

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 11, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

74-88

V MINUTES (11/13/12; 11/20/12)

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

VIII REPORTS/RESOLUTIONS OF COMMITTEES

**A. WAYS AND MEANS (ERNIE KRYGIER, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

- | | | |
|---|----|---|
| 1 | 1. | No. 2012-194 - Delinquent Tax Revolving Fund Transfer (Treasurer) |
| 2 | 2. | No. 2012-195 - Swift and Sure Sanctions Probation Program Grant (Circuit & District Courts) |
| 3 | 3. | No. 2012-196 - Liability Insurance Renewal (Corporation Counsel) |
| 4 | 4. | No. 2012-197 - Amendment No. 1 to 2012-13 CPBC Agreement (Health Dept.) |
| 5 | 5. | No. 2012-198 - MDEQ Agreement (Health Dept.) |

- 6. No. 2012-199 - 2013 Household Materials Emergency Preparedness (HMEP) Grant for LEPC (Emergency Management)
- 7. No. 2012-200 - Digital Information Licensing Agreement (BCATS/GIS)
- 8. No. 2012-201 - Michigan Department of Agriculture Grant (Animal Control)
- 9. No. 2012-202 - Firewall Intrusion Detection Monitoring Agreement (ISD)
- 10. No. 2012-203 - Annual Plan of Work Agreement (MSU Extension)
- 11. No. 2012-204 - Time Clocks (Personnel Dept.)
- 12-15. No. 2012-205 - Budget Adjustments (Various)
- 16-60. No. 2012-206 - 2013 Bay County Budget
- 61. No. 2012-207 - Waste Removal Bid Awards (Purchasing)

B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)

- 62. 1. No. 2012-208 - Vacancies: Division on Aging; Juvenile Home; Health Department

C. HUMAN SERVICES (DONALD J. TILLEY, CHAIR; BRANDON KRAUSE, VICE CHAIR)

- 63. 1. No. 2012-209 - Michigan Medicaid Health Plan Care Coordination Agreement/Addendum - Meridian (Health Dept.)
- 64. 2. No. 2012-210 - Michigan Medicaid Health Plan Care Coordination Agreement/Addendum - Molina (Health Dept.)
- 65. 3. No. 2012-211 - Michigan Medicaid Health Plan Care Coordination Agreement/Addendum - HealthPlus (Health Dept.)
- 66. 4. No. 2012-212 - Michigan Medicaid Health Plan Care Coordination Agreement - McLaren (Health Dept.)
- 67. 5. No. 2012-213 - Updates to Food enforcement Procedures (Health Dept.)

68

6. No. 2012-214 - Matter of Balance Program Memorandum of Understanding (Division on Aging)

**D. BOARD OF COMMISSIONERS (KIM COONAN, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

69

1. No. 2012-215 - Accounts Payable/BAYANET/Center Ridge Arms

70-73

2. No. 2012-216 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

- A. Additional resolution(s) may be brought up under New Business

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: DECEMBER 11, 2012

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-194	Ways and Means	Treasurer - Transfer from Delinquent Tax Revolving Fund in 2013	XX						
2012-195	Ways and Means	Circuit/District Courts - Swift & Sure Sanctions Probation Program Grant	XX						
2012-196	Ways and Means	Corp. Counsel - Property and Liability Insurance Coverage Renewal	XX						
2012-197	Ways and Means	Health Dept. - Amendment #1 to 2012-2013 CPBC Agreement	XX						
2012-198	Ways and Means	Health Dept. - MI Dept. of Environmental Quality Agreement	XX						
2012-199	Ways and Means	Emerg. Mgmt. - 2013 Household Materials Emergency Preparedness Grant	XX						
2012-200	Ways and Means	BCATS/GIS - Digital Information Licensing Agrmt., Tax Parcel Layer	XX						
2012-201	Ways and Means	Animal Control - MI Dept. of Agriculture Grant to assist in operation	XX						
2012-202	Ways and Means	ISD - Firewall Intrusion Monitoring & Prevention Agreement	XX						
2012-203	Ways and Means	MSU Extension - Annual Plan of Work Agreement	XX						
2012-204	Ways and Means	Personnel Dept. - Purchase of (4) time clocks, interface w/Munis	XX						
2012-205	Ways and Means	Various budget adjustments	XX						
2012-206	Ways and Means	2013 Proposed General Appropriation Budget Act Resolution	XX						
2012-207	Ways and Means	Purchasing - Bid Awards for Waste Collection Service	XX						
2012-208	Personnel/Judicial	Vacancies: Division on Aging, Juvenile Home, Health Dept.	XX						
2012-209	Human Services	Health Dept. - MI Medicaid Health Plan Care Agrmt./Addendum-Meridian	XX						
2012-210	Human Services	Health Dept. - MI Medicaid Health Plan Care Agrmt./Addendum-Molina	XX						
2012-211	Human Services	Health Dept. - MI Medicaid Health Plan Care Agrmt./Addendum-HealthPlus	XX						
2012-212	Human Services	Health Dept. - MI Medicaid Health Plan Care Agrmt./Addendum-McLaren	XX						

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)

WHEREAS, As of July 1, 2011 the Delinquent Tax Revolving fund had \$2.6 million on hand following the annual disbursement to the tax units of \$6.6 million and before the 2012 budgeted transfer of \$1,150,000.00; and

WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and

WHEREAS, Past practice would result in a transfer of \$1,247,000, however, the positive improvement in delinquent tax outstanding and an increase in cash available for distribution has only occurred for two years and, with the decrease in delinquent taxes outstanding, the amount of interest and fees will also decrease; and

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes his recommendation based on that review, i.e. leaving the transfer the same in 2013 as 2012 at \$1,150,000 and, if positive trends continue for another year and the 1.20 coverage ratio is maintained, then return to the practice of transferring the amount of net earnings; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer from the Delinquent Tax Revolving Fund in 2013 the same as 2012 at \$1,150,000.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Treasurer - DTRF Transfer
MOVED BY COMM. Krygier
SUPPORTED BY COMM. Rupp

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

-1-

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)
 WHEREAS, The Circuit Court has been notified by the State Court Administrator's office of a grant opportunity regarding defendants on probation; and
 WHEREAS, The Swift and Sure Sanctions Probation Program (SSSPP) is an intensive supervision probation program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations; and
 WHEREAS, The primary goal of SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations; and
 WHEREAS, Probationers are informed during an initial hearing of the terms of their probation and of the consequences for violating those terms and will be closely monitored and sanctioned for every probation violation within 72 hours after the violation is report to the court; and
 WHEREAS, The grant application is currently being reviewed and information gathered with a deadline for submission being December 13, 2012; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to execute the Swift and Sure Sanctions Probation Program grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Courts - SSSPP Grant

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)

WHEREAS, Risk management property and liability insurance coverage for Bay County has been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for the past several years; and

WHEREAS, Corporation Counsel and other departments in Bay County government have been satisfied with the coverage, value and services provided by MMRMA; and

WHEREAS, Renewal exposure materials for MMRMA have been completed by the Department of Corporation Counsel and submitted to MMRMA for evaluation and computation of Bay County's premium amount for 2013. Bay County's costs for 2013 are \$448,565; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves property and liability insurance coverage for 1/1/2013 through 12/31/2014 through MMRMA at a cost of \$448,565; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all documents required for the insurance renewals on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Corp Counsel - MMRMA 2013 Renewal

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)

WHEREAS, The 2012/2013 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued. This amendment reflects positive changes to funding levels:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Immunization Billing Practice Infrastructure Enhancement	\$-0-	\$10,000	\$10,000
<u>TOTAL CPBC FUNDING</u>	<u>\$1,182,051</u>	<u>\$1,192,051</u>	<u>\$10,000</u>

RESOLVED That the Bay County Board of Commissioners approves amendment # 1 to the 2012-2013 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

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

RESOLVED That budget adjustments relating to this amendment are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Amendment 1 CPBC Agt

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

- 4 -

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)
 WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Renewal Agreement between Bay County (Health Department) and the MDEQ has been submitted; and
 WHEREAS, This Agreement for FY 2012-2013 provides \$16,306 in funding and engages the Bay County Health Department to provide various technical services. This funding has been increased by \$7,703 over the FY 2011/2012 grant award; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the State of Michigan, Department of Environmental Quality (MDEQ) - Local Health Department (LHD) Contract for FY 2012/2013 for the Environmental Health Division to provide various services (Non-Community Water Supply, Drinking Water Long Term Monitoring, Federal Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds) is approved and the Chairman of the Board authorized to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - 2012-13 MDEQ Agt

MOVED BY COMM. Krygler

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

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BAY COUNTY BOARD OF COMMISSIONERS

12/11/2012

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)

WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms businesses as to the chemicals they have on site; and

WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and

WHEREAS, Reimbursement will be provided this year to LEPC's on a per plan and/or updated plan basis; and

WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$250 for each new site plan completed and \$30 for each updated existing site plan; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County legal review/approval; Be It Further

RESOLVED That budget adjustments required, pertaining to this grant, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Emergency Management - 2012-13 HMEP Grant for LEPC

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY WAYS AND MEANS COMMITTEE (12/4/12)
 WHEREAS, The Bay County GIS system is comprised of numerous digital data sets, a few of which are created and maintained by Bay County staff; and
 WHEREAS, Normal individual GIS data or GIS services sales are generally under \$1,000 and, on average, around \$200; and
 WHEREAS, Under the Bay County Enhanced Access Policy this GIS data can be sold provided by Bay County creates, maintains and publishes a price list of data for sale; and
 WHEREAS, The Bay County GIS price list contains a sales price of \$10,000 for the complete Bay County Tax Parcel Layer and there is a request for the purchase of the Bay County Tax Parcel Layer; and
 WHEREAS, It is necessary to execute an appropriate data sales agreement for this purpose; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Digital Information Licensing Agreement, drafted by Corporation Counsel, for sale of the Bay County Tax Parcel Layer for a fee of \$10,000; Be It Further
 RESOLVED That, as sales occur, Chairman of the Board is authorized to execute said Digital Information Licensing Agreement on behalf of Bay County; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

GIS - Digital Information Licensing Agt

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)
 WHEREAS, Grant funding is available through the Michigan Department of Agriculture, up to \$10,000, to assist animal control operations and the Animal Control Manager wishes to secure funding to assist in with the following:

- purchase of feline housing in a new and existing housing configuration aimed at reducing upper respiratory illness in that population (\$4,072 grant funding);
- assistance with rebates offered adopters of Shelter animals, subsidizing costs incurred in the sterilization of said animals (\$4,978 grant funding);
- enrollment for two (2) Animal Control Officers in the Spring (May) MAACO Conference with program emphasis on the determination of and/or handling of animal control cruelty cases (\$950 grant funding)

WHEREAS, There is no general fund obligation or local match required; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application to the Michigan Department of Agriculture for up to \$10,000 to assist animal control operations as outlined; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Animal Control - MDA Grant Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
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BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/4/12)
- WHEREAS, Agreements for maintenance and support are a customary way for software companies to provide service and routine upgrades to software; and
- WHEREAS, An Agreement for Firewall Intrusion Monitoring and Prevention has been submitted by Viopoint Inc. for approval, said agreement covering the monitoring of the Main firewall along with some of the most critical servers for monitoring and discovery of intrusions and attempts including the Health (HIPPA) server and financial servers; and
- WHEREAS, The total annual cost for this service is \$19,970 and these funds were approved in the 2012 Information Systems Department (ISD) budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement for Firewall Intrusion Monitoring and Prevention between Bay County (ISD) and Viopoint Inc. for a period of three (3) years at a total annual cost of \$19,970, monies to come from 2012 budgeted ISD funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

ISD - Viopoint Inc. Firewall Monitoring Agt

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY WAYS AND MEANS COMMITTEE (12/4/12)
 WHEREAS, As part of a total organizational structuring, MSU Extension has created a standardized Annual Plan of Work between MSU and Michigan counties for delivery of MSU Extension Programs; and
 WHEREAS, The Annual Plan of Work specifies access to the full range of Extension's statewide programs offered by the four Extension Programming Institutes and sets each county's share of the costs of maintaining the network of Extension Educators; and
 WHEREAS, The county's assessment is paid to MSU Extension through quarterly payments for the following purposes:

- Operating costs (travel, communications, office expenses) for MSUE funded Educators
- Coordination of 4-H Program in the county
- Operating costs for 4-H Program in county

WHEREAS, The base assessment for Bay County is \$63,331 and Bay County will receive a \$55,000 credit towards this assessment due to the 4-H Program Coordinator being a Bay County staff member and salary/fringe and operating is paid by Bay County; and
 WHEREAS, The assessment and the credit are reflected in the Memorandum of Agreement and the balance to be paid to MSU Extension is \$8,331 which covers Extension Educator staff outlined in the Memorandum of Agreement and 50% of the Family Consumer Science Extension Educator salary and fringe; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Annual Plan of Work between MSU and Bay County and authorizes the Chairman of the Board to execute said MOA and related documents on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

MSU - Annual Plan of Work

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
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BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/4/12)
 WHEREAS, Bay County currently uses handwritten and simple punch time cards at Mosquito Control, Civic Arena, Golf Course and Community Center; and
 WHEREAS, The purchase of new time clocks will reduce employee error when calculating time and assist in complying with the upcoming PPACA requirements of tracking part time employees; and
 WHEREAS, The time clocks interface with MUNIS and will save time when processing payroll; and
 WHEREAS, The cost of the time clocks (4) will not exceed \$11,000 and funding is available in the 2012 Information Systems budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the purchase of four (4) time clocks to be used at Mosquito Control, Civic Arena, Golf Course and Community Center, funds to come from the 2012 Information Systems budget; Be It Further
 RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Personnel/Payroll - Time Clocks

MOVED BY COMM. Krygier
 SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
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DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
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RESOLUTION

No. 2012-205

BY: **WAYS AND MEANS COMMITTEE** **12/04/2012**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **12/11/2012** 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
2012-12-008	SOLDIERS' RELIEF FUND VETERANS VAN PROGRAM SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$11,400	
	TO INCREASE VETERANS VAN PROGRAM GASOLINE LINE ITEM FOR 2012.			
2012-12-009	GENERAL FUND BOARD OF COMMISSIONERS DRAIN COMMISSIONER Total GENERAL FUND	\$5,000		
	GRANT: MDEQ-REGIONAL REFERENCE CURVES BAY COUNTY DRAIN OFFICE WILL PARTICIPATE IN DEVELOPING HYDRAULIC GEOMETRY REGIONAL REFERENCE CURVES FOR THE STREAMS IN THE HURON/ERIE LAKE PLANS FOR THE STATE OF MICHIGAN.			
2012-12-010	BLDG AUTHORITY DEBT FUND BLDG AUTH-LIBRARY PROJECT Total BLDG AUTHORITY DEBT FUND			X
	TO ADJUST BUILDING AUTHORITY LIBRARY PROJECT (36927913) DEBT PAYMENTS. THE BUILDING AUTHORITY LIBRARY PROJECT DEBT WAS REFINANCED ON AUGUST 8, 2012.			
2012-12-011	911 SERVICE FUND 911 CENTRAL DISPATCH Total 911 SERVICE FUND			X
	TO RECLASSIFY THE PURCHASE OF COMPUTER TOUGHBOOKS BUDGETED FY2012 UNDER OBJ 98002, WHICH SHOULD HAVE BEEN 96741.			
2012-12-012	GENERAL FUND BOARD OF COMMISSIONERS ANIMAL SHELTER/DOG WARDEN Total GENERAL FUND		\$2,000	
	TO INCREASE ANIMAL CONTROL VETERINARY SERVICES FOR 2012 BUDGET.			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	NO Impact
2012-12-013	GENERAL FUND TREASURER Total GENERAL FUND			X
	100% TAX PAYMENT FUND (DTR) TREASURER Total 100% TAX PAYMENT FUND (DTR)		\$50,000	
	DELQ PROP TAX FORECLOSURE FUND 2009 DELQ TAX PROPERTY SALES Total DELQ PROP TAX FORECLOSURE FUND	\$50,000		
	\$50,000 TRANSFER IN TO GENERAL FUND; RECLASSIFY FUNDING SOURCE FROM 5180 DELINQUENT TAX FORECLOSURE FUND TO THE 5160 100% TAX PAYMENT FUND FY2012 BUDGET			

2012-12-052	GENERAL FUND BOARD OF COMMISSIONERS INSTIT.CARE-DET.FAC(JUV.HOME) Total GENERAL FUND		\$100,000	
	CHILD CARE FUND INSTIT.CARE-DET.FAC(JUV.HOME) Total CHILD CARE FUND	\$100,000		

BUDGET UP TO \$100,000 CASH TRANSFER TO CHILD CARE FUND(2920) FROM GENERAL FUND. THIS IS THE RESULT OF DECLINING REVENUES AND THE TIME DELAY IN RECEIVING REIMBURSEMENTS FROM THE MICHIGAN DEPT OF HUMAN SERVICES CHILD CARE FUND.

