CHAIR
 AND BOARD**

Legislature - Exemption from Laws

Resolution sponsored by Commissioner Michael E. Lutz, 7th District

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 _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 8, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS J. HICKNER, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
SHAWNA WALRAVEN, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
THOMAS STARKWEATHER, CANDIDATE FOR B.A.B.H. BOARD
THOMAS M. DEWEY, CANDIDATE FOR B.A.B.H. BOARD
CHARLES SUCHODOLSKI, CANDIDATE FOR B.A.B.H. BOARD
JENNIFER GENESEO, CANDIDATE FOR B.A.B.H. BOARD
CATHERINE MARTINEZ, CANN COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 26: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES FROM THE FEBRUARY 9, 2016 BOARD MEETING

AND THE FEBRUARY 16, 2016 SPECIAL BOARD MEETING AS PRESENTED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THOMAS STARKWEATHER: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. HE HAS BEEN APPOINTED IN THE PAST AND RECENTLY COMPLETED A TERM FOR ART POMINVILLE WHO HAD PASSED AWAY. TODAY HE IS HERE TO ASK FOR YOUR VOTE TO REAPPOINT HIM TO THE BOARD.

THOMAS M. DEWEY: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. RETIRED FROM BAY-ARENAC 4 YEARS AGO, WORKED FOR OVER 25 YEARS. WOULD LOVE A CHANCE TO HELP SERVE THE PEOPLE WHO HE HAD WORKED WITH AND FOR. ASKING FOR YOUR CONSIDERATION AND VOTE.

CHARLES SUCHODOLSKI: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. HAS LIVED IN BAY COUNTY HIS ENTIRE LIFE. WORKED FOR THE WATER AND SEWER DEPARTMENT FOR 32 YEARS AND IS PLANNING TO RETIRE SOON. FEELS THIS IS HIS TIME TO DO SOME COMMUNITY SERVICE. HAS EXPERIENCE IN FINANCE AND BUDGETING ALSO STATE AND FEDERAL GUIDELINES. ASKING FOR YOUR CONSIDERATION AND VOTE.

JENNIFER GENESEO: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. RESIDENT OF BAY COUNTY MOST OF HER LIFE. HAS 4 CHILDREN BETWEEN THE AGES OF 22 -15. OBTAINED HER BACHELORS IN SOCIAL WORK AND RECENTLY HER MASTER DEGREE. SHE HAS WORKED IN THE COMMUNITY OF MENTAL HEALTH FOR OVER 4.5 YEARS IN THE FIELD. SHE FEELS IT IS TIME FOR HER TO STEP UP AND SERVE HER COMMUNITY. ASKING FOR YOUR CONSIDERATION AND VOTE.

PETITIONS AND COMMUNICATIONS

RES. 2016-60: COMM. TILLEY MOVED TO ADOPT RES. 2016-60 PROCLAMATION: APRIL AS CHILD ABUSE PREVENTION MONTH - CAN COUNCIL REPRESENTATIVES WILL BE PRESENT TO RECEIVE PROCLAMATION. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CLERK LUCZAK: READ RESOLUTION 2016-60 PROCLAMATION: APRIL AS CHILD ABUSE PREVENTION MONTH, INTO THE RECORD.

COMM. TILLEY: MADE A PRESENTATION TO CATHERINE MARTINEZ FROM THE CANN COUNCIL. SHE WAS THANKED FOR ALL OF HER INVOLVEMENT IN THE COMMUNITY, MANY PEOPLE DO NOT WANT TO SEE THE TRAGEDY OF CHILD ABUSE. NEED TO WORK TO HELP PEOPLE WITH INVOLVEMENT AND ACCEPTANCE. AGAIN THANK YOU FOR ALL THAT YOU DO.

CATHERINE MARTINEZ: INVITED EVERYONE FROM THE COMMUNITY TO COME AND PARTICIPATE ON APRIL 1, 2016 AT 11:30 AM AT THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR A SHORT PROGRAM AND PINWHEEL PLANTING.

MOTION 27: COMM. TILLEY MOVED TO REAPPOINT ROBERT PAWALAK TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR ONE, THREE YEAR TERM, FROM MARCH 31, 2016 THROUGH MARCH 31, 2019; AS HE MET THE QUALIFICATION UNDER CATEGORY "A" ACCORDING TO THE MENTAL HEALTH CODE (1995, PA 290 MCL 330.1222). IT WAS SUPPORTED BY COMM. LUTZ. A ROLL-CALL VOTE WAS TAKEN: 7 YEAS, 0 NAYS.

MOTION 28: COMM. TILLEY MOVED FOR A ROLL-CALL VOTE TO FILL THE (2) REMAINING SEATS ON THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. IT WAS SUPPORTED BY COMM. LUTZ. A ROLL-CALL VOTE WAS TAKEN AND VOTES WERE AS FOLLOWS:

THOMAS STARKWEATHER - 6 VOTES
RICHARD BYRNE - 5 VOTES
THOMAS M. DEWEY - 2 VOTES
JENNIFER GENESEO - 1 VOTE
CHARLES V. SUCHODOLSKI - 0 VOTES

COMM. TILLEY: WANTED TO LET ALL OF THE APPLICANTS KNOW THAT THIS WAS THE MOST QUALIFIED GROUP OF CANDIDATES THEY HAVE RECEIVED AND IT WAS A VERY HARD DECISION. ASKED THAT THE APPLICANTS PLEASE REAPPLY IN THE FUTURE AS POSITIONS REOPEN.

COMM. LUTZ: YES, PLEASE REAPPLY AND LOOK AT NEW POSITIONS AS WE HAVE OTHER BOARDS WHICH NEED QUALIFIED APPLICANTS.

