AGENDA

TUESDAY, APRIL 11, 2017

4:00 P.M.

PAGE NO.	COMMISSIO	ON CH	AMBERS, FOURTH FLOOR, BAY COUNTY BUILDING				
	1	CAL	L TO ORDER (CHAIRMAN HEREK)				
	II	ROL	L CALL				
	Ш	INV	OCATION				
	IV	PLE	DGE OF ALLEGIANCE				
62-90	V	MIN	UTES (2/14/17; 2/21/17; 3/14/17)				
	VI	CITIZEN INPUT					
	VII	PET	ITIONS AND COMMUNICATIONS				
		A.	Presentations - 4:00 p.m.:				
1			I. Michigan Green Schools - Res. No. 2017-62 (Adopt and present)				
			2. East Michigan Council of Governments (Sue Fortune, Executive Director of EMCOG, to give overview of programs. Receive)				
2		В.	2016 Drain Report (Receive - Note: Due to size, this document is not printed as part of the agenda but is available for review on line on the Drain Commissioner's webpage)				
3		C.	Commissioner Tom Ryder - Resignation from Bay County Building Authority (Receive)				

4-5

6

D.

E.

Authority (Receive)

Travis Brady - Application for Appointment to the Bay County Building

Russell Tanner - Application for Appointment to Department on Aging Advisory Committee Representing 7th Commission District (Note: Due to

a recent resignation, there is an opening - seeking concurrence with

Commissioner Lutz' recommended nominee)

VIII **REPORTS/RESOLUTIONS OF COMMITTEES**

WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; A. MICHAEL J. DURANCZYK, VICE CHAIR)

7	ſ.	No. 2017-63 - Consulting Services Agreement with MGT of America Consulting LLC (Prosecutor)
8	2.	No. 2017-64 - Secretary of State Grant to Purchase a New Voting System (County Clerk)
9-10	3.	No. 2017-65 - RAP Grant Application for Various Projects (Administrative Services and Recreation & Facilities)
Н	4.	No. 2017-66 - Boys and Girls Summer Recreation Program (Recreation & Facilities)
12	5.	No. 2017-67 - Grant Application for Pinconning Park - Sugar Sand (Recreation & Facilities)
13	6.	No. 2017-68 - Bay Area Community Foundation Grant Application for Rip Rap Limestone for Pinconning Park (Recreation & Facilities)
14	7.	No. 2017-69 - Water Main Project at Community Center/Riverside Center (Recreation & Facilities)
15	8.	No. 2017-70 - Golf Course Advertising (Recreation & Facilities)
16	9.	No. 2017-71 - Repairs to Animal Control Incinerator (Buildings & Grounds)
17-46	10.	No. 2017-72 - 2017 Equalization (Equalization)
47	н.	No. 2017-73 - Delta College Fitness and Recreation Center Agreement (Personnel)
48	12.	No. 2017-74 - Payables: General; BAYANET; Center Ridge Arms
49-50	13.	No. 2017-75 - Budget Adjustments (Various)
51-52	14.	No. 2017-76 - Amendment to 2017 Bay County Fee Schedule to Include BCTV Fee Schedule
53	15.	No. 2017-77 - Renewal of Professional Services Agreement with

Richard Gruber (Equalization)

		В.	PERSONNEL/HUMAN SI MICHAEL J. DURANCZY	ERVICES (TOM RYDER, CHAIR; YK, VICE CHAIR)
54			. No. 2017-78 - Nurse Pra	actitioner Agreements (Health Dept.)
55			. No. 2017-79 - National R Dept.)	ural Accountable Care Consortium (Health
56				cies/New Position: Health Department;; Gypsy Moth Suppression Program;
57			. No. 2017-81 - Participati	on in Connect Michigan
		C.		ONERS (THOMAS M. HEREK, RANCZYK, VICE CHAIR)
58-61			. No. 2017-82 - Reports of	County Executive
	IX	REP	RTS OF COUNTY OFFIC	CIALS/DEPARTMENTS
		A.	County Executive	
	×	UN	NISHED BUSINESS	
	ΧI	NEV	BUSINESS	
	XII	MIS	ELLANEOUS	
	XIII	AN	DUNCEMENTS	
		A.	2017 Appointments:	

1.

2.

OCTOBER:

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

JUNE: Library Board (One 5 year term - Mary Herr)

- b. Department of Health and Human Services Board of Directors (One 3 year term Mary Ewald Sayles)
- c. Board of Canvassers Two (4 year) terms expiring: Janet Pierson (D); Kevin Lorentz ${}^{\circledR}$
- 3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 and 7)

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

PAGE 1 OF 2

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 11, 2017

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2017-62	Coonan	Michigan Green Schools	×
2017-63	Lutz	Consulting Services Agreement w/ MGT of America Consulting LLC (Prosecutor)	×
2017-64	Lutz	Secretary of State Grant to Purchase a New Voting System (County Clerk)	×
2017-65	ZINI	RAP Grant Application for Various Projects (Admin. Services and Rec & Fac)	×
2017-66	21 07	Boys and Girls Summer Recreation Program (Rec & Fac)	×
2017-67		Grant Application for Pinconning Park - Sugar Sand (Rec & Fac)	×
2017-68	7,10,17	Bay Area Comm. Foundation Grant App. for Rip Rap Limestone for Pinconning Park (Rec & Fac)	×
2017-69	Lutz	Water Main Project at Community Center/Riverside Center (Rec & Fac)	×
2017-70	Lutz	Golf Course Advertising (Rec & Fac)	×
2017-71	Lutz	Repairs to Animal Control Incinerator (Buildings & Grounds)	×
2017-72	Lutz	2017 Equalization (Equalization)	×
2017-73	Lutz	Delta College Fitness and Recreation Center Agreement (Personnel)	×
2017-74	Lutz	Payables: General; BAYANET; Center Ridge Arms	×
2017-75	Lutz	Budget Adjustments (Various)	×
2017-76	Lutz	Amendment to 2017 Bay County Fee Schedule to Include BCTV Fee Schedule	×
2017-77	Lutz	Renewal of Professional Services Agreement with Richard Gruber (Equalization)	×
2017-78	Ryder	Nurse Practitioner Agreements (Health Dept.)	×
2017-79	Ryder	National Rural Accountable Care Consortium (Health Dept.)	×

PAGE 2 OF 2

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 11, 2017

INTRODUCED/ SUBMITTED BY MOTTON/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2017-80	Ryder	Vac/New Post: Health Dept; Build & Grnds; Gypsy Moth Sup. Program; Dept on Aging	XX	
2017-81	Ryder	Participation in Connect Michigan	××	
2017-82	Duranczyk	Reports of County Executive	×	
Motions				
17-25	Duranczyk	Approve Regular and Special Board Minutes 2/14, 2/21 and 3/14/2017	XX	
17-26	Lutz	Pres. by Sure Fortune, Exe. Director of East Michigan Council of Governments	×	
17-27	Duranczyk	Motion to Receive the 2016 Drain Report	XX	
17-28	Coonan	Resignation from Comm. Tom Ryder to Bay Cty Build Authority	×	
17-29	Coonan	Application from Travis Brady for Appt. To Bay Cty Build Authority	X	
17-30	Duranczyk	Appoint Travis Brady to Bay County Building Authority	X	
17-31	Lutz	App Russell Tanner for Appoint to Dept on Aging Advisory Comm. Rep $7^{\rm th}$ Comm Dist	×	
17-32	Coonan	Closed Session – To Consult with Attorney	×	
17-33	Duranczyk	Back to Regular Session	×	
17-34	Duranczyk	Adjourn the Regular Meeting	X	
		I the second of		ı

APRIL 11, 2017

RESOLUTION

BY:	WAYS AND	MEANS	COMMITTEE	(4/4/17)
BT:	WAISAND	MEWIA2	COMMITTEE	(4/4/17

- 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 Auburn Area Catholic School, Bay-Arenac ISD Career Center, John Glenn High School, and State Street Academy of Bay City, all meeting the requirements outlined in the Act to qualify as a Michigan Green School; and
- WHEREAS, The former three (3) schools, 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; and
- WHEREAS, The fourth school, State Street Academy of Bay City, submitted 17 points that meet the requirements to be awarded the Emerald Green Schools 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 Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School in achieving their Evergreen Level MI Green School designation; Be It Further
- 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 State Street Academy of Bay County in achieving their Emerald Level Michigan Green Schools designation.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Env Affairs - Michigan Green Schools

MOVED BY COMM	COONAN
SUPPORTED BY COM	AM KRYGTER

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	Х			MICHAEL E. LUTZ	х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			DONALD J. TILLEY	Х						

VOTE TOTALS: ROLL CALL: TYEAS NAYS EXCUSED C VOICE: X YEAS 7 NAYS 0 EXCUSED 0	
TOTOL: 12	
DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED	-/-

APRIL 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/4/17)

WHEREAS, The proposed Consulting Services Agreement between MGT and the Bay County Prosecutor's Office has been presented for approval; and

WHEREAS, The Consulting Services Agreement covers the following services, including but not limited to:

Preparation of the annual Title IV-D Cooperative Reimbursement Program (CRP) application through Egrams for funding from the Michigan Department of Health and Human Services - Office of Child Support (OCS); and

Preparation of the monthly Title IV-D invoices through Egrams for claiming with all supporting documentation required for reimbursement under the Title IV-D (CRP) program.

- WHEREAS, MGT cost is a fixed fee of \$4,800.00 per year for the Title IV-D Claiming and \$1.40 per time sheet processed, paid quarterly; and
- WHEREAS, The previous company is now requiring a contract that would be for a five year period and their new rate is \$4,900.00 per year, plus \$1.40 per time sheet processed; and
- WHEREAS, Funds to cover the cost of the services are included in the Prosecutor's 2017 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Consulting Services Agreement between MGT of America Consulting, LLC and Bay County (Prosecutor's Office) and authorizes the Chairman of the Board to execute the Consulting Services Agreement and all related documents on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Prosecutor - Consulting Services Agreement - MGT of America Consulting LLC

MOVED BY COMM. LUIZ											
SUPPORTED BY COMM. R	YDEI	₹							······		
COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	х			MICHAEL E. LUTZ	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	х						Г
VAUGHN J. BEGICK	Х			TOM RYDER	Х						

VOTE TOTALS: ROLL CALL: VOICE: X	
DISPOSITION:	ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

APRIL 11, 2017

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (4/	/4/17)
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- WHEREAS, The Bay County Clerk wishes to apply to the Secretary of State for a grant to purchase a new voting system, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software; and
- WHEREAS, Funding for the new voting system for years I through 5 of the software will be provided by the State and will include a combination of Federal Help America Vote Act and State-appropriated funds and years 6 10 of the software is the sole responsibility of the County; and
- WHEREAS, The County funding obligations relate to years 6 10 of the software with estimated details available on the attached quote; and
- WHEREAS, The Bay County Clerk plans to begin implementation of the new voting system May 2017; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves submittal of the grant for the new voting system by the Bay County Clerk; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant agreement, including the Purchasing Agreement and Software Licensing Agreement, on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

County Clerk - New Voting System Grant - ES&S

MOVED	вΥ	сомм.	LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	Х			MICHAEL E. LUTZ	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	х						
VAUGHN J. BEGICK	Х		<u> </u>	TOM RYDER	Х						

VOTE TOTALS:			
ROLL CALL: []	YEAS	NAYS()_ EXCUSED	<u>_ ()_</u>
VOICE: X	YEAS_7	NAYS 0 EXCUSED	0
DISPOSITION:	ADOPTED_	X DEFEATED	WITHDRAWN

APRIL 11, 2017

RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (4/4/17)

WHEREAS,

Risk Avoidance Program (RAP) funding is available through Michigan Municipal Risk Management Authority (MMRMA); and

WHEREAS,

Bay County has received RAP Grant funding in the past for many projects (MMRMA RAP Grant funding requires half-match from Bay County) and Administrative Services and Recreation and Facilities wish to apply for 50% funding for the following projects in these categories:

- A) Project that has already been completed and paid for:
- Security Fencing at the Juvenile Home

B) Projects not yet completed, but funds are Approved and/or Budgeted

- Cement Work at the Pool
- Security Fencing inside the Jail
- · Heating portion of the County Building Steps project
- · Fire Alarm for the County Building
- · Ceiling Panels in the Jail

C) Projects Identified as Necessary, but not budgeted:

- New cameras and memory expansion for current camera system at various facilities;
 County Building, Recreation Barn, Community Center and Civic Arena Quoted at \$10,089 in total
- Burglary Alarm at the Civic Arena \$2,175

All of the projects listed above increase the safety and security of our facilities for our employees and customers.

WHEREAS,

The projects that have been completed or budgeted would not require additional funds. If grant funding is awarded, 50% of these costs would be covered by the grant; and

WHEREAS.

The proposed projects of the new cameras/expanded memory and the burglary alarm at the Civic Arena are not currently budgeted so funding is requested from the general fund. If the grant is approved for the proposed projects, 50% of the project would be grant funded. If the grant is not approved, the total cost of these 3 projects combined is \$12,264; and

WHEREAS.

Administration is seeking approval to apply for RAP Grant funding from Michigan Municipal Risk Management Authority (MMRMA) for the various projects listed above.

- For the project that has already been completed and paid for, it is recommended that if a Grant is awarded in whole or in part, authorization is granted to enter into agreements for the grant funding, subject to review by Corporation Counsel and for the Board to authorize the chairman to sign documents related to the project.
- For the projects that are not yet completed but funds exist within the department budgets and/or projects that have been prior approved by the Board, it is recommended that if a Grant is awarded in whole or in part, authorization is granted to enter into agreements for the grant funding and/or for completion of the project, subject to review by Corporation Counsel and for the Board to authorize the chairman to sign documents related to the project.

-4-

• For the project identified as necessary, but not budgeted, it is recommended a budget adjustment for the cost of the project is approved as the project is essential to the safety and security of our building, customers and staff. If the grant is approved, a budget adjustment of only 50% of the project is necessary. If the Grant is awarded in whole or in part for these projects, authorization is granted to enter into agreements for the grant funding and/or for completion of the project, subject to review by Corporation Counsel and for the Board to authorize the chairman to sign documents related to the project.

RESOLVED

That the Bay County Board of Commissioners concurs with the recommendation of the Director of Administrative Services and the Director of Recreation and Facilities and authorizes submittal of RAP Grant application(s) as outlined above to the Michigan Municipal Risk Management Authority (MMRMA) for the projects outlined above and the Chairman of the Board is authorized to execute grant application and grant award documents as required following legal review/approval; Be It Finally

RESOLVED

That, for the projects not budgeted, funding up to \$12,264 is hereby appropriated from Fund Balance and required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Recreation & Facilities - RAP Grant Application for Various Projects

MOVED	ΒY	сомм.	LUTZ	

SUPPORTED BY COMM. RYDER

VOTE TOTALS

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	х			MICHAELE. LUTZ	х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			TOM RYDER	Х						

ROLL CALL: (VOICE: X	YEAS	NAYS NAYS()	EXCUSED_C	<u>0</u>
DISPOSITION:	ADOPTED_			ITHDRAWN

-10-

APRIL 11, 2017

RESOLUTION

BY:	WAYS AND	MEANS	COMMITTEE	(4/4/17)
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- WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; 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 2017 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 2017 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.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club MOVED BY COMM. LUTZ

CURRORTED BY COMM. VEVOTER

SOFFORTED BY COMM. K	NIG	TUV				·					
COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	Х			MICHAEL E. LUTZ	х		
ERNIE KRYGIER	х			THOMAS M. HEREK	Х						
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VOTE TOTALS:				
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DISPOSITION: ADOPTED_ AMENDED	X DEFEATED WITHDRAW CORRECTED REFERRED		-//	

APRIL 11, 2017

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (4/4/17)
D1.	WAIS AND MEANS COIN MITTEE (1/1/11/)

- WHEREAS, Bay County Pinconning Park has a beautiful sandy beach that more and more people are discovering each year, utilizing the picnic tables, umbrellas, and chairs available for customers to enjoy on the shoreline; and
- Recreation and Facilities would like to explore grant funding opportunities WHEREAS. to purchase more sugar sand for the Pinconning Park beachfront; and
- One grant application under consideration is the Saginaw Bay Watershed WHEREAS, Initiative Grant which requires a 1:1 match for funding; and
- Bay County would seek a grant for up to \$1,000 for sugar sand and, if WHEREAS. awarded the WIN grant for \$500 for two loads of sugar sand, a match from Bay County for up to \$500 would also be required and a budget adjustment for up to \$500 from the general fund is requested; and
- WHEREAS, Recreation and Facilities will continue to look for grant opportunities to cover the whole cost of the sugar sand or multiple sources of funding to complete the project; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Recreation and Facilities to seek and accept grant funding for sugar sand for Pinconning Park from available grant funding sources including the Saginaw Bay Watershed Initiative Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute grant applications and grant award documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That a \$500 budget adjustment from Fund Balance is approved contingent upon award of the WIN grant.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Recreation & Facilities - Pinconning Park Sugar Sand Grants

SUPPORTED BY COMM. RY	DEF										
COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	х			KIM J. COONAN	Х			MICHAEL E. LUTZ	х		
		T	<u> </u>				1				

ERNIE KRYGIER THOMAS M. HEREK TOM RYDER VAUGHN J. BEGICK

VOTE TOTALS: 7 NAYS () EXCUSED () ROLL CALL: YEAS VOICE: X YEAS 7 NAYS 0 EXCUSED 0

MOVED BY COMM. LUTZ

DISPOSITION: ADOPTED X DEFEATED_ __ WITHDRAWN_ AMENDED CORRECTED REFERRED

APRIL 11, 2017

RESOLUTION

B1: WATS AND MEANS COMMITTEE (4/4/1	BY:	WAYS AND MEANS COMMITTEE (4/4/17)
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- WHEREAS, Bay County Pinconning Park is a premiere location within the Great Lakes Bay Area to visit and view the beautiful Saginaw Bay; and
- WHEREAS, Directly to the North of our beautifully groomed beach, there is an area along the shoreline with broken concrete that was placed years ago for erosion control, an area less than pleasing to the eye; and
- WHEREAS, Recreation and Facilities would like to place rip rap limestone on top of the broken concrete to dress up the area and create a safer area to sit on to relax and enjoy the beautiful view of Saginaw Bay, a prime area for bird and waterfowl viewing; and
- WHEREAS, 50 tons of rip rap limestone will cost \$1,200. \$900 is requested from the Bay Area Community Foundation. The remaining cost will come from the Pinconning Park budget. No additional funds are requested; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Recreation and Facilities to seek and accept grant funding for rip rap limestone for Pinconning Park and the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County following legal review approval; Be It Finally
- **RESOLVED** That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Recreation & Facilities -Pinconning Park Rip Rap Limestone - Grants

MOVED BY COMM. <u>LUTZ</u>											
SUPPORTED BY COMM. KI	RYGI	ER									
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	x			KIM J. COONAN	Х			MICHAEL E. LUTZ	х		
ERNIE KRYGIER	X			THOMAS M. HEREK	х						
VAUGHN J. BEGICK	x			TOM RYDER	x						

ROLL CALL: X VOICE: X		NAY NAY	s <u>()</u> EXCUSEI	<u> </u>
DISPOSITION:	ADOPTED_	X	DEFEATED	WITHDRAWN

APRIL 11, 2017

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (4/4/17)
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- WHEREAS, The Bay County Community Center water supply is at a dead end which has caused water quality issues in the past and water quality is essential to this building because the Riverside Kitchen cooks upwards of 750 meals per day for our citizens; and
- WHEREAS, To combat these issues, Bay County flushes the water to keep it moving when the pool is not in use; however, the City Public Works Department has determined that looping the water main and replacement of our water service would remedy the issue completely; and
- WHEREAS, The City's portion of this water main project is proposed in their 2018 budget (starting July 1, 2017) and is estimated to cost \$180,272; and
- WHEREAS, The County would be required to pay for the replacement of the service from our property line to the building; this is estimated at \$38,082; and
- WHEREAS, The Bay City Public Works Department is proposing that this project take place at the beginning of September, just after the pool closes for the summer, and it is anticipated the project will take 10 days; and
- WHEREAS, City officials will manage the project through a competitive bidding process; and
- WHEREAS, As the project is not budgeted, a budget adjustment of up to but not exceeding \$45,000 is necessary; and
- WHEREAS, Funds would be split as follows: 56% Division on Aging Fund, 44% General Fund, the split was determined based on water usage; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Water Main Project and the required budget adjustment of up to but not to exceed \$45,000, monies to come from Fund Balance; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents related to the Water Main Project on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Recreation & Facilities - Water Main Project - Community Center

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

VOTE TOTALS:	
ROLL CALL: YEAS NA	YS EXCUSED
VOICE: X YEAS 7 NA	YS 0 EXCUSED 0
DISPOSITION: ADOPTED X AMENDED	_ DEFEATED WITHDRAWN _ CORRECTED REFERRED

MOVED BY COMM. LUTZ

-/4-

APRIL 11, 2017

RESOLUTION

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BY:	WAYS AND MEANS COMMITTEE (4/4/17)

- WHEREAS, The Bay County Golf Course has advertised with Mailbox Marketing for multiple years and wishes to continue with this form of advertisement; and
- WHEREAS Mailbox Marketing provides a discounted rate of \$15 for 9 holes with a cart and \$27 for 18 holes with a cart and the discounted rate will not be allowed to be used during league play; and
- WHEREAS, The discounted rates are included in the 2017 approved fee schedule for the Bay County Golf Course; and
- WHEREAS Mailbox Marketing will distribute the advertisement in the June issue to 50,000 homes including but not limited to the following cities: Bay City, Auburn, Kawkawlin, Essexville and Linwood and all coupons will be printed in color allowing the Bay County Golf Course to track the exact amount of rounds played; and
- WHEREAS, The coupon will restrict golfing to times where there is a need to increase transient play and the coupon expiration date is August 1, 2017; and
- WHEREAS, With the new software system, the Golf Course will be able to generate further analysis of discounted rates which will help us determine how beneficial this form of advertising is; and
- WHEREAS, Funds are included in the 2017 Golf Course budget for advertising; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the 2017 proposed advertisement with Mailbox Marketing and the Chairman of the Board is authorized to execute required documents on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Recreation & Facilities - Golf Course - Mailbox Marketing

MOVED BY COMM. <u>LUTZ</u>			······								
SUPPORTED BY COMM. CO	ONA	Ŋ		-							
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	х			MICHAEL E. LUTZ	х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN I. BEGICK	x			TOM RYDER	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: X	YEAS 7 NAYS () EXCUSED ()
DISPOSITION:	ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

APRIL 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/

- WHEREAS, Bay County Animal Control's incinerator was installed in 2003 and it is used not only for County purposes, but also for local Veterinaries and other Law Enforcement agencies; and
- WHEREAS, The incinerator is still functioning, however, it is in need of several repairs to the refactory, located in the incinerator; and
- WHEREAS, As funds have not been budgeted for the needed repairs, an appropriation of \$4,000 is requested from Fund Balance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$4,000 from Fund Balance for the necessary repairs to the refactory in the incinerator located at Bay County Animal Control; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the repair project.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Buildings & Grounds - Repairs to Animal Control Incinerator

MOVED BY COMM. LUTZ	7										
SUPPORTED BY COMM. CO	ONA	N		•							
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	х			MICHAEL E. LUTZ	Х		
ERNIE KRYGIER	х			THOMAS M. HEREK	х						
YAUGHN J. BEGICK	Х			TOM RYDER	Х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: X	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED_X DEFEATED_ WITHDRAWN_ AMENDED CORRECTED REFERRED

-16-

APRIL 11, 2017

RESOLUTION

BY:	WAYS A	AND	MEANS	COMMIT	TEE ((4/4/17)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2017 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2017 Bay County Equalization Report on behalf of Bay County.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

2017 EQUALIZATION

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COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	х			MICHAEL E. LUTZ	х	:	
ERNIE KRYGIER	x			THOMAS M. HEREK	х						
VAUGHN J. BEGICK	Х			TOM RYDER	Х						

AMENDED_____ CORRECTED____ REFERRED___

Preliminary



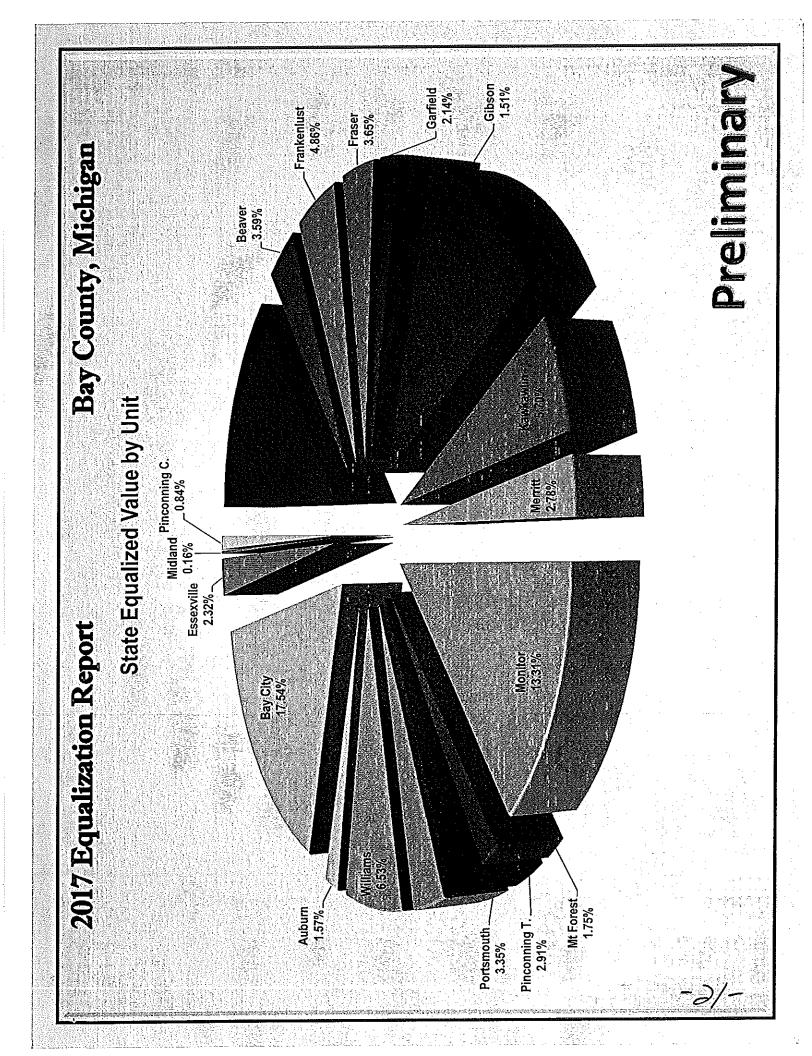


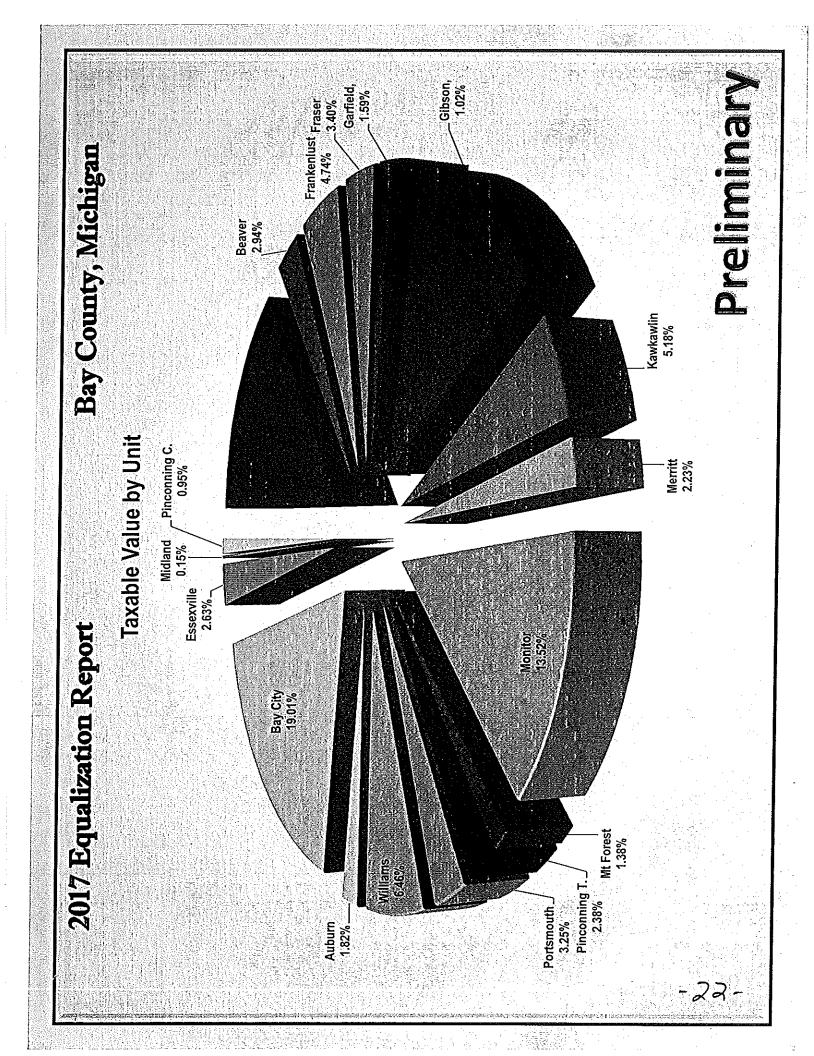
	Percent of Change	0.20%	-9.82%	-0.66%	2 0 2
Bay County, Michigan	2017 <u>Taxable</u>	2,548,531,999	214,716,232	2,763,248,231	
Bay Cour	2016 <u>Taxable</u>	2,543,559,033	238,091,917	2,781,650,950	
	Percent of Change	1.79%	-9.44%	0.94%	
Report	2017 Equalized	3,048,999,695	222,350,244	3,271,349,939	
2017 Equalization Repor	2016 <u>Equalized</u>	2,995,359,568	245,515,794	3,240,875,362	
		REAL	PERSONAL	TOTAL	7/97

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Pilipopoo	7107	Percent or	2017	Percent of
<u>Unit</u>	Equalized	County Total	Taxable	County Total
Bangor	449,705,550	13.75%	398,443,534	14.42%
Beaver	117,373,527	3.59%	81,312,471	2.94%
Frankenlust:	159,010,200	4.86%	130,910,779	4.74%
Fraser	119,334,800	3.65%	93,880,440	3.40%
Garfield	70,105,600	2.14%	44,235,826	7,60%
GIDSON	49,485,100	1.51%	28,444,823	1.03%
S Hampton	384,599,900	11.76%	356,617,092	12.91%
Kawkawlin	186,376,293	2.70%	143,208,316	5.18%
Wentit	90,860,750	2.78%	61,720,302	2.23%
Monitor	435,354,800	13.31%	373,641,807	13.52%
M Forest	57,184,661	1.75%	38,158,421	1.38%
Pinconning T	95,140,833	2.91%	65,705,074	2.38%
Portsmouth	109,439,800	3.35%	89,735,542	3.25%
Williams	213,644,800	6.53%	178,492,273	6.46%
Auburn	51,418,300	1.57%	50,399,854	1.82%
Bay City	573,762,325	17.54%	525,242,541	19.01%
Essexville	75,914,400	2.32%	72,547,433	2.63%
Midland	5,280,600	0.16%	4,278,102	0.15%
Pinconning C.	27,357,700	0.84%	26,273,601	0.95%
Totals	3,271,349,939	100.00%	2,763,248,231	100.00%
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2017 Equalization Report	

		Real & Pers	Real & Personal Property	$oldsymbol{\lambda}$		
Assessing	2016	2017	Percent	2016	2017	Percent
	<u>Equalized</u>	Equalized	Change	<u> Taxable</u>	Taxable	Change
Bangor	458,450,450	449,705,550	-1.91%	415,199,877	398,443,534	-4.04%
Beaver	109,054,221	117,373,527	7.63%	79,090,789	81,312,471	2.81%
Frankenlust	159,497,700	159,010,200	-0.31%	131,406,279	130,910,779	-0.38%
Fraser	124,141,075	119,334,800	-3.87%	93,603,979	93,880,440	0:30%
Garfield	65,309,950	70,105,600	7.34%	43,599,113	44,235,826	1.46%
Gipson	46,132,050	49,485,100	7.27%	27,838,182	28,444,823	2.18%
Hampton	395,476,800	384,599,900	-2.75%	371,523,541	356,617,092	-4.01%
Kawkawlin	174,622,858	186,376,293	6.73%	141,542,435	143,208,316	1.18%
Merritt	92,753,050	90,860,750	-2.04%	61,481,458	61,720,302	0.39%
Monitor	428,761,300	435,354,800	1.54%	369,426,186	373,641,807	1.14%
Mt Forest	54,350,511	57,184,661	5.21%	37,631,336	38,158,421	1.40%
Pinconning T.	84,464,267	95,140,833	12.64%	64,416,026	65,705,074	2.00%
Portsmouth	106,647,800	109,439,800	2.62%	88,663,484	89,735,542	1.21%
Williams	213,412,750	213,644,800	0.11%	179,122,527	178,492,273	-0.35%
Auburn	51,138,550	51,418,300	0.55%	50,461,847	50,399,854	-0.12%
Bay City	569,159,750	573,762,325	0.81%	523,521,300	525,242,541	0.33%
Essexville	74,735,930	75,914,400	1.58%	72,067,582	72,547,433	0.67%
Midland	5,277,100	5,280,600	0.07%	4,641,959	4,278,102	-7.84%
Pinconning C.	27,489,250	27,357,700	-0.48%	26,413,050	26,273,601	-0.53%
Totals	3,240,875,362	3,271,349,939	0.94%	2,781,650,950	2,763,248,231	-0.66%
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lizatio	はいていいちはいといいというというないと
lizatio	はいていいのかが、 ではない というかでする
lizatio	語の方式を表現してはながれるとのできた。
alizatio	湯から氏を受けて近日の Na
alizatio	語のではいるのでは、近日の日本の大学のであるとのである。 のでは、1000年の日本の大学のであるというできます。
alizatio	語のではいるのでは、近日の日本のであるであるというのです。
Ializatio	語のではある語と語るではないとなってある。
ualizatio	治の方式を持ち、近年の大学を持ちているのである
ualizatio	はいて、内をはいてはないとしてある。 でんけいいのか
Trafizatio	治して 内をはいてはないとしてあるとのではいいのか
qualizatio	THE PROPERTY OF THE PARTY OF TH
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qualizatio	はいているがあるのではないととなっているのである。 - できる
Gualizatio	はいていれることのはないととなるとないのがある。 ころでは
Conalizatio	はいて のものはい かけかい おものできないがいのか
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7 Equalizatio	はいていたがは、はなければ大きなできないのである。 できないないのはないのです。
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		Real Property	operty			
According	2016	700	Doroont	ALUC	2007	October
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Unit	Edualized	Equalized	<u>Change</u>	<u>laxable</u>	<u>laxable</u>	Change
Bangor	413,566,100	423,732,000	2.46%	370,315,527	372,469,984	0.58%
Beaver	106,479,721	114,528,477	7.56%	76,516,289	78,467,421	2.55%
Frankenlust	154,205,500	153,549,850	-0.43%	126,114,079	125,476,047	-0.51%
Fraser	115,952,075	112,017,800	-3.39%	85,707,978	86,859,529	1.34%
Garfield	63,651,950	68,542,400	7.68%	41,941,113	42,672,626	1.74%
Gibson	44,035,800	47,493,700	7.85%	25,853,722	26,565,456	2.75%
Hampton	358,097,700	345,219,500	-3.60%	334,144,441	317,236,692	-2.06%
Kawkawlin	160,988,158	172,801,443	7.34%	128,519,284	130,249,202	1.35%
Merritt	84,625,050	82,636,950	-2.35%	53,359,537	53,503,293	0.27%
Monitor	385,620,500	394,010,600	2.18%	332,574,103	338,757,881	1.86%
Mt Forest	52,760,550	55,594,700	5.37%	36,041,375	36,568,460	1.46%
Pinconning T.	76,631,784	87,308,350	13.93%	56,583,543	57,872,591	2.28%
Portsmouth	102,806,300	105,576,300	2.69%	84,934,727	85,989,513	1.24%
Williams	200,499,550	201,531,400	0.51%	166,209,327	166,378,873	0.10%
Auburn	48,829,850	49,186,500	0.73%	48,153,147	48,168,054	0.03%
Bay City	530,198,150	536,920,125	1.27%	484,559,700	488,400,341	0.79%
Essexville	70,305,030	72,017,600	2.44%	67,636,682	68,650,633	1.50%
Midland	4,938,100	4,945,700	0.15%	4,302,959	3,943,202	-8.36%
Pinconning C.	21,167,700	21,386,300	1.03%	20,091,500	20,302,201	1.05%
Totals	2,995,359,568	3,048,999,695	1.79%	2,543,559,033	2,548,531,999	0.20%
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Agricultural Class

Assessing	2016	2017	2017	%			2016	2017	%
Unit	<u>Equalized</u>	Assessed	Equalized	Change	Ratio	Factor	<u>Taxable</u>	<u>Taxable</u>	<u>Change:</u>
Bangor	0	0	0	0.00%	0.00	¥	0	0	0.00%
Beaver	44,122,400	44,484,350	44,484,350	0.82%	49.61	1.00000	20,536,197	20,924,082	1.89%
Frankenlust	27,597,900	30,129,700	30,129,700	9.17%	49.35	1.00000	13,549,854	13,668,182	0.87%
Fraser	39,857,300	34,810,500	34,810,500	-12.66%	49.86	1.00000	18,690,170	18,604,220	-0.46%
Garfield	22,270,850	26,401,000	26,401,000	18.55%	49.77	1.00000	10,604,220	10,812,590	1.96%
Gibson	24,302,600	25,983,900	25,983,900	6.92%	49.62	1.00000	11,534,946	11,551,479	0.14%
Hampton	30,090,800	31,185,900	31,185,900	3.64%	49.77	1.00000	18,515,256	18,645,714	0.70%
Kawkawlin	36,501,400	38,302,350	38,302,350	4.93%	49.56	1.00000	17,611,060	17,752,462	0.80%
Merritt	56,636,000	55,870,650	55,870,650	-1.35%	49.72	1.00000	28,440,397	28,574,692	0.47%
Monitor	53,833,000	53,047,500	53,047,500	-1.46%	49.55	1.00000	27,731,440	27,667,904	-0.23%
Mt Forest	20,043,600	23,366,900	23,366,900	16.58%	49.50	1.00000	10,960,649	11,230,574	2.46%
Pinconning T.	30,316,612	38,146,200	38,146,200	25.83%	49.50	1.00000	15,293,620	15,974,833	4.45%
Portsmouth	31,955,900	31,345,400	31,345,400	-1.91%	49.85	1.00000	16,153,495	16,302,390	0.92%
Williams	43,999,400	43,441,350	43,441,350	-1.27%	49.64	1.00000	20,245,017	20,968,056	3.57%
Auburn	0	0	0	0.00%	0.00	NA	0		0.00%
Bay City		0	0	0.00%	00.00	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		0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	461,527,762	476,515,700	476,515,700	3.25%			229,866,321	232,677,178	1.22%
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Commercial Class

Assessing	2016	2017	2017	%			2016	2017	%
i	Equalized	Assessed	Equalized	Change	Ratio	Factor	<u>Taxable</u>	<u>Taxa</u> ble	Change
Bangor	86,124,050	85,695,000	85,695,000	-0.50%	49.17	1.00000	78,797,701	76,836,441	-2.49%
Beaver	1,241,850	1,717,300	1,717,300	38.29%	49.49	1.00000	1,185,072	1,241,316	4.75%
Frankenlust	15,290,150	15,735,100	15,735,100	2.91%	49.98	1.00000	14,911,916	14,794,110	-0.79%
Fraser	7,370,400	7,771,700	7,771,700	5.44%	49.78	1.00000	6,088,469	6,413,834	5.34%
Garfield	1,147,350	1,035,600	1,035,600	-9.74%	49.68	1.00000	780,016	700,684	-10.17%
Gibson	339,800	396,400	396,400	16.66%	49.33	1.00000	302,252	387,662	28.26%
Hampton	43,960,300	45,605,200	45,605,200	3.74%	49.83	1.00000	40,345,639	40,687,191	0.85%
Kawkawlin	13,288,650	13,852,400	13,852,400	4.24%	49.77	1.00000	11,407,654	11,570,095	1.42%
Merritt	968,500	973,300	973,300	0.50%	49.44	1.00000	915,980	914,490	-0.16%
Monitor	48,626,300	49,207,700	49,207,700	1.20%	49.48	1.00000	44,158,477	45,314,422	2.62%
Mt Forest	144,400	126,200	126,200	-12.60%	49.49	1.00000	81,118	79,119	-2.46%
Pinconning T.	5,549,522	5,362,100	5,362,100	-3.38%	49.50	1.00000	4,355,706	4,383,203	0.63%
Portsmouth	3,947,600	3,927,000	3,927,000	-0.52%	49.61	1.00000	3,778,595	3,790,713	0.32%
Williams	11,844,300	13,456,600	13,456,600	13.61%	49.91	1.00000	11,422,287	12,352,657	8.15%
Aubum	10,948,600	10,590,000	10,590,000	-3.28%	49.83	1.00000	10,749,080	10,441,903	-2.86%
Bay City	105,740,750	119,383,450	119,383,450	12.90%	49.73	1.00000	99,483,889	105,814,290	6.36%
Essexville	2,263,000	2,305,200	2,305,200	1.86%	49.96	1.00000	2,200,219	2,193,575	-0.30%
Midland	4,864,700	4,871,200	4,871,200	0.13%	49.97	1.00000	4,236,235	3,877,243	-8.47%
Pinconning C.	6,620,700	6,593,700	6,593,700	-0.41%	49.56	1.00000	6,338,539	6,341,795	0.05%
Totals	370,280,922	388,605,150	388,605,150	4.95%		- 25	341,538,844	348,134,743	1.93%
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Assessing	2016	2017	2017	%		W-3045	2016	Eq. (2017)	%
Unit	Equalized	<u>Assessed</u>	Equalized	Change	Ratio	Factor	<u>Taxable</u>	<u>Taxable</u>	<u>Change</u>
Bangor	12,058,000	12,958,450	12,958,450	7.47%	49.72	1.00000	9,905,904	10,217,040	3.14%
Веауег	662,150	680,350	680,350	2.75%	49.33	1.00000	269,554	271,975	0.90%
Frankenlust	709,700	718,000	718,000	1.17%	49.88	1.00000	263,474	265,842	
Fraser	204,800	211,200	211,200	3.13%	49.74	1.00000	159,301	160,725	0.89%
Garfield	325,600	404,650	404,650	24.28%	49.45	1.00000	119,545	120,618	%06:0
Gibson	337,600	366,400	366,400	8.53%	49.81	1.00000	117,368	95,163	-18.92%
Hampton	120,688,200	104,955,500	104,955,500	-13.04%	49.88	1.00000	120,238,630	104,027,933	-13.48%
Kawkawlin	1,677,100	1,759,650	1,759,650	4.92%	49.56	1.00000	1,394,560	1,471,094	5.49%
Merritt	2,078,300	2,174,100	2,174,100	4.61%	49.81	1.00000	1,182,853	1,188,787	0.50%
Monitor	16,198,700	17,032,900	17,032,900	5.15%	49.63	1.00000	15,135,923	16,187,645	6.95%
Mt Forest	505,250	600,650	600,650	18.88%	49.50	1.00000	185,743	187,415	0:30%
Pinconning T.	667,150	762,850	762,850	14.34%	49.50	1.00000	553,244	558,223	0:90%
Portsmouth	2,560,500	2,611,300	2,611,300	1.98%	49.43	1.00000	1,935,787	1,952,257	0.85%
Williams	32,822,000	34,912,850	34,912,850	6.37%	49.48	1.00000	32,250,882	33,274,053	3.17%
Auburn	0	0	0	0.00%	0.00	¥	0	0	0.00%
Bay City	26,128,250	29,132,450	29,132,450	11.50%	49.53	1.00000	25,020,985	25,436,331	1.66%
Essexville	3,325,530	3,490,200	3,490,200	4.95%	48.32	1.03471	3,323,993	3,470,445	4.41%
Midland	2,900	7,900	7,900	0.00%	49.55	1.00000	2,991	3,017	0.87%
Pinconning C.	2,057,300	2,059,600	2,059,600	0.11%	49.15	1.00000	1,932,976	1,939,554	0.34%
Totals	223,014,030	214,839,000	214,839,000	-3.67%			213,993,713	200,828,117	-6.15%
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ic i)31.35%	18 2.76%		50 1.50%	34 1.98%	52 4.55%	54 -0.75%	33 1.38%	24 0.02%	1.65%	52 1.04%		53 1.39%	17 -2.45%	51 0.86%	20	13 1.41%	12 -1.24%	52 1.70%	33 0.50%	1 1 1 1 1 1 1 1 1 1
			7	56,030,048	6,747,913	61,680,750		14,531,152	153,875,854	99,272,083	22,825,324	7	5 25,071,352	36,956,332	63,944,153			സ	62,986,613	18(2) 18(6) 18(4)	12,020,852	1,76	
			281,611,922	54,525,466	97,388,835	60,7770,038	30,437,332	13,899,156	155,044,916	97,924,178	22,820,307	245,548,263	24,813,865	36,380,973	63,066,850	102,291,141	37,404,067	360,054,826	62,112,470	63,733	11,819,985	1,757,978,323	<u>`</u>
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/0				% 49.67	49.94	% 49.79	% 49.43	% 49.41	% 49.91	% 49.95	% 49.69	% 49.79	% 49.50	% 49.50	% 49.83	1% 49.84	1% 49.63	1% 49.89	% 49.83	16.91	% 49.93	%.	
2017	ָ ב	기 _: .		11.90%	150 -3.29%	1.03%	50 1.99%	900 8.87%	000 001%	93 8.57%	900 -5.31%	500 2.91%	950 -1.77%	200 7.33%	5.21%	300 -1.89%	500 1.89%	25 -2.49%	200 2.33%	000 1.68%	1.95%	795 1.47%	
10	Locilor Da	205 305	323,078,330	67,646,477	106,967,050	69,224,400	40,701,150	20,747,000	163,472,900	118,694,993	23,618,900	274,722,500	31,500,950	43,037,200	67,692,600	109,720,600	38,596,500	388,404,225	66,222,200	009'99	12,733,000	1,968,847,795	
7100	νουσουγ	22E 078 EED	050,070,050	67,646,477	106,967,050	69,224,400	40,701,150	20,747,000	163,472,900	118,694,993	23,618,900	274,722,500	31,500,950	43,037,200	67,692,600	109,720,600	38,596,500	388,404,225	66,222,200	009'99	12,733,000	1,940,344,804 1,968,847,795	
2016	Fortalizad	215 287 050	010,004,000	60,453,321	110,607,750	68,519,575	39,908,150	19,055,800	163,358,400	109,328,958	24,942,250	266,962,500	32,067,300	40,098,500	64,342,300	111,833,850	37,881,250	398,329,150	64,716,500	65,500	12,489,700	1,940,344,804	
Assessing		Bandor	Daligo	beaver	Frankenlust	Fraser	Garfield	Gibson	Hampton	Kawkawlin	Merritt	Monitor	Mt Forest	Pinconning T.	Portsmouth	Williams	Auburn	Bay City	Essexville	Midland	Pinconning C.	Totals	