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. Krygler
SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

THOMAS L. HICKNER
Bay County Executive

FINANCE DEPARTMENT
Bay County Building
515 Center Avenue, Suite 701
Bay City, MI 48708-5128



CRYSTAL A. HEBERT
Finance Officer
hebertc@baycounty.net

KIMBERLY A. PRIESSNITZ
Assistant Finance Officer
priessnitzk@baycounty.net

TO: Kim Coonan, Chair
Bay County Board of Commissioners

FROM: Crystal Hebert *CH*
Finance Officer

DATE: December 5, 2012

SUBJECT: CHILD CARE FUND TRANSFER

BACKGROUND:

Due to declining revenues and the time delay in receiving reimbursement from the Michigan Department of Human Services Child Care Fund, the Bay County Child Care Fund is experiencing a cash deficit.

ECONOMICS:

Facilitate a cash transfer up to \$100,000 from General Fund to the Child Care Fund to cover any potential operational cash flow deficits.

RECOMMENDATION:

Upon your review and approval, I am recommending a General Fund cash transfer to the Child Care Fund up to \$100,000, along with approval for any required budget adjustments that may be necessary.

C: Tom Hickner
Jill Reynolds
Marge Marchlewicz
Richard Brzezinski
Robert Redmond

Budget Adjustment Detail

Journal Request Number **2012-12-052**

Ref: CHILD

Desc: CHILD CARE

Eff Date: 12/11/2012

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	100,000
INSTIT.CARE-DET.FAC(JUV.HOME)			
10166203 99900	TRANSFERS OUT TO OTHER FUNDS	I	100,000
			Favorable
Total GENERAL FUND			\$0
			Unfavorable
			\$100,000
CHILD CARE FUND			
INSTIT.CARE-DET.FAC(JUV.HOME)			
29266203 40001	FUND BALANCE	D	100,000
29266203 69901	TRANSFERS IN FROM GENERAL FUND	I	100,000
			Favorable
Total CHILD CARE FUND			\$100,000
			Unfavorable
			\$0

Explanation

BUDGET UP TO \$100,000 CASH TRANSFER TO CHILD CARE FUND(2920) FROM GENERAL FUND. THIS IS THE RESULT OF DECLINING REVENUES AND THE TIME DELAY IN RECEIVING REIMBURSEMENTS FROM THE MICHIGAN DEPT OF HUMAN SERVICES CHILD CARE FUND.

-15-

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

2013

GENERAL APPROPRIATION BUDGET ACT RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, THE PROPOSED 2013 BAY COUNTY BUDGET HAS BEEN SUBMITTED TO THE BAY COUNTY BOARD OF COMMISSIONERS; PURSUANT TO THE PROVISIONS OF ACT 43 OF THE P.A., 1963, AS AMENDED BY P.A. 40 OF 1995, OF THE STATE OF MICHIGAN ON DECEMBER 11, 2012; AND

WHEREAS, THE TOTAL NUMBER OF MILLS TO BE LEVIED IN 2012 FOR 2013 OPERATIONS IS 10.7162. THE PURPOSE FOR WHICH THAT MILLAGE IS TO BE LEVIED IS AS FOLLOWS:

BAY COUNTY GENERAL OPERATING	5.7257
BAY COUNTY LIBRARY... ..	.9953
BAY COUNTY LIBRARY... ..	1.0000
BAY COUNTY MOSQUITO CONTROL	.4500
BAY COUNTY SENIOR CITIZENS5000
BAY COUNTY SENIOR CITIZENS3000
BAY COUNTY 911 CENTRAL DISPATCH	.7000
BAY COUNTY MEDICAL CARE FACILITY	.7500
BAY COUNTY HISTORICAL SOCIETY	.0952
BAY COUNTY VETERANS.....	.1000
BAY COUNTY GYPSY MOTH1000
TOTAL	10.7162

WHEREAS, IN CONFORMITY WITH ACT 2, MICHIGAN PUBLIC ACT OF 1968, AS AMENDED, IT IS REQUIRED THAT A GENERAL APPROPRIATIONS ACT BE ADOPTED WHICH SETS FORTH THE AMOUNTS APPROPRIATED BY THE BAY COUNTY BOARD OF COMMISSIONERS TO DEFRAY EXPENDITURES AND MEET THE LIABILITIES OF BAY COUNTY FOR THE ENSUING 2013 FISCAL YEAR ENDING DECEMBER 31, AND WHICH ALSO SETS FORTH THE ESTIMATED REVENUES, BY SOURCE IN EACH FUND FOR THE ENSUING YEAR,

WHICH SAID ESTIMATED REVENUES AND EXPENDITURES/
EXPENSES ARE BALANCED AS FOLLOWS:

GENERAL OPERATING FUND	32,526,986
SPECIAL REVENUE FUNDS	24,798,296
DEBT SERVICE FUNDS	2,557,178
CAPITAL PROJECT FUNDS	599,441
ENTERPRISE FUNDS	27,955,137
INTERNAL SERVICE FUNDS	8,378,178
TRUST FUNDS	24,198,202

RESOLVED, BY THIS BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, THAT THE 2013 BAY COUNTY BUDGET, AS PRESENTED TO THE BAY COUNTY COMMISSIONERS IS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS, SUBJECT TO ALL COUNTY POLICIES REGARDING THE EXPENDITURE OF FUNDS AND THE CONDITIONS SET FORTH IN THIS RESOLUTION; AND BE IT FURTHER

RESOLVED, THAT THE PROPER ELECTED AND APPOINTED COUNTY OFFICIALS ARE DIRECTED TO IMPLEMENT THIS 2013 COUNTY BUDGET IN CONFORMITY WITH ITS PROVISIONS; BE IT FURTHER

RESOLVED, THAT THE FOLLOWING BUDGET STIPULATIONS ARE ADOPTED IN CONFORMITY WITH THE 2013 BUDGET AND ALL PROPER AND NECESSARY COUNTY OFFICIALS ARE DIRECTED TO FOLLOW THESE STIPULATIONS WHILE IMPLEMENTING THE 2013 BUDGET:

1. THE FOLLOWING ACCOUNTS SHALL HAVE THEIR APPROPRIATIONS DISTRIBUTED QUARTERLY UNLESS OTHERWISE DIRECTED BY THE BAY COUNTY BOARD OF COMMISSIONERS.
 - A. SUBSTANCE ABUSE APPROPRIATION
 - B. BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY
 - C. MID-MICHIGAN DISPUTE RESOLUTION

THE APPROPRIATION IN FISCAL YEAR 2013 TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY WILL BE \$682,242.

2. STATE AND FEDERAL GRANT REIMBURSEMENTS TO ALL APPLICABLE FUNDS OF THE COUNTY ARE OF EVER INCREASING IMPORTANCE. NOW, THEREFORE, THE FINANCE DEPARTMENT SHALL PREPARE AND IMPLEMENT THE NECESSARY CHARGES AND ACCOUNTING PROCEDURES TO INSURE THESE REIMBURSEMENTS ARE TIMELY AND CORRECT.

3. THE COUNTY EXECUTIVE SHALL COMPLY WITH THE PROVISIONS OF ACT 139 IN MAKING QUARTERLY REPORTS TO THE BAY COUNTY COMMISSIONERS AND THOSE REPORTS WILL INCLUDE AT LEAST THE COUNTY'S RECEIPT OF REVENUES, AND DISBURSEMENT OF EXPENDITURES/ EXPENSES FROM THE VARIOUS DEPARTMENTS ON A LINE ITEM BASIS FOR ALL FUNDS.
4. A MEMBER OF THE BOARD OF COMMISSIONERS, THE COUNTY EXECUTIVE, ANY ELECTED OFFICER, THE FINANCE OFFICER, ANY OTHER ADMINISTRATIVE OFFICER OR EMPLOYEE OF BAY COUNTY SHALL NOT CREATE A DEBT, INCUR A FINANCIAL OBLIGATION ON BEHALF OF THE COUNTY AGAINST AN APPROPRIATION ACCOUNT IN EXCESS OF THE AMOUNT AUTHORIZED, NOR APPLY OR DIVERT MONEY OF THE COUNTY FOR PURPOSES INCONSISTENT WITH THOSE SPECIFIED IN THE GENERAL APPROPRIATIONS MEASURE AS APPROVED AND AMENDED BY THE BOARD OF COMMISSIONERS.
5. ANY VIOLATION OF THE GENERAL APPROPRIATIONS MEASURE BY THE COUNTY EXECUTIVE, ANY ELECTED OFFICER, THE FINANCE OFFICER, ANY ADMINISTRATIVE OFFICER, EMPLOYEE OF BAY COUNTY, OR MEMBER OF THE BOARD OF COMMISSIONERS DETECTED THROUGH APPLICATION OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND/OR AUDITING STANDARDS UTILIZED BY BAY COUNTY OR DISCUSSED IN AN AUDIT OF THE FINANCIAL RECORDS AND ACCOUNTS OF THE COUNTY SHALL BE FILED WITH THE STATE TREASURER AND REPORTED BY THE STATE TREASURER TO THE ATTORNEY GENERAL. PURSUANT TO PUBLIC ACT 621 OF 1978, THE UNIFORM BUDGETING AND ACCOUNTING ACT, THE ATTORNEY GENERAL SHALL REVIEW THE REPORT AND INITIATE APPROPRIATE ACTION AGAINST THE PERSON OR PERSONS IN VIOLATION. FOR USE AND BENEFIT OF THE COUNTY OF BAY, THE ATTORNEY GENERAL OR PROSECUTING ATTORNEY MAY INSTITUTE A CIVIL AND/OR CRIMINAL ACTION IN A COURT OF COMPETENT JURISDICTION FOR THE RECOVERY OF COUNTY FUNDS DISCLOSED BY AN EXAMINATION TO HAVE BEEN ILLEGALLY EXPENDED OR COLLECTED AS A RESULT OF MALFEASANCE, AND FOR THE RECOVERY OF PUBLIC PROPERTY DISCLOSED TO HAVE BEEN CONVERTED OR MISAPPROPRIATED.

6. THE BAY COUNTY EXECUTIVE SHALL PREPARE AS AN EXPLANATION TO THE 2013 BUDGET THE FOLLOWING CHARTS AND DESCRIPTION:
 - A. SOURCE AND USE OF MONIES
 - B. EXPENDITURE SUMMARIES BY FUNCTION
 - C. DEPARTMENT/PROGRAM DESCRIPTION AND NUMBER OF PERSONNEL OF ALL DEPARTMENTS BUDGETED IN THE 2013 BUDGET

7. THE LEVEL OF EXPENDITURES OF THE FOLLOWING FUNDS ARE PREDICATED ON RECEIPT OF ANTICIPATED REVENUES FROM STATE AND/OR FEDERAL AGENCIES:
 - A. GENERAL OPERATING FUND
 - B. 911 CENTRAL DISPATCH FUND
 - C. FRIEND OF THE COURT FUND
 - D. HEALTH FUND
 - E. GYPSY MOTH SUPPRESSION FUND
 - F. MOSQUITO CONTROL FUND
 - G. LIBRARY FUND
 - H. COMMUNITY CORRECTIONS FUND
 - I. DIVISION ON AGING FUND
 - J. HOME REHABILITATION FUND
 - K. SOCIAL WELFARE FUND
 - L. CHILD CARE FUND
 - M. CHILD CARE/SOCIAL SERVICES FUND
 - N. VETERANS TRUST FUND
 - O. MEDICAL CARE FACILITY FUND
 - P. HOUSING FUND
 - Q. HOMELAND SECURITY FUND

8. THE BAY COUNTY EXECUTIVE IS DIRECTED TO CHARGE ALL FUNDS FOR THE ACTUAL CHARGES FOR FRINGE BENEFITS. IF THE ACTUAL CHARGES EXCEED OR ARE LESS THAN WHAT HAS BEEN BUDGETED AS A RESULT OF RATE CHANGES, ALL APPLICABLE BUDGET ADJUSTMENTS MUST BE APPROVED BY THE BOARD OF COMMISSIONERS AS SOON AS THE NEW RATES ARE IMPLEMENTED OR SHORTLY THEREAFTER.

9. EXCEPT FOR THE COURTS AND THE PERFORMANCE OF STATUTORY DUTIES BY THE PROSECUTING ATTORNEY, NO FUNDS APPROPRIATED IN THE 2013 GENERAL FUND EXPENDITURES BUDGET, WHETHER IN LINE ITEMS LABELED LEGAL OR NOT, MAY BE EXPENDED FOR LITIGATION AGAINST ANOTHER GOVERNMENTAL ENTITY, ELECTED OFFICIAL, OR BODY OR PUBLIC CORPORATION WITHOUT

THE PERMISSION OF THE BAY COUNTY BOARD OF COMMISSIONERS.

10. THE WORKING 2013 BUDGET FOR ALL ACTIVITIES OF ALL FUNDS WILL BE MONITORED ONTO THE FOLLOWING SIX BUDGETARY CATEGORIES, WHICH IS IN ACCORDANCE WITH THE STATE'S LEGAL REQUIREMENT AND IS THE LEVEL OF CLASSIFICATION DETAIL AT WHICH EXPENDITURES MAY NOT LEGALLY EXCEED APPROPRIATIONS:

- A. PERSONAL SERVICES
- B. SUPPLIES
- C. OTHER SERVICES & CHARGES
- D. CAPITAL OUTLAY
- E. DEBT SERVICE
- F. TRANSFERS

AND SUBJECT TO THE FOLLOWING RESTRICTIONS:

- A. THE ELECTED OFFICIALS AND AUTHORIZED DEPARTMENT/DIVISION HEADS ARE AUTHORIZED TO TRANSFER BUDGETED AMOUNTS BETWEEN LINE ITEMS WITHIN A CATEGORY.
- B. THE ELECTED OFFICIALS AND AUTHORIZED DEPARTMENT/DIVISION HEADS ARE AUTHORIZED TO TRANSFER BUDGETED AMOUNTS BETWEEN CATEGORIES. ANY ADJUSTMENTS THAT ALTER THE TOTAL BUDGET OF ANY CATEGORY BY 10% OR \$2,000 (WHICHEVER IS LESS) MUST BE APPROVED BY THE BOARD OF COMMISSIONERS. A LIST OF ALL CATEGORICAL BUDGET ADJUSTMENTS WILL BE PROVIDED MONTHLY TO THE BOARD OF COMMISSIONERS.
- C. IF A BUDGET ADJUSTMENT BETWEEN CATEGORIES IS DETERMINED TO BE REQUIRED BECAUSE OF AN ACCOUNTING CHANGE OR ERRORS AND OMISSIONS, AND THE USE OF THE APPROPRIATED FUNDS HAS NOT CHANGED, THE BUDGET ADJUSTMENT ONLY REQUIRES PRIOR APPROVAL OF THE FINANCE OFFICER.
- D. APPROPRIATIONS IN THE PERSONAL SERVICES CATEGORY MAY ONLY BE EXPENDED FOR PERSONAL SERVICES, AND ANY APPROPRIATIONS NOT EXPENDED DUE TO VACANCIES, RESIGNATIONS, ETC., SHALL BE

No. 2012-206

REMOVED FROM THE 2013 DEPARTMENTAL EXPENDITURE BUDGETS AND PLACED IN FUND BALANCE BY THE FINANCE DEPARTMENT UNLESS OTHERWISE APPROVED BY THE BOARD OF COMMISSIONERS.

- E. 2013 CAPITAL EXPENDITURES WILL BE LIMITED TO THOSE APPROVED WITH THIS RESOLUTION. ANY MODIFICATIONS OF A DEPARTMENT'S CAPITAL OUTLAY CATEGORY GREATER THAN \$2,000 PER ITEM, MUST FIRST GAIN APPROVAL OF THE BOARD OF COMMISSIONERS.

HOWEVER, THE WORKING 2013 BUDGET FOR ALL ACTIVITIES OF ALL FUNDS WILL BE ACCOUNTED FOR AND REPORTED ON A LINE-ITEM BASIS.

11. AT THE END OF THE 2013 FISCAL YEAR THE VALUE OF ALL ENCUMBRANCES FOR ANY UNLIQUIDATED COMMITMENT OR OBLIGATION (IE. OPEN PURCHASE ORDER OR UNFULFILLED CONTRACT) OF THE COUNTY SHALL BECOME A PART OF DESIGNATED FUND BALANCE. IN 2013 THE FINANCE DEPARTMENT SHALL REAPPROPRIATE FROM DESIGNATED FUND BALANCE TO THE RESPECTIVE BUDGETS THE VALUE OF SUCH COMMITMENTS OR OBLIGATIONS FROM THE FUND BALANCE DESIGNATED FOR ENCUMBRANCES. IN ADDITION IN 2013, THE FINANCE DEPARTMENT SHALL REAPPROPRIATE TO THE RESPECTIVE CAPITAL PROJECT BUDGETS THE VALUE OF UNSPENT/UNENCUMBERED FUNDS APPROPRIATED IN 2012 FOR SUCH PROJECT.
12. THE CHAIRMAN OF THE BOARD OF COMMISSIONERS IS THE AUTHORIZED DEPARTMENT HEAD FOR ALL BOARD OF COMMISSIONERS BUDGET ACTIVITIES.
13. THE COUNTY EXECUTIVE SHALL SUBMIT TO THE BOARD OF COMMISSIONERS AT THEIR ANNUAL ORGANIZATIONAL MEETING, A LIST OF "AUTHORIZED DEPARTMENT HEADS."
14. ALL ELECTED OFFICIALS, EXCLUSIVE OF THE BOARD OF COMMISSIONERS, AND NON-REPRESENTED EMPLOYEES SHALL RECEIVE A PAY INCREASE EQUAL TO THE BOARD APPROVED INCREASE GRANTED TO THE UNITED STEELWORKERS OF AMERICA (U.S.W.A.) - FULL TIME BARGAINING UNIT. THIS METHOD SHALL BE USED FOR ALL FUTURE WAGE INCREASES. ELECTED OFFICIALS

AFFECTED ARE AS FOLLOWS:

EXECUTIVE
SHERIFF
PROSECUTOR
TREASURER
CLERK
REGISTER OF DEEDS
DRAIN COMMISSIONER
ROAD COMMISSIONERS

15. THE BAY COUNTY CIRCUIT COURT EXPENDITURE BUDGET CONSIST OF \$2,782,441 PERSONNEL COST AND \$618,937 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$3,401,378. THE CIRCUIT COURT BUDGETS INCLUDE: CIRCUIT COURT, FRIEND OF THE COURT, FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT, FRIEND OF THE COURT MICHIGAN WORKS, FRIEND OF THE COURT MEDIATION DUTIES, LAW LIBRARY, JURY/JUDICIAL COUNCIL AND CIRCUIT COURT ADULT PROBATION.
16. THE BAY COUNTY PROBATE COURT EXPENDITURE BUDGET CONSIST OF \$1,021,598 PERSONNEL COST AND \$289,320 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$1,310,918. TOTAL EXPENDITURES INCLUDE PROBATE COURT, PUBLIC GUARDIAN AND PROBATE FAMILY DEPENDENCY.
17. THE BAY COUNTY DISTRICT COURT EXPENDITURE BUDGET CONSIST OF \$1,566,580 PERSONNEL COST AND \$334,766 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$1,901,346. TOTAL EXPENDITURES INCLUDE DISTRICT COURT, DISTRICT COURT ADULT PROBATION AND DISTRICT COURT OWI TREATMENT GRANT.
18. ANY NON-COUNTY ENTITY RECEIVING FUNDS FROM THE COUNTY MUST PRESENT THE BOARD OF COMMISSIONERS WITH DETAILED FINANCIAL REPORTS NO LESS THAN ANNUALLY. THESE ENTITIES SHALL BE PROPERLY BONDED AND INSURED TO PROTECT THE COUNTY FROM ANY AND ALL LIABILITY RESULTING FROM THE ENTITY'S ACTIONS. THE BAY COUNTY EXECUTIVE SHALL STOP PAYMENT OF COUNTY FUNDS TO ANY ENTITY THAT FAILS TO COMPLY WITH THESE REQUIREMENTS.

19. COUNTY COMMISSIONERS SERVING ON COUNTY RELATED BOARDS AND COMMISSIONS SHALL BE REIMBURSED \$45.00 PER MEETING, EXCEPT THAT PER DIEM PAID TO THE BOARD OF CANVASSERS WILL BE \$50.00 PER HALF DAY AND \$100.00 PER FULL DAY.
20. THE FEE SCHEDULE MARKED AS APPENDIX A IS MADE A PART HEREOF AND IDENTIFIES CERTAIN DEPARTMENTAL FEES THAT WILL BE INCREASED EFFECTIVE JANUARY 1, 2013, UNLESS OTHERWISE INDICATED.
21. ALL PERSONNEL VACANCIES, REGARDLESS OF FUND, THAT ARE BUDGETED OR OCCUR IN THE 2013 DEPARTMENT EXPENDITURES BUDGET SHALL BE FILLED ONLY AFTER CONCURRENCE BY THE BOARD OF COMMISSIONERS.
22. THE COUNTY TREASURER IS AUTHORIZED, AS PERMITTED BY THE STATUTE, TO ADVANCE THE NECESSARY FUNDS FROM THE BUDGET STABILIZATION FUND TO THE GENERAL FUND FOR CASH FLOW PURPOSES.

**KIM COONAN, CHAIR
AND BOARD**

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk		✓		Joe Davis		✓		Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp		✓	
Vaughn J. Beglick		✓		Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: ✓ YEAS 5 NAYS 4 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

<u>ANIMAL CONTROL DEPARTMENT</u>		<u>2012</u>	<u>2013</u>
ADOPTION-DOGS	Spayed/Neutered	N/A	N/A
	Rabies Vaccine	N/A	N/A
	License	8.00	8.00
	Adoption	17.00	17.00
	Total	<u>25.00</u>	<u>25.00</u>
Prepayment of sterilization and rabies vaccination is required prior to animal release.			
ADOPTION-CATS	Spayed/Neutered	N/A	N/A
	Rabies Vaccine	N/A	N/A
	License	8.00	8.00
	Adoption	17.00	17.00
	Total	<u>25.00</u>	<u>25.00</u>
Prepayment of sterilization and rabies vaccination is required prior to animal release.			
LICENSE-DOGS	Unaltered	24.00	24.00
	Unaltered-Late	44.00	44.00
	Altered	8.00	8.00
	Altered-Late	28.00	28.00
LICENSE-CATS	Unaltered	24.00	24.00
	Unaltered-Late	44.00	44.00
	Altered	8.00	8.00
	Altered-Late	28.00	28.00
3 YEAR LICENSE Dogs and Cats	Unaltered	60.00	60.00
	Unaltered (Late)	80.00	80.00
	Altered	20.00	20.00
	Altered (Late)	60.00	60.00
LICENSE-KENNEL	1 to 5 dogs	19.00	19.00
	6 to 10 dogs	31.00	32.00
	11 to 15 dogs	50.00	51.00
	Each additional 10 dogs	25.00	26.00
ANIMAL PICK-UP	Owner/Business Request-Daytime	37.00	38.00
	Owner/Business Request-After-Hours	74.00	76.00
IMPOUNDMENT	1st Time	37.00	38.00
	2nd Time	85.00	87.00
	3rd Time	150.00	153.00
	4th Time	285.00	292.00
BOARD & CARE	Small Animals, per day	12.00	12.00
	Large Animals, per day	22.00	23.00
EUTHANASIA	Owner Requested	42.00	43.00
	Disposal	17.00	17.00

CLERK

BIRTH CERTIFICATES	Certified	14.00	14.00
	Non-Certified	8.50	8.50
DEATH CERTIFICATES	Certified	14.00	14.00
	Non-Certified	8.50	8.50
MARRIAGE CERTIFICATES	Certified	14.00	14.00
	Non-Certified	8.50	8.50
CRIMINAL RECORDS SEARCH	Each	11.50	11.50
ADDITIONAL COPIES	Each	3.00	3.00
PHOTOCOPY	Each	1.00	1.00
CERTIFIED		2.00	2.00
MARRIAGE LICENSE		20.00	20.00
MARRIAGE CEREMONY FEE		25.00	25.00
Waive 3 day waiting period for marriage license		15.00	15.00

EQUALIZATION

SUMMER TAX BILLING	Tax bills and receipt	0.18	0.18
	Tax roll per page	0.07	0.07
	Personnel	0.20	0.20
	Envelope	0.04	0.04
WINTER BILL	Tax bill	0.18	0.18
	Tax roll	0.07	0.07
	Maintenance	1.00	1.00
	Personnel	0.20	0.20
	Envelope	0.04	0.04
CHANGE OF ASSEMENT NOTICES			
	Notices	0.10	0.10
	Rolls per page	0.07	0.07
	Envelope	0.04	0.04

In addition to the above charges, will also bill back to the units the cost of postage

GOLF COURSE

TRAIL FEES	Seasonal	104.00	105.00
GREEN FEES-9 HOLES			
May 4 - September 15	Monday-Sunday	14.00	14.00
	Seniors: Before 3pm, Mon-F	10.00	10.00
	Juniors: Before 3pm, Mon-Fri & After 3pm Weekends	8.00	8.00
PROMOTIONAL	9 Holes w/cart noon-3pm Mon-Thur. Sandwich and chips Included	17.00	17.00
FOURSOME	18 holes w/cart after 11:00am Fri, Sat. & Sun. Sandwich and chips Included	100.00	100.00
CART RENTAL-9 HOLES			
May 4 - September 15	Daily	12.00	12.00
	Before 12pm (noon) Mon-Fr	10.00	10.00
	Pull Cart Fee	3.00	3.00
GREEN FEES W/CART - 9 HOLES	Fri, Sat & holidays after 3pm	17.00	17.00
GREEN FEES - 18 HOLES	Monday - Friday	22.00	23.00
	Weekend	25.00	25.00
	Seniors: Before 3pm Mon-Fri	15.00	15.00
	Juniors: Before 3pm Mon-Fri & After 3pm - weekends	11.00	11.00
CART RENTAL - 18 HOLES	Daily	24.00	24.00
	Before 12pm (noon) Mon-Fr	18.00	18.00
	Pull Cart Fee	3.00	3.00
GREEN FEES W/CART - 18 HOLES	Fri, Sat & holidays after 3pm	29.00	29.00
OUT OF SEASON FEES			
April 1-May 3 and September 16 to close	9 Holes Walking	12.00	12.00
	18 Holes Walking	20.00	20.00
	9 Holes w/cart Mon-Sun	16.00	17.00
	18 Holes w/cart Mon-Sun	27.00	29.00
GOLF PACKAGES			
Out of Season	9 hole 5 round pass	75.00	75.00
	9 hole 10 round pass	145.00	145.00
	18 hole 5 round pass	130.00	130.00
	18 hole 10 round pass	250.00	250.00

GOLF COURSE (Cont.)

In Season (May-Sept.)	9 hole 5 round pass	90.00	90.00
	9 hole 10 round pass	175.00	175.00
	18 hole 5 round pass	165.00	165.00
	18 hole 10 round pass	325.00	325.00
DRIVE RANGE	Limited season pass	184.00	N/A
	Small buckets	3.00	3.00
	Large buckets	5.00	5.00
CART STORAGE	Gas Cart	293.00	295.00
	Electric Cart	367.00	375.00
SEASON PASS - 5 DAY	Single	543.00	545.00
	Husband & Wife	724.00	725.00
	Family (each child)	78.00	80.00
SEASON PASS - 7 DAY	Single	739.00	740.00
	Husband & Wife	943.00	950.00
	Family (each child)	104.00	105.00
SENIOR PASS - 5 DAY	Single (age 60 or over)	496.00	495.00
	Husband & Wife (age 60 or over)	646.00	650.00
JUNIOR PASS - 7 DAY	Under age 18	259.00	260.00
	After 3pm weekends		
COLLEGE PASS - 5 DAY	Age 19 thru 24	376.00	380.00
SEASON CART FEE - 5 DAY	Single	543.00	545.00
	Husband & Wife	724.00	725.00
	Family (each child)	78.00	80.00
SEASON CART FEE - 7 DAY	Single	739.00	740.00
	Husband & Wife	943.00	950.00
	Family (each child)	104.00	105.00
SENIOR CART FEE - 5 DAY	Single (age 60 or over)	496.00	495.00
	Husband & Wife (age 60 or over)	646.00	650.00
<u>JUVENILE HOME</u>			
HOUSING OUT-OF-COUNTY & STATE WARD		150.00	150.00

PARKS AND RECREATION

COMMUNITY CENTER

OPEN GYM:	Age 14 and under	2.00	2.00
	Age 15 thru 17	3.25	3.25
	Age 18 and over	4.25	4.25
WEIGHT ROOM:	Age 14 and under	2.00	2.00
	Age 15 thru 17	3.25	3.25
	Age 18 and over	4.25	4.25
LOCKER:		1.00	1.00
GYM/WEIGHT ROOM			
SEASONAL PASS	Age 18 & Over	113.00	115.00
	Family	256.00	260.00
GYM/WEIGHT ROOM			
MONTHLY PASS	Age 18 & Over	15.00	15.00
	Family	26.00	26.00
PICKLE BALL COURTS	Per Player/2 hours	N/A	4.00
ROOM RENTALS:	Small meeting room per hour-weekday	26.00	26.00
	Small meeting room per hour-weekend	36.00	36.00
	Large meeting room per hour-weekday	36.00	36.00
	Large meeting room per hour-weekend	46.00	46.00
	Multi-Purpose room per hour-weekday	41.00	41.00
	Multi-Purpose room per hour-weekend	51.25	52.00
	Large gym per hour-weekday	61.50	63.00
	Large gym per hour-weekend	72.00	74.00
	Security Deposit for use of Kitchen	82.00	84.00
SUMMER YOUTH RECREATION PROGRAM		100.00	100.00
BASKETBALL:			
	Women's	22.50	22.50
	Men's	22.50	22.50
	Church	22.50	22.50
VOLLEYBALL:			
	Women's per person per season	13.00	13.00
	Men's and coed per person per season	13.00	13.00
SWIMMING POOL ADMISSION:	Age 17 and under	4.00	4.00
	Age 18 and over	5.00	5.00
SUMMER SWIMMING PASS	Age 17 and under	46.00	46.00
	Age 18 and over	62.00	65.00
FAMILY PASS	Swimming Pool	133.00	135.00
THURSDAY RATE	Children and adults	2.00	2.00
SWIMMING LESSON FEES		31.00	31.00

CIVIC/ICE ARENA

BASE PRIME ICE (hourly rates reserved):		226.00	230.00
LOW VOLUME: 100 - 499 annually		219.00	220.00
HIGH VOLUME: 500+ annually		206.00	206.00
U-8		38.50	40.00
Plus \$50 per child over 15 children per 20 sessions			
NON-PRIME RATES:	9 a.m. - 3 p.m. Mon.-Fri. non-holidays	192.00	195.00
MORNING ICE:	Mon.-Fri. 6-9 a.m.	151.00	155.00
UNRESERVED ICE:		146.00	150.00
SUMMER ICE - EVENINGS:	4:00 p.m. to close	213.00	220.00
SUMMER ICE - DAYTIME:	7:00 a.m. to 4:00 p.m.	192.00	200.00
DRY FLOOR RENTAL:		1,500.00	1,550.00
BIRTHDAY PARTIES	Regular package-per child	8.00	8.00
	Deluxe package-per child	10.00	10.00
PUBLIC SKATE	Weekdays @ noon-Mon-Fri	3.00	3.00
	Skate rental	2.00	2.00
	Friday morning 2hrs (18 & up only)	5.00	5.00
	Weekend 1hr, 20 mins	4.00	4.00
DROP IN HOCKEY	Wed, Fri, Sun. 1 1/2 hrs	8.00	8.00
	Skate rental	2.00	2.00
WEIGHT ROOM	Daily	3.00	3.00
	Monthly	15.00	15.00
	Yearly	150.00	150.00
	Teams per month	85.00	85.00

FAIRGROUND RENTALS

HOUSE	Monthly	500.00	500.00
MERCHANTS BUILDING:		154.00	158.00
WINTER STORAGE:	Winter storage-Oct. 15-May 1	184.00	200.00
CANTEEN:	4 hr. Rate non-alcoholic day events	300.00	300.00
	alcoholic events	600.00	600.00
PAVILION		45.00	45.00
HORSE STALLS:	Monthly (per horse)	57.00	57.00
GROUND & BUILDINGS:	Per weekend	3,650.00	3,650.00
CAMPING RATES	per night	16.00	16.00
	youth groups using tents: \$5.00 per night per tent		

PERE MARQUETTE PARKING

PER MONTH:		32.50	32.50
FEDERAL JURY PARKING - PER DAY:		2.50	2.50
BAYSHIRE STUDENTS	PER MONTH	N/A	25.00

PINCONNING PARK

DAY USE PERMITS:	Season - regular	12.00	15.00
	Season - senior	10.00	11.00
	Daily	2.00	3.00
	Daily Boat Launch Permit	4.00	4.00
	Annual Boat Launch Permit	30.00	30.00

RENTALS:	Gazebo (Bldgs. & Grnds.)-per day	37.00	40.00
	Pavilion (Bldgs. & Grnds.)-per day	53.00	56.00

CAMPGROUNDS: Prices below do not include vehicle permit.