MOTION 29: COMM. COONAN MOVED TO RECEIVE THE BAY-ARENAC BEHAVIORAL HEALTH NOMINATING COMMITTEE - REPORT ON QUALIFYING APPLICANTS (NOTE ALL APPLICANTS MEET THE ELIGIBILITY QUALIFICATION). IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 30: COMM. COONAN MOVED TO RECEIVE THE CITY OF BAY CITY - APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE - JOHN WINDEN, ON BEHALF OF DOUBLE J. PROPERTIES, LLC - \$1,500,000. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/ RESOLUTIONS OF COMMITTEES

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

RES. 2016-61: COMM. COONAN MOVED TO ADOPT RES. 2016-61 CRIME VICTIM RIGHTS GRANT AGREEMENT (PROSECUTOR). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-62: COMM. COONAN MOVED TO ADOPT RES. 2016-62 VICTIMS OF CRIMES ACT (VOCA) GRANT (PROSECUTOR). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-63: COMM. COONAN MOVED TO ADOPT RES. 2016-63 - WEST ORDER FROM - CLEAR SERVICES (FRIEND OF THE COURT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-64: COMM. COONAN MOVED TO ADOPT RES. 2016-64 - AMENDMENT #2 TO COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBS) AGREEMENT (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-65: COMM. COONAN MOVED TO ADOPT RES. 2016-65 TIER II MANAGER SOFTWARE LICENSE AGREEMENT (EMERGENCY MANAGEMENT). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2016-66: COMM. COONAN MOVED TO ADOPT RES. 2016-66 RFP FOR MOBILE DATA COMPUTERS FOR BAY COUNTY LAW ENFORCEMENT AGENCIES (EMERGENCY MANAGEMENT). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-67: COMM. COONAN MOVED TO ADOPT RES. 2016-67 RECREATION MANAGER VACANCY (PERSONNEL). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-68: COMM. COONAN MOVED TO ADOPT RES. 2016-68 PAYABLES: GENERAL/BAYANET/CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-69: COMM. COONAN MOVED TO ADOPT RES. 2016-69 BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-70: COMM. COONAN MOVED TO ADOPT RES. 2016-70 SOFTWARE LICENSE AGREEMENT WITH BMC SOFTWARE, INC. (INFORMATION SYSTEMS). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-71: COMM. COONAN MOVED TO ADOPT RES. 2016-71 LICENSE AGREEMENT WITH ASK/IBM (INFORMATION SYSTEMS). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

- RES. 2016-72: COMM. LUTZ MOVED TO ADOPT RES. 2016-72 MITCHELL & MCCORMICK LICENSURE AGREEMENT RENEWAL (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-73: COMM. LUTZ MOVED TO ADOPT RES. 2016-73 NEMSCA HEAD START AGREEMENT (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-74: COMM. LUTZ MOVED TO ADOPT RES. 2016-74 DELTA COLLEGE FITNESS CENTER AGREEMENT - 2016-2017 (PERSONNEL). IT WAS

SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-75: COMM. LUTZ MOVED TO ADOPT RES. 2016-75 VACANCIES: JUVENILE HOME; MOSQUITO CONTROL; RECREATION AND FACILITIES. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2016-76: COMM. KRYGIER MOVED TO ADOPT RES. 2016-76 REPORTS OF COUNTY EXECUTIVE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS
THERE WERE NO REPORTS FROM COUNTY OFFICIALS.

UNFINISHED BUSINESS
THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. BEGICK: NEW HEROIN TASK FORCE HAS BEEN ASSEMBLED WHICH INCLUDES THE UNDERSHERIFF, TROY CUNNINGHAM AND HEALTH DIRECTOR, JOEL STRASZ. WORKING WITH LOCAL LAW ENFORCEMENT ON HOW TO COMBAT THE CONTINUED USE OF HEROIN. THE PUBLIC HEALTH DEPARTMENT IS WORKING ON GETTING OUT INFORMATION ON WHERE AND HOW TO SEEK TREATMENT. THE HEALTH DEPARTMENT AND SHERIFF DEPARTMENT HAVE BEEN WORKING ON GETTING A CONTAINER THAT WILL BE HOUSED IN THE SHERIFF DEPARTMENT TO DISPOSE OF UNUSED AND UNWANTED MEDICATION.

MISCELLANEOUS

COMM. TILLEY: NOTED FOR THE RECORD THAT LANSING HAS ENACTED FOR PART-TIME EMPLOYEES IN THEIR NEW CONTRACTS, 1 HOUR OF PAID SICK LEAVE FOR EVERY 26 HOURS WORKED. HE NOTED THAT MANY OF BAY COUNTY'S UNION CONTRACTS WILL BE COMING UP IN THE NEXT YEAR AND HE THOUGHT IT MAYBE WORTH LOOKING INTO THIS FOR OUR PART-TIME EMPLOYEES.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED THE UPCOMING 2016 APPOINTMENTS AS FOLLOWS:

- 1. MARCH:
 - A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS EXPIRING: THOMAS L. STARKWEATHER; ROBERT PAWLAK; RICHARD BYRNE.
- 2. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, DONALD CARLYON.
- 3. OCTOBER:
 - A. LAND BANK AUTHORITY - ONE LOCAL UNIT OF GOVERNMENT REPRESENTATIVE, 3-YEAR TERM, RICHARD L. BYRNE.
 - B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, THOMAS L. STARKWEATHER.
- 4. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 2, 4, & 6 AND AT -LARGE

COMM. KRYGIER: THE COMMISSIONERS CHAMBER CEILING WILL BE PAINTED THE LAST 2 WEEKS OF THE MONTH. NOTED THAT THE CHAMBERS WILL NOT BE ABLE TO BE USED FOR THIS TIME PERIOD.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 31: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 8, 2016. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS