

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 14, 2014

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

56-73 **V MINUTES (9/9/14; 9/16/14)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

- A. Public Hearing on 2015 Proposed Budget and Property Tax Millage Rate Proposed to be Levied to Support the Proposed 2015 Bay County Budget (4:00 p.m.)
- 1 B. Designation of October as Domestic Violence Awareness Month (Res. No. 2014-189)
- C. Bay Area Community Foundation Presentation: Roadmap to the Future (4:00 p.m.)
- 2 D. Request for Appointment to the Bay County Human Services Board - Mary Ewald Sayles (Incumbent) **(Receive - Note: Appointment will be made at November 12th Board meeting)**
- 3 E. Bay County Treasurer - Appointment to Bay County Land Bank Authority - Terry Watson **(Seeking Board concurrence with reappointment of Terry Watson to Bay County Land Bank Authority to a three (3) year term)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|--|
| 4-28 | 1. | No. 2014-190 - Bond Resolution - Water Supply System Revenue Bonds, Series E (DWS) |
| 29-31 | 2. | No. 2014-191 - 2014 Special Drain Assessments (Drain Commissioner) |
| 32 | 3. | No. 2014-192 - 2015 Transfer to Delinquent Tax Revolving Fund (Treasurer) |
| 33 | 4. | No. 2014-193 - U.S. Imaging Contract (Register of Deeds) |
| 34 | 5. | No. 2014-194 - Making Strides Against Breast Cancer - Fund Raiser (Register of Deeds) |
| 35 | 6. | No. 2014-195 - Cooperation Agreement - Bay Arenac Behavioral Health Authority, Sheriff Department, Prosecutor's Office, Public Defender's Office, Division of Community Corrections, District and Circuit Courts |
| 36 | 7. | No. 2014-196 - EEOC Compliance RFP (Personnel Dept.) |
| 37 | 8. | No. 2014-197 - Grants for Gym Floor Replacement (Recreation and Facilities) |
| 38 | 9. | No. 2014-198 - 2015 Orthophotography Project (Environmental Affairs-GIS) |
| 39 | 10. | No. 2014-199 - Nonpoint Source Program Grant (Health Dept.) |
| 40 | 11. | No. 2014-200 - Enbridge Energy Grant (Health Dept.) |
| 41 | 12. | No. 2014-201 - MDARD Food Safety Education Grant (Health Dept.) |
| 42 | 13. | No. 2014-202 - 2014-2015 CPBC Agreement (Health Dept.) |
| 43 | 14. | No. 2014-203 - PHA 5 Year Plan (Housing Department-Center Ridge Arms) |
| 44 | 15. | No. 2014-204 - Accounts Payable |
| 45 | 16. | No. 2014-205 - Scrap Tire Cleanup Grant Program (Mosquito Control) |

- 46-47 17. No 2014-206 - 2014 Clerks Certificates/4029
- 48-50 18. No. 2014-207 - Budget Adjustments
- 51-52 19. No. 2014-208 - Office Automation (Register of Deeds)

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

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

- 53-55 1. No. 2014-209 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. 2014 Appointments:

1. OCTOBER:

- a. Land Bank Authority - One Township Representative, 3 year term - Terry Watson)
- b. Department of Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)

2. NOVEMBER: Building Authority (One 6 year term - Darrell Maciag)

3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, & 6 and At-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 14, 2014

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2014-189	Board of Comm	Proclaiming October as Domestic Violence Awareness Month	XX						
2014-190	Ways and Means	Bond Resolution - Water Supply System Revenue Bonds, Series E	XX						
2014-191	Ways and Means	Drain Comm. - 2014 Special Drain Assessments	XX						
2014-192	Ways and Means	Treasurer - 2015 Transfer to Delinquent Tax Revolving Fund	XX						
2014-193	Ways and Means	Register of Deeds - U.S. Imaging Contract	XX						
2014-194	Ways and Means	Register of Deeds - Making Strides Against Breast Cancer	XX						
2014-195	Ways and Means	Cooperation Agrmts. - BABHA, Sheriff, Prosecutor, Public Defender, Corrections, Circuit/District	XX						
2014-196	Personnel/Human	Personnel Dept. - Equal Employment Opportunity Compliance RFP	XX						
2014-197	Board of Comm.	Recreation - Gym Floor Replacement Grants	XX						
2014-198	Board of Comm.	Envir. Affairs - 2015 Orthophotography Project	XX						
2014-199	Board of Comm.	Health Dept. - Nonpoint Source Program Grant	XX						
2014-200	Comm. Krygier	Health Dept. - Engridge Energy Grant	XX						
2014-201	Comm. Lutz	Health Dept. - MI Dept. of Agriculture & Rural Development Food Safety Education Grant	XX						
2014-202	Board of Comm.	Health Dept. - CPBC Agreement	XX						
2014-203	Board of Comm.	Housing Dept. - Public Housing Agency (PHA) 5 Year Plan	XX						
2014-204	Board of Comm.	Claims: Accounts Payable, BAYANET, Housing, Treasurer	XX						
2014-205	Board of Comm.	Mosquito Control - Scrap Tire Cleanup Grant Program	XX						
2014-206	Board of Comm.	2014 Clerks Certificates and 4029's	XX						

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, Domestic violence is more than the occasional family dispute. According to the Center for Disease Control and Prevention, 2010, as many as 10 million women are victims of physical assault by an intimate partner each year; and

WHEREAS, Almost 45 percent of all female homicide victims were killed by their intimate partner, according to the Bureau of Justice Statistics, 2007; and

WHEREAS, Women are not the only targets; men, children, the elderly and family pets are counted among the victims and, sadly, emotional scars are often permanent; and

WHEREAS, 71 percent of pet-owning women entering women's shelters reported that their batterer had injured, maimed, killed or threatened family pets for revenge or to psychologically control victims; 32 percent reported their children had hurt or killed animals; and

WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and

WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and

WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts and increase public understanding of this important problem. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, along with the Bay County Executive, proclaim the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end and participating in community efforts.

ERNIE KRYGIER, CHAIR
AND BOARD

Domestic Violence Awareness Month

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-/-

**BOND RESOLUTION NO. 2014-190
 WATER SUPPLY SYSTEM REVENUE BONDS, SERIES 2014
 OCTOBER 14, 2014**

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BOND RESOLUTION

Water Supply System Revenue Bonds, Series 2014

Minutes of a regular meeting of the Board of Commissioners of the County of Bay, Michigan (the "County"), held on the 14th day of October, 2014.

PRESENT: Commissioners: Michael Duranczyk, Vaughn Begick, Kim Coonan,
Thomas Herek, Donald Tilley, Ernie Krygier, Michael Lutz

ABSENT: None

The following Bond Resolution (this "Resolution") was adopted by the Board of Commissioners of the County at a regular meeting duly called and held on Tuesday, October 14, 2014:

WHEREAS, this Board of Commissioners has previously determined that it is necessary to acquire and construct the Bay Area Water Treatment Plant and Raw Water Transmission Mains Project consisting of a 17.4 mgd membrane filtration water treatment plant and approximately two miles of 30-inch raw water transmission mains to connect the new water treatment plant to the Saginaw Midland Municipal Water Supply Corporation raw water supply system (the "Project") as part of the Bay Area Water Treatment Plant and Raw Water Transmission Mains System (the "System"); and

WHEREAS, the cost of acquiring and constructing the Project is estimated to be approximately Sixty-Eight Million Dollars (\$68,000,000); and

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners of the County on August 20, 2013 (the "Series 2013 Bond Resolution"), the County has issued its Water Supply System Revenue Bonds, Series 2013-A, dated September 17, 2013, in the aggregate principal amount of \$12,000,000 (the "Series 2013-A Bonds") and its Water Supply System Revenue Bonds, Series 2013-B, dated October 2, 2013, in the aggregate principal amount of \$30,000,000 (the "Series 2013-B Bonds") to pay part of the cost of acquiring and constructing the Project; and

WHEREAS, the Series 2013 Bond Resolution authorizes the issuance of additional bonds of equal standing as the Series 2013-A Bonds and the Series 2013-B Bonds for the acquisition and construction of the Project if the County pledges its full faith and credit as additional security for the payment of the principal of and interest on the additional bonds when due; and

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners of the County on November 12, 2013 (the "Series 2013-C Bond Resolution"), the County has issued additional bonds designated Water Supply System Revenue Bonds, Series 2013-C, dated December 12, 2013, in the aggregate principal amount of \$15,000,000 (the "Series 2013-C Bonds") to pay part of the cost of acquiring and constructing the Project; and

WHEREAS, the County desires to issue another series of additional bonds, as authorized by the provisions of Act 342, Public Acts of 1939, as amended ("Act 342"), especially Section 7 thereof, and Act 94, Public Acts of 1933, as amended ("Act 94"), to pay part of the cost of acquiring and constructing the Project; and

WHEREAS, the County is authorized by the terms of Act 342 to enter into a contract with the Charter Township of Bangor, the City of Bay City, the Township of Beaver, the City of Essexville, the Township of Frankenlust, the Township of Fraser, the Charter Township of Hampton, the Township of Kawkawlin, the Township of Merritt, the Charter Township of

Monitor, the City of Pinconning, the Charter Township of Portsmouth, and the Charter Township of Williams (collectively, the "Municipalities") for the acquisition and construction of the Project by the County and for payment of the use of the System, including the cost of the Project, by the Municipalities; and

WHEREAS, pursuant to authorization from their respective governing bodies, the County, acting through the Board of County Road Commissioners, and the Municipalities have entered into the Bay Area Water Treatment Plant and Raw Water Transmission Mains Project Contract, dated as of July 1, 2013 (the "Contract"); and

WHEREAS, this Board of Commissioners also has determined to sell the Series 2014 Bonds in a private negotiated sale to the Michigan Finance Authority (the "Authority") as authorized by Act 227, Public Acts of Michigan, 1985, as amended ("Act 227"), and Executive Order No. 2010-2, in order to enable the Authority to provide assistance with respect to the Project from the proceeds of the State of Michigan Drinking Water Revolving Fund.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Bay, Michigan, as follows:

1. DEFINITIONS. Whenever used in this Resolution, except when otherwise indicated by the context:

(a) "Additional Bonds" means any additional bonds issued pursuant to Section 29 of the Series 2013 Bond Resolution and having equal standing with the Series 2013-A Bonds, the Series 2013-B Bonds, Series 2013-C Bonds and the Series 2014 Bonds.

(b) "Board of Commissioners" means the Board of Commissioners of the County.

(c) "Bonds" means the Series 2013-A Bonds, the Series 2013-B Bonds, Series 2013-C Bonds and the Series 2014 Bonds, together with any Additional Bonds.

(d) "Revenues" and "Net Revenues" shall be construed as defined in Section 3 of Act 94.

(e) "Series 2014 Bonds" means the Water Supply System Revenue Bonds, Series 2014 of the County authorized by this Resolution.

2. NECESSITY; PUBLIC PURPOSE; PROJECT COSTS; PERIOD OF USEFULNESS. It has been determined to be a necessary public purpose of the County to acquire and construct the Project and establish the System. The preliminary plans and specifications for the Project are on file with the County Clerk and have been approved and adopted. The County has adopted the estimate of 40 years as the period of usefulness of the Project and also the estimate of \$68,000,000 as the cost of the Project, both of which estimates are on file with the County Clerk.

3. SERIES 2014 BONDS AUTHORIZED. To pay part of the cost of the Project, including payment of legal, financial and other expenses incidental thereto and incidental to the issuance and sale of the Series 2014 Bonds, the County shall borrow the sum of Eleven Million Dollars (\$11,000,000), and issue the Series 2014 Bonds therefor pursuant to the provisions of Act 342, Act 94 and other applicable statutory provisions. The remaining cost of Project shall be paid by the County from proceeds of the Series 2013-A Bonds, the Series 2013-B Bonds, the

Series 2013-C Bonds, the issuance of Additional Bonds, federal or state grants and/or from funds on hand and legally available for such use.

4. SERIES 2014 BOND DETAILS. The Series 2014 Bonds shall be designated "Water Supply System Revenue Bonds, Series 2014"; shall be dated the date of their delivery thereof; shall be numbered from 1 upward; shall be fully registered; shall be in any denomination not exceeding the aggregate principal amount for each maturity at the option of the bondholder (provided, however, that so long as the Series 2014 Bonds are registered in the name of the Authority, the Series 2014 Bonds may be in the form of a single bond in the denomination of \$11,000,000, with an exhibit attached thereto which identifies the annual maturities for the Series 2014 Bonds and references herein to the Series 2014 Bonds shall mean that single bond registered in the name of the Authority); shall bear interest at the rate of 2.50% per annum, or such lower rate as determined by the Chairperson of the Board of Commissioners, from the date of delivery of the various principal installments as hereinafter described, payable on such dates as shall be determined by the Chairperson of the Board of Commissioners; and shall mature on such dates and in such years and principal amounts as shall be determined by the Chairperson of the Board of Commissioners, provided that the final maturity date shall not be later than 30 years after the date on which the Series 2014 Bonds are delivered to the original purchaser thereof.

The Series 2014 Bonds are expected to be delivered to the Authority as the initial purchaser thereof in installments equal to the amounts advanced from time to time by the Authority to the County pursuant to the Series 2014 Purchase Contract and the Supplemental Agreement (each as hereinafter defined).

5. PAYMENT OF PRINCIPAL AND INTEREST. The Series 2014 Bonds and the interest thereon shall be payable from the Net Revenues, and to secure such payment, there is hereby created a statutory lien, upon the whole of the Net Revenues that shall be a first lien to

continue until payment in full of the principal of and interest on all Bonds payable from the Net Revenues, or until sufficient cash or direct obligations of the United States of America or obligations the principal and interest of which are fully guaranteed by the United States of America, not redeemable at the option of the issuer thereof, the principal and interest payments on which, without reinvestment of interest, come due at such times and in such amounts as to be fully sufficient to pay, when due, the principal of and interest on all Bonds payable from the Net Revenues on their stated maturity date or earlier redemption, shall have been deposited in trust for payment in full of such Bonds to their maturity or, if called for redemption, to the date fixed for redemption. Upon such deposit, the statutory lien herein created shall be terminated with respect to the Series 2014 Bonds, the holders of such Series 2014 Bonds shall have no further rights under the Series 2013 Bond Resolution or this Resolution except for payment from the deposited funds, and such Bonds no longer shall be considered to be outstanding under the Series 2013 Bond Resolution or this Resolution.

The principal of, premium, if any, and interest on the Series 2014 Bonds shall be payable in lawful money of the United States. So long as the Series 2014 Bonds are registered in the name of the Authority, the Series 2014 Bonds are payable as to principal, redemption premium, if any, and interest at The Bank of New York Mellon Trust Company, N.A. or at such other place as shall be designated in writing to the County by the Authority (the "Authority's 2014 Depository"). So long as the Authority is the owner of the Series 2014 Bonds, the County agrees that it will deposit with the Authority's 2014 Depository payments of the principal of, premium, if any, and interest on the Series 2014 Bonds in immediately available funds at least five business days prior to the date on which any such payment is due, whether by maturity, redemption or otherwise. If the Series 2014 Bonds are not registered in the name of the Authority, the principal of and premium, if any, on the Series 2014 Bonds are payable upon the surrender thereof at the office of the bond registrar and paying agent and the interest is payable by check or draft mailed by the bond registrar and paying agent to the registered owner of the

Series 2014 Bonds at the address appearing on the registration books of the County kept by the bond registrar and paying agent as of the 15th day of the month preceding the month in which an interest payment is due.