Modern Site:		21.00	23.00
	One week	126.00	138.00
	One month	390.00	430.00
	Three months	750.00	825.00
	Five months	1,151.00	1,381.00
	Full year	1,750.00	2,100.00

Cabin	Per day	51.50	53.00
	Three day	118.00	125.00
	Seven day	220.00	250.00

Other	Septic Disposal	4.00	6.00
	1 day trailer storage	2.00	2.00
	1 month trailer storage	25.00	30.00
	Ice	N/A	1.75
	Firewood (Bundle)	N/A	4.75

REGISTER OF DEEDS

COPY - PLATS OF RECORD	Each	1.00	1.00
MICROFILM IMAGE:	Each	1.00	1.00

<u>CRIMINAL DEFENSE</u>	Police Reports (per page)	0.10	0.10
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<u>PUBLIC DEFENDER</u>	Police Reports (per page)	0.10	0.10
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<u>PROSECUTOR</u>	Police Reports (per page)	0.50	0.50
	911 tapes	-	5.00
	Videos	-	5.00
	DVDs	-	5.00

PLANNING

AERIAL PHOTOS:	8.5"x11" (labor included)	10.00	10.00
Years available: 1993, 1987, 1978, 1963			

GIS-Prices for non-governmental agencies

SPECIALTY MAPS

A minimum cost of \$25 for any GIS product from Bay County exists. Any total cost that exceeded \$25, then the price will be that of the product. (Minimum charge does not apply to aerial photo copies only.)

8.5"x11" Color	4.00	4.00
8.5"x11" Black & White	3.00	3.00
11"x17" Color	7.25	7.25
11"x17" Black & White	5.50	5.50
24"x24"	15.50+	15.50+
36"x36"	20.50++	20.50++
42"x42"	36.00+++	36.00+++

(+Printing on 24 inch roll paper. Min. charge of \$10; for each inch over 24" in length, a charge of \$0.25 will be added. ++ Printing on 36" roll paper. Min charge of \$20, for each inch over 36" in length, a charge of \$0.25 will be added. +++Printing on 42" roll paper. Min charge of \$25, for each inch over over 42" in length, a charge of \$0.25 will be added on)

LABOR	varies	varies
DATA	varies	varies

***Tax Parcels (Not**

Parcel	0.75	0.75
County Wide (\$27,033 if by parcel totals as	10,000.00	10,000.00

Street Centerline (With

Local Unit	153.75	153.75
County Wide	2,562.50	2,562.50

Subdivision Plats

Lot (Includes all lot lines)	1.25	1.25
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***Digital Aerial Photography (1993)**

Local Unit	307.50	307.50
Entire County	2,050.00	2,050.00

***2005 Color Digital Orthophotography (100' scale 6" pixel)**

Tile (Tile is 2500'x2500')		30.75	30.75
Tile (4-150 Tiles)		25.50	25.50
Tile (151-500 Tiles)		20.50	20.50
Tile (501-1000 Tiles)		15.50	15.50
Tile (1001+ Tiles)		10.25	10.25
Bay City/Twp Mr. Sid Mosaic		3,075.00	3,075.00
City of Auburn Mr. Sid Mosaic		1,025.00	1,025.00
City of Pinconning Mr. Sid Mosaic		1,025.00	1,025.00
City of Essexville Mr. Sid Mosaic		1,025.00	1,025.00

*Digital Tax Parcel and Digital Aerial Photography sales require a data sharing agreement/non disclosure agreement to be signed

Other data may be available upon request. Prices to be determined.

SHERIFF DEPARTMENT

PBT TEST:	Each	5.50	5.50
DRUG TESTING FEE	Each	10.00	10.00
DRUG TESTING FEE	Contested	15.00	15.00
INCIDENT/ACCIDENT REPORTS:	1ST page	9.50	9.50
	Additional page	1.00	1.00
FINGERPRINTING:		17.00	17.00
PHOTO SALES:		3.00	3.00
EXPLOSIVE PERMIT:		16.00	16.00
CERTIFIED DOCUMENTS:		3.00	3.00
FALSE ALARM:		39.00	39.00
LAMINATING RECORDS:		2.50	2.50
RECORDS CHECK:		16.00	16.00
LINE UPS:	Defense	238.00	238.00
ENTER WARRANTS:	Other agency	12.75	12.75
DIVE WORK:	Per hour	81.00	81.00
HOUSING PRISONERS:	Sentenced inmate housing per day	20.00	20.00
	Out of County prisoner/individual per day	49.00	49.00
	Federal per day	67.70	67.70
	State per day, 1st 90 days	45.00	45.00
	State per day, 91st day and	38.00	38.00

SOIL EROSION

RESIDENTIAL:

Plan review	Up to one acre	56.00	59.00
Plan Revisions/Amdendments			
Permit fee	Up to one acre	32.00	32.00
Renewal of lapsed permit			

TRANSPORTATION FACILITIES:

Railroads, airports, trails

Plan review	Up to ½ mile	64.00	68.00
Permit fee	Up to ½ mile	218.00	230.00
Permit fee	Each add'l 1/2 mile or fraction thereof	196.00	207.00

UTILITIES:

Pipelines, water mains, sewers:

Plan review	Up to ½ mile	65.00	69.00
Permit fee	Up to ½ mile	218.00	230.00
Permit fee	Each add'l ½ mile or fraction thereof	110.00	117.00

Underground cables:

Plan review	Up to ½ mile	65.00	69.00
Permit fee	Up to ½ mile	218.00	230.00
Permit fee	Each add'l ½ mile or fraction thereof	23.00	25.00

SUBDIVISIONS:

Plat Development:

Plan review	Up to 5 acres	65.00	69.00
Permit fee	Up to 5 acres	218.00	230.00
Permit fee	Each add'l acre or fraction thereof	110.00	117.00

**Mobile Home Parks,
Multiple Housing Units, and
Condominiums:**

Plan review	Up to one acre	65.00	69.00
Permit fee	Up to one acre	380.00	401.00
Permit fee	Each add'l acre or fraction thereof	110.00	117.00

SERVICE FACILITIES:

Schools, Churches

Plan review	Up to one acre	65.00	69.00
Permit fee	Up to one acre	158.00	167.00
Permit fee	Each add'l acre or fraction thereof	54.00	57.00

COMMERCIAL BUILDINGS:

Restaurants, Gas Stations,
Party Stores, Shopping
Centers:

Plan review	Up to one acre	65.00	69.00
Permit fee	Up to one acre	380.00	401.00
Permit fee	Each add'l acre or fraction thereof	128.00	135.00

SEA WALLS & BOAT SLIPS:

Sea Walls:

Plan review	Up to 100 linear feet	65.00	69.00
Permit fee	Up to 100 linear feet	54.00	57.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00

Boat Slips:

Plan review	Up to 100 linear feet	65.00	69.00
Permit fee	Up to 100 linear feet	54.00	57.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00

Note: No additional charge
for seawall if part of a boat
slip—to a maximum of 300
linear feet.

RECREATIONAL FACILITIES:

Parks, Campgrounds, and

Golf Courses:

Plan review	Up to one acre	65.00	69.00
Permit fee...	Up to one acre	218.00	230.00
Permit fee	Each add'l acre or fraction thereof	110.00	117.00

WATER IMPOUNDMENTS:

Ponds:

Plan review	Up to one acre	65.00	69.00
Permit fee	Up to one acre	218.00	230.00
Permit fee	Each add'l acre or fraction thereof	56.00	59.00

EXCAVATION:

Oil Stripping/Top Soil
Removal, Borrow Pits:

Plan review	Up to one acre	65.00	69.00
Permit fee	Up to one acre	273.00	288.00
Permit fee	Each add'l acre or fraction thereof	56.00	59.00

WATERCOURSES:

Ditches/Drains:

Plan review	Up to one mile	65.00	69.00
Permit fee	Up to one mile	196.00	207.00
Permit fee	Each add'l 1/2 mile or fraction thereof	66.00	70.00

TREASURER

NOTICE OF TAXES RTND.DLQ (MCLA 211.57)	5.00	5.00
NSF CHECK RETURN	20.00	20.00

CORPORATION COUNSEL

FOIA	Cost for copies per page	0.20	0.20
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Plus cost of hourly wage rate, multiplied by time required, plus postage, with rates adjusted for actual cost of other media requested and available.

FINANCE

Invoices left unpaid after 30 days will incur a \$25.00 late fee. A 1 1/2% (18% APR) interest penalty per month on unpaid balances will be charged.

HEALTH DEPARTMENT CLINIC FEES

FAMILY PLANNING

Preventive care, New age 5-11	103.00	100.00
Preventive care, New age 12-17	110.00	110.00
Preventive care, New age 18-39	110.00	110.00
Preventive care, New age 40-64	132.00	132.00
Preventive care, Est. age 5-11	87.00	85.00
Preventive care, Est. age 12-17	93.50	93.50
Preventive care, Est. age 18-39	93.50	93.50
Preventive care, Est. age 40-64	104.50	104.50
Office/Outpatient New Focused	31.00	30.00
Office/Outpatient New Expanded	47.00	45.00
Office/Outpatient New Detailed	62.00	60.00
Office/Outpatient Est. RN Eval	22.00	21.00
Office/Outpatient Est. Focused	32.00	31.00
Office/Outpatient Est. Expanded	42.00	41.00
Pap Smear	20.00	19.00
Hematocrit	9.00	8.00
Wet Mount	20.00	19.00
Doxycycline	9.00	8.00
Trichloroacetic Acid	22.00	N/A
Flagyl-7 day supply	22.00	21.00
Condoms (12 per package)	5.00	4.00
Oral Contraceptives	21.00	20.00
Depo-Provera Injection	46.00	44.00
Nuva Ring	49.00	47.00
Ortho Evra Patch	32.00	31.00
Foam/Jelly/Cream	11.00	11.00
Terazol Cream	16.00	16.00
Blood Draw	10.00	9.00
Serum Pregnancy Test	30.00	30.00
Urine Pregnancy Test	16.00	15.50

Per Board Resolution 2010-21 all charges are based on cost plus 10% or the highest allowable reimbursement rate.

HEARING AND VISION PROGRAM

HEARING SCREENING:	16.00	16.00
VISION SCREENING	16.00	16.00

IMMUNIZATION/CONTAGIOUS DISEASE

TB SKIN TEST:	21.50	21.50
VACCINE ADMIN FEE (includes oral/nasal routes)	14.25	14.25
Comvax	62.00	62.00
DT(Dip/Tet) Child up to 7 yrs.	30.00	30.00
DtaP	36.00	34.75
DtaP-IVP-HepB	N/A	82.00
Dtap-IVP (Kinrix)	80.00	80.00
Hepatitis A	Adult 83.00	83.00
	Child 42.00	42.00
Hepatitis B	Adult 72.00	72.00
	Child 35.00	35.00
Hepatitis A/B (Twinrix)	93.00	93.00
Herpes Simplex Virus	28.00	28.00
Hib	39.00	39.00
HPV	144.00	144.00
Influenza	25.00	25.00
Meningococcal MCV4 Meningitis	99.00	120.00
MMR	55.00	55.00
MMRV	129.00	129.00
Pediatric	82.00	82.00
Pneumococcal Conjugate PCV13	N/A	133.00
Pneumococcal PPC23	N/A	53.25
Pneumonia	39.00	39.00
Polio-IVP	37.00	37.00
Prevnar	83.00	83.00
Rotavirus	74.00	78.00
Varicella (Chick Pox)	87.00	95.00
Td	30.00	30.00
Tdap	N/A	38.75
Zostavax (Shingles)	176.00	176.00

NOTE: Per Board Resolution #05-177 all vaccine charges are based on cost plus 10% or the highest allowable reimbursement rate.

LABORATORY

BLOOD DRAW	10.00	10.00
CHLAMYDIA	35.00	35.00
CHOLESTEROL SCREEN	12.00	12.00
GLUCOSE SCREEN	12.00	12.00
GONORRHEA CULTURE	21.00	21.00
GONORRHEA SMEAR	16.00	16.00
HERPES SIMPLEX TYPE 2 TESTING	28.00	28.00
HEMOGLOBIN	9.00	9.00
LEAD TESTING	17.00	17.00
PATERNITY	16.00	16.00
RPR	13.00	13.00
SERUM PREGNANCY	21.00	30.00
URINE PREGNANCY	16.00	16.00
WET PREPS	20.00	20.00
POOL TESTING	19.00	19.00
E COLI TESTING	19.00	19.00
WELL WATERS	19.00	19.00

LAB DRUG TESTING

5 PANEL TEST	13.00	13.00
ALCOHOL	7.00	7.00
CONFIRMATION	31.00	31.00
ECSTASY	7.00	7.00

MEDICAL EXAMINER

AUTOPSY REPORT	40.00	40.00
CREMATION PERMIT	40.00	40.00
DISINTERMENT PERMIT	40.00	40.00

HIV-STD CLINIC

Health Screening Office Call	N/A	55.00
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COURT ORDERED TESTING

Office Visit for Male Testing	164.00	191.00
Office Visit for Female Testing	230.00	250.00
Jail Visit for Male Testing	219.00	249.00
Jail Visit for Female Testing	250.00	305.00
DNA Blood Draw & Testing	103.00	103.00

NOTE: Per Board Resolution 2010-21 all charges are based on cost plus 10% or the highest allowable reimbursement rate.

ENVIRONMENTAL HEALTH FEES

INSPECTION-LATE FEES (VARIOUS PROGRAMS)

FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	N/A	155.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	N/A	75.00
LATE FEE	Up to 30 days After License Deadline	50% of original fee
	30 Days + Past Deadline	100% of original fee

FOOD SERVICE LICENSE:

Administration Fee	Includes Permit Extension, Refunds, etc.	28.00	30.00
Type 1: Bar, with no food prep or pre-packaged low-hazard food		256.00	260.00
Type 2: Bar, with limited food prep, Kitchen Facilities		259.00	360.00
Type 3: Table Service & Bar with Food Preparation			
0 - 50 Occupancy		307.00	310.00
51 - 100 Occupancy		359.00	380.00
101 - 150 Occupancy		435.00	440.00
151+ Occupancy		527.00	530.00

Fixed Establishment All			
Occupancy - Not for Profit		149.00	160.00
LATE FEE	Up to 30 days After License Deadline	50% of original fee	
	30 Days + Past Deadline	100% of original fee	
CHANGE OF OWNERSHIP		256.00	260.00

FOLLOW-UP FOOD SERVICE INSPECTION FEE:	57.00	N/A
FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	N/A	155.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	N/A	75.00
MOBILE FOOD SERVICE COMMISSARY LICENSE	185.00	190.00
SPECIAL TRANSITORY FOOD UNIT SERVICE LICENSE	147.00	147.00

TEMPORARY FOOD SERVICE LICENSE

For Profit	With five days or more notification	57.00	60.00
	With less than five days notification	77.00	80.00
	Issued on Site	103.00	105.00
Not-For-Profit	With five days or more notification	41.00	45.00
	With less than five days notification	52.00	55.00
	Issued on Site	77.00	80.00
	SEASONAL	87.00	95.00

VENDING MACHINE LICENSE: per machine	31.00	40.00
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FOOD SERVICE PLAN REVIEW FEE		
Equipment Only	77.00	85.00

FOOD SERVICE PLAN REVIEW FEE**Remodel of Existing, Licensed Facility**

Type I Restaurant	256.00	260.00
Type II Restaurant	359.00	360.00
Type III Restaurant	359.00	360.00
All Others	256.00	260.00

FOOD SERVICE PLAN REVIEW FEE**New Construction**

Type I Restaurant	563.00	565.00
Type II Restaurant	768.00	775.00
Type III Restaurant	768.00	775.00
All Others	563.00	565.00

Resubmission of Plans or Modified Plans **AFTER** Plan 100% of original fee

Site Inspection Fee (After Second Fee) 154.00 155.00

Fee if remodeling/construction is started before plans 100% of original fee

SERVS SAFE CLASS**For Profit**

Class, Book and exam	150.00	150.00
Class and exam - has book	115.00	115.00
Exam only - No class time or book needed	50.00	50.00

Not For Profit

Class, Book and exam	102.00	120.00
Class and exam - has book	85.00	85.00
Exam only - No class time or book needed	50.00	50.00

WATER/SEWAGE PROGRAMS

CAMPGROUND & SWIMMING POOL INSPECTION:	105.00	110.00
SANITARY CODE BOARD OF APPEALS HEARING FEE	100.00	100.00

DHS FACILITY INSPECTIONS:

SEWAGE AND/OR WATER Partial Inspection	120.00	125.00
Full inspection	196.00	200.00
Plan Review	82.00	95.00

SEWAGE AND WELL

Includes Permit Extension, Refunds, Etc.		
Reinspection Fee	105.00	155.00
Alternative OSDS Plan Review	210.00	210.00
Alternative OSDS O & M Annual Fee	109.00	110.00

SITE EVALUATION FEE		132.00	140.00
ON SITE SEWAGE DISPOSAL PERMIT:		278.00	280.00
SEPTIC TANK REPLACEMENT:		184.00	185.00
SEWAGE INSTALLER INSTALLATION FEE		50.00	50.00
TYPE II WATER SUPPLY SAMPLING:		48.00	50.00
TYPE II WATER SUPPLY FOLLOW-UP SAMPLING:		48.00	50.00
WELL PERMITS:	Type III & private	263.00	265.00
	Type I & Type II	367.00	565.00
	Follow-up sampling	48.00	50.00
LOAN EVALUATION:	Sewage or well	210.00	215.00

ORDINANCE ENFORCEMENT

Ordinance #51			
Bay County Pawn Broker License		125.00	200.00
Payable Annually			
Ordinance #52			
Secondhand Dealer License		25.00	200.00
Payable Annually			
Scrap Dealer License		150.00	200.00
Payable Annually			

TATTOO-BODY ART PROGRAM

Tattoo Parlor Inspection Fee		200.00	210.00
Plan Review		200.00	200.00

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2013 BUDGET,
AS ORIGINALLY RECOMMENDED IN THE EXECUTIVE'S BUDGET ON 10/01/2012.

APPENDIX B

	REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
GENERAL FUND:		
<u>BOARD OF COMMISSIONERS:</u>		
1	10110100-969.00 Decrease contributions to others expenditures line item	-25,000
<u>INFORMATION SYSTEMS DIVISION:</u>		
2	10122800-96742 Decrease computer BSA software expense move to 5160 fund expen	-4,600
3	10122800-96742 Decrease computer software expense for Sheriff Dept in time software	-21,000
4	10122800-96742 Decrease computer software expense for Finance Dept Secure email software	-26,500
5	10122800- 93700 Decrease Hard/software repair and maintenance for prepaids expense	-12,383
6	10122800- 93700 Decrease Hard/software repair and maintenance reduce printer contingency	-10,000
7	10122800- 93700 Increase Hard/software repair and maintenance due to Cherylan increase	4,375
8	10122800- 96741 Increase contingency computer hardware expense to \$5,000.	5,000
9	10122800- 96742 Increase contingency computer software expense to \$5,000.	5,000
10	10122800- 96741 Decrease computer hardware expense purchase 25 monitors in 2012	-3,750
11	10122800- 96741 Decrease computer hardware expense purchase electron time clock in 2012	-11,500
12	10122800- 96742 Increase computer software expense for 1 MS Office	350
13	10122800- 96742 Decrease computer software expense for 1 MS Office purchase in 2012	-350
<u>INFORMATION SYSTEMS TECHNOLOGY:</u>		
14	10122801-82000 Remove membership & dues expenses (Since 2008 no activity)	-1,499
15	10122801-86100 Remove conference expenses (Since 2008 no activity)	-200
16	10122801-86500 Remove state travel expenses (Since 2008 no activity)	-2,000
<u>CIRCUIT COURT</u>		
17	10113100-96999 Eliminate budget target reduction for Circuit Court	6,500
18	10113100-71900 Increase payroll expense due to furlough days removed	9,144
<u>INDIGENT ATTORNEY</u>		
19	10127301 815xx Increase the contractual indigent attorney expenditures (outside Counsel)	63,985
<u>FRIEND OF THE COURT</u>		
20	10114100-96999 Eliminate budget target reduction for Friend of Court	12,350
21	10114100-71900 Increase payroll expense due to furlough days removed	7,524
22	10114200-71900 Increase payroll expense due to furlough days removed	531
<u>DISTRICT COURT</u>		
23	10113600-75100 Decrease computer supplies expense budget adjustment rolled forward	-2,750
24	10113600-80100 Decrease professional services expense budget adjustment rolled forward	-6,500
25	10113600-85300 Decrease law enforcement information network expense	-4,740
26	10113600-93700 Decrease hardware/software maintenance expense	-25,891
27	10113600-71900 Increase payroll expense due to furlough days removed	8,301
28	10113600-96999 Eliminate budget target reduction for District Court	11,500
<u>DISTRICT COURT OVI TREATMENT GRANT</u>		
29	10113701-60100 Decrease Court ordered payments, not collecting as much as budget	-15,000
<u>JURY/JUDICIAL COUNCIL</u>		
30	10114700-93700 Decrease hard/software repair & maintenance expense	-1,500
31	10114700-72900 decrease postage expense	-3,000
32	10114700-82500 decrease jury fees expense	-24,009
<u>PROBATE COURT</u>		
33	10114800-72700 Decrease office supplies expense	-3,000
34	10114800-72800 Decrease printing & binding expenses	-1,000
35	10114800-73301 Decrease copy/fix supplies expenses	-700
36	10114800-73400 Decrease court reporter supplies expenses	-800
37	10114800-74100 Decrease licenses expense	-200
38	10114800-74301 Decrease uniforms expenses	-250
39	10114800-75100 Decrease computer supplies expense	-500

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2013 BUDGET,
AS ORIGINALLY RECOMMENDED IN THE EXECUTIVE'S BUDGET ON 10/01/2012.

APPENDIX B

		REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
40	10114800-76000 Decrease medical supplies expense		-400
41	10114800-80201 Decrease outside psychological services expense		-800
42	10114800-81100 Decrease photo & microfilm/fiche services expense		-1,000
43	10114800-90000 Decrease printing/publishing/advertising expense		-100
44	10114800-96999 Eliminate budget target reduction for Probate Court		9,000
<u>RISK MANAGEMENT</u>			
45	10185100 95506 Decrease self insurance retention - claims expense		-100,000
46	10185100 96502 Decrease self insurance retention - expense		-100,000
<u>TREASURER OFFICE</u>			
47	10125300-93700 Decrease computer hardware & software expense items paid by ISD		-7,000
48	10125300-47800 Increase Dog Lic.revenue for Treasurers Office due to Census Worker	11,300	
49	10125300-69900 Return to General Fund excess Transfers out (Vets receive millage)	26,945	
<u>PAYROLL, RETIREMENT, INSURANCE</u>			
50	10120200-70600 Reduce overtime expense		-8,000
51	10127000-83500 Decrease health services expense		-10,000
52	10127000-Payroll expenses decreased, Personnel Director wages reinstated back to MN15		-5,554
<u>ACCOUNTING DEPARTMENT</u>			
53	10119100- 70600 Overtime reduce overtime expense		-2,498
<u>ADMINISTRATIVE SERVICES</u>			
54	10127200- 81900 Reduce consultants expense		-20,000
<u>EQUALIZATION DEPARTMENT</u>			
55	10125700- 81300 Decrease data process services expense		-10,250
<u>SHERIFF DEPARTMENT</u>			
56	10131500-98100 Decrease 2013 Vehicles expense, 2012 dollars will rolled into 2013		-72,000
57	10130100-93700 Decrease computer hardware & software expense items paid by 911		-30,414
58	10131500-80200 Decrease Contractual Services rolled over from 2010 budget		-8,110
59	10131500-96751 Decrease vehicle equipment expense rolled over from 2010 budget		-19,295
60	10131902- Eliminate Drive Safely Grant (Net cost to General Fund)		-11
61	10131902- Eliminate Youth Alcohol Grant (Net cost to General Fund)		-81
<u>MARINE LAW ENFORCEMENT GRANT</u>			
62	10133100-69600 Decrease insurance recoveries revenue	-2,620	
63	10133100-93100 Decrease equipment repair and maintenance expenses		-3,620
<u>TRANSPORTATION AND PLANNING</u>			
64	10172181-50100 Increase federal grant revenue	7,367	
65	10172181-80200 Increase contractual services		9,000
<u>PINCONNING PARK</u>			
66	10176300-96711 Decrease Land Improvement exp. rolled in from 2012 budget adjustm		-10,000
67	10176300-98500 Increase audio / visual expense for security cameras		7,000
68	10176300-67500 Increase Contributions-private sources from MMR for security camera	1,500	
69	10176300-80200 Decrease contractual services expense		-7,000
<u>FAIRGROUNDS</u>			
70	10176000-85200 Remove pay phones at the Fair Grounds		-1,800
71	10176000-97500 Increase bldg additions & improvements to re-roof canteen		16,000
72	10176000-67502 Increase contribution revenue for match from Fair Bd for canteen's re-	6,000	

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2013 BUDGET,
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APPENDIX B

	REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
<u>BUILDINGS & GROUNDS:</u>		
73	10126500-96720 Decrease bldg additions & Improvement carpet replacement	-13,000
74	10126500-96720 Increase bldg additions & Improvement for (1) section of roof at Health Dept	5,000
75	10126500-96720 Increase bldg additions & Improvement for preventive maintenance LEC chillers	4,000
76	10126500-96720 Increase bldg additions & Improvement for new fire alarm system at Health Dept.	8,000
<u>PURCHASING DEPARTMENT</u>		
77	10123300-Increase office supply expense	100
<u>CIVIC/ICE ARENA</u>		
78	10176201-80100 Decrease professional services expenses	-6,000
79	10176200-98500 Increase audio / visual expense for security cameras	13,100
80	10176200-67500 Increase Contributions-private sources from MMR for security camera	2,000
81	10176201-93100 Decrease equipment repair & maintenance expense rolled over 2011 B.A.	-915
<u>ANIMAL CONTROL</u>		
82	10143000-93700 Increase software & hardware expenses for use of 4 air cards for MDC	640
<u>TRANSFERS OUT FROM GENERAL FUND</u>		
83	10160100-99900 Decrease transf. Out to Health Department	-63,897
84	10166203-99900 Decrease transf. Out to Child Care Fund - Juvenile Home	-16,257
85	10167001-99900 Decrease transf. Out to Michigan Dept. Human Services Board	-7,400
86	10167000-99900 Decrease transf. Out to Michigan Dept. Human Services Bay	-8,600
87	10136400-99900 Decrease transf. Out to Community Corrections Fund	-5,735
<u>TRSF IN-OTHER FUND</u>		
88	10167000-69900 Increase transf. In-Other Fd-Social Welfare Fund	-30,000
89	Decrease 7.5% prescription pay out,new rates after Exec.budget presented for G.Fund	-231,000
90	Decrease payroll health insurance,new rates after Exec.budget presented for G. Fund	-308,817
SUMMARY:		
	Total Revenue Changes-Positive (Negative)	37,492
	Total Expenditure Changes-(Positive) Negative	-1,094,776
	Total proposed changes	37,492 -1,094,776
	Revenues and Expenditures In the Executive proposed budget	33,638,094 33,638,094
	Revenue/Expenditure with above changes (except addition to fund balance)	33,675,586 32,543,318
	Unreserved , undesignated Fund Bal. Included In Executive Recom. Budget	1,039,959
	Increase(decrease) use of Unreserved, undesignated Fund Bal. In Commiss.Budget	-1,132,268
	Total use of (addition to) General Fund Balance	-92,309
<u>OTHER FUNDS:</u>		
FRIEND OF THE COURT FUND		
	Decrease payroll health insurance,new rates after Exec.budget presented	-3,450
	Decrease 7.5% prescription pay out,new rates after Exec.budget presented	-2,000
	21514300-40003 Decrease use of Fund Balance	5,450

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APPENDIX B

	REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
HEALTH FUND		
22160100-69901 Decrease Transf. In from General Fund	-63,897	
22160100-40003 Increase use of Fund Balance	-153,299	
Decrease payroll health Insurance,new rates after Exec.budget presented		-36,897
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-27,000
22160100-Payroll expenses decreased, Health Director wages reinstated back to MN14		-3,150
Munis payroll errors in Executive budget and Departments' corrections	13,445	-169,894
GYPSY MOTH FUND		
Decrease payroll health Insurance,new rates after Exec.budget presented		-1,103
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-1,000
23628600-40003 Decrease use of Fund Balance	2,103	
MOSQUITO CONTROL FUND		
Decrease payroll health Insurance,new rates after Exec.budget presented		-5,898
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-6,000
24062000-40003 Decrease use of Fund Balance	11,898	
CENTRAL DISPATCH FUND		
Decrease payroll health Insurance,new rates after Exec.budget presented		-25,465
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-21,000
26132500-96720 Increase bldg additions & Improvements revamp controls on Aeon unit		8,025
26132500-40003 Decrease use of Fund Balance	38,440	
HOMELAND SECURITY GRANT FUND		
Homeland Security budgets rolled over in Executive budget Incorrectly	-3,502,613	3,502,613
28241015-Payroll decrease due to grant end 4/2013, eliminate FT Solution Planner PB04		-40,104
28241015-Payroll decrease due to grant end 4/2013, eliminate PT Typist Clerk II position		-9,056
28241015-Payroll decrease due to grant end 4/2013, eliminate PT Staff Acct BT06 (see 2013 Personnel Changes)		1,385
Munis payroll error in Executive budget		1,385
28241015-Decrease grant revenue Exec.budgeted at full amt.(Dollars spend in 2012)	-47,775	
SOLDIERS & SAILORS RELIEF FUND		
29368401-75000 Increase gasoline expense for Veterans van program		11,400
29368900-84500 Increase emergency relief expense for Soldiers & Sailors program		18,450
29368401-98100 Decrease vehicle expense amount rolled over from 2012		-35,000
29368900-99900 Return to General Fund excess Transfers In (Vets receive millage)		26,945
29368900- 40003 Increase use of fund balance	-21,795	
DIVISION ON AGING FUND		
Decrease payroll health Insurance,new rates after Exec.budget presented		-17,678
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-16,000
27667200-Increase DOA revenues & expenses (.30 millage levy) - upgrade Senior Ctr.	841,423	-841,423
27667200-40003 Decrease use of Fund Balance	33,678	
HOME REHABILITATION FUND		
Decrease payroll health Insurance,new rates after Exec.budget presented		-138
27769000-70400 Decrease wages FT rolled over in Exec budget		-3,458
27769000-72800 Decrease printing & binding expense		-69
27769000-72900 Decrease postage expense		-50
27769000-85200 Decrease telephone expense		-70
27769000-86100 Decrease conference fees expense		-299
27769000-86500 Decrease state travel mileage expense		-150
27769000-86600 Decrease local mileage expense		-250
27769000-90000 Decrease printing/publishing/advertising expense		-390
27769000-94601 Decrease equipment rental - copy machine expense		-128
27769000-95800 Decrease licenses & permits expense		-80
27769000-98000 Decrease education & training expense		-500
27769000-Payroll decrease due to grant funding, eliminate PT Typist Clerk II position		-2,809

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2013 BUDGET,
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APPENDIX B

	REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
27769000-40003 Decrease use of fund balance	8,391	
27769001-80100 Decrease professional services expenses		-10,731
27769001-40003 Decrease use of fund balance	10,731	
<u>SOCIAL WELFARE FUND</u>		
29067001-69901 Decrease Transfers In from General Fd. For Social Welfare Fund		7,400
29067001-40003 Increase use of Fund Balance	-7,400	
<u>CHILD CARE/SOCIAL SERVICES</u>		
29216700-69901 Decrease Transfers In from General Fd. For Child Care Social Serv.Fd.		8,600
29216700-40003 Increase use of Fund Balance	-8,600	
Decrease payroll health Insurance,new rates after Exec.budget presented		-18,514
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-14,000
29266203-68300 Increase reimbursement from countys revenue	-16,257	
29266203-69901 Decrease Transfers In from General Fd. For Child Care	-16,257	
<u>GOLF COURSE FUND</u>		
50975601- Decrease payroll Snack Shop-Pooled positions		-2,745
50975602- Decrease payroll Club House-Pooled positions		-1,647
50975602- Decrease payroll Starter Rangers-Pooled positions		-3,844
50975600- Decrease payroll Equipment Operator-Pooled positions		-3,791
50975602- Decrease payroll eliminate rolled over position		-1,002
Decrease payroll health Insurance,new rates after Exec.budget presented		-3,474
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-3,000
50975600-98500 Increase audio / visual expense for security cameras		13,100
50975600-67500 Increase Contributions-private sources from MMR - security cameras	2,000	
50975600-40002 Decrease use of Unrestricted net assets	8,403	
<u>MEDICAL CARE FACILITY</u>		
Increase In property taxes revenue due to millage increase from .50 to .75		700,667
51267100-95504 Increase other operating expenses	700,667	
<u>100% TAX PAYMENT FUND</u>		
Decrease payroll health Insurance,new rates after Exec.budget presented		-2,210
51625301-96742 Increase computer software expenses for BSA software		4,600
51625300-40002 Increase use of Unrestricted net assets	-2,390	
<u>HOUSING FUND</u>		
Decrease payroll health Insurance,new rates after Exec.budget presented		-4,835
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-3,000
53502806-40002 Decrease use of Unrestricted net assets	7,835	
<u>COMMUNITY CORRECTIONS FUND</u>		
27436400-69901 Decrease transfer In from General Fund		5,735
27436400-40003 Increase use of fund balance	-3,010	
Decrease payroll health Insurance,new rates after Exec.budget presented		-1,725
Decrease 7.5% prescription pay out,new rates after Exec.budget presented		-1,000
<u>SELF INSURANCE FUND-WORKERS COMPENSATION</u>		
67787200-40004 Decrease use of net assets reserves	345	
Decrease payroll health Insurance,new rates after Exec.budget presented		-345
<u>RETIREMENT SYSTEM FUND</u>		
73127400-40004 Increase use of net assets reserves	-14,620	
73127400-98001 Increase computer software expense purchase data collection software		18,000
Decrease payroll health Insurance,new rates after Exec.budget presented		-1,380

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FY 2013 BUDGET REQUESTS - CAPITAL ITEMS
NUMERIC BY DEPARTMENT ORG NUMBER

