

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 11, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I **CALL TO ORDER (CHAIRMAN HEREK)**
- II **ROLL CALL**
- III **INVOCATION**
- IV **PLEDGE OF ALLEGIANCE**
- 62-90 V **MINUTES (2/14/17; 2/21/17; 3/14/17)**
- VI **CITIZEN INPUT**
- VII **PETITIONS AND COMMUNICATIONS**
 - A. Presentations - 4:00 p.m.:
 - I 1. 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 B. 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 D. Travis Brady - Application for Appointment to the Bay County Building Authority **(Receive)**
 - 6 E. 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

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

- | | | |
|-------|-----|---|
| 7 | 1. | 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) |
| 11 | 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 | 11. | 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) |

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)

- 54 1. No. 2017-78 - Nurse Practitioner Agreements (Health Dept.)
- 55 2. No. 2017-79 - National Rural Accountable Care Consortium (Health Dept.)
- 56 3. No. 2017-80 - Vacancies/New Position: Health Department; Buildings and Grounds; Gypsy Moth Suppression Program; Department on Aging
- 57 4. No. 2017-81 - Participation in Connect Michigan

C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR, MICHAEL J. DURANCZYK, VICE CHAIR)

- 58-61 1. No. 2017-82 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2017 Appointments:

1. JUNE: Library Board (One 5 year term - Mary Herr)
2. OCTOBER:
- a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard Finn)
 - 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 ®
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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 11, 2017

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-62	Coonan	Michigan Green Schools	XX						
2017-63	Lutz	Consulting Services Agreement w/ MGT of America Consulting LLC (Prosecutor)	XX						
2017-64	Lutz	Secretary of State Grant to Purchase a New Voting System (County Clerk)	XX						
2017-65	Lutz	RAP Grant Application for Various Projects (Admin. Services and Rec & Fac)	XX						
2017-66	Lutz	Boys and Girls Summer Recreation Program (Rec & Fac)	XX						
2017-67	Lutz	Grant Application for Pinconning Park - Sugar Sand (Rec & Fac)	XX						
2017-68	Lutz	Bay Area Comm. Foundation Grant App. for Rip Rap Limestone for Pinconning Park (Rec & Fac)	XX						
2017-69	Lutz	Water Main Project at Community Center/Riverside Center (Rec & Fac)	XX						
2017-70	Lutz	Golf Course Advertising (Rec & Fac)	XX						
2017-71	Lutz	Repairs to Animal Control Incinerator (Buildings & Grounds)	XX						
2017-72	Lutz	2017 Equalization (Equalization)	XX						
2017-73	Lutz	Delta College Fitness and Recreation Center Agreement (Personnel)	XX						
2017-74	Lutz	Payables: General; BAYANET; Center Ridge Arms	XX						
2017-75	Lutz	Budget Adjustments (Various)	XX						
2017-76	Lutz	Amendment to 2017 Bay County Fee Schedule to Include BCTV Fee Schedule	XX						
2017-77	Lutz	Renewal of Professional Services Agreement with Richard Gruber (Equalization)	XX						
2017-78	Ryder	Nurse Practitioner Agreements (Health Dept.)	XX						
2017-79	Ryder	National Rural Accountable Care Consortium (Health Dept.)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

BY: WAYS AND MEANS 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 COMM. KRYGIER

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

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. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/4/17)**
- 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 1 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 BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:
 ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

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.

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- 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 BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/4/17)
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
WHEREAS, Recreation and Facilities would like to explore grant funding opportunities to purchase more sugar sand for the Pinconning Park beachfront; and
WHEREAS, One grant application under consideration is the Saginaw Bay Watershed Initiative Grant which requires a 1:1 match for funding; and
WHEREAS, Bay County would seek a grant for up to \$1,000 for sugar sand and, if 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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
 ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 1
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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 refractory, 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 refractory 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

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

2017 Equalization Report



Preliminary



MICHIGAN • 1857

2017 Equalization Report

Bay County, Michigan

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

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Preliminary

2017 Equalization Report

Bay County, Michigan

Percent of County Total by Unit

Assessing Unit	2017 Equalized	Percent of County Total	2017 Taxable	Percent of 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	1.60%
Gibson	49,485,100	1.51%	28,444,823	1.03%
Hampton	384,599,900	11.76%	356,617,092	12.91%
Kawkawlin	186,376,293	5.70%	143,208,316	5.18%
Merritt	90,860,750	2.78%	61,720,302	2.23%
Monitor	435,354,800	13.31%	373,641,807	13.52%
Mt 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%

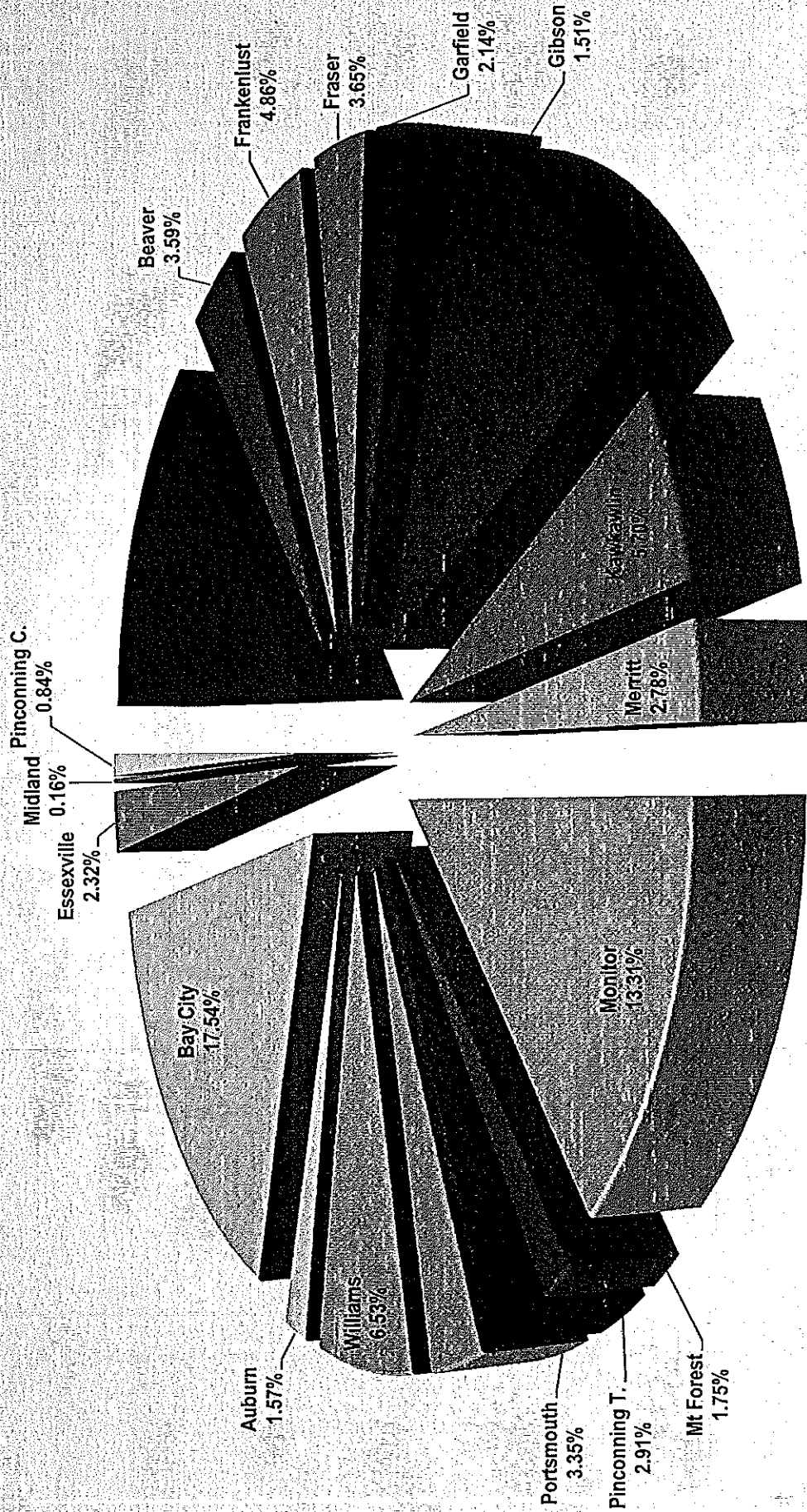
Preliminary

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2017 Equalization Report

Bay County, Michigan

State Equalized Value by Unit



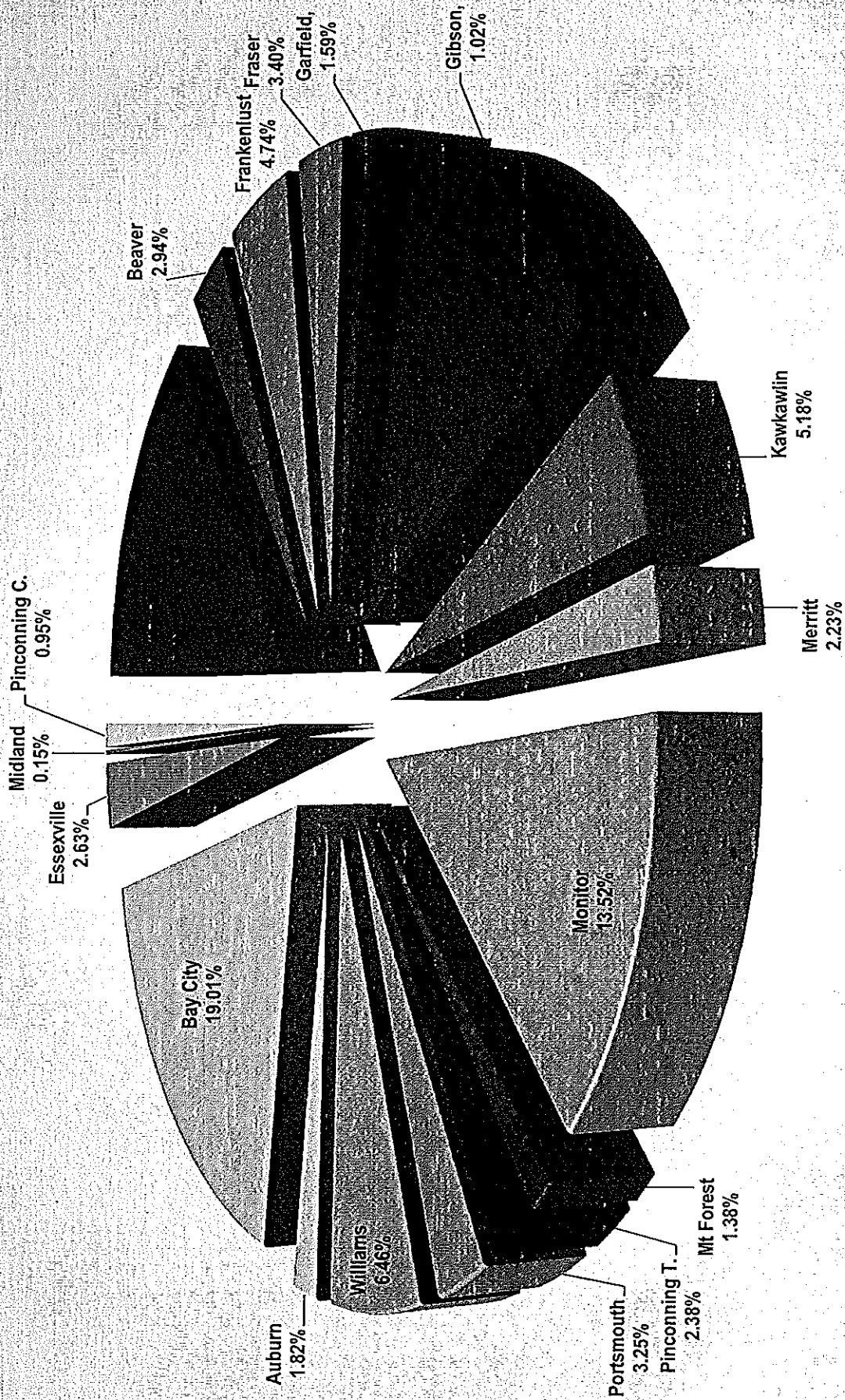
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Preliminary

2017 Equalization Report

Bay County, Michigan

Taxable Value by Unit



Preliminary

2017 Equalization Report

Bay County, Michigan

Real & Personal Property

Assessing Unit	2016 Equalized	2017 Equalized	Percent Change	2016 Taxable	2017 Taxable	Percent 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%
Gibson	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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Preliminary

2017 Equalization Report

Bay County, Michigan

Real Property

Assessing Unit	2016		2017		Percent Change	2016		2017		Percent Change
	Equalized		Equalized			Taxable		Taxable		
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		-5.06%
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%

Preliminary

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2017 Equalization Report

Bay County, Michigan

Agricultural Class

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

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2017 Equalization Report

Bay County, Michigan

Commercial Class

Assessing Unit	2016 Equalized	2017 Assessed	2017 Equalized	Change %	Ratio	Factor	2016 Taxable	2017 Taxable	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%
Auburn	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%			341,538,844	348,134,743	1.93%

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2017 Equalization Report

Bay County, Michigan

Industrial Class

Assessing Unit	2016		2017		Ratio	Factor	2016		2017		Change %
	Equalized	Assessed	Equalized	Change			Taxable	Taxable	Taxable	Change	
Bangor	12,058,000	12,958,450	12,958,450	7.47%	49.72	1.00000	9,905,904	10,217,040	3.14%		
Beaver	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	0.90%		
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	0.90%		
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	0.90%		
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	NA	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	7,900	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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2017 Equalization Report

Bay County, Michigan

Residential Class

Assessing Unit	2016		2017		Change %	Ratio	Factor	2016		2017		Change %
	Equalized	Assessed	Equalized	Assessed				Taxable	Taxable	Taxable	Taxable	
Bangor	315,384,050	325,078,550	325,078,550	325,078,550	3.07%	49.75	1.00000	281,611,922	285,416,503	1.35%		
Beaver	60,453,321	67,646,477	67,646,477	67,646,477	11.90%	49.67	1.00000	54,525,466	56,030,048	2.76%		
Frankenlust	110,607,750	106,967,050	106,967,050	106,967,050	-3.29%	49.94	1.00000	97,388,835	96,747,913	-0.66%		
Fraser	68,519,575	69,224,400	69,224,400	69,224,400	1.03%	49.79	1.00000	60,770,038	61,680,750	1.50%		
Garfield	39,908,150	40,701,150	40,701,150	40,701,150	1.99%	49.43	1.00000	30,437,332	31,038,734	1.98%		
Gibson	19,055,800	20,747,000	20,747,000	20,747,000	8.87%	49.41	1.00000	13,899,156	14,531,152	4.55%		
Hampton	163,358,400	163,472,900	163,472,900	163,472,900	0.07%	49.91	1.00000	155,044,916	153,875,854	-0.75%		
Kawkawlin	109,328,958	118,694,993	118,694,993	118,694,993	8.57%	49.95	1.00000	97,924,178	99,272,083	1.38%		
Merritt	24,942,250	23,618,900	23,618,900	23,618,900	-5.31%	49.69	1.00000	22,820,307	22,825,324	0.02%		
Monitor	266,962,500	274,722,500	274,722,500	274,722,500	2.91%	49.79	1.00000	245,548,263	249,587,910	1.65%		
Mt Forest	32,067,300	31,500,950	31,500,950	31,500,950	-1.77%	49.50	1.00000	24,813,865	25,071,352	1.04%		
Pinconning T.	40,098,500	43,037,200	43,037,200	43,037,200	7.33%	49.50	1.00000	36,380,973	36,956,332	1.58%		
Portsmouth	64,342,300	67,692,600	67,692,600	67,692,600	5.21%	49.83	1.00000	63,066,850	63,944,153	1.39%		
Williams	111,833,850	109,720,600	109,720,600	109,720,600	-1.89%	49.84	1.00000	102,291,141	99,784,107	-2.45%		
Auburn	37,881,250	38,596,500	38,596,500	38,596,500	1.89%	49.63	1.00000	37,404,067	37,726,151	0.86%		
Bay City	398,329,150	388,404,225	388,404,225	388,404,225	-2.49%	49.89	1.00000	360,054,826	357,149,720	-0.81%		
Essexville	64,716,500	66,222,200	66,222,200	66,222,200	2.33%	49.83	1.00000	62,112,470	62,986,613	1.41%		
Midland	65,500	66,600	66,600	66,600	1.68%	49.91	1.00000	63,733	62,942	-1.24%		
Pinconning C.	12,489,700	12,733,000	12,733,000	12,733,000	1.95%	49.93	1.00000	11,819,985	12,020,852	1.70%		
Totals	1,940,344,804	1,968,847,795	1,968,847,795	1,968,847,795	1.47%			1,757,978,323	1,766,708,493	0.50%		