6. PRIOR REDEMPTION. The Series 2014 Bonds shall be subject to redemption prior to maturity upon the terms and conditions set forth in the form of Series 2014 Bond set forth in Section 18 hereof.

7. BOND REGISTRAR AND PAYING AGENT. Until a successor is appointed by the Board of Commissioners, the County Treasurer shall be the bond registrar and paying agent for the Series 2014 Bonds.

8. EXECUTION AND DELIVERY OF THE SERIES 2014 BONDS. The Series 2014 Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Series 2014 Bonds. After the Series 2014 Bonds have been executed and authenticate for delivery to the Authority as the initial purchaser thereof, they shall be delivered by the County Treasurer or the Chairperson of the Board of Commissioners to the purchaser upon receipt of the first principal payment from the purchaser or upon compliance with the terms and conditions of the Series 2014 Purchase Contract (as hereinafter defined). Additional Series 2014 Bonds bearing the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk, and upon which the seal of the County (or a facsimile thereof) has been impressed or imprinted, may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of the Series 2014 Bonds.

9. EXCHANGE AND TRANSFER OF THE SERIES 2014 BONDS. Any Series 2014 Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Series 2014 Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Series 2014 Bond. Each Series 2014 Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Series 2014 Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Series 2014 Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Series 2014 Bond and shall authenticate and deliver to the transferee a new Series 2014 Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Series 2014 Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Series 2014 Bond pursuant to this Section, payment of interest on the Series 2014 Bonds is in default, the bond registrar and paying agent shall endorse upon the new Series 2014 Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____, ____."

The County and the bond registrar and paying agent may deem and treat the person in whose name the Series 2014 Bonds shall be registered upon the books of the County as the absolute owner of the Series 2014 Bonds, whether such Series 2014 Bonds shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Series 2014 Bonds and for all other purposes, and all payments made to such registered owner, or upon his

order, in accordance with the provisions of the Resolution shall be valid and effectual to satisfy and discharge the liability upon such Series 2014 Bonds to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. Registration of the Series 2014 Bonds shall not be transferred less than five (5) days prior to an interest payment date.

For every exchange or transfer of the Series 2014 Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange Series 2014 Bonds or portions of Series 2014 Bonds which have been selected for redemption.

10. BONDHOLDERS' RIGHTS; RECEIVER. The registered owner or owners of the Bonds representing in the aggregate not less than twenty percent (20%) of the entire principal amount thereof then outstanding may, by suit, action, mandamus or other proceedings, protect and enforce the statutory lien upon the Net Revenues and may, by suit, action, mandamus or other proceedings, enforce and compel performance of all duties of the officers of the County, including the fixing of sufficient rates, the collection of Revenues, the proper segregation of the Revenues of the System and the proper application thereof. The statutory lien upon the Net Revenues, however, shall not be construed as to compel the sale of the System or any part thereof.

If there is a default in the payment of the principal of or interest on the Bonds, any court having jurisdiction in any proper action may appoint a receiver to administer and operate the System on behalf of the County and under the direction of the court, and by and with the

approval of the court to perform all of the duties of the officers of the County more particularly set forth herein and in Act 94.

The registered owner or owners of the Bonds shall have all other rights and remedies given by Act 94 for the payment and enforcement of the Bonds and the security therefor.

11. RATES AND CHARGES. The rates and charges for service furnished by and the use of the System and the methods of collection and enforcement of the collection of the rates shall be those in effect on the date of adoption of this Resolution.

12. NO FREE SERVICE OR USE. No free service or use of the System, or service or use of the System at less than cost, shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality.

13. FIXING AND REVISING RATES; RATE COVENANT. Rates shall be fixed and revised from time to time by the County Agency so as to produce amounts that are sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the System in good repair and working order, to pay an amount equal to at least 100% of the principal of and interest on the Bonds as the same become due and payable, and to provide for all other obligations, expenditures and funds for the System required by law, the Series 2013 Bond Resolution, the Series 2013-C Bond Resolution and this Resolution. The County covenants and agrees to review such rates at least annually and maintain at all times such rates for service furnished by the System as shall be sufficient to provide for the foregoing.

14. ACCOUNTS; FLOW OF FUNDS. All Revenues of the System shall be set aside as collected and credited to the WATER SUPPLY SYSTEM RECEIVING ACCOUNT (the

"Receiving Account") established pursuant to the Series 2013 Bond Resolution. Moneys on hand in the Receiving Account are pledged for the purpose of the accounts and shall be transferred from the Receiving Account periodically in the manner and at the times and in the order of priority as set forth in Section 18 of the Series 2013 Bond Resolution.

15. PRIORITY OF ACCOUNTS. In the event the moneys in the Receiving Account are insufficient to provide for the current requirements of the Operation and Maintenance Account or the Redemption Account, any moneys or securities in other funds of the System, except the proceeds of the sale of the Series 2014 Bonds, shall be credited or transferred, first, to the Operation and Maintenance Account and second, to the Redemption Account, to the extent of any deficit therein.

16. INVESTMENTS. Except as herein otherwise provided, moneys derived from the proceeds of sale of the Series 2014 Bonds may be invested by the County in accordance with the County's investment policy adopted by the Board of Commissioners pursuant to Act 20, Public Acts of Michigan, 1943, as amended.

17. SERIES 2014 BOND PROCEEDS. From the proceeds of the sale of the Series 2014 Bonds there shall be immediately deposited in the Redemption Account an amount equal to the accrued interest and premium, if any, received on the delivery of the Series 2014 Bonds. The balance of such proceeds shall be deposited in a construction fund and used solely to pay all or part of the cost of the Project and any engineering, legal and other expenses incident thereto, and shall be paid out only upon authorization of the County Agency; provided that the County Agency shall not authorize the payment of any such moneys for acquisition and construction until there shall have been first filed with it by the consulting engineer in charge of such work, a written statement to the effect that the sum so to be paid is in full or partial payment of a contractual obligation in connection with such improvements and that the County Agency has

received the consideration for such payment. The statement of the consulting engineer shall also show the cost of acquisition and construction that has theretofore been approved by it for payment and the amount of the balance that will be required for completion of the Project.

18. SERIES 2014 BOND FORM. The Series 2014 Bonds shall be in substantially the following form, with such changes and additions as shall be determined appropriate by the Chairperson of the Board of Commissioners:

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF BAY
WATER SUPPLY SYSTEM REVENUE BOND, SERIES 2014

INTEREST RATE

MATURITY DATE

DATE OF ORIGINAL ISSUE

_____ %

See Exhibit A

Registered Owner: Michigan Finance Authority

Principal Amount:

The County of Bay, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above or so much thereof as shall have been advanced to the County pursuant to a Purchase Contract between the County and the Michigan Finance Authority (the "Authority") and a Supplemental Agreement by and among the County, the Authority and the State of Michigan acting through the Department of Environmental Quality on the maturity dates and in the amounts set forth in Exhibit A attached hereto, unless redeemed prior thereto as hereinafter provided, the final payment to be made upon presentation and surrender of this bond at the office of the County Treasurer, County of Bay, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Series 2014 Bond Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest at the rate per annum specified above on such Principal Amount, to the extent advanced to the County pursuant to the Purchase Contract and the Supplemental Agreement and not forgiven pursuant to the related Order of Approval issued by the Michigan Department of Environmental Quality, until the County's obligation with respect to the payment of such Principal Amount is discharged. Interest is payable on the first day of _____ and _____ in each year, commencing on _____ 1, 201_. Principal and interest are payable in lawful money of the United States of America.

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the

bonds of the Authority issued to provide funds to purchase this bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the County's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the County shall and hereby agrees to pay on demand only the County's pro rata share (as determined by the Authority) of such deficiency as additional interest on this bond.

During the time funds are being drawn down by the County under this bond, the Authority periodically will provide the County a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the County of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this bond.

This bond is a single obligation in the principal amount of _____ Dollars (\$ _____) issued by the County under and pursuant to a resolution duly adopted by the Board of Commissioners of the County on August 20, 2013 (the "Series 2013-A and B Bond Resolution"), and a resolution duly adopted by the Board of Commissioners of the County on October __, 2014 (the "Series 2014 Bond Resolution"), and under and in full compliance with the Constitution and statutes of the State of Michigan including specifically Act 342, Public Acts of 1939, as amended, and Act 94, Public Acts of Michigan, 1933, as amended, for the purpose of paying part of the cost of acquiring and constructing the Bay Area Water Treatment Plant and Raw Water Transmission Mains Project as part of the Bay Area Water Treatment Plant and Raw Water Transmission Mains System (the "System").

The County has authorized and pledged the revenues of the System to be used to pay the principal of and interest on this bond, the County's Water Supply System Revenue Bond, Series 2013-A dated September 17, 2013, the County's Water Supply System Revenue Bond, Series 2013-B dated October 2, 2013, the County's Water Supply System Revenue Bond, Series 2013-C dated December 12, 2013 issued under and pursuant to the Series 2013-A and B Bond Resolution and a resolution duly adopted by the Board of Commissioners of the County on November 12, 2013 (the "Series 2013-C Bond Resolution"), and any other bonds payable from such revenues when due. In addition, the County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on this bond are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable statutory and constitutional limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing may hereafter be issued, the rights and limitations on the owner of this bond and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Series 2013-A and B Bond Resolution and the Series 2014 Bond Resolution.

The County has covenanted and agreed, and does hereby covenant and agree to fix and maintain at all times while any bonds payable from the revenues of the System shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the principal of and interest on this bond and any other bonds payable from such revenues as and when the same shall become due and payable, and to maintain a bond redemption account therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the System as are required by the Series 2013-A and B Bond Resolution, the Series 2013-C Bond Resolution and the Series 2014 Bond Resolution.

This bond is transferable, as provided in the Series 2014 Bond Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Series 2014 Bond Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in any increments not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange this bond or any portion of this bond which has been selected for redemption.

This bond is subject to redemption prior to maturity at the option of the County only with the prior written consent of the Authority and upon such terms as may be required by the Authority. That portion of this bond called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

Notwithstanding any other provision of this bond, so long as the Authority is the owner of this bond, (a) this bond is payable as to principal, premium, if any, and interest at The Bank of New York Mellon Trust Company, N.A. or at such other place as shall be designated in writing to the County by the Authority (the "Authority's Depository"); (b) the County agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the County's deposit by 12:00 noon on the scheduled day, the County shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this bond

shall be given by the County and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including this bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Bay, State of Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by manual or facsimile signatures of the Chairperson of the Board of Commissioner and the County Clerk and its corporate seal (or facsimile thereof) to be impressed or imprinted hereon, all as of the Date of Original Issue. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent.

COUNTY OF BAY

[SEAL]

By: _____
Chairperson, Board of Commissioners ,
Ernie Krygier

And: _____
County Clerk , Cynthia A. Luczak

Dated: _____, 2014

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

County Treasurer, County of Bay
Bond Registrar and Paying Agent

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____
(please print or type name, address and taxpayer identification number of transferee) the within
bond and all rights thereunder and does hereby irrevocably constitute and appoint

attorney to transfer the within bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signatures must be guaranteed by an eligible guarantor institution participating in a
Securities Transfer Association recognized signature guarantee program.

EXHIBIT A

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the bond to which this Exhibit A is attached (the "Bond") shall be made until the full amount advanced to the County is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the County and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the County by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the County.

The principal amounts and maturity dates applicable to the bond to which this Exhibit A is attached are as follows:

<u>MATURITY DATE</u>	<u>PRINCIPAL MATURITY</u>
<u>1</u>	

[END OF BOND FORM]

19. SECURITY. It is expected that the principal of and interest on the Series 2014 Bonds will be paid from revenues of the System, and such revenues are hereby authorized to be used for such purpose. In addition, the full faith and credit of the County are pledged hereby to the payment of the principal and interest on the Series 2014 Bonds authorized by this Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise such funds is subject to applicable constitutional, statutory and charter limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the Series 2014 Bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. To the extent that the revenues of the System are insufficient to pay the principal of and interest on the Series 2014 Bonds, the proceeds of such taxes (both current and delinquent) shall be deposited as collected into the bond and interest redemption account established in Section 18B of the Series 2013 Bond Resolution, and until the principal of and the interest on the Series 2014 Bonds are paid in full, such proceeds shall be used only for payment of such principal and interest.

20. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF SERIES 2014 BONDS. The Series 2014 Bonds shall be sold at private, negotiated sale to the Authority, as authorized by Act 227. It is hereby determined that this method of sale is in the best interests of the County and is calculated to provide the County with the lowest cost of borrowing money.

The sale of the Series 2014 Bonds shall be made pursuant to the terms and conditions to be set forth in a Purchase Contract (the "Series 2014 Purchase Contract") and a Supplemental Agreement (the "Supplemental Agreement"). The Chairperson of the Board of Commissioners is authorized to execute and deliver the Supplemental Agreement and the Series 2014 Purchase Contract in such forms as shall be approved by the Chairperson of the Board of Commissioners, with such approval to be evidenced by the Chairperson of the Board of Commissioners' signature

thereon. Notwithstanding any other provision of this Resolution, the Series 2014 Bonds shall be initially sold to the Authority as one bond, numbered 1, in the full aggregate principal amount of the Series 2014 Bonds. The Chairperson of the Board of Commissioners is authorized to execute one or more written orders (i) containing the determinations that the Chairperson of the Board of Commissioners is authorized to make as provided in this Resolution and (ii) making such changes in the provisions of the Series 2014 Bonds or this Resolution to comply with the requirements of the Authority or otherwise to enable the Series 2014 Bonds to be sold to the Authority. In addition, the Chairperson of the Board of Commissioners, the County Clerk, the County Treasurer, the County Finance Officer and other County and County Agency employees and officials are authorized to execute and deliver to the Authority the Issuer's Certificate and any such certificates and documents as the Authority or bond counsel shall require and to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Series 2014 Bonds in accordance with the provisions of this Resolution.

21. COVENANTS. The County hereby covenants and agrees with the registered owner, from time to time, of the Series 2014 Bonds herein proposed to be issued, that it will punctually perform all duties with reference to the System and the Series 2014 Bonds required by the Constitution and laws of the State of Michigan and by the Series 2013 Bond Resolution and this Resolution; that it will not sell, lease, mortgage or in any manner dispose of the System or any substantial part thereof, until all Bonds shall have been paid in full; and that it will not, to the extent permitted by law, permit any person, firm or corporation to compete with it in the furnishing of water supply services to premises within its corporate limits. The County further covenants and agrees with the registered owner of the Series 2014 Bonds that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as the Series 2014 Bonds are outstanding; that it will maintain insurance on the System for the benefit of the registered owner of the Series 2014 Bonds in an amount that usually would be carried by private companies engaged in a similar type of business; that it will prepare, keep

and file such records, statements and accounts as may be required by Act 94; and that it will furnish a copy of the foregoing statements and the annual audit of the System prepared by a certified public accountant to the registered owner of the Series 2014 Bonds upon payment of the actual cost of such copy.

22. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the Series 2014 Bonds will be and will remain excludable from gross income for federal income tax purposes. The Chairperson of the Board of Commissioners, the County Clerk, the County Treasurer and the County Finance Officer, and other appropriate employees and officials of the County and the County Agency, are to be authorized to do all things necessary to assure that the interest on the Series 2014 Bonds will be and will remain excludable from gross income for federal income tax purposes.

23. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Chairperson of the Board of Commissioners, the County Clerk, the County Treasurer and the County Finance Officer, and other officers and employees of the County and the County Agency, are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Series 2014 Bonds in accordance with the provisions of this Resolution.

24. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Series 2014 Bonds is subject to approval being granted therefor by the Department of Treasury of the