GENERAL FUND

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
PROBATE COURT							
10114800	72702	BOOK SUPPLIES		3,000	3,000	3,000	Moved from 96770 (Old object code)
10114800	96770	BOOKS EXPENSE		3,000			Law book updates to Books:72702
INFORMATION SYSTEMS							
10122800	96720	BLDGS/BLDG ADD & IMPROVE	4,000	4,000	4,000	4,000	Add 1 air conditioner unit
10122800	96741	COMPUTER HARDWARE EXPENSE	244,600	161,100	168,100	157,650	+See ISD attachment for detail
10122800	96742	COMPUTER SOFTWARE EXP	88,610	88,610	88,610	41,510	+See ISD attachment for detail
10122800	88100	VEHICLES	14,000	14,000	14,000	14,000	Replace vehicle with used van
BUILDINGS AND GROUNDS							
10126500	96720	BLDGS/BLDG ADD & IMPROVE EXF	-	20,000	20,000	7,000	Carpet replacement
10126500	96720	BLDGS/BLDG ADD & IMPROVE EXF	-	-	-	5,000	Replace (1) sect Health roof ea yr
10126500	96720	BLDGS/BLDG ADD & IMPROVE EXF	-	-	-	4,000	Preventative LEC chiller maint
10126500	96720	BLDGS/BLDG ADD & IMPROVE EXF	-	-	-	8,000	Replace fire alarm sys Health Dept
BLDG AUTH-MH GRP HOME, PARKER							
10127903	96720	BLDGS/BLDG ADD & IMPROVE EXF	1,000	1,000	1,000	1,000	All AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, ZIELWSKI							
10127909	97500	BLDGS, BLDG ADD & IMPROV	1,000	1,000	1,000	1,000	All AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, BANGOR							
10127810	97101	LAND IMPROVEMENTS	1,000	1,000	1,000	1,000	All AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, FISHER							
10127911	96720	BLDGS/BLDG ADD & IMPROVE EXF	1,000	1,000	1,000	1,000	All AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, HICKORY							
10127912	96720	BLDGS/BLDG ADD & IMPROVE EXF	1,000	1,000	1,000	1,000	All AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, ALMONT 2							
10127922	96720	BLDGS/BLDG ADD & IMPROVE EXF	1,000	1,000	1,000	1,000	All AFCH budgets s/b same
SHERIFF DEPARTMENT							
10130100	72702	BOOK SUPPLIES		408	408	408	Moved from 96770 (Old object code)
10130100	83300	BLDG REPAIR & MAINTENANCE		-	35,000	35,000	Maintain due to age of bldg & equipment
10130100	96730	MACHINERY & EQUIPMENT EXPEN	14,845	14,845	14,845	14,845	Maint repairs due to age of equipment
10130100	96740	OFFICE EQUIP. & FURN. EXPENSE	1,292	1,292	1,292	1,292	Replace 247 chairs, big & tall x 4 @ \$323 ea.
10130100	96751	VEHICLE EQUIPMENT EXPENSE	450	450	450	450	Maint equipment repairs of transport vehicles
10130100	96760	AUDIO / VISUAL EXPENSE	3,000	3,000	3,000	3,000	Maintain (2) cameras & light domes
10130100	96770	BOOKS EXPENSE		408			LE & Polk directory SB to Books:72702
10130100	97100	BLDGS, BLDG ADDITIONS & IMPROV		35,000			Moved to 93300
SECONDARY ROAD PATROL							
10131500	72702	BOOK SUPPLIES		408	408	408	Moved from 96770 (Old object code)
10131500	96730	MACHINERY & EQUIPMENT EXPEN	1,500	1,500	1,500	1,500	Maintain for lettering/logo on vehicles
10131500	96751	VEHICLE EQUIPMENT EXPENSE	30,055	30,055	30,055	10,760	Maint strip/install new equip to new vehicles
10131500	96770	BOOKS EXPENSE		408			LE & Polk directory SB to Books:72702
10131500	98100	VEHICLES	72,000	72,000	72,000	-	State bid: x3 patrol vehicles @ \$24M

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ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
2ND RD PATROL-BANGOR TWP.							
10131603	96730	MACHINERY & EQUIPMENT EXPEN	400	400	400	400	Maintain equipment - stop sticks @ \$250 x 2
SECONDARY ROAD PATROL GRANT							
10131600	96730	MACHINERY & EQUIPMENT EXPEN	600	600	600	600	Maint strip/install equip to new vehicles
10131600	96751	VEHICLE EQUIPMENT EXPENSE	2,000	2,000	2,000	2,000	Maint strip/install new equip to new vehicles
10131600	98100	VEHICLES	24,000	24,000	24,000	24,000	Inc amount per State vehicle bid
ROAD PATROL GRANT OCT-DEC							
10131681	96751	VEHICLE EQUIPMENT EXPENSE	3,050	3,050	3,050	3,050	Maint strip/install new equip to new vehicles
FAIRGROUNDS							
10176200	98500	AUDIOVISUAL	-	-	-	16,000	Security camera system
CIVICICE ARENA							
10176200	96720	BLDGS/BLDG ADD & IMPROVE EXF	-	4,500	4,500	4,500	Electronic time clocks
10176200	98500	AUDIOVISUAL	-	-	-	13,100	Security camera system
PINCONNING PARK							
10176300	96711	LAND IMPROVEMENT EXPENSE	10,000	10,000	10,000	-	No narrative
10176300	96720	BLDGS/BLDG ADD & IMPROVE EXF	2,000	2,000	2,000	2,000	Install privacy wall(s)
10176300	97101	LAND IMPROVEMENTS	200,730	125,000	125,000	125,000	Grant - Improvements
10176300	98500	AUDIOVISUAL	-	-	-	7,000	Security camera system
		SUB-TOTAL GEN FUND	761,948	627,218	634,218	515,673	
Various Depts		Less 72702-Book Supplies		(3,816)	(3,816)	(3,816)	
Sheriff OB/relas		Less 93300-Bldg Repair & Maint			(35,000)	(35,000)	
		GRAND TOTAL	761,948	623,402	593,402	476,857	

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FY 2013 BUDGET REQUESTS - CAPITAL ITEMS

SPECIAL REVENUE FUNDS

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
HEALTH DEPT.-ADMINISTRATION							
22160100	96740	OFFICE EQUIP.& FURN. EXPENSE		3,500	3,500	3,500	- No narrative provided
22160100	96741	COMPUTER HARDWARE EXPENSE		450	3,200	3,200	3,200 See ISD attachment for detail
22160100	96742	COMPUTER SOFTWARE EXPENSE		-	520	520	520 See ISD attachment for detail
22160100	97500	BLOG ADD/IMPROVE		-	-	-	5,000 Access door realignment/construction
CSHC-CHILD SPECIAL HEALTH CARE							
22160300	96742	COMPUTER SOFTWARE EXP		200	-	-	- No narrative provided
CSHC-CHILD SPECIAL HLTH OCT-DEC							
22160381	96741	COMPUTER HARDWARE EXPENSE		-	1,400	1,400	1,400 See ISD attachment for detail
22160381	96742	COMPUTER SOFTWARE EXP		350	260	260	260 See ISD attachment for detail
CONTAGIOUS DISEASE							
22160500	96741	COMPUTER HARDWARE EXP		600	600	600	500 No narrative provided
BIOTERRORISM PREPAREDNESS							
22160501	96741	COMPUTER HARDWARE EXPENSE		100	-	-	- No narrative provided
MATERNAL/INFANT SUPPORT SERVICE							
22161103	96742	COMPUTER SOFTWARE EXPENSE		350	350	350	350 No narrative provided
IMMUNIZATIONS							
22161106	96741	COMPUTER HARDWARE EXPENSE		300	3,400	3,400	2,800 +See ISD attachment for detail
22161106	96742	COMPUTER SOFTWARE EXPENSE		-	520	520	620 +See ISD attachment for detail
22161106	98000	OFFICE EQUIP/FURNITURE		-	-	-	8,600 Reconfigure patient intake area
LABORATORY							
22161400	96741	COMPUTER HARDWARE EXPENSE		-	900	900	900 See ISD attachment for detail
22161400	97742	COMPUTER SOFTWARE EXPENSE		-	260	260	260 See ISD attachment for detail
ENVIRONMENTAL HEALTH							
22161500	96741	COMPUTER HARDWARE EXPENSE		-	5,500	5,500	5,500 See ISD attachment for detail
22161500	96742	COMPUTER SOFTWARE EXP		825	260	260	260 See ISD attachment for detail
HEALTH BEACH MODELING GRANT							
22161503	96741	COMPUTER HARDWARE EXPENSE		2	2	2	- No narrative provided
22161503	96742	COMPUTER SOFTWARE EXP		37	37	37	- No narrative provided
22161503	97900	MACHINERY AND EQUIPMENT		31,664	31,664	31,664	- No narrative provided
GREAT LAKES RESTORATION OT CY2							
22161505	96741	COMPUTER HARDWARE EXPENSE		2,250	2,250	2,250	- No narrative provided
22161505	96742	COMPUTER SOFTWARE EXP		375	375	375	- No narrative provided
22161505	97900	MACHINERY AND EQUIPMENT		3,598	3,598	3,598	- No narrative provided
GLRI PREDICTIVE MODEL GRANT							
22161506	96741	COMPUTER HARDWARE EXPENSE		3,600	3,500	3,500	- No narrative provided
22161506	96742	COMPUTER SOFTWARE EXP		1,600	1,500	1,500	- No narrative provided
22161506	97900	MACHINERY AND EQUIPMENT		2,224	2,224	2,224	- No narrative provided
FAMILY PLANNING - OCT-DEC							
22161681	96741	COMPUTER HARDWARE EXPENSE		300	1,400	1,400	1,400 See ISD attachment for detail
22161681	96742	COMPUTER SOFTWARE EXPENSE		-	260	260	260 See ISD attachment for detail

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ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
WOMEN, INFANTS, & CHILDREN							
22161800	96740	OFFICE EQUIPMENT & FURNITURE		7,000	7,000	7,000	- No narrative provided
22161800	96742	COMPUTER SOFTWARE EXP		1,000	-	-	- No narrative provided
WOMEN, INFANTS, & CHILDREN OCT-DEC							
22161883	96740	OFFICE EQUIPMENT & FURNITURE		7,000	7,000	7,000	3,825 Client Ed workstations, chairs
22161883	96741	COMPUTER HARDWARE EXPENSE		-	1,400	1,400	1,400 +See ISD attachment for detail
22161883	96742	COMPUTER SOFTWARE EXP		1,000	260	260	260 +See ISD attachment for detail
MOSQUITO CONTROL							
24062000	96741	COMPUTER HARDWARE EXPENSE		4,500	-	-	- See ISD attachment for detail: Time clocks
24062000	96761	RADIO EQUIPMENT EXPENSE		45,000	-	-	- Mandatory FCC narrowbanding requirements: updating repeater and radios
REGISTER OF DEEDS							
25626800	96740	OFFICE EQUIP & FURNITURE		1,200	1,200	1,200	1,200 No narrative provided
911 CENTRAL DISPATCH							
26132500	96720	BLDGS/BLDG ADD & IMPROVE EXP		-	-	-	8,025 Revamp obsolete Aeon unit controls
26132500	96740	OFFICE EQUIP. & FURN. EXPENSE		4,900	49,000	49,000	49,000 No narrative provided
26132500	96741	COMPUTER HARDWARE EXPENSE		113,000	201,000	201,000	201,000 MDT's PC and Toughbook rotation. See ISD attachment for \$88,000 increase detail.
26132500	96742	COMPUTER SOFTWARE EXP		13,000	13,000	13,000	13,000 Quality Assurance program-MS Sharepoint
26132500	96761	RADIO EQUIPMENT EXPENSE		25,000	25,000	25,000	25,000 Inc radio cache of 800MHZ portables
26132500	97500	BLDGS, BLDG ADD & IMPROV		69,800	69,800	69,800	69,800 Replace HPL, VDT, existing floor panels
26132500	97900	MACHINERY AND EQUIPMENT		50,000	50,000	50,000	50,000 No narrative provided
26132500	98001	COMPUTER SOFTWARE		25,000	25,000	25,000	25,000 No narrative provided
26132500	98002	COMPUTER HARDWARE		40,794	40,794	40,794	40,794 No narrative provided
26132500	98500	AUDIOVISUAL		46,000	46,000	46,000	46,000 Two radios to complete ongoing project
26132500	98501	RADIO EQUIPMENT		75,000	75,000	75,000	75,000 No narrative provided
B.A.Y.A.N.E.T.							
26513120	96730	MACHINERY & EQUIPMENT EXPEN		20,000	3,000	3,000	3,000 No narrative provided
26513120	96740	OFFICE EQUIPMENT & FURNITURE		10,000	-	-	- No narrative provided
DIV. ON AGING - PERSONAL CARE - PRIVATE PAY							
27661700	72702	BOOK SUPPLIES		-	50	50	50 Moved from 96770 (Old object code)
27661700	96770	BOOKS EXPENSE		50	-	-	S/B moved to Books 72702
DIV. ON AGING - ADMINISTRATION							
27667200	96740	OFFICE EQUIP. & FURN. EXPENSE		500	500	500	500 No narrative provided
27667200	96741	COMPUTER HARDWARE EXPENSE		4,500	4,500	4,500	4,500 See ISD attachment provided
27667200	96742	COMPUTER SOFTWARE EXP		700	635	635	635 See ISD attachment provided
27667200	98100	VEHICLES		-	-	-	20,000 New meal delivery truck purchase
DIV. ON AGING - FED C1-CONGREGATE OCT-DEC							
27667236	96730	MACHINERY & EQUIPMENT		-	-	-	4,000 New dining center equipment
DIV. ON AGING - HOME DELIVERED MEALS OCT-DEC							
27667238	96730	MACHINERY & EQUIPMENT		-	-	-	6,000 New dining center equipment
DIV. ON AGING - 2013 SPECIAL PROJECT							
27667250	97500	BLDGS, BLDG ADD/IMPROVEMENT		-	-	-	505,039 New dining center construction
INSTIT. CARE - DET. FAC (JUV HOME)							
29266203	96730	MACHINERY & EQUIPMENT		379	379	379	379 Resident misc. equipment

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
<u>SOLDIERS' RELIEF FUND - VETERANS VAN PROGRAM</u>							
29368401	98100	VEHICLES		35,000	35,000		Van purchased in 2012
<u>SUB-TOTAL SPECIAL REV</u>			<u>617,248</u>	<u>722,798</u>	<u>722,798</u>	<u>1,185,937</u>	
DOA - Redass		Less 72702-Book Supples		(50)	(50)	(50)	
<u>GRAND TOTAL</u>			<u>617,248</u>	<u>722,748</u>	<u>722,748</u>	<u>1,185,887</u>	

FY 2013 BUDGET REQUESTS - CAPITAL ITEMS

ENTERPRISE/INTERNAL SERVICE/TRUST FUNDS

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
GOLF COURSE							
50975600	96730	MACHINER & EQUIPMENT EXPENS	2,450	2,450	2,450	2,450	No narrative provided
50975600	98500	AUDIO/VISUAL	-	-	-	13,100	Security camera system
TAX COLLECT. ADMIN.							
51625301	69742	COMPUTER HARDWARE EXP	-	-	-	4,600	See ISD attachment provided
HOUSING FUND							
53504190	96730	MACHINER & EQUIPMENT EXPENS	1,000	1,000	1,000	1,000	No narrative provided
53504190	96741	COMPUTER HARDWARE EXPENSE	100	1,800	1,800	1,800	See ISD attachment provided
53504430	96711	LAND IMPROVEMENT EXPENSE	10,000	10,000	10,000	10,000	No narrative provided
53504430	96730	MACHINER & EQUIPMENT EXPENS	5,000	5,000	5,000	5,000	No narrative provided
67718590 SELF INSURANCE WELLNESS PROGRAM							
67718590	96730	MACHINERY & EQUIPMENT	1,550	1,550	1,550	1,550	Misc program support equipment
RETIREMENT BOARD							
73127400	98001	COMPUTER SOFTWARE EXP	-	-	-	18,000	Data collection software
GRAND TOTAL							
ENT/INT SERV/TRUSTS			<u>20,100</u>	<u>21,800</u>	<u>21,800</u>	<u>55,500</u>	

2013 ISD Computer Hardware/Software/Maintenance
Budget Prep Detail

Line Item	Description	Proposed Budget	Comments
93700	Software/Hardware Repair and Maintenance		
	Annual maintenance contracts	263,340	
	Total line item 96720	\$ 263,340	**See breakout detail for software & hardware - Page 2
96741	Computer Hardware Expense		
	ISD Recommendations: New PCs	95,400	106 total
	Contingency	5,000	
	Department Requests	57,450	See detail: ISD General Fund - Department Request
	Sub-total: General Fund	\$ 157,850	
	Millage Funds	\$ 224,500	See detail: ISD Millage/Grants - Department Request
	Total line item 96741	\$ 382,350	
96742	Computer Software Expense		
	MS Office Standard	27,560	\$260 ea, for replacement PCs
	Contingency	5,000	
	Department Requests	8,950	See detail: ISD General Fund - Department Request
	Sub-total: General Fund	\$ 41,510	
	Millage Funds	\$ 36,575	See detail: ISD Millage/Grants - Department Request
	Total line item 96742	\$ 78,085	
98001	Computer Software	-	
	Total line item 98001	\$ -	
98002	Computer Hardware	-	
	Total line item 98002	\$ -	
	Total 93700-98002 Computer Exp	\$ 723,775	