Preliminary

2017 Equalization Report

Bay County, Michigan

Timber-Cutover Class

Assessing Unit	2016 Equalized	2017 Assessed	2017 Equalized	% Change	Ratio	Factor	2016 Taxable	2017 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%

Preliminary

2017 Equalization Report

Bay County, Michigan

Developmental Class

Assessing Unit	2016		2017		Ratio	Factor	2017		2016 Taxable	2017 Taxable	%
	Equalized	Assessed	Equalized	Change			Equalized	Change			
Bangor	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Kawkawlin	192,050	192,050	192,050	0.00%	49.31	1.00000	192,050	181,832	181,832	183,468	0.90%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0	0	0.00%
Totals	192,050	192,800	192,800	0.39%			192,800	181,832	183,468	183,468	0.90%

Preliminary

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2017 Equalization Report

Bay County, Michigan

Personal Property Class

Assessing Unit	2016 Equalized	2017 Assessed	2017 Equalized	Ratio	Factor	2016 Taxable	2017 Taxable	% Change
Bangor	44,884,350	25,973,550	25,973,550	50.00	1.00000	44,884,350	25,973,550	-42.13%
Beaver	2,574,500	2,845,050	2,845,050	50.00	1.00000	2,574,500	2,845,050	10.51%
Frankenlust	5,292,200	5,460,350	5,460,350	50.00	1.00000	5,292,200	5,434,732	2.69%
Fraser	8,189,000	7,317,000	7,317,000	50.00	1.00000	7,896,001	7,020,911	-11.08%
Garfield	1,658,000	1,563,200	1,563,200	50.00	1.00000	1,658,000	1,563,200	-5.72%
Gibson	2,096,250	1,991,400	1,991,400	50.00	1.00000	1,984,460	1,879,367	-5.30%
Hampton	37,379,100	39,380,400	39,380,400	50.00	1.00000	37,379,100	39,380,400	5.35%
Kawkawlin	13,634,700	13,574,850	13,574,850	50.00	1.00000	13,023,151	12,959,114	-0.49%
Merritt	8,128,000	8,223,800	8,223,800	50.00	1.00000	8,121,921	8,217,009	1.17%
Monitor	43,140,800	41,344,200	41,344,200	50.00	1.00000	36,852,083	34,883,926	-5.34%
Mt Forest	1,589,961	1,589,961	1,589,961	50.00	1.00000	1,589,961	1,589,961	0.00%
Pinconning T.	7,832,483	7,832,483	7,832,483	50.00	1.00000	7,832,483	7,832,483	0.00%
Portsmouth	3,841,500	3,863,500	3,863,500	50.00	1.00000	3,728,757	3,746,029	0.46%
Williams	12,913,200	12,113,400	12,113,400	50.00	1.00000	12,913,200	12,113,400	-6.19%
Auburn	2,308,700	2,231,800	2,231,800	50.00	1.00000	2,308,700	2,231,800	-3.33%
Bay City	38,961,600	36,842,200	36,842,200	50.00	1.00000	38,961,600	36,842,200	-5.44%
Essexville	4,430,900	3,896,800	3,896,800	50.00	1.00000	4,430,900	3,896,800	-12.05%
Midland	339,000	334,900	334,900	50.00	1.00000	339,000	334,900	-1.21%
Pinconning C.	6,321,550	5,971,400	5,971,400	50.00	1.00000	6,321,550	5,971,400	-5.54%
Totals	245,515,794	222,350,244	222,350,244			238,091,917	214,716,232	-9.82%

Preliminary

2017 Equalization Report

Bay County, Michigan

Equalized vs. Taxable & Percent Difference

Assessing Unit	2017 <u>Equalized</u>	2017 <u>Taxable</u>	<u>% Less Than Equalized</u>
Bangor	449,705,550	398,443,534	-11.40%
Beaver	117,373,527	81,312,471	-30.72%
Frankenlust	159,010,200	130,910,779	-17.67%
Fraser	119,334,800	93,880,440	-21.33%
Garfield	70,105,600	44,235,826	-36.90%
Gibson	49,485,100	28,444,823	-42.52%
Hampton	384,599,900	356,617,092	-7.28%
Kawkawlin	186,376,293	143,208,316	-23.16%
Merritt	90,860,750	61,720,302	-32.07%
Monitor	435,354,800	373,641,807	-14.18%
Mt Forest	57,184,661	38,158,421	-33.27%
Pinconning T.	95,140,833	65,705,074	-30.94%
Portsmouth	109,439,800	89,735,542	-18.00%
Williams	213,644,800	178,492,273	-16.45%
Auburn	51,418,300	50,399,854	-1.98%
Bay City	573,762,325	525,242,541	-8.46%
Essexville	75,914,400	72,547,433	-4.44%
Midland	5,280,600	4,278,102	-18.98%
Pinconning C.	27,357,700	26,273,601	-3.96%
Totals	3,271,349,939	2,763,248,231	-15.53%

Preliminary

2017 Equalization Report

Bay County, Michigan

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%	22.05%	6.03%	16.51%	0.00%	0.00%	11.68%
Beaver	9.34%	0.44%	0.32%	3.44%	0.00%	0.00%	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%	0.00%	0.00%	3.29%
Garfield	5.54%	0.27%	0.19%	2.07%	0.00%	0.00%	0.70%
Gibson	5.45%	0.10%	0.17%	1.05%	0.00%	0.00%	0.90%
Hampton	6.54%	11.74%	48.85%	8.30%	0.00%	0.00%	17.71%
Kawkawlin	8.04%	3.56%	0.82%	6.03%	0.00%	100.00%	6.11%
Merritt	11.72%	0.25%	1.01%	1.20%	0.00%	0.00%	3.70%
Monitor	11.13%	12.66%	7.93%	13.95%	0.00%	0.00%	18.59%
Mt Forest	4.90%	0.03%	0.28%	1.60%	0.00%	0.00%	0.72%
Pinconning T.	8.01%	1.38%	0.36%	2.19%	0.00%	0.00%	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%	0.00%	5.45%
Auburn	0.00%	2.73%	0.00%	1.96%	0.00%	0.00%	1.00%
Bay City	0.00%	30.72%	13.56%	19.73%	0.00%	0.00%	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%	0.00%	100.00%	100.00%

Preliminary

2017 Equalization Report

Bay County, Michigan

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%	22.07%	5.09%	16.16%	0.00%	0.00%	12.10%
Beaver	8.99%	0.36%	0.14%	3.17%	0.00%	0.00%	1.33%
Frankenlust	5.87%	4.25%	0.13%	5.48%	0.00%	0.00%	2.53%
Fraser	8.00%	1.84%	0.08%	3.49%	0.00%	0.00%	3.27%
Garfield	4.65%	0.20%	0.06%	1.76%	0.00%	0.00%	0.73%
Gibson	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%
Merritt	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%	1.74%
Williams	9.01%	3.55%	16.57%	5.65%	0.00%	0.00%	5.64%
Auburn	0.00%	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%	17.16%
Essexville	0.00%	0.63%	1.73%	3.57%	0.00%	0.00%	1.81%
Midland	0.00%	1.11%	0.00%	0.00%	0.00%	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%

Preliminary

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2017 Equalization Report

Bay County, Michigan

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	14,094,700	3,323,300	0	8,555,550					
Beaver	0	333,650	19,750	0	2,491,650					
Frankenlust	0	2,077,900	0	0	3,382,450					
Fraser	0	1,726,700	0	0	5,590,300					
Garfield	0	148,500	0	0	1,414,700					
Gibson	0	422,100	0	0	1,569,300					
Hampton	0	7,729,700	153,900	0	31,496,800					
Kawkawlin	0	4,447,250	171,600	0	8,956,000					
Merritt	0	3,312,300	1,950,000	0	2,961,500					
Monitor	0	8,316,400	3,327,300	0	29,700,500					
Mt Forest	0	292,800	0	0	1,297,161					
Pinconning T.	0	1,667,383	846,700	0	5,318,400					
Portsmouth	0	803,100	0	0	3,060,400					
Williams	0	2,535,200	3,900,950	0	5,677,250					
Auburn	0	885,200	0	0	1,346,600					
Bay City	0	15,495,500	12,930,900	0	8,415,800					
Essexville	0	382,300	1,947,000	0	1,567,500					
Midland	0	164,800	0	0	170,100					
Pinconning C.	0	786,700	4,661,250	0	523,450					
Totals	0	65,622,183	33,232,650	0	123,495,411					

Preliminary

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2017 Equalization Report

Bay County, Michigan

Personal Property Taxable Value by Class

Assessing Unit	Agricultural		Commercial		Industrial		Residential		Utility	
	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal
Bangor	0	14,094,700	3,323,300	0	8,555,550					
Beaver	0	333,650	19,750	0	2,491,650					
Frankenlust	0	2,077,900	0	0	3,356,832					
Fraser	0	1,726,700	0	0	5,294,211					
Garfield	0	148,500	0	0	1,414,700					
Gibson	0	422,100	0	0	1,457,267					
Hampton	0	7,729,700	153,900	0	31,496,800					
Kawkawlin	0	4,447,250	171,600	0	8,340,264					
Merritt	0	3,312,300	1,950,000	0	2,954,709					
Monitor	0	8,316,400	3,327,300	0	23,240,226					
Mt Forest	0	292,800	0	0	1,297,161					
Pinconning T.	0	1,667,383	846,700	0	5,318,400					
Portsmouth	0	803,100	0	0	2,942,929					
Williams	0	2,535,200	3,900,950	0	5,677,250					
Auburn	0	885,200	0	0	1,346,600					
Bay City	0	15,495,500	12,930,900	0	8,415,800					
Essexville	0	382,300	1,947,000	0	1,567,500					
Midland	0	164,800	0	0	170,100					
Pinconning C.	0	786,700	4,661,250	0	523,450					
Totals	0	65,622,183	33,232,650	0	115,861,399					