higan		2017 %	<u>Taxable</u> <u>Change</u>	%00:0	0.00%	%00.0	0.00%	0.00%	%00'0 0	0.00%		%00.0	0.00%		0.00%	0.00%	%00:0	0.00%	%00:0	%00'0	%00:0	0.00%	%00.0	
Bay County, Michigan		2016	<u>Taxable</u>			0	0	0		0		0	0	0	0	0	0 ***	0	0	0	0	0		
Say			Factor	¥	N.	¥	N N	A	AA	AN	¥.	¥	N	N A	NA	NA	N A	NA	¥.	NA	¥.	¥		•
H	SSS S		Ratio	0.00	0.00	0.00	0.00	00.0	0.00	0.00	0.00	0.00	0.00	0.00	00.0	0.00	0.00	00.00	0.00	0.00	00.00	0.00		
	Timber-Cutover Class	%	Change	0.00%	%00.0	%00.0	%00.0	%00.0	%00.0	%00.0	0.00%	0.00%	0.00%	%00.0	0.00%	%00.0	%00.0	0.00%	0.00%	%00'0	0.00%	%00.0	0.00%	
2	Timber-C	2017	Equalized		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2017 Equalization Repor		2017	Assessed	0	0	0	0 4 5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Equalizat		2016	<u>Equalized</u>	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2017		Assessing	<u>Unit</u>	Bangor	Beaver	Frankenlust	Fraser	Garfield	Gipson	Hampton	Kawkawlin	Merritt	Monitor	Mt Forest	Pinconning T.	Portsmouth	Williams	Auburn	Bay City	Essexville	Midland	Pinconning C.	Totals)9

2017	2017 Equalization Repo	ion Rep	0rt			Bay	Bay County, Michigan	ichigan	
			Develop	Developmental Class	<u>llass</u>				
Assessing	2016	2017	2017	%			2016	2017	[†] / ₀
iun iun	<u>Equalized</u>	Assessed	Equalized	Change	Ratio	Factor	<u>Taxable</u>	<u>Taxable</u>	Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	%00.0	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	%00.0
Garfield	0	0	0	0.00%	0.00	A A			%00.0
Gibson	0	0	0	%00.0	0.00	N A	0	0	0:00%
Hampton	0	0	0	0.00%	0.00	A A	0	0	0.00%
Kawkawiin	192,050	192,050	192,050	%00.0	49.31	1.00000	181,832	183,468	%06:0
Merritt	0	0	0	0.00%	0.00	A A	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	N A	0	0	0.00%
Mt Forest	0	0	0	%00.0	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	%00.0°
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0		0	0.00%	0.00	NA		0	%00.0
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0.00	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	%00.0
Pinconning C.	0	0	0	0.00%	0.00	AN	0	0	0.00%
Totals	192,050	192,800	192,800	0.39%			181,832	183,468	0.90%
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			Personal	Personal Property Class	Class				
Assessing	2016	2017	2017	% ***			2016	2017	%
<u>Unit</u>	<u>Equalized</u>	Assessed	Equalized	Change	Ratio	Factor	Taxable	<u>Taxable</u>	<u> Change</u>
Bangor 🛒 💮	44,884,350	25,973,550	25,973,550	-42.13%	20.00	1.00000	44,884,350	25,973,550	-42.13%
Beaver	2,574,500	2,845,050	2,845,050	10.51%	50.00	1.00000	2,574,500	2,845,050	10.51%
Frankenlust	5,292,200	5,460,350	5,460,350	3.18%	50.00	1.00000	5,292,200	5,434,732	2.69%
Fraser	8,189,000	7,317,000	7,317,000	-10.65%	20.00	1.00000	7,896,001	7,020,911	-11.08%
Garfield	1,658,000	1,563,200	1,563,200	-5.72%	50.00	1.00000	1,658,000	1,563,200	-5.72%
Gibson	2,096,250	1,991,400	1,991,400	-5.00%	50.00	1.00000	1,984,460	1,879,367	-5.30%
Hampton	37,379,100	39,380,400	39,380,400	5.35%	50.00	1.00000	37,379,100	39,380,400	5.35%
Kawkawlin	13,634,700	13,574,850	13,574,850	-0.44%	50.00	1.00000	13,023,151	12,959,114	-0.49%
Merritt	8,128,000	8,223,800	8,223,800	1.18%	50.00	1.00000	8,121,921	8,217,009	1.17%
Monitor	43,140,800	41,344,200	41,344,200	-4.16%	50.00	1.00000	36,852,083	34,883,926	-5.34%
Mt Forest	1,589,961	1,589,961	1,589,961	0.00%	50.00	1.00000	1,589,961	1,589,961	%00:0
Pinconning T.	7,832,483	7,832,483	7,832,483	0.00%	50.00	1.00000	7,832,483	7,832,483	0.00%
Portsmouth	3,841,500	3,863,500	3,863,500	0.57%	50.00	1.00000	3,728,757	3,746,029	0.46%
Williams	12,913,200	12,113,400	12,113,400	-6.19%	50.00	1.00000	12,913,200	12,113,400	-6.19%
Aubum	2,308,700	2,231,800	2,231,800	-3.33%	50.00	1.00000	2,308,700	2,231,800	-3.33%
Bay City	38,961,600	36,842,200	36,842,200	-5.44%	50.00	1.00000	38,961,600	36,842,200	-5.44%
Essexville	4,430,900	3,896,800	3,896,800	-12.05%	50.00	1.00000	4,430,900	3,896,800	-12.05%
Midland	339,000	334,900	334,900	-1.21%	50.00	1.00000	339,000	334,900	-1.21%
Pinconning C.	6,321,550	5,971,400	5,971,400	-5.54%	50.00	1.00000	6,321,550	5,971,400	-5.54%
Totals	245,515,794	222,350,244	222,350,244	-9.44%			238,091,917	214,716,232	-9.82%
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2017 Equalization Report

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	2017	2017	sse1%
	Equalized	Taxable	Than Equalized
	449,705,550	398,443,534	-11.40%
	117,373,527	81,312,471	30.72%
	159,010,200	130,910,779	-17.67%
	119,334,800	93,880,440	-2133%
	70,105,600	44,235,826	.36.90%
	49,485,100	28,444,823	-42.52%
	384,599,900	356,617,092	-7.28%
	186,376,293	143,208,316	-23.16%
	90,860,750	61,720,302	-32.07%
	435,354,800	373,641,807	-14.18%
	57,184,661	38,158,421	-33.27%
	95,140,833	65,705,074	-30.94%
	109,439,800	89,735,542	-18.00%
	213,644,800	178,492,273	-16.45%
	51,418,300	50,399,854	-1.98%
	573,762,325	525,242,541	-8.46%
	75,914,400	72,547,433	-4.44%
	5,280,600	4,278,102	-18.98%
Pinconning C.	27,357,700	26,273,601	-3.96%
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2017 Equalization Rep	ization	Report		P.	iy Count	Bay County, Michigan	
	Per	cent of County	Percent of County State Equalized Value Total by Class	Value Total b	<u>y Class</u>		
'Assessing	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Personal
<u>Unit</u>	Class	Class	Class	Class	Class	Class	Property 🗧
Bangor	0.00%	22.05%	6.03%	16.51%	%00.0	%00.0	11.68%
Beaver	9.34%	0.44%	0.32%	3.44%	0.00%	%00.0	1.28%
Frankenlust	6.32%	4.05%	0.33%	5.43%	0.00%	0.00%	2.46%
Fraser	7.31%	2.00%	0.10%	3.52%	%00.0	%00:0	3.29%
Garfield	5.54%	0.27%	0.19%	2.07%	%00.0	0.00%	0.70%
Gibson	5.45%	0.10%	0.17%	1.05%	0.00%	%00:0	0.90%
Hampton	6.54%	11.74%	48.85%	8.30%	0.00%	%00.0	17.71%
Kawkawlin	8.04%	3.56%	0.82%	6.03%	%00.0	100:00%	6.11%
Merritt	11.72%	0.25%	1.01%	1.20%	0.00%	%00.0	3.70%
Monitor	11.13%	12.66%	7.93%	13.95%	%00.0	0.00%	18.59%
Mt Forest	4.90%	0.03%	0.28%	1.60%	%00.0	%00.0	0.72%
Pinconning T.	8.01%	1.38%	0.36%	2.19%	0.00%	%00.0	3.52%
Portsmouth	6.58%	1.01%	1.22%	3.44%	0.00%	0.00%	1.74%
Williams	9.12%	3.46%	16.25%	5.57%	0.00%	%00.0	5.45%
Auburn	0.00%	2.73%	0.00%	1.96%	%00.0	0.00%	1.00%
Bay City	0.00%	30.72%	13.56%	19.73%	0.00%	%00.0	16.57%
Essexville	0.00%	0.59%	1.62%	3.36%	0.00%	0.00%	1.75%
Midland	0.00%	1.25%	0.00%	0.00%	0.00%	0.00%	0.15%
Pinconning C.	0.00%	1.70%	0.96%	0.65%	0.00%	0.00%	2.69%
Totals	100.00%	100.00%	100.00%	100.00%	%00.0	100.00%	100:00%
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2017 Equalization Report	

2017 Equalization Repo	alization	Report	A STATE OF THE STA	B	y Count	Bay County, Michigan	
		Percent of County Taxable Value Total by Class	nty Taxable Val	ue Total by Cl	<u>888</u>		
Assessing	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Personal
ini.	Class	Class	Class	Class	Class	Class	Property
Bangor	0.00%	22.07%	2.09%	16.16%	0.00%	0.00%	12.10%
Beaver	8.99%	0.36%	0.14%	3.17%	0.00%	%00.0	1.33%
Frankenlust	2.87%	4.25%	0.13%	5.48%	0.00%	0.00%	2.53%
Fraser	8.00%	1.84%	0.08%	3.49%	0.00%	%00.0	3.27%
Garfield	4.65%	0.20%	%90.0	1.76%	0.00%	0.00%	0.73%
Gipson	4.96%	0.11%	0.05%	0.82%	0.00%	0.00%	0.88%
Hampton	8.01%	11.69%	51.80%	8.71%	0.00%	0.00%	18.34%
Kawkawlin	7.63%	3.32%	0.73%	5.62%	0.00%	100.00%	6.04%
Mernit	12.28%	0.26%	0.59%	1.29%	0.00%	0.00%	3.83%
Monitor	11.89%	13.02%	8.06%	14.13%	0.00%	0.00%	16.25%
Mt Forest	4.83%	0.02%	0.09%	1.42%	0.00%	0.00%	0.74%
Pinconning T.	6.87%	1.26%	0.28%	2.09%	0.00%	0.00%	3.65%
Portsmouth	7.01%	1.09%	0.97%	3.62%	0.00%	0.00%	174%
Williams	9.01%	3.55%	16.57%	5.65%	0.00%	0.00%	5.64%
Aubum	%00.0	3.00%	0.00%	2.14%	0.00%	0.00%	1.04%
Bay City	0.00%	30.39%	12.67%	20.22%	0.00%	0.00%	
Essexville	0.00%	0.63%	1.73%	3.57%	0.00%	0.00%	1.87%
Midland	0.00%	1.11%	0.00%	0.00%	%00.0	0.00%	0.16%
Pinconning C.	0.00%	1.82%	0.97%	0.68%	0.00%	0.00%	2.78%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100:00%
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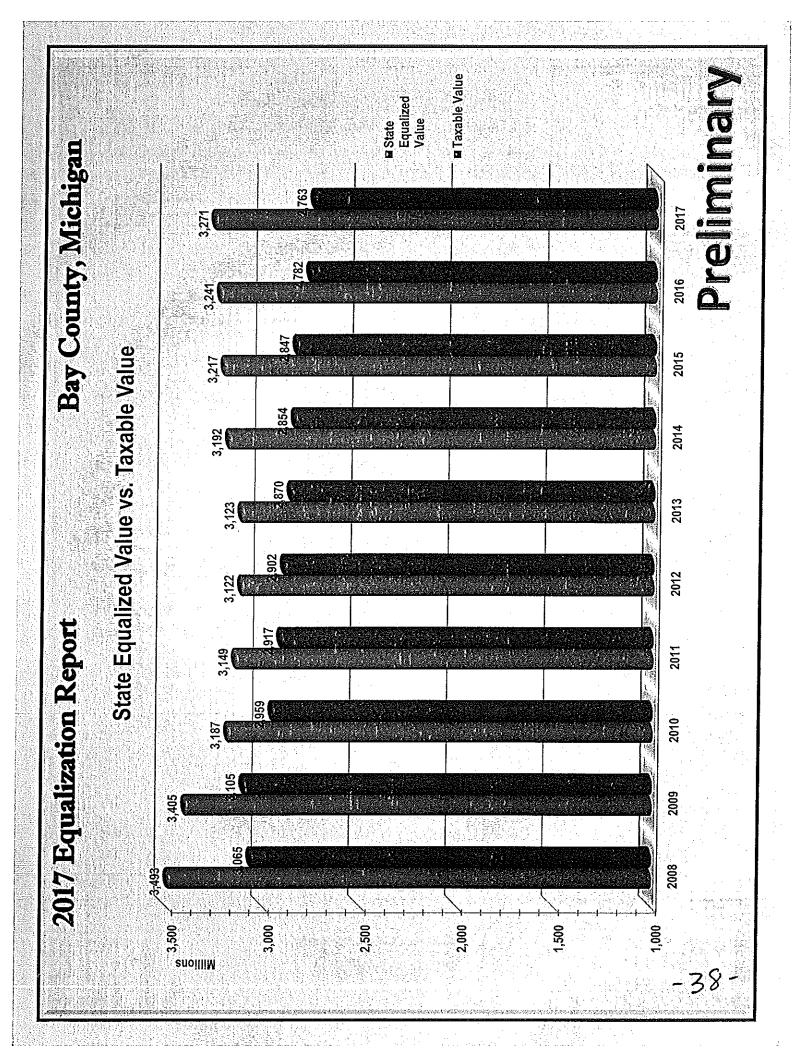
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	Utility	<u>Personal</u>	8,555,550	2,491,650	3,356,832	5,294,211	1,414,700	1,457,267	31,496,800	8,340,264	2,954,709	23,240,226	1,297,161	5,318,400	2,942,929	5,677,250	1,346,600	8,415,800	1,567,500	170,100	523,450	115,861,399 INDATY
Bay County, Michigan	Residential	Personal	0	0	0		0	0	0	0	0	0	0	0	0	0	0		0	0	0	
Bay C	Industrial	<u>Personal</u>	3,323,300	19,750	0	0	0	0	153,900	171,600	1,950,000	3,327,300	0	846,700	0	3,900,950	0	12,930,900	1,947,000	0	4,661,250	33,232,650
Leport Personal Property Taxable Value by Class	Commercial	Personal	14,094,700	333,650	2,077,900	1,726,700	148,500	422,100	7,729,700	4,447,250	3,312,300	8,316,400	292,800	1,667,383	803,100	2,535,200	885,200	15,495,500	382,300	164,800	786,700	65,622,183
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	Assessing		Bangor	Beaver	Frankenlust	Fraser	Garfield	Gibson	Hampton	Kawkawlin	Merritt	Monitor	Mt Forest	Pinconning	Portsmouth	Williams	Aubum	Bay City	Essexville	Midland	Pinconning C.	Totals

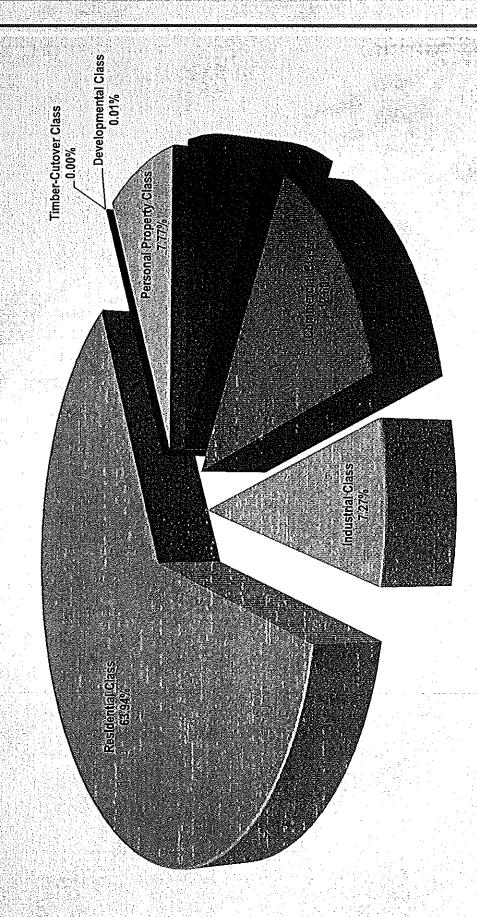
Bay County, Michigan State Equalized Value by Class Personal Property Class 6.80% 2017 Equalization Report Developmental Class Timber-Cutover Class_ 0.00%



2017 Equalization Report

Bay County, Michigan

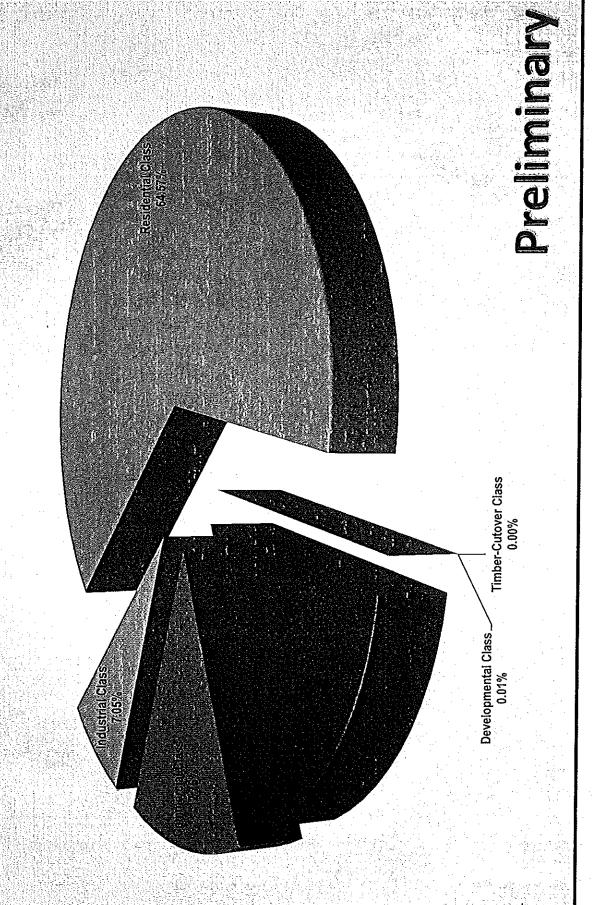
Taxable Value by Class



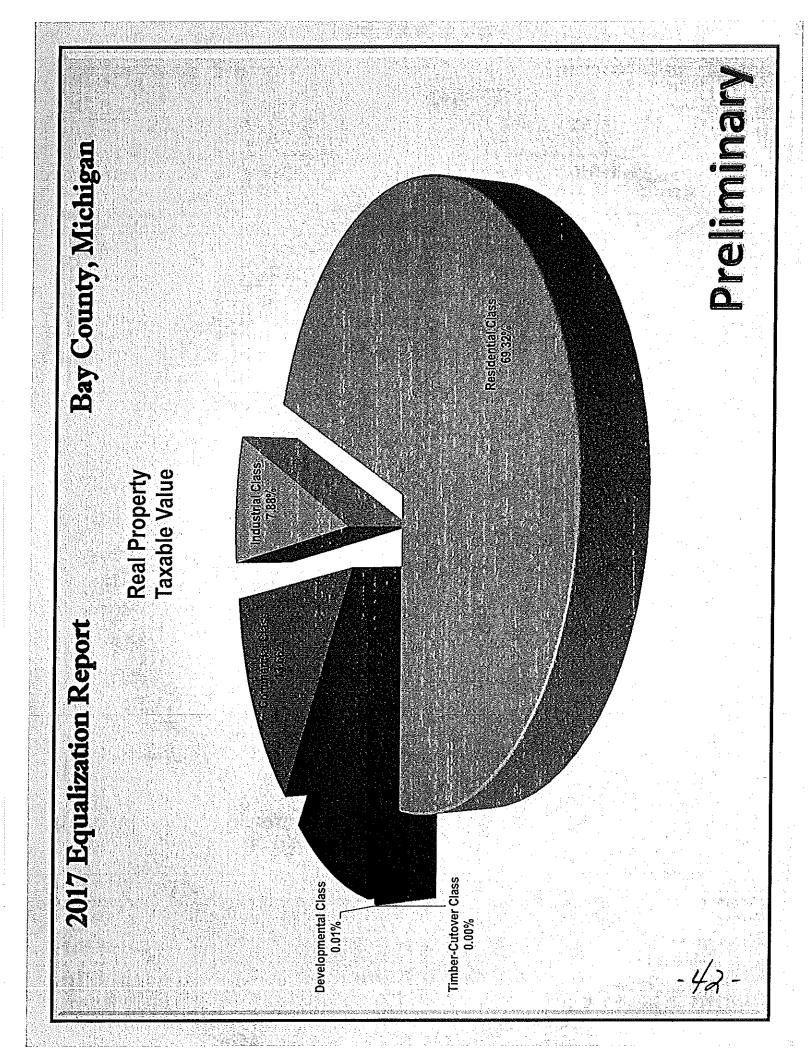
2017 Equalization Report

Bay County, Michigan

Real Property State Equalized Value



Bay County, Michigan Personal Property State Equalized Value Agricultural 0.00% Residential 0.00% 2017 Equalization Report



Agricultural 0.00% Bay County, Michigan. Personal Property Taxable Value 2017 Equalization Report Industrial 15.48%

1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 Bay County, Michigan Inflation Rate Multiplier SEV and Taxable Value Compared to Inflation Taxable-Value State Equalized Value 2017 Equalization Report 100.00 200.00 125.00 225.00 150.00 175.00 250.00

Bay County, Michigan Michael J. Duranczyk (D) Ernie Krygier (D)
Vaughn J. Begick (R)
Kim J. Coonan (D)
Thomas M. Herek (D)
Tom Ryder (D)
Michael E. Lutz (D) Commissioner District 6 Distric Kawkawlin. Twp District 2 2017 Equalization Report District 3 Monitor Mt Forest Twp Beaver Twp Glesson Twp

2017 Equalization Report

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Deputy Director/Appraiser Senior Appraiser

Richard Gruber Kelly Rifenbark

William Deaton Michael Neese

Mapping/Descriptions

Bay County, Michigan

Certification

MMAO/4 MAAO/3

MAAO/3

MAAO/3

Certification

MAAO/3

MCAO/2

MAAO/3

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MCAO/2 MAAO/3 MCA0/2

MAAO/3

Sangor Township Local Unit

Assessor

Beaver Township

Frankenlust Township Fraser Township

Garfield Township

Gibson Township

Kawkawlin Township Hampton Township

Monitor Township Merritt Township

Mt Forest Township

Pinconning Township

Portsmouth Township Williams Township

City of Bay City City of Auburn

City of Essexville City of Midland

Sharon Stalsberg Sharon Stalsberg Brent Rifenbark Steven Coucke Joan Fackler Dan Darland Joan Fackler Ellen Kasper Joan Fackler Paul Arnold Tod Fackler Patti Peltier