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2013 ISD Computer Hardware/Software/Maintenance
Budget Prep Detail

93700 **Software/Hardware Repair and Maintenance detail:

Software Vendor	Yearly/Quarter	2012	2013	Comments
Time Clock Plus Web		-	1,050	Per request from Mosq. Ctrl & other depts.
Iyetek e-ticketing		6,000	8,025	Per Kim Mead (not sure what part for)
MDM		-	600	License \$20 per device per year
iSeries Software maintenance		4,380	4,900	10% Increase
iSeries HMC Software maintenance		371	410	10% Increase
Novell Groupwise		-	-	Paid in full - Sept 30,2012 expires
				Replacing with VEEAM- 3 year renewal totals \$6,000. (\$2,000 each year. Same amounts proposed FY14 & FY15 budgets-pre palds)
Symantec Backup/Replacng with VEEAM		2,000	2,000	
Symantec Antl Virus		3,900	6,500	1 year renewal + 85 new licenses = total 535
ASK		2,400	2,400	Yearly fee for the iSeries DR box
Disaster Recovery		5,700	5,700	NetSource One
BS&A Assessing System		4,180	4,260	Equalization .Net Systems
BS&A Delinquent Tax System		4,530	4,650	Treasurer .Net Systems
BS&A Animal Licensing		-	850	
BS&A Tax System		3,765	3,835	Treasurer .Net Systems
BS&A PRE Audit		-	-	for .net:Treasurer pays for this service
BS&A Internet Services		-	-	Treasurer pays for this service
NIGP Nat. Institute prior Purchasing Dept		580	640	10% Increase
Nuance PDF Converter		1,773	-	Expired 2010
VMWare		5,000	2,284	Pd \$6852 4/2011 Exp 04/2014 - 3 yr
What's Up Gold		670	700	Increase for potential 10% of \$635
Survey Monkey			225	Annual Invoice
Telemate		-	1,250	Expires 12/26/12
Apex Software - Department responsibility		-	-	Equalization \$645
Fujitsu Copler - Department responsibility		-	-	
CareVantage - Department responsibility		-	-	
Sword Solutions -Department responsibility		-	-	
Cherry Lan-Probate Module		3,500	4,375	
Cherry Lan-Prosecutor Module		3,400	4,250	
CherryLan-Filer		10,600	13,250	
				Current for all firewalls. Three (3) year renewal total cost \$16,000, starts FY2013 with per year cost \$5,333 (Same amounts proposed FY14 & FY15 budgets-pro palds)
Fortinet-Fortigate 500A		4,970	5,333	
Track IT Help Desk Software		-	5,500	Expires 11/27/13, 2010 thru 2013
MUNIS/TYLER - Financials		86,353	93,179	5% increase from 2012 pricing
MUNIS/TYLER - OS/DBA Contract		21,588	23,295	5% increase from 2012 pricing
MUNIS/TYLER - Site License		4,600	4,830	5% increase from 2012 pricing
VMWare View - Desktop virtualization main.		825	-	Exp 12/16/14 - 20 licenses
M & M - Health Department main. - VHN		18,633	19,733	6% Increase over base
M & M - Health Department - Interface.		5,276	5,591	6% Increase over base
Software Expense Sub-total		\$ 204,894	\$ 228,615	

Hardware Vendor	Yearly/Quarter	2012	2013	Comments
Service Express - AS/400 Printers		2,000	2,000	Bank of hours due to less usage
9-1-1 Generator - 1/2 the total cost		900	900	9-1-1 still uses iSeries
Iseries County		5,028	5,028	911 still uses-split this with leonard
Iseries - Spare/redundant		2,640	2,640	All General Fund
Small Peripherals - Desktops and printers		15,000	5,000	Reduced at Board of Commissioners level

2013 ISD Computer Hardware/Software/Maintenance
Budget Prep Detail

UPS County - APC	7,107	-	- Maintenance Inspection and yearly
CISCO Network switches/backbone	9,800	10,000	Exp 8/26/12 - one yr - NS1
Fortigate-Offsite VPN Firewall(Cost In Software above)	-	-	- All renewals are co-term under Software
UPS 911	1,439	1,439	Eaton UPS Switch - Central Dispatch
Verizon - ISD Laptop/On-call	456	480	Wireless AirCard/Verizon
Dell View Servers	9,738	6,258	Orig, Servers - will use for VM View
Hardware Expense Sub-total	<u>\$ 54,108</u>	<u>\$ 33,725</u>	
Total Software/Hardware Exp 93700	<u><u>\$ 259,002</u></u>	<u><u>\$ 263,340</u></u>	

INFORMATION SYSTEMS
2013 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND - DEPARTMENT REQUEST

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
ADMINISTRATIVE SERVICES			
No Reply Received			
ANIMAL CONTROL			
MDC		4,000	4th MDC
Mounting Bracket (Includes installation)		2,200	
Printer		500	
Sub Total		\$6,700	
BOARD OF COMMISSIONERS			
Reply received - no items requested			
BUDGET			
No Reply Received			
BUILDINGS & GROUNDS			
No Reply Received			
CIRCUIT COURT			
No Reply Received			
CIVIC ARENA			
No Reply Received			
CORPORATION COUNSEL			
1 Replacement PC (Nick Wilcox)			Included In ISD request .
Desktop scanner		600	DR2010C
Color printer replacement		2,000	HP CP4525DN 2 Trays plus manual feed
3 MS Office upgrades (Debble & Marty)	520		1 Included In ISD request,
Sub Total	\$520	\$2,600	
COUNTY CLERK			
No Reply Received			
COUNTY EXECUTIVE			
Reply received - no items requested			
DISTRICT COURT			
5 Tablets		3,750	
1 Replacement Printer (Judge Janer's office)		2,000	HP CP4525DN w/envelope feeder
Replacement PCs (entire staff & ct rooms)			Included in ISD request ? Shawn Identifying Doner's and send list to shirley for okay afterwards
Sub Total		\$5,750	
DISTRICT COURT PROBATION			
No Reply Received			6 Included in ISD request ? Shawn Identifying Doner's and send list to shirley for okay afterwards
DRAIN OFFICE			
No Reply Received			
DRAIN OFFICE - SOIL EROSION			
No Reply Received			
EMERGENCY SERVICES			
Reply Received - no items requested			

**INFORMATION SYSTEMS
2013 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND - DEPARTMENT REQUEST**

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
ENVIRONMENTAL AFFAIRS			
Reply received - no items requested			
EQUALIZATION			
No Reply received			
FINANCE			
Secure Email	26,500		Also Important for HIPPA, 911? 3yr cost, then recurring
	-26,500		Removed at Board of Commissioners level 11/16/12
Sub Total	\$0		
FRIEND OF THE COURT			
No Reply received			
			Printers?
GIS			
			Double check software- Nick
2 Replacement PCs (Dave & Dirk)		5,800	
2 MS Office Pro upg (Dave & Dirk)	750		
Sub Total	\$760	\$5,800	
HEALTH-MEDICAL EXAMINER			
1 PC (Dr Herrick)		800	
1 MS Office 2010 Std (Dr Hurt)	260		
Sub Total	\$260	\$900	
INFORMATION SYSTEMS			
Monitors		3,750	25-replace older LCD monitors that have been failing
		-3,750	To be purchased in 2012. Removed at BOC level.
Server Memory Upgrades		4,000	Ram Upg hot site, move 12dimms to production
Laptop Upgrades		2,800	Tom and Deb
Server Rack		3,800	
Rack UPS		1,500	APC 3000
MDM software	3,000		
Time clocks		11,500	Mosquito Control
		-11,500	To be purchased in 2012. Removed at BOC level.
Sub Total	\$3,000	\$12,100	
JUVENILE HOME			
1 Scanner (Staff)		600	Canon DR 2010C
Sub Total		\$600	
LEPC			
No Reply Received			
MSU EXTENSION			
No Reply Received			
MSU TRAINING LAB			
No Reply Received			
OFFICE OF ASSIGNED COUNSEL			
No Reply Received			
MSU TRAINING LAB			
No Reply Received			

INFORMATION SYSTEMS
2013 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND - DEPARTMENT REQUEST

<u>DEPARTMENT/DIVISION</u>	<u>SOFTWARE</u>	<u>HARDWARE</u>	<u>COMMENTS</u>
<u>PARKS & RECREATION</u>			
No Reply Received			
<u>PAYROLL & BENEFITS</u>			
No Reply Received			
<u>PERSONNEL</u>			
Projector and screen		1,150	
Sub Total		\$1,150	
<u>PROBATE COURT</u>			
6 Replacement Printers		1,800	Marchiewicz,Hugo,Nelson,LaRoche,Rasmer,Szczyпка-HP OfficeJet 8000
16 Replacement PCs (entire staff & ct room)		14,400	3-Nelson, Morse, Wittkopp Included In ISD request-19 all together
16 MS Office upg	4,160		3-Nelson, Morse, Wittkopp Included in ISD request
Sub Total	\$4,160	\$16,200	
<u>PROSECUTOR</u>			
No Reply received			
<u>PUBLIC DEFENDER</u>			
No Reply Received			
<u>PURCHASING</u>			
No Reply received			
<u>REMONUMENTATION</u>			
No Reply received			
<u>SHERIFF</u>			
MDC replacements		88,000	split 50/50 w/911, 88K also in their bgt
Moved out of Gen fund to 911-Central Disp		-88,000	See increase to 911-Central Dispatch ORG/OBJ
1 Replacement PC (Jlm Chlebowski)		900	move old one to Records for Labtud
1 MS Office upg (Jlm Chlebowski)	260		
Air Card Adapters and Antennas			
InTime Speedshift (scheduling software)	21000		Support is ending for current software
	-21000		Removed at Board of Commissioners level 11/16/12
5 PCs		4,500	for new Jail mgmt program under consideration
Fax Machine		250	
Sub Total	\$260	\$5,650	
<u>SOIL EROSION</u>			
No Reply Received			
<u>TRANSPORTATION & PLANNING</u>			
Reply received - no items requested			
<u>TREASURER</u>			
BSA Trea.net	4,600		
	-4,600		Moved to Millage Fund 51600 at BOC level Nov 2012
Sub Total	\$0		
GRAND TOTAL	\$8,950	\$57,450	
GF 96741 (Hardware) 96742 (Software) Tot	\$66,400		

INFORMATION SYSTEMS
2013 BUDGET PREPARATION SUPPORT DOCUMENT
MILLAGE/GRANTS/SPECIAL FUNDS - DEPARTMENT REQUEST

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
911-CENTRAL DISPATCH			
No cost share from Sheriff Dept FY2013		88,000	MDC replacements
Microsoft Sharepoint & 911 Call Talking Software	13,000	88,000	MDC replacements
Replacement PCs		25,000	Computer updates/rotation
Sub Total	\$13,000	\$201,000	
DIVISION ON AGING			
MS Office (for Laptop)	375		
Laptop (Tammy Roehrs)		1,400	
Wireless Backhaul		1,100	Increase Bandwidth, careAdvantage
Map Point	260		
Printer		\$2,000	HP CP4525DN 2 Trays + manual feed
Sub Total	\$635	\$4,500	
GOLF COURSE			
No Reply Received			
GYPSY MOTH			
No Reply Received			
HEALTH - ADMIN			
1 Replacement Laptop (Maternal/Child Health Mgr)		1,400	
1 Replacement PC (Bay Health Plan Intake, per Agrmt)		900	
2 MS Office 2010 upg (Laptop & PC)	520		
1 Scanner (Maternal/Child Health Mgr)		600	Canon DR2010c
1 Replacement Printer(Maternal/Child Health Mgr)		300	HP Office Pro 8000
Sub Total	\$520	\$3,200	
HEALTH-BIO TERRORISM PANDEMIC FLU			
Reply received - no items requested			
HEALTH-CHILDREN'S SPECIAL HEALTH CARE			
1 Monitor (Sandy Graff)		0	Will be purchased in 2012 (\$150 org req)
1 MS Office 2010 (Sandy Graff)	260		
1 Laptop (Sandy Graff)		1,400	
Sub Total	\$260	\$1,400	
HEALTH-HEARING AND VISION			
Reply received - no items requested			
HEALTH-ENVIRONMENTAL HEALTH			
1 replacement PC (EH Secretary)		900	
1 MS Office 2010 upg (EH Secretary)	260		
4 Vehicle GPS Trackers (EH Sanitarlans)		4,000	
2 Replacement Mobile Printers (Sanitarlans)		600	
Sub Total	\$260	\$5,500	
HEALTH-FAMILY PLANNING			
1 Replacement Laptop (K Trepkowski)		1,400	
1 MS Office upg (K Trepkowski)	260		
Sub Total	\$260	\$1,400	

INFORMATION SYSTEMS
2013 BUDGET PREPARATION SUPPORT DOCUMENT
MILLAGE/GRANTS/SPECIAL FUNDS - DEPARTMENT REQUEST

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
HEALTH-FISCAL			
Reply received - no items requested			
HEALTH-IMMUNIZATION			
2 Replacement Laptops (L.Condon, A.Mathis)		2,800	replacing PCs
2 MS Office upg (L.Condon,A.Mathis)	520		
1 Scanner (Staff)		600	Canon DR2010c
Sub Total	\$520	\$3,400	
HEALTH-LABORATORY			
1 Replacement PC (or Thin client)		900	
1 MS Office upg	260		
Sub Total	\$260	\$900	
HEALTH-MATERNAL/INFANT SUPPORT			
Reply received - no items requested			
HEALTH-HEALTH SCREENING			
Reply received - no items requested			
HEALTH-WIC/PINCONNING CLINIC			
1 Laptop		1,400	replacing PC
1 MS Office upg	260		
Sub Total	\$260	\$1,400	
HOUSING			
2 Replacement PCs (Residents lab)		1,800	
Sub Total		\$1,800	
MOSQUITO CONTROL			
Time Clock Plus Web Edition		0	Moved to General Fund
Sub Total		\$0	
REGISTER OF DEEDS-TECH FUND			
No Reply Received			
RETIREMENT			
Dalta Collaction Software	\$16,000		
Sub Total	\$16,000		
TREASURER - BSA Treas.net			
BSA Treas.net	\$4,600		
Sub Total	\$4,600		
GRAND TOTAL	\$36,575	\$224,600	
Millage/Grants/SF 96741 & 96742 Total	\$261,075		

ANALYSIS AND HIGHLIGHTS OF REQUESTS FOR
PERSONNEL CHANGES FOR 2013 BUDGET

Department	Description	Amount of Request With Fringe Bene.	Amount In Exec. Budget w/Benefits	Updated Amt. Comm. Budget With New Fringe Rate
General Fund:				
Budget Department:	Increase Temporary Help, AP Clerk \$2,000.before fringe, 10121200-70500	2,198	2,198	2,198
Payroll Department	Decrease Payroll over time	-8,000	0	-8,000
Animal Control:	Incr.Temporary Help, Census workers,10,240.before fringe, 10143000-71800	11,300	11,300	11,300
Accounting Department:	Incr. due to transfer in from Homeland, part time Staff Acct., BT06, \$20.87 per hr.,10119100-70300, effective after 4/30/13	25,189	25,189	25,189
Accounting Department:	Decrease Accounting Department over time	-2,498	0	-2,498
Personnel Department:	Incr.Personnel Director wages from MN15 \$37.94 per hr. annual salary \$79,221. to PN12 .2yr. \$40.18, annual salary \$83,898. for 2012, 10127000-70300. Reinstated wages back to MN15 at Board of Commissioners level	5,554	5,554	-5,654
Corporation Counsel:	Decrease Staff Attorney payroll allocation was 40% to 30%	-8,384	0	-8,384
Dept. of Public Defender:	Increase Staff Attorney payroll allocation was 60% to 70%	8,384	0	8,384
SUBTOTAL GENERAL FUND		33,743	44,241	22,635
Health Department Fund:				
Health Department Fund:	Incr.Health Dept Director wages from MN14 \$35.21 per hr. annual salary \$73,236. to MN15 .3yr. \$38.48, annual salary \$78,173. for 2012, 22160100-70300. Reinstated wages back to MN14 at Board of Commissioners level	3,150	3,150	-3,150
Health Department Fund:	Increase Health Dept. Administration activity, part time Typist Clerk III, TS08, \$12.63 per hour, 22160100-70501	22,444	22,444	22,444
Division on Aging:	Increase Division on Aging, On Call Drivers, part time positions, which is part of the new millage levy, to resume Friday meal delivery.	31,450	0	31,450
Division on Aging:	Increase Division on Aging, part time Cooks positions, which is part of the new millage levy, to resume Friday cooking/ meal delivery.	31,291	0	31,291
Home Rehabilitation Fund	Home Rehab., Typist Clerk II PT position eliminated, (27780000-70501) TS05, effective after 04-30-2013	-2,809	0	-2,809
Homeland Security Fund:	Homeland Security, F.T.Solution Planner position eliminated, due to grant ending, 28241015-70300, PB04, effective after 04-30-2013	-40,104	0	-40,104
Homeland Security Fund:	Home Security, Typist Clerk II PT position eliminated, due to grant ending, 28241015-70501, TS05, effective after 04-30-2013	-9,058	0	-9,058
Homeland Security Fund:	Home Security, Staff Accountant PT position eliminated, due to grant ending, 28241015-70300, BT06, effective after 04-30-2013	-25,189	-25,189	-25,189
Public Golf Course Fund:	Decrease Snack Shop-Pooled positions, \$2,500 before fringe, 50975801	-2,745	0	-2,745
Public Golf Course Fund:	Decrease Club House-Pooled positions, \$1,500 before fringe, 50975802	-1,647	0	-1,647
Public Golf Course Fund:	Decrease Starter Rangers-Pooled positions, \$3500 before fringe, 50975602	-3,844	0	-3,844
Public Golf Course Fund:	Decrease Equipment Operator-Pooled positions, \$3,452 before fringe, 50975600	-3,791	0	-3,791
SUBTOTAL OTHER FUNDS		-850	405	-7,150

