

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, OCTOBER 18, 2016

4:30 P.M.

(or immediately following the Personnel/Human Services Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

- | | |
|-----|--|
| 1 | A. Res. No. 2016-256 - Tom Putt, Mosquito Control Manager (Retirement Tribute) |
| 2 | B. Res. No. 2016-257 - Patrol Vehicles Purchase Order Authorization (Sheriff Dept.) |
| 3-4 | C. Res. No. 2016-258 - 2016 Apportionment (Equalization) |

VII UNFINISHED BUSINESS

VII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Over the years, Bay County has had the great fortune of hiring individuals who dedicate themselves to their job going above and beyond the duties assigned to them and one of these individuals is Tom Putt; and

WHEREAS, After 40 years of devoted service, Tom Putt has decided to retire as Bay County's Mosquito Control Manager; and

WHEREAS, Tom Putt started as a seasonal field worker with the joint Saginaw-Bay Mosquito Control venture since the inception of Mosquito Control in mid-Michigan in 1977 and then served as a Foreman at the Saginaw-Bay Mosquito Control Commission; and

WHEREAS, In 1985, Tom Putt was named Director of the newly formed Bay County Mosquito Department and has served in that capacity since that time; and

WHEREAS, In 1996, Tom Putt was awarded the prestigious H. Don Newsom Award by the Michigan Mosquito Control Association for his contributions in support of mosquito control efforts in Michigan; and

WHEREAS, Tom Putt served as President of the Michigan Mosquito Control Association in 1992, 2000, 2004 and 2006; and

WHEREAS, In addition to his duties with Bay County, Tom Putt was elected to and served as a Williams Township Trustee for 12 years; and

WHEREAS, After his long, active and exemplary service to Bay County, Tom Putt will now have the opportunity to spend quality, uninterrupted time with his supportive wife Mary Ann, his two sons and, especially, his 3 grandsons; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive honor Tom Putt for his outstanding service to Bay County and extend best wishes for a long, healthy and well-deserved retirement.

ERNIE KRYGIER, CHAIR
AND BOARD

TOM PUTT

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/18/16)

WHEREAS, It has come to the Sheriff's attention that it is necessary to order patrol cars for 2017 before the end of November 2016; and

WHEREAS, Funds for the purchase of the patrol cars are included in the 2017 Sheriff's budget request and the recommended 2017 budget; and

WHEREAS, The Sheriff is requesting that authorization be granted to secure a purchase order for the purchase of three (3) patrol cars to be delivered and paid for in 2017; and

WHEREAS, The Sheriff has indicated that funds exist within the 2016 budget for the purchase of a fourth patrol vehicle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the release of a purchase order for the purchase of three (3) patrol cars for the Bay County Sheriff Department to be delivered and paid for in 2017;

RESOLVED That authorization is granted to purchase a fourth sheriff patrol car utilizing funds remaining in the Sheriff's 2016 budget (10131500-98100); Be It Further

RESOLVED That authorization for the purchase of the patrol cars in 2017 is granted contingent upon the availability of approved funding in the 2017 Sheriff Department budget; Be It Finally

RESOLVED That required budget adjustments related to the outlined purchase are approved.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Sheriff Dept - Patrol Cars

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/18/16)

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

WHEREAS, These requirements are as follows:

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

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

RESOLVED That the following county millages shall be levied on the 2016 taxable value of real and personal property 2016 assessments rolls of each township and city within the County of Bay:

Mills

Bay County General Operating	5.7257
Bay County Library Operating	1.0000
Bay County Library Improvement	0.9953
Bay County Medical Care Facility	0.7500
Bay County Senior Citizens	0.3000
Bay County Historical Society	0.0952
Bay County Veterans	0.1000

Note: The millages on the November ballot will be added to apportionment once they are approved and the report will be amended at that time.

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

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

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

Equalization - 2016 Apportionment

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 18, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 103

TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 18,
2016. THE MEETING CONCLUDED AT 4:35 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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____