Patti Peltier

Paul Arnold Patti Peltier

Coiene Tait

Fran DeWyse Reid Duford

Paul Amold

City of Pinconning

APRIL 11, 2017

RESOLUTION

MEANS COMMITTEE (4/4/1	7)
1[ND MEANS COMMITTEE (4/4/1

- WHEREAS, Bay County has had a contractual arrangement with Delta College since May 2005 for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and
- WHEREAS, Based on usage levels, it is recommended that the number of memberships be reduced to five annual memberships per year; and
- WHEREAS, The total cost for five memberships (\$325/membership), shared among eligible County employees, is \$1,625 (May 18, 2017 through May 17, 2018) and funds are included in the 2017 budget for this purpose; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for five (5) memberships for the period May 18, 2017 through May 17, 2018 and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further

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

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Personnel - Delta College Fitness Ctr Agt - 2017-2018

MOVED BY COMM. LI	JTZ
SUPPORTED BY COMM.	COONAN

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

VOTE TOTALS	:			
ROLL CALL:	YEAS	NAYS	EXCUSE	D
VOICE: X	YEAS_7_	NAYS 0	EXCUSE) <u> </u>
DISPOSITION:	ADOPTED_ AMENDED_	X DEFEA		WITHDRAWN

APRIL 11, 2017

RESOLUTION

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WAYS AND MEANS COMMITTEE (4/4/17)

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

ACCOUNTS PAYABLE:

03/15/17	\$ 547,093.85
03/16/17	\$ 1,904.37
03/22/17	\$ 461,253.99
03/29/17	\$ 330,177.86
04/05/17	\$ 376,115.05*

^{*}Submitted after W&M Committee meeting.

BAYANET:

\$ 18,075.85
\$ 10,529.50
\$ 25,548.38
\$ 7,682.63
\$ \$

HOUSING (Center Ridge Arms):

03/15/17

\$ 31,219.05

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

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MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK	х			KIM J. COONAN	Х			MICHAEL E. LUTZ	х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			TOM RYDER	X						

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ROLL CALL:	YEAS	NAYS	EXCUSED
VOICE: X	YEAS 7	NAYS ()	EXCUSED ()

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN CORRECTED REFERRED

BY:

WAYS AND MEANS COMMITTEE

04/04/2017

RESOLVED:

By this Board of Commissioners of Bay County, Michigan, that the following Budget

Adjustments are hereby approved on 04/11/2017 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

No Unfavorable Impact Impact

2017-75

2017-04-002

HEALTH DEPT - DIST HEALTH FUND

INTEGRATED COLL.CARE DELIVERY

Total HEALTH DEPT - DIST HEALTH FUND

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TO BUDGET FOR ROLLED OVER 2016 GRANT DOLLARS INTO THE YEAR 2017 FOR HEALTH DEPARTMENT'S UNIVERSITY INTEGRATED

COLLABORATIVE CARE BEHAVIORAL CLINIC, 22161220 ACTIVITY, BOARD RESOLUTION 2016-204 ON AUGUST 9, 2016 APPROVED THE ORIGINAL BUDGET AND THE TWO YEAR GRANT CONTRACT WHICH ENDS IN JUNE

2018.

2017-04-003

HEALTH DEPT - DIST HEALTH FUND

ANE SUB-AWARD WAYNE STATE

TO BUDGET FOR ROLLED OVER 2016 GRANT

Total HEALTH DEPT - DIST HEALTH FUND

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2017-04-004

DOLLARS INTO THE YEAR 2017 FOR HEALTH DEPARTMENT'S UNIVERSITY WAYNE STATE ANE CLINIC, 22161225 ACTIVITY. BOARD RESOLUTION 2016-204 ON AUGUST 9, 2016 APPROVED THE ORIGINAL BUDGETAND THE THREE YEAR GRANT CONTRACT WHICH ENDS IN JUNE 2019.

GENERAL FUND

BOARD OF COMMISSIONERS

COMMUNITY CENTER

Total GENERAL FUND

\$19,800

DIVISION ON AGING FUND

ADMINISTRATION - DIV. ON AGING

FEDERAL C1-CONGREGATE OCT-DEC

HOME DELIVERED MEALS OCT-DEC

Total DIVISION ON AGING FUND

\$25,200

BUDGET FOR REPLACEMENT OF THE WATER MAIN AT THE COMMUNITY CENTER. THE CITY OF BAY CITY IS GOING TO INSTALLA NEW LOOP TO ROUTE THE WATER BUT BAY COUNTY IS REQUIRED TO PAY FOR THE REPLACEMENT OF THE WATER LINES FROM BAY COUNTY'S PROPERTY LINE TO THE COMMUNITY CENTER BUILDING. THE FUNDING SOURCE IS 56% FROM DEPARTMENT OF AGING FUND AND 44% GENERAL FUND, FUND BALANCE. THIS SPLIT WAS DETERMINTED BASED ON WATER USAGE AT THE COMMUNITY CENTER.

— Journal Request Number	Fund Involved Department Involved	Favorable - Impact	— Unfavorable Impact	No Impad
2017-04-005	DIVISION ON AGING FUND ADMINISTRATION - DIV. ON AGING			
	Total DIVISION ON AGING FUND		\$4,000	
	BUDGET FOR DEPARTMENT OF AGING PURCHASE OF OFFICE FURNITURE. THE FUNDING SOURCE IS THE DEPARTMENT OF AGING FUND BALANCE.			
2017-04-006	DIVISION ON AGING FUND ADMINISTRATION - DIV. ON AGING Total DIVISION ON AGING FUND		\$5,500	
	BUDGET FOR THE PURCHASE OF UPGRADING 16 MICROSOFT SOFTWARE LICENSES IN ORDER TO USE THE CARE ADVANCE SOFTWARE IN THE DEPARTMENT OF AGING. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE AND THIS WASN'T INCLUDED IN THE 2017 BUDGET.			

Michael E. Lutz, Chairman W. & M. and Committee

MOVED BY COMM. LUTZ

SUPPORTED BY COMM.	D	URA	NCZ	YK					1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
COMMISSIONER HICHAEL J. DURANCZYK	Y	N X	E	COMMISSIONER KIM J. COONAN	Y X	N	E	COMMISSIONER MICHAEL E. LUTZ	Y X	N	E
RNIE KRYGIER	X			THOMAS M. HEREK	X						A Parameter Street
/AUGHN J. BEGICK	Х			TOM RYDER	Х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: X	YEAS 6 NAYS 1 EXCUSED 0
DISPOSITION:	ADOPTED X DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED PA
	7:12:10:0 OUTINE OT ED 11:1 2:11:12 1

APRIL 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/4/17	BY:	WAYS AND MEANS COMMITTEE (4/4/17)
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- WHEREAS, Since Bay County TV (BCTV) became a division within Bay County and within the Department of Administrative Services, they have developed a greater knowledge of the costs to operate the program; and
- WHEREAS, BCTV has benefitted from strong financial support within the Bay County community that has allowed them to expand their governmental operations programming and highlight athletic events of our Bay County's schools and events of interest within our Bay County area and they will continue to explore avenues in which they can improve their programming and the services; and
- WHEREAS, While they are still operating in the first year since the Bay City Public Schools discontinued Bay 3 TV, the Department has worked cooperatively with the Finance Department in developing the attached fee structure for BCTV; and
- WHEREAS, In developing these fees, consideration has been given to personnel costs, equipment costs, indirect costs and all aspects of operating BCTV; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners amends the 2017 Bay County Fee Schedule to include the attached Bay County TV fee schedule which will be added to the current adopted fee schedule, the BCTV fee schedule to be effective immediately; Be It Further
- RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Finance - 2017 BCTV Fee Schedule

MOVED BY COMM. LUTZ											
SUPPORTED BY COMM. <u>KI</u>	RYGI	ER		•							
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	x			KIM J. COONAN	Х			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	X			TOM RYDER	х						

VOTE TOTALS:	:	
	YEAS 7 NAYS 0 EXCUSED 0	-5/-
DISPOSITION:	ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED	-51

BAY COUNTY USER FEES 2016 and 2017		<u>2016</u> <u>2017</u>	APPENDIX A 25						
BAY COUNTY TV DEPARTMENT									
Event Taping	Per hour fee (minimum charge of 1 hour)	50.00							
Editing of Program	Per hour fee (1 DVD & digital file of final product included)	50.00							
DVD of programs	Per DVD - includes label & case (price includes sales tax)	12.00							
DVD Duplication	Per DVD copied (price includes sales tax)	5.00							
Bay County High School Broadcast Sponsorship semi annual season fee									
	Gold Fee Silver Fee Bronze Fee	3000.00 1500.00 1000.00							
Exclusive semi season pregame/ha	alftime/postgame sponsor	750.00							
	Single game sponsorship (For double header games)	300.00 450.00							
	Verbal mentions throughout game (For double header games)	50.00 75.00							

APRIL 11, 2017

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE	(4/4/17)
	11,71,0,11,10,11,10,001,11,11,12,1	_ , , , , , , , ,

WHEREAS, In 2015 the Bay County Board of Commissioners approved a contractual arrangement with Richard Gruber to provide necessary and required State of Michigan Assessor Level IV and equalization services and this contractual arrangement has been extended every two years since 2011;

WHEREAS, Richard Gruber is able to serve as Acting Equalization Director for Bay County because he meets and exceeds standards required by the State of

Michigan; and

and

WHEREAS, Mr. Gruber provides professional services for \$18,000 per year, paid in quarterly increments, and receives no benefits; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Professional Services Agreement which outlines the scope of basic equalization services (attached) with Mr. Gruber's EQU Services for a one year term and approves the professional fee of \$18,000 per year, with no benefits; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Professional Services Agreement on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Equalization - Professional Services Agreement - Richard Gruber

М очер ву сомм	LUTZ
SUPPORTED BY COMM.	DURANCZYK

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

VAUGANJ. B	EUICK	A	TOM RIDER	 	11_	
VOTE TOTALS:						
ROLL CALL:	YEAS	NAYSE	XCUSED			
VOICE; X	YEAS7	NAYS() E	EXCUSED ()			
D. C. D. C. C. T. C. L.		7				

AMENDED_____ CORRECTED____ REFERRED___

APRIL 11, 2017

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (3/21/17)
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WHEREAS, Since 2014, the Bay County Health Department has employed Nurse Practitioner Instructors with Saginaw Valley State University at the University Clinic and for Family Planning Services as Independent Contractors; and

WHEREAS, These contracts are set to expire on June 30, 2017 and therefore, must be renewed so that services can be continued at the clinics; and

WHEREAS, The following Nurse Practitioners contracts are subject to renewal:

Tammy J. Hill

Kathleen Schachman

Averetta Lewis

Dorothy Lee

WHEREAS, There are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted via grant agreements and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement(s) with the following Nurse Practitioners:

Tammy J. Hill

Kathleen Schachman

Averetta Lewis

Dorothy Lee

and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to these specific contracts, if required, are approved.