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY WAYS AND MEANS COMMITTEE (12/04/12)
 WHEREAS, Three bids were submitted for Bay County Waste Collection Service, reviewed and analyzed; and
 WHEREAS, The County requested pricing for waste removal, recycling and biomedical waste removal and the recommendation from Administration is a split award, i.e. Republic Waste - waste removal and recycling materials; Waste Management - biomedical waste removal; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners awards the Bay County Waste Collection Service as follows: Republic Waste - waste removal and recycling materials; Waste Management - biomedical waste removal; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the appropriate contracts with Republic Waste and with Waste Management on behalf of Bay County following legal review; Be It Finally
 RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Purchasing - Waste Removal Bid Awards

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (11/20/12)

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, monies for said positions to come from the respective departmental budgets:

- A. Division on Aging
 - 1. Drivers (2) (on-call, part time - \$9.88/hr.)
 - 2. Driver (part time - \$9.88/hr. entry)
- B. Juvenile Home - Youth Development Worker (ft, \$13.95/hr. entry)
- C. Health Department
 - 1. Children's Special Health Care Services (CSHCS) - Public Health Nurse (ft, floater position, RN: \$18.20 to \$22.46/hr.(5 year scale); BSN: \$18.81 to \$23.08/hr.(5 year scale))
 - 2. WIC - Outreach Worker (ft, \$11.79/hr.)

RESOLVED That budget adjustments, if required, are approved.

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 - December

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilloy	✓		

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-62-

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/20/12)
 WHEREAS, The Michigan Department of Community Health (MDCH) has contracted with health plans that are deemed to be qualified to provide specified health care services to CSHCS and Medicaid enrollees; Medicaid-covered CSHCS services will be provided through arrangements between MDCH, Meridian Health Plan of Michigan and Bay County Health Department; and
 WHEREAS, Medicaid Health Plans are required by the Michigan Department of Technology, Management and Budget (DTMB)/Medicaid Health Plan contract, to establish and maintain coordination of care agreements with all local Health Departments in the plans' service area and local Health Departments are required by the MDCH/CSHCS contract to establish and maintain coordination of care agreements with all MHP's in their jurisdiction; and
 WHEREAS, A proposed Agreement and Addendum describes the services to be coordinated and the essential aspects of collaboration between Meridian Health Plan of Michigan Medicaid Health Plan and the Bay County Health Department's Children's Special Health Care Services Program; and
 WHEREAS, The Bay County Health Department will bill and receive reimbursement from Meridian Health Plan of Michigan MHP for CSHCS services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Children's Special Health Care Services (CSHCS) Provider and Meridian Health Plan of Michigan Medicaid Health Plan (MHP) Care Coordination Agreement and Addendum and authorizes the Board Chair to execute the Agreement and Addendum and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - Meridian
 MOVED BY COMM. Tilley
 SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/20/12)
 WHEREAS, The Michigan Department of Community Health (MDCH) has contracted with health plans that are deemed to be qualified to provide specified health care services to CSHCS and Medicaid enrollees; Medicaid-covered CSHCS services will be provided through arrangements between MDCH, Molina Healthcare of Michigan and Bay County Health Department; and
 WHEREAS, Medicaid Health Plans are required by the Michigan Department of Technology, Management and Budget (DTMB)/Medicaid Health Plan contract, to establish and maintain coordination of care agreements with all local Health Departments in the plans' service area and local Health Departments are required by the MDCH/CSHCS contract to establish and maintain coordination of care agreements with all MHP's in their jurisdiction; and
 WHEREAS, A proposed Agreement and Addendum describes the services to be coordinated and the essential aspects of collaboration between Molina Healthcare of Michigan Medicaid Health Plan and the Bay County Health Department's Children's Special Health Care Services Program; and
 WHEREAS, The Bay County Health Department will bill and receive reimbursement from Molina Healthcare of Michigan MHP for CSHCS services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Children's Special Health Care Services (CSHCS) Provider and Molina Healthcare of Michigan Medicaid Health Plan (MHP) Care Coordination Agreement and Addendum and authorizes the Board Chair to execute the Agreement and Addendum and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - Molina
 MOVED BY COMM. Tilley
 SUPPORTED BY COMM. Ryder

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-64-

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/20/12)
 WHEREAS, The Michigan Department of Community Health (MDCH) has contracted with health plans that are deemed to be qualified to provide specified health care services to CSHCS and Medicaid enrollees; Medicaid-covered CSHCS services will be provided through arrangements between MDCH, HealthPlus of Michigan and Bay County Health Department; and
 WHEREAS, Medicaid Health Plans are required by the Michigan Department of Technology, Management and Budget (DTMB)/Medicaid Health Plan contract, to establish and maintain coordination of care agreements with all local Health Departments in the plans' service area and local Health Departments are required by the MDCH/CSHCS contract to establish and maintain coordination of care agreements with all MHP's in their jurisdiction; and
 WHEREAS, A proposed Agreement and Addendum describes the services to be coordinated and the essential aspects of collaboration between HealthPlus of Michigan Medicaid Health Plan and the Bay County Health Department's Children's Special Health Care Services Program; and
 WHEREAS, The Bay County Health Department will bill and receive reimbursement from HealthPlus of Michigan MHP for CSHCS services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Children's Special Health Care Services (CSHCS) Provider and HealthPlus of Michigan Medicaid Health Plan (MHP) Care Coordination Agreement and Addendum and authorizes the Board Chair to execute the Agreement and Addendum and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - HealthPlus

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Ryder

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/20/12)
 WHEREAS, The Michigan Department of Community Health (MDCH) has contracted with health plans that are deemed to be qualified to provide specified health care services to CSHCS and Medicaid enrollees; Medicaid-covered CSHCS services will be provided through arrangements between MDCH, McLaren Medicaid Health Plan (MHP) and Bay County Health Department; and
 WHEREAS, Medicaid Health Plans are required by the Michigan Department of Technology, Management and Budget (DTMB)/Medicaid Health Plan contract, to establish and maintain coordination of care agreements with all local Health Departments in the plans' service area and local Health Departments are required by the MDCH/CSHCS contract to establish and maintain coordination of care agreements with all MHP's in their jurisdiction; and
 WHEREAS, A proposed Agreement and Addendum describes the services to be coordinated and the essential aspects of collaboration between McLaren Medicaid Health Plan (MHP) and the Bay County Health Department's Children's Special Health Care Services Program; and
 WHEREAS, The Bay County Health Department will bill and receive reimbursement from McLaren Medicaid Health Plan (MHP) for CSHCS services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Children's Special Health Care Services (CSHCS) Provider and McLaren Medicaid Health Plan (MHP) Care Coordination Agreement and Addendum and authorizes the Board Chair to execute the Agreement and Addendum and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - McLaren
 MOVED BY COMM. Tilley
 SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-Lela-

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/20/12)

WHEREAS, The Environmental Health Division of the Bay County Health Department is given the authority to inspect food service establishments and implement protection practices, including progressive enforcement actions via the Michigan Food Law and the Michigan Public Health Code; and

WHEREAS, The Food Enforcement Procedures were adopted in 2003 (res. No. 2003-7) and reflected the Michigan Food Code of 2000; and

WHEREAS, Recent adoption of the 2009 Food Code by the State of Michigan has resulted in changes of snytax (i.e."Critical" and "Non-Critical" violations are now "Priority" and "Priority Foundation" violations), inspection procedures, and other food safety regulatory methods; and

WHEREAS, The established procedure needs to be updated to reflect these changes in the state food code and in current, associated county food service licensing and administrative fees; and

WHEREAS, There is no financial impact to the Health Department to make the necessary changes; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves updates to Food Enforcement Procedures in accordance with the 2009 Food Code adopted by the State of Michigan.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Food Enforcement Procedures Update

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY HUMAN SERVICES COMMITTEE (11/20/12)
WHEREAS, The Division on Aging is required to utilize all Title III-D funding for programs and activities which have been demonstrated to be evidenced-based; and
WHEREAS, Region VII Area Agency on Aging will provide \$100.66 per hour of training conducted up to a maximum of three sessions of training; and
WHEREAS, The grant funds require matching funds and the 11.5 percent match per unit would come from in-kind services; and
WHEREAS, A Memorandum of Agreement between Region VII Area Agency on Aging and the Bay County Division on Aging to develop, implement and assess Matter of Balance programs covering the period 10/1/12 through 9/30/13 has been submitted; Therefore, Be It
RESOLVED That the Bay County Board of Commissions approved the Memorandum of Agreement between Region VII Area Agency on Aging and Bay County (Division on Aging) to develop, implement and assess Matter of Balance programs covering the period 10/1/12 through 9/30/13 is approved and the Chairman of the Board authorized to execute said MOA and all related documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That related required budget adjustments are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

DOA - MOA - Matter of Balance Program

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Begick

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Begick, Joe Davls, Ernie Krygler, Klm Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

Accounts Payable:

11/14/12	\$ 695,002.00
11/21/12	\$ 220,220.73
11/28/12	\$ 293,551.45
12/05/12	\$ 478,667.66

BAYANET:

10/01/12 to 10/31/12

Payroll	\$ 6,652.54
Payables	\$ 74,858.15

Center Ridge Arms-Payables:

12/5/12	\$ 139,487.59
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KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables-December

MOVED BY COMM. Tilley
SUPPORTED BY COMM. Krygler

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/11/12)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below and attached, are received:

Employment Status Report: November 2012

Workers' Comp Status Report: October 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Ryder

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
November, 2012

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Christopher McGuire Support Analyst	Friend of the Court	11/20/2012
Melanie Perry P.T. Community Health Educator	Health Department	11/19/2012
Dujana Roberts Pre-trial Specialist	Community Corrections	11/26/2012
<u>TRANSFER:</u>		
Crystal Backus TO: FT CFO FROM: Temp CFO	Sheriff Department	11/18/2012
<u>SEPARATIONS:</u>		
Angelyn Hendon Outreach Worker	Health Department	11/30/2012
Laura Kukla Youth Development Worker	Juvenile Home	11/25/2012
<u>SEPARATIONS: (Temporary/Seasonal)</u>		
<u>Pinconning Park:</u>		
Nicole Rosekrans	Park Ranger	9/15/2012
<u>Building and Grounds:</u>		
Jose Martinez	Asst. Parks Maintenance Worker	9/10/2012
Leonardo Carrasco	Asst. Parks Maintenance Worker	10/30/2012

RETIREMENT:

Jane Kneller
Dispatcher

Central Dispatch

11/03/2012

Personnel Department
December 5, 2012

WORKERS' COMPENSATION REPORT
October, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Dustin Box	Sheriff Department	07/23/2012	Medical only
Ryan Christie	Sheriff Department	05/27/2007	Medical only
Barbara Davidson	Sheriff Department	08/24/2012	Medical only
Dawn Devericks	Sheriff Department	09/26/2012	Medical only
Tim Fedak	Building and Grounds	05/29/2012	Medical only
Barbara Foco	District Court	04/13/2012	Medical & Indemnity
Barry Hugo	Environmental Health	08/29/2012	Medical only
Brian Miller	Juvenile Home	06/08/2012	Medical only
Karl Reinhardt	Drain	07/11/2012	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: November 6, 2012

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/11/12)
 WHEREAS, Bay County has not adjusted the season pass fees at the Bay County Golf Course since 2006; and
 WHEREAS, Using the business model, It is felt a modest increase would help the Golf Course move forward to achieve its goals while still staying competitive; and
 WHEREAS, Based upon 2012 numbers, it is anticipated that the proposed fee increase would generate at least an additional \$5,000; and
 WHEREAS, The cart passes have been decreased to reflect our competition yet not priced too low where we would see a loss of revenue. Our season cart pass fees are on the high end of our competition and we do not sell a large amount of them. Season cart passes are an additional service to our membership and in today's market, service is what separates us from our competition; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the following fees at the Bay County Golf Course are approved:

Description:	Current:	Proposed:	% Change
7 Day Single Unlimited	\$ 739.00	\$ 775.00	4.87%
7 Day Couple Unlimited	\$ 943.00	\$ 975.00	3.39%
Add Child	\$ 104.00	\$ 115.00	10.56%
5 Day Single	\$ 543.00	\$ 575.00	5.89%
5 Day Couple	\$ 724.00	\$ 775.00	7.04%
Add Child	\$ 78.00	\$ 95.00	21.79%
Senior Single	\$ 496.00	\$ 525.00	5.85%
Senior Couple	\$ 646.00	\$ 675.00	4.49%
Junior	\$ 259.00	\$ 275.00	6.18%
College	\$ 375.00	\$ 400.00	6.67%

Cart Passes:			
Description:	Current:	Proposed:	% Change
7 Day Pass	\$ 739.00	\$ 700.00	-5.28%
6 Day Pass	\$ 543.00	\$ 500.00	-7.92%

**KIM COONAN, CHAIR
AND BOARD**

Golf Course - Fee Increase

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Emle Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0
 VOICE: YEAS 9 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/11/12)
 WHEREAS, Property and liability insurance coverage have been provided through Bay County Housing Department's membership in the Housing Authority Insurance Group (HAI) for the past several years and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and
 WHEREAS, Due to Bay County Housing Department's claim and loss history and proactive risk management measures, premium costs for the 2013 commercial liability policy are significantly less than 2012; and
 WHEREAS, The 2013 premium for commercial liability insurance provided by Housing Authority Risk Retention Group (HARRG) will be \$7,048 which is a \$6,390 reduction from 2012; and
 WHEREAS, The 2013 premium for commercial property insurance will be \$10,688 which is a \$347 increase from 2012; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes renewal of property and liability insurance for the period 1/1/2013 through 12/31/13 with Housing Authority Insurance Group; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all renewal documents on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
 AND BOARD**

Housing Dept - 2013 Property & Liability Insurance

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/11/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/11/12)

WHEREAS, Collective bargaining has been a part of Michigan Law since 1965; and

WHEREAS, Employers and employees in the State of Michigan have honored this Law which has benefitted both employers and employees; and

WHEREAS, Collective bargaining benefits all working people in the State of Michigan; and

WHEREAS, The current proposed legislation, in lame duck session, does not reflect the views of the populace as evidenced in the November 2012 election; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners strongly opposes any legislation that would inhibit, restrict or negate any collective bargaining activities in the State of Michigan; Be It Further

RESOLVED That this Board of Commissioners calls upon Governor Rick Snyder to veto any legislation inhibiting, restricting or negating collective bargaining in the State of Michigan.

KIM COONAN, CHAIR
AND BOARD

Comm Tilley - Veto - Collective Bargaining Legislation

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis		✓		Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp		✓	
Vaughn J. Beglck		✓		Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ YEAS 6 NAYS 3 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 11, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 114

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
NOVEMBER 13, 2012 AND THE SPECIAL BOARD SESSION
MINUTES OF NOVEMBER 20, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Beglck	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 11, 2012

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 115

TO AMEND THE PROPOSED 2013 BAY COUNTY BUDGET TO REMOVE ALL HEALTH CARE BENEFITS FROM: BOARD OF COMMISSIONER MEMBERS, ROAD COMMISSIONERS, AND FORMER COUNTY COMMISSIONERS, WITH RETIRED COUNTY COMMISSIONERS BEING EXEMPT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder			X
Brandon Krause			X	Ernie Krygier			X	Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan			X	Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: **XX** YEAS 4 NAYS 5 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED **XX** WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 11, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 116

TO ADJOURN THE REGULAR BOARD SESSION OF
DECEMBER 11, 2012 AT 4:45 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Beglck	X			Klm Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____