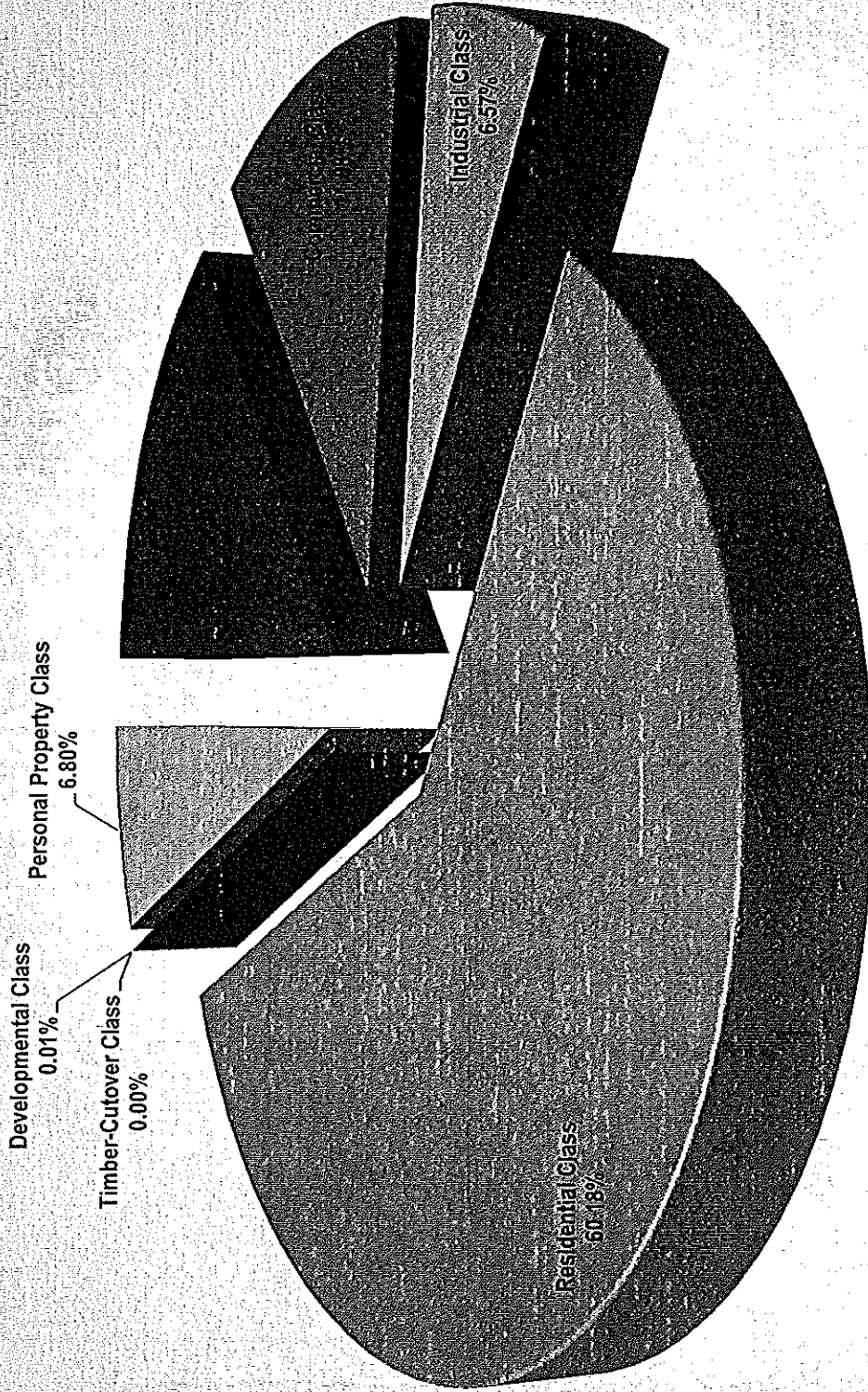
Preliminary

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2017 Equalization Report

Bay County, Michigan

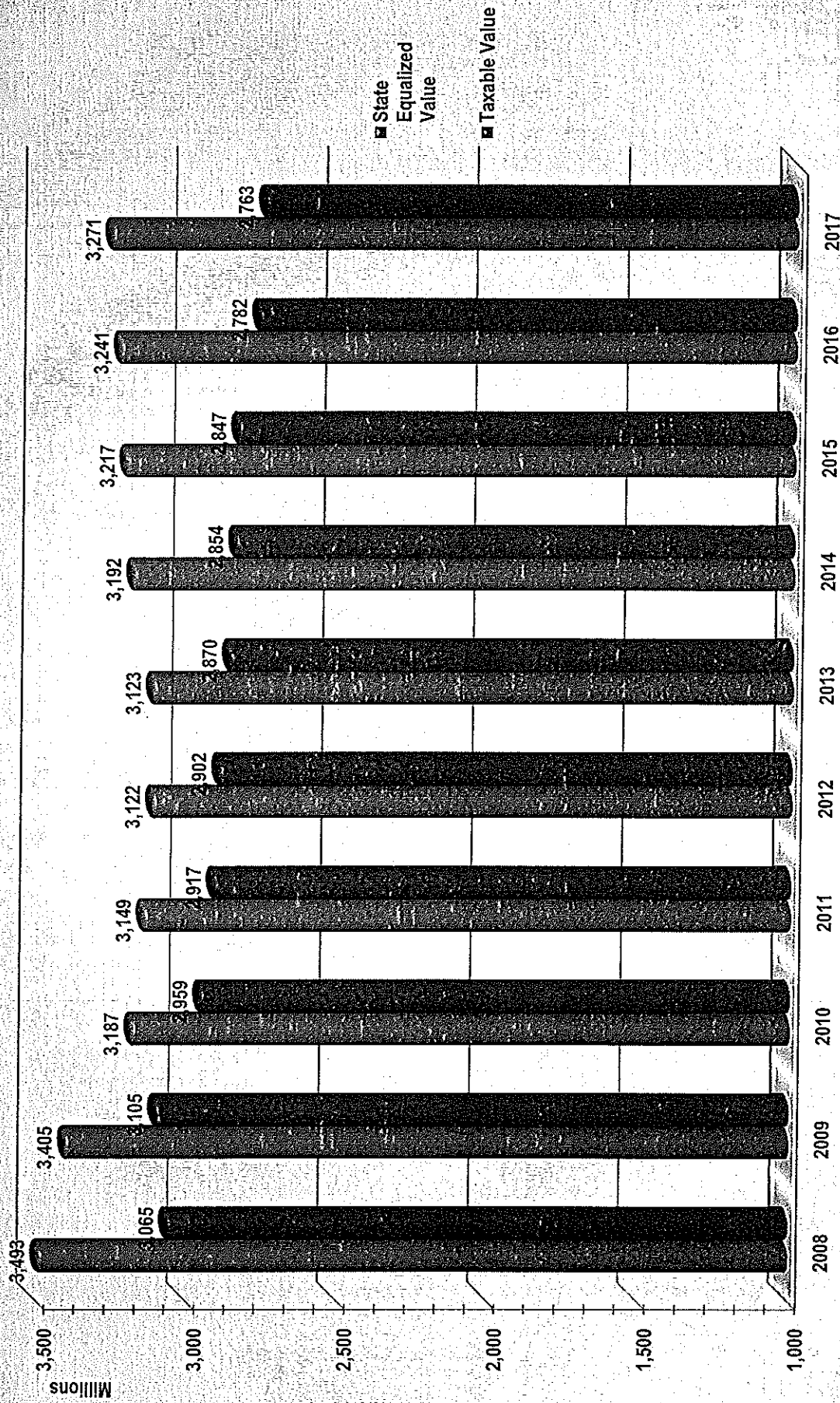
State Equalized Value by Class



2017 Equalization Report

Bay County, Michigan

State Equalized Value vs. Taxable Value

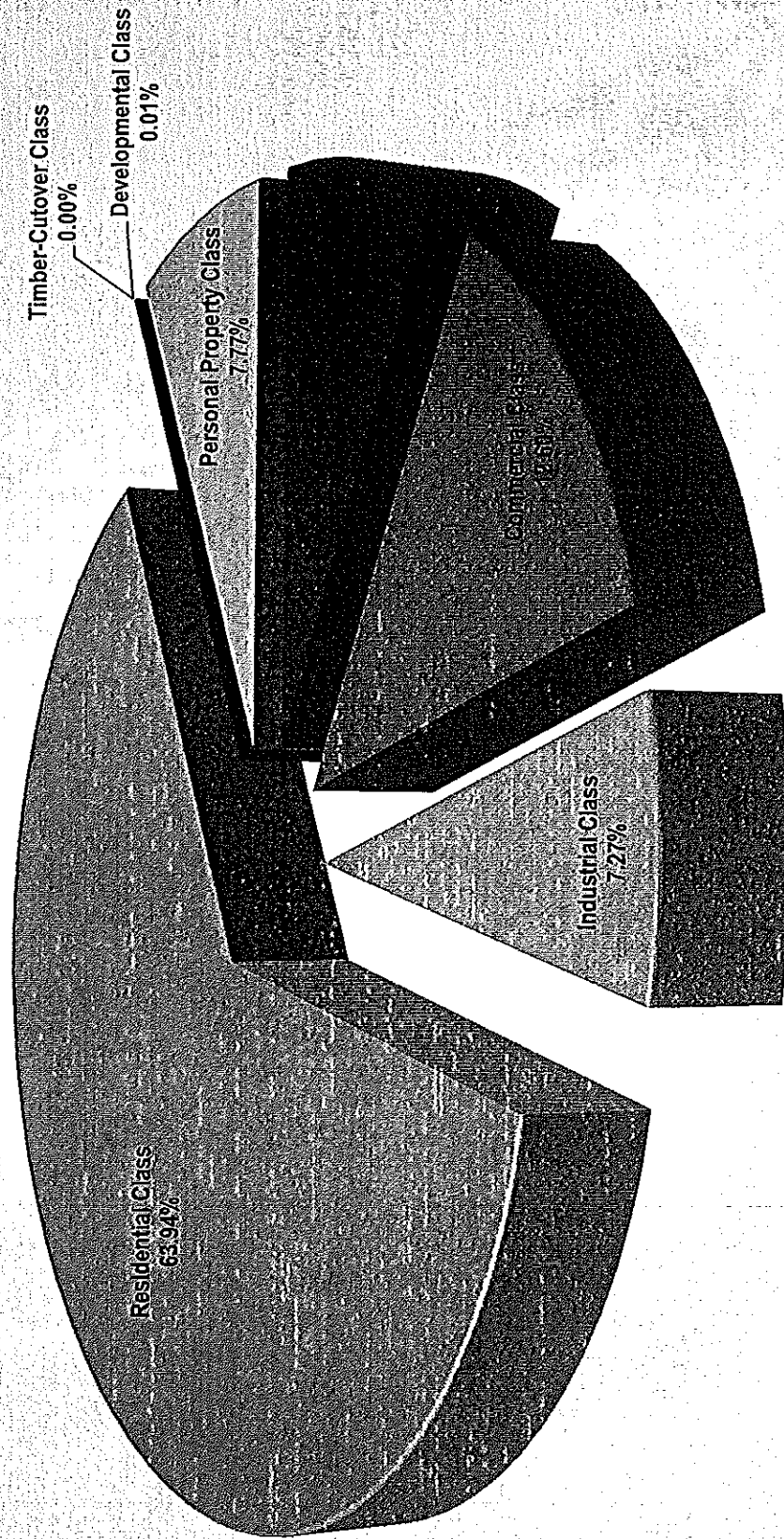


Preliminary

2017 Equalization Report

Bay County, Michigan

Taxable Value by Class

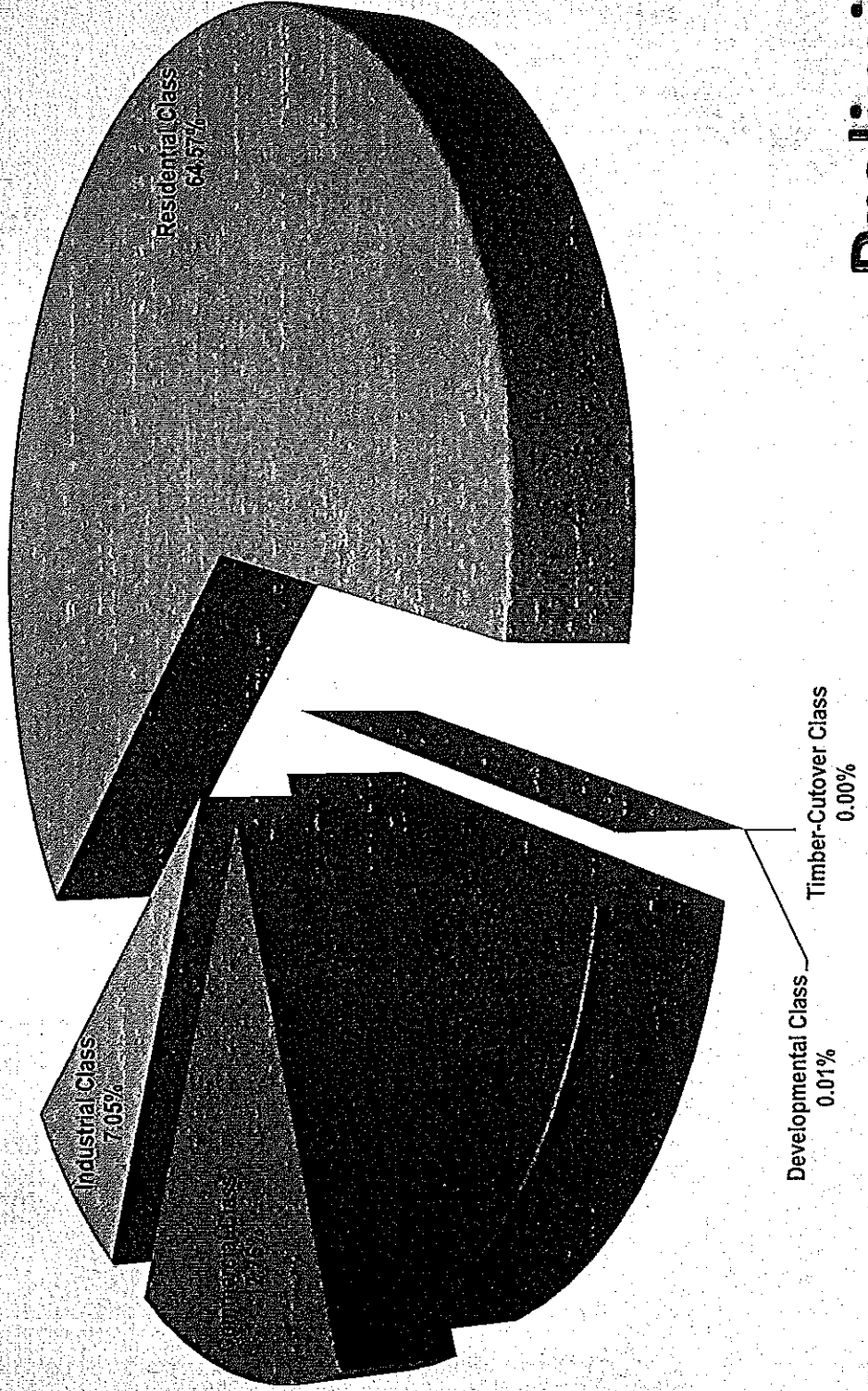


Preliminary

2017 Equalization Report

Bay County, Michigan

Real Property
State Equalized Value



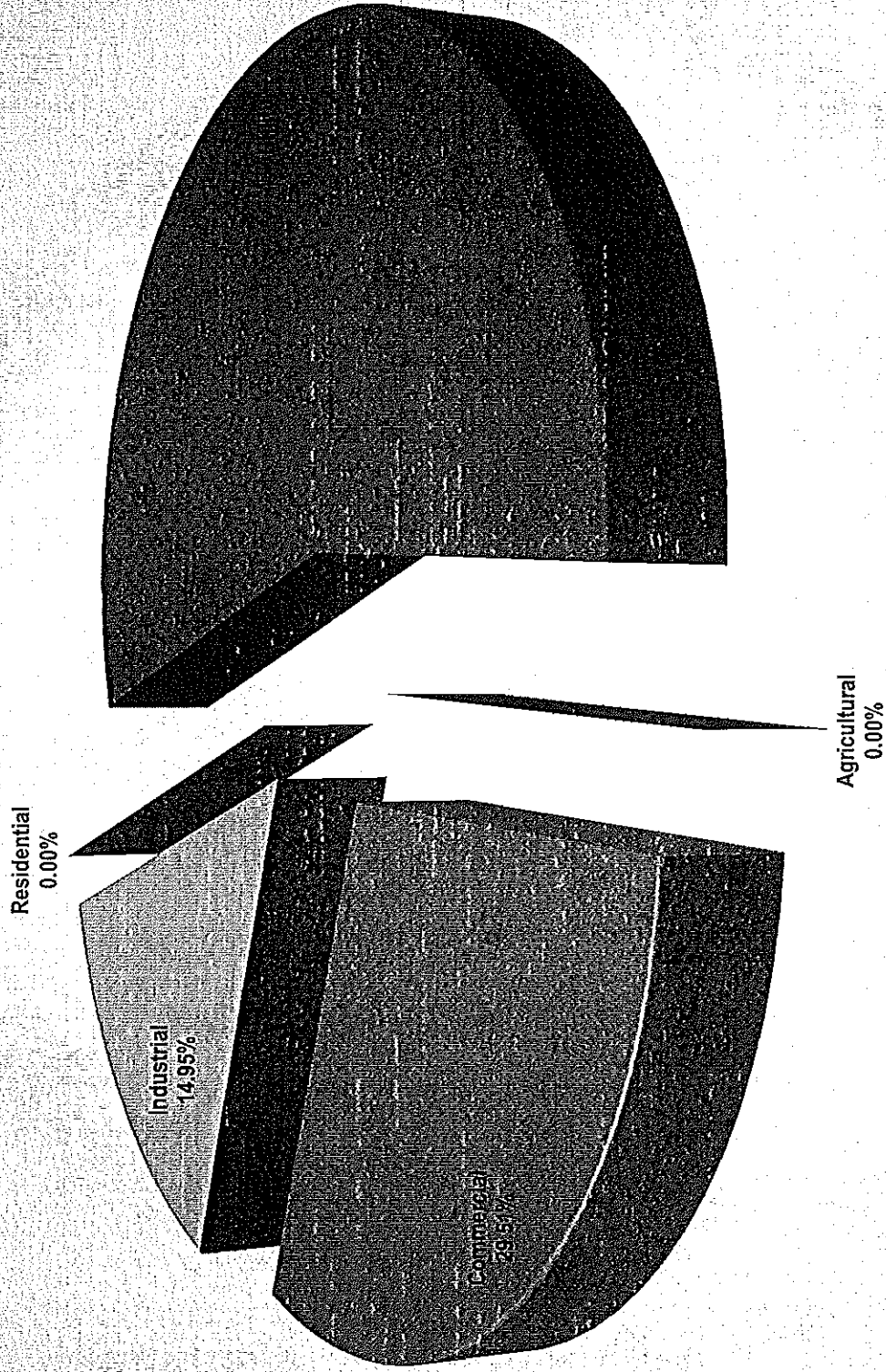
Preliminary

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2017 Equalization Report

Bay County, Michigan

Personal Property State Equalized Value

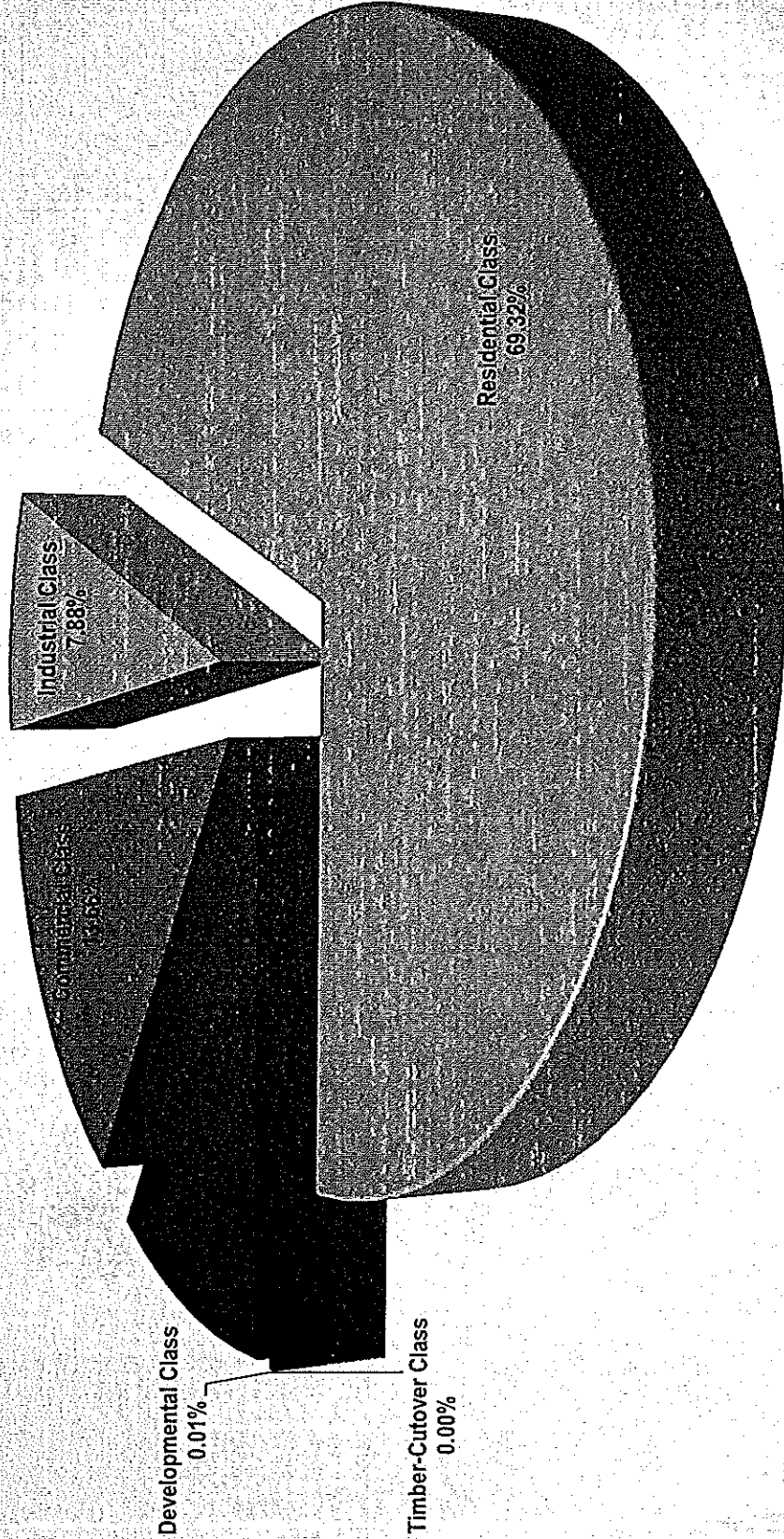


Preliminary

2017 Equalization Report

Bay County, Michigan

Real Property
Taxable Value

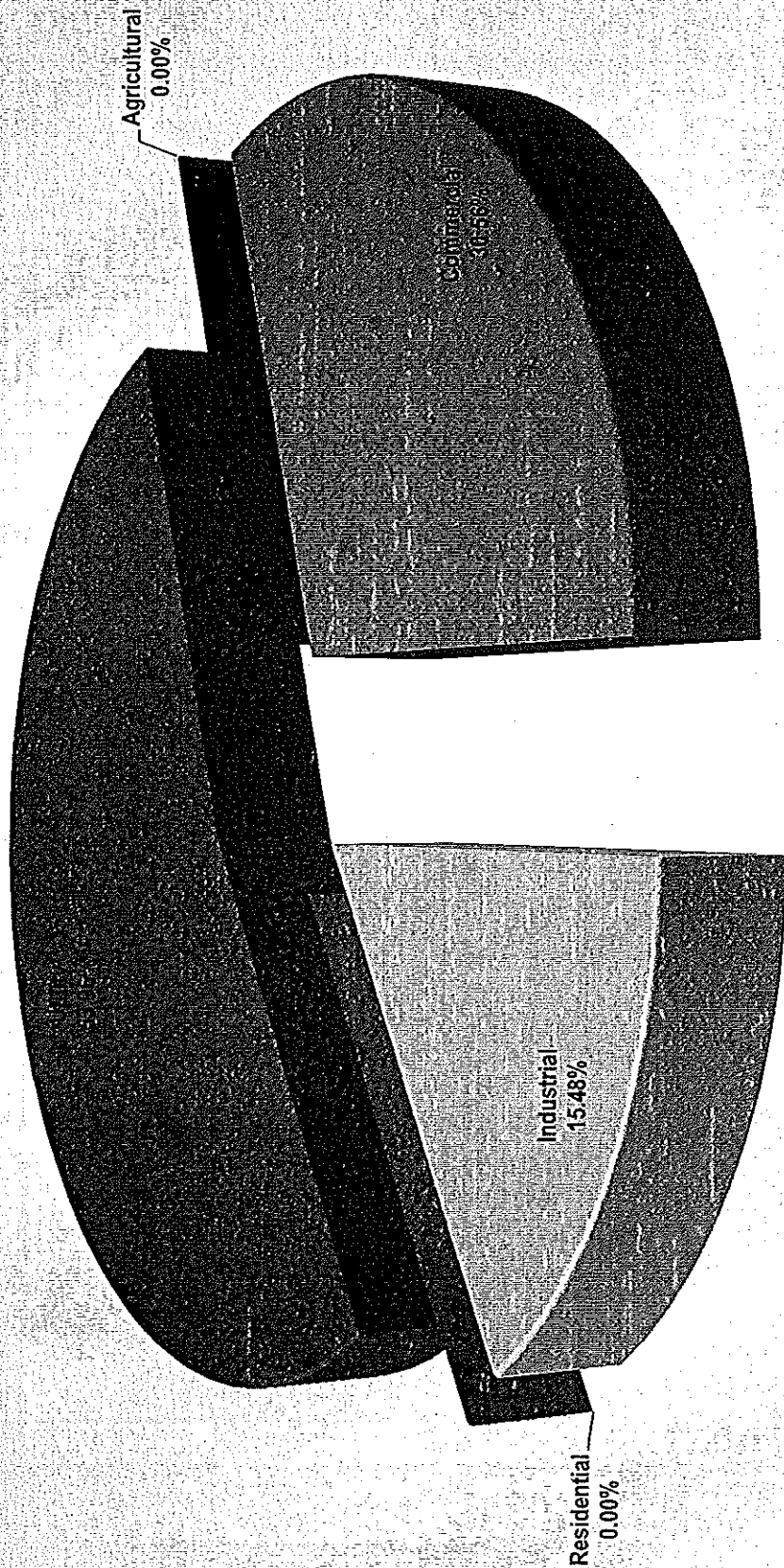


Preliminary

2017 Equalization Report

Bay County, Michigan

Personal Property Taxable Value

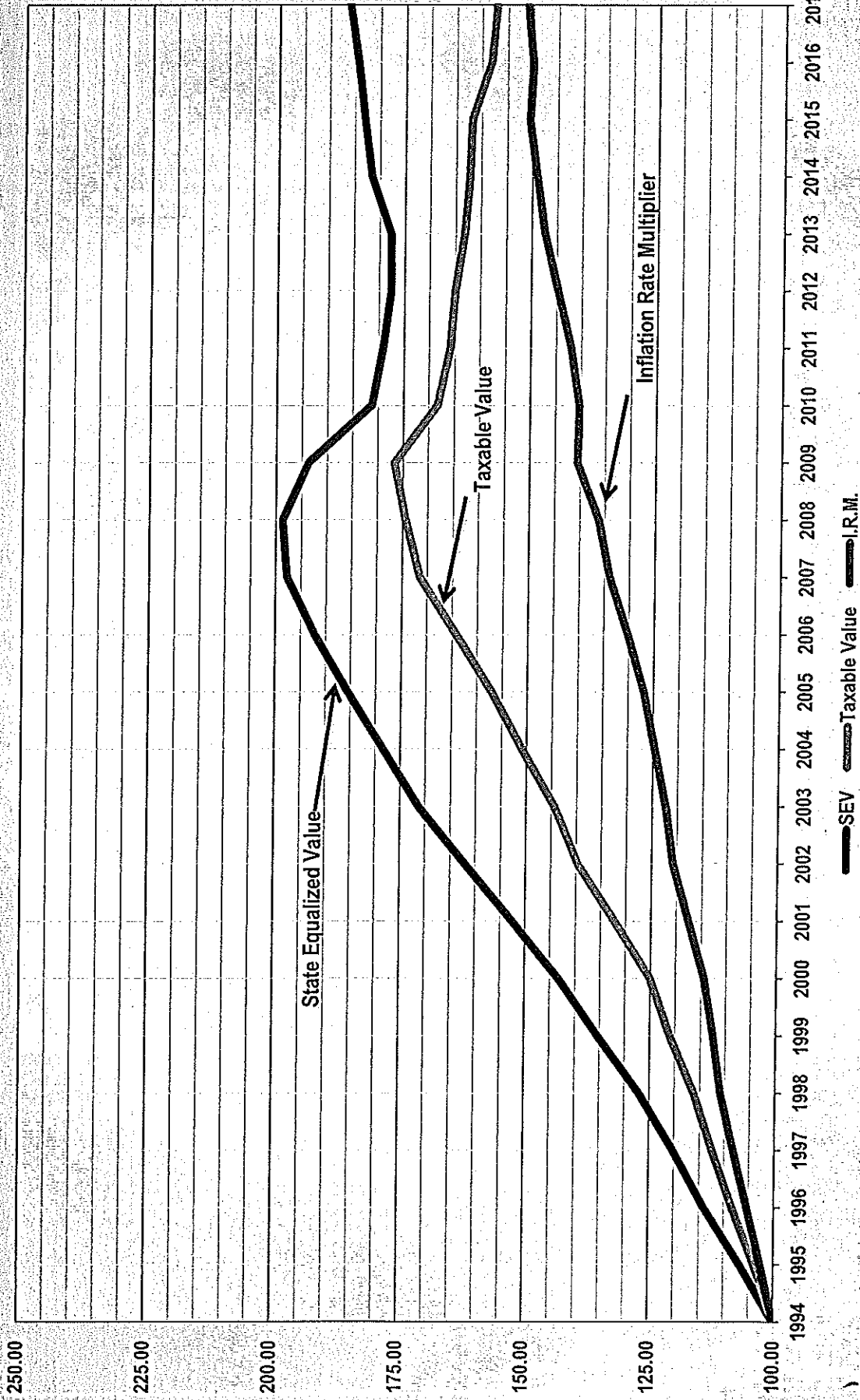


Preliminary

2017 Equalization Report

Bay County, Michigan

SEV and Taxable Value Compared to Inflation



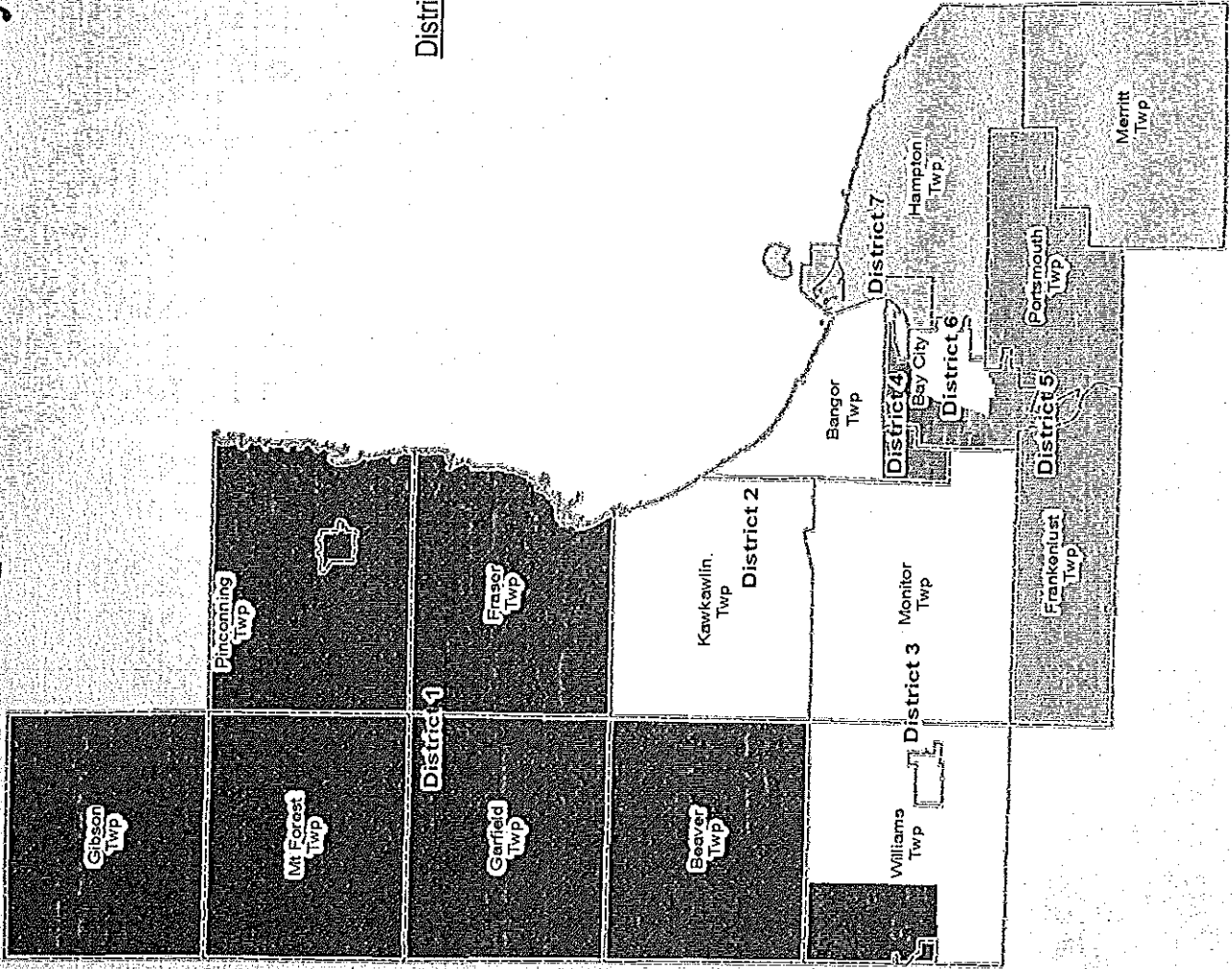
Preliminary

SEV Taxable Value I.R.M.

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2017 Equalization Report

Bay County, Michigan



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	Tom Ryder (D)
7	Michael E. Lutz (D)

Preliminary

2017 Equalization Report

Bay County, Michigan

Equalization Staff

Director Richard Gruber
Deputy Director/Appraiser Kelly Rifenbark
Senior Appraiser William Deaton
Mapping/Descriptions Michael Neese

Certification

MMAO/4
MAAO/3
MAAO/3
MAAO/3

Local Unit

Bangor Township
Beaver Township
Frankenlust Township
Fraser Township
Garfield Township
Gibson Township
Hampton Township
Kawkawlin Township
Merritt Township
Monitor Township
Mt Forest Township
Pinconning Township
Portsmouth Township
Williams Township
City of Auburn
City of Bay City
City of Essexville
City of Midland
City of Pinconning

Assessor

Dan Darland
Joan Fackler
Paul Arnold
Steven Coucke
Brent Rifenbark
Joan Fackler
Ellen Kasper
Joan Fackler
Patti Peltier
Tod Fackler
Sharon Stalsberg
Sharon Stalsberg
Patti Peltier
Paul Arnold
Patti Peltier
Colene Tait
Fran DeWyse
Reid Durford
Paul Arnold

Certification

MAAO/3
MCAO/2
MAAO/3
MAAO/3
MCAO/2
MCAO/2
MAAO/3
MCAO/2
MCAO/2
MAAO/3
MCAO/2
MCAO/2
MCAO/2
MAAO/3
MCAO/2
MAAO/3
MCAO/2
MMAO/4
MAAO/3

Preliminary

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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**BAY COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2017
RESOLUTION**

BY: 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:

01/01/17 - 01/31/17:		
Payables	\$	18,075.85
Payroll	\$	10,529.50
02/01/17 - 02/28/17:		
Payables	\$	25,548.38
Payroll	\$	7,682.63

HOUSING (Center Ridge Arms):

03/15/17	\$	31,219.05
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**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Payables-April

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

RESOLUTION

NO. 2017-75

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	Unfavorable Impact	No Impact
2017-04-002	HEALTH DEPT - DIST HEALTH FUND INTEGRATED COLL.CARE DELIVERY Total HEALTH DEPT - DIST HEALTH FUND			X
	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 Total HEALTH DEPT - DIST HEALTH FUND			X
	TO BUDGET FOR ROLLED OVER 2016 GRANT 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 BUDGET AND THE THREE YEAR GRANT CONTRACT WHICH ENDS IN JUNE 2019.			
2017-04-004	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 INSTALL A 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 DETERMINED BASED ON WATER USAGE AT THE COMMUNITY CENTER.			

Journal	Fund Involved	Favorable	Unfavorable	No
Request Number	Department Involved	Impact	Impact	Impact
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. DURANCZYK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK		X		KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ARNIE KRYGIER	X			THOMAS M. HEREK	X						
MAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED PM

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

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**BAY COUNTY USER FEES
2016 and 2017**

2016

2017

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	3000.00
	Silver Fee	1500.00
	Bronze Fee	1000.00
Exclusive semi season pregame/halftime/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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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; and

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

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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/21/17)
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 COMM. COONAN

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-54-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/21/17)
WHEREAS, As the Bay County Health Department has developed and implemented primary care components to its 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. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

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:

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

B. NEW POSITION

1. Department on Aging: Cook (On-call, part time; \$11.71/hr. entry)

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

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

-56-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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. RYDER

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 11, 2017

RESOLUTION

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

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

1. 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

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 26

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 MULTI-JURISDICTIONAL ISSUES AND NEEDS AT THE REQUEST OF OUR CONSTITUENT MUNICIPALITIES, AND PROVIDES TECHNICAL AND PLANNING ASSISTANCE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Bégick	X			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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 27

MOTION TO RECEIVE THE 2016 DRAIN REPORT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION 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	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Beglck	X			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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

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

VOTE TOTALS:

ROLL CALL: _____ YEAS ___ NAYS ___ EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 34

TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF APRIL 11, 2017. THE MEETING CONCLUDED AT 6:00 PM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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