TOM RYDER, CHAIR AND COMMITTEE

Health Dept - Nurse Practitioner Agreements

MOVED BY COMM	RYDER				
SUPPORTED BY COM	M. COONAN				

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

VOTE TOTALS	:		
ROLL CALL:	YEASNAY	'S EXCUSE	D
VOICE: X	YEAS 7 NAY	rs () EXCUSE	P
DISPOSITION:	ADOPTED <u>X</u> AMENDED	DEFEATED	WITHDRAWN

-54-

APRIL 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/21/17)
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- WHEREAS, As the Bay County Health Department has developed and implemented primary care components to it clinical structure and is beginning to improve its processes, several new opportunities have presented themselves to add benefit and value to improving operations; and
- WHEREAS, One such opportunity comes from the National Rural Accountable Care Consortium which is federally funded and provides resources to primary care clinics--such as the University Clinic at the Health Department-- to improve care, reduce unnecessary healthcare costs, and improve patient satisfaction, as well as improve the financial performance and sustainability of clinics by developing the tools, skills and knowledge necessary to successfully participate in shared savings programs and other alternative payment models; and
- WHEREAS, The consortium provides the following federally funded services: reimbursement for training and travel, guidance and resources on improving care coordination and billing, access to a 24/7 nurse hotline for after-hours consultation, and assistance to allow facilities to gain patient centered medical home (PCMH) certification; and
- WHEREAS, There are no costs to enter into agreement with the consortium and all costs related to the services described above are reimbursed through the consortium; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with the National Rural Accountable Care Consortium and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/ approval; Be It Further
- RESOLVED That budget adjustments related to the National Rural Accountable Care Consortium, if required, are approved.

TOM RYDER, CHAIR AND COMMITTEE

Health Dept - National Rural Accountable Care Consortium

MOVED BY COMM. KIDI	LK_										
SUPPORTED BY COMM. LL	JŢZ										
COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	х			MICHAEL E. LUTZ	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			TOM RYDER	Х						

VOIE TOTALS	:		
ROLL CALL:	YEAS NAY	'S EXCUSE	
VOICE: X	YEAS 7 NAY	S () EXCUSED	0
22			·
DISPOSITION:	ADOPTED X	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED

APRIL 11, 2017

RESOLUTION

BY:

PERSONNEL/HUMAN SERVICES COMMITTEE (3/21/17)

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:

A. **VACANCIES:**

- Health Department: Typist Clerk III (full time; \$13.74/hr. ١. entry)
- Buildings and Grounds: Custodian (full time; \$11.71/hr. entry) 2.
- 3. Gypsy Moth Suppression Program: Gypsy Moth Program Assistant (part time; \$11.06/hr. entry)

B. **NEW POSITION**

ı. Department on Aging: Cook (On-call, part time: \$11.71/hr.

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.

TOM RYDER, CHAIR AND COMMITTEE

Vacancies - April	
MOVED BY COMM. RYDER	_
SUPPORTED BY COMM. DURANCZYK	

Vacancies .. April

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

VOTE TOTALS:				
ROLL CALL:	YEAS	NAYS	EXCUSED	
VOICE: X	YEAS 7	NAYS_0_	EXCUSED_	
DISPOSITION:	ADOPTED_ AMENDED	X DEFEAT	- · · · · · · · · · · · · · · · · · · ·	WITHDRAWN REFERRED

APRIL 11, 2017

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (3/21/17)
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- WHEREAS, Connect Michigan is a non-profit organization tasked with facilitating the expansion of broadband access, adoption and use throughout the state; and
- WHEREAS, A community-based initiative to understand, assess, plan for and improve the access, adoption and use of broadband (high speed internet) to benefit its residents and businesses, the core elements of Connect Michigan are: Community Broadband Team, Broadband Assessment, Broadband Action Planning and Project Implementation; and
- WHEREAS, A community broadband team consists of representatives of local government, education, agriculture, economic development, broadband providers, libraries, public safety, healthcare, tourism and business; and
- WHEREAS, There are several areas in Bay County that do not have broadband access and Bay County wishes to partner with Connect Michigan to expand services so all residents and businesses in Bay County have access to broadband (high speed internet); Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to appoint a Community Broadband Team tasked to explore and implement broadband access for all Bay County residents and businesses.

TOM RYDER, CHAIR AND COMMITTEE

Connect Michigan

MOVED BY COMM. R	<u>IDER</u>
SUPPORTED BY COMM.	DURANCZYK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK	Х			KIM J. COONAN	Х			MICHAEL E. LUTZ	Х		
ERNIE KRYGIER	Х			THOMAS M. HEREK	Х						
VAUGHN J. BEGICK	Х			TOM RYDER	Х				1		

VOTE TOTALS:	1			
ROLL CALL:	YEAS	NAYS	EXCUSED	
VOICE: X	YEAS 7	NAYS_()_	EXCUSED	
DISPOSITION:	ADOPTED_ AMENDED_	X DEFEAT		WITHDRAWN REFERRED

APRIL 11, 2017

RESOLUTION

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BAY COUNTY BOARD OF COMMISSIONERS (4/11/17)

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

- I. Employment Status Report March 2017
- 2. Workers' Comp Report February 2017
- 3. Unemployment Compensation January 2017

THOMAS M. HEREK, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

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

VOTE TOTALS:	
ROLL CALL: YEAS NAYS EXCUSED VOICE: X YEAS 7 NAYS 0 EXCUSED 0	
DISPOSITION: ADOPTED X DEFEATED WITHDRAWN	
AMENDED CORRECTED REFERRED	

MEETING DATE: APRIL 11, 2017
MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>
MOTION SUPPORTED BY:COMM. LUTZ
MOTION NO.: 25

MOTION TO APPROVE THE REGULAR AND SPECIAL BOARD SESSION MINUTES OF FEBRUARY 14, 2017; FEBRUARY 21, 2017 AND MARCH 14, 2017 AS PRESENTED.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	Х						
Vaughn J. Begick	Х			Donald J. Tilley	х				1		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

MEETING DATE:	APRIL 11, 201/	

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: <u>COMM. DURANCZYK</u>

MOTION NO.: <u>26</u>

RECEIVE THE PRESENTATION BY SUE FORTUNE, EXECUTIVE DIRECTOR OF EAST MICHIGAN COUNCIL OF GOVERNMENTS, TO GIVE OVERVIEW OF PROGRAMS. THE EMCOG IS DEDICATED TO UNITING THE REGION'S ELECTED OFFICIALS, PLANNING PROFESSIONALS AND THE PUBLIC AROUND A COMMON VISION OF MAKING A GREAT REGION EVEN GREATER. THEY PROVIDE A NEUTRAL FORUM FOR LOCAL GOVERNMENTS TO FOSTER COMMUNICATION AND COLLABORATION IN ADDRESSING REGIONAL OR MULTIJURISDICTIONAL ISSUES AND NEEDS AT THE REQUEST OF OUR CONSTITUENT MUNICIPALITIES, AND PROVIDES TECHNICAL AND PLANNING ASSISTANCE.

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х	•		Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

MEETING DATE: APRIL 11, 2017
MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>
MOTION SUPPORTED BY: COMM. BEGICK
MOTION NO.: 27

MOTION TO RECEIVE THE 2016 DRAIN REPORT.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	Е
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygler	х			Thomas Herek	х						
Vaughn J. Begick	Х			Donaid J. Tilley	х						

VOTE TOTALS:			
ROLL CALL:	YEAS NAYS	EXCUSED	
VOICE: XX	YEAS 7 NAYS 0	EXCUSED 0	
DISPOSITION:	ADOPTED XX DEFE	ATED WITHDRAWN	_
	AMENDED CORR	ECTED REFERRED	_

MEETING DATE: <u>APRIL 1</u>	1, 2017
MOTION SPONSORED BY: _	COMM. COONAN
MOTION SUPPORTED BY: _	COMM. LUTZ
MOTTON NO · 28	

MOTION TO RECEIVE THE RESIGNATION FROM COMMISSIONER TOM RYDER TO THE BAY COUNTY BUILDING AUTHORITY. THIS TERM IS SET TO EXPIRE ON NOVEMBER 30, 2019.

COMMISSIONER	Υ	N	ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	Х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	x						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
·	AMENDED CORRECTED REFERRED

MEETING DATE: APRIL 11, 2017
MOTION SPONSORED BY: <u>COMM, COONAN</u>
MOTION SUPPORTED BY:COMM, KRYGIER
MOTION NO.: 29

MOTION TO RECEIVE THE APPLICATION FROM TRAVIS BRADY FOR APPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY, TO FILL THE POSITION LEFT AFTER THE RESIGNATION OF COMMISSIONER TOM RYDER. THIS TERM IS SET TO EXPIRE ON NOVEMBER 30, 2019.

COMMISSIONER	Y	N	ε	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	Х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	Х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: APRIL 11, 2017
MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>
MOTION SUPPORTED BY: <u>COMM. RYDER</u>
MOTION NO.: 30

MOTION TO APPOINT TRAVIS BRADY TO THE BAY COUNTY BUILDING AUTHORITY TO FILL THE POSITION THAT OPENED FROM THE RESIGNATION OF COMMISSIONER TOM RYDER. THIS POSITION IS SET TO EXPIRE ON NOVEMBER 30 2019.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygler	Х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOIE IOIA	LS:					
ROLL CALL:		YEAS	NAYS	EXCUSED		
VOICE:	XX	YEAS 7	NAYS0	EXCUSED	0	
DISPOSITIO	ON:	ADOPTED_	XX DEFE	ATED	_ WITHDRAWN _	
		AMENDED	CORRI	ECTED	_ REFERRED	

MEETING DATE:	APRIL	11	, 2017	

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: <u>COMM. DURANCZYK</u>

MOTION NO.: 31

MOTION TO RECEIVE THE APPLICATION FROM RUSSELL TANNER FOR APPOINTMENT TO DEPARTMENT ON AGING ADVISORY COMMITTEE REPRESENTING THE 7TH COMMISSION DISTRICT. THIS SEAT HAS OPENED UP DO TO A RESIGNATION FILED FROM LEONE BRASHAW. THIS APPOINTMENT WILL SERVE OUT THE REMAINING BALANCE OF THE TERM WHICH IS SET TO EXPIRE ON DECEMBER 31, 2017.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	Х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	Х						
Vaughn J. Begick	Х			Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
-	AMENDED CORRECTED REFERRED

MEETING DATE: <u>APRIL 11, 2017</u>

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 31

MOVED TO RECEIVE THE APPLICATION FROM RUSSELL TANNER AND TO CONCUR WITH HIS APPOINTMENT TO THE DEPARTMENT ON AGING ADVISORY COMMITTEE REPRESENTING 7Th COMMISSION DISTRICT. THIS SEAT HAS OPENED UP DO TO A RESIGNATION FILED FROM LEONE BRASHAW. THIS APPOINTMENT WILL SERVE OUT THE REMAINING BALANCE OF THE TERM WHICH IS SET TO EXPIRE ON DECEMBER 31, 2017.

COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Ε
Michael Duranozyk	Х			Kim Coonan	Х			Michael Lutz	х		
Ernie Krygier	Х			Thomas Herek	Х						
Vaughn J. Begick	х			Donald J. Tilley	х			-			

VOIE IOTALS:							
ROLL CALL:	YEAS NAYS	EXCUSED					
VOICE: XX YEAS	7 NAYS 0 EXCUSED	0					
DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN							
AMENDE	DCORRECTED	REFERRED					

MEETING DATE: APRIL 11, 2017
MOTION SPONSORED BY: <u>COMM. COONAN</u>
MOTION SUPPORTED BY: COMM. DURANCZYK
MOTION NO.: 32

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (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.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	Х						

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 33

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS 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.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	Х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygler	Х			Thomas Herek	Х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS	EXCUSED _	<u>-</u>	
VOICE: XX	YEAS7	NAYS 0	EXCUSED _	0	
DISPOSITION:	ADOPTED	XX DEFEAT	red	WITHDRAWN	
	AMENDED _	CORREC	CTED	REFERRED	

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>

MOTION SUPPORTED BY: <u>COMM. BEGICK</u>

MOTION NO.: 34

TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF APRIL 11, 2017. THE MEETING CONCLUDED AT6:00 PM.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	Х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	x			Thomas Herek	х						
Vaughn J. Begick	х			Tom Ryder	х						

VOTE TOTALS:			
ROLL CALL:	YEAS NA	YS EXCUSE	o
VOICE: XX	YEAS 7 NA	YS 0 EXCUSED	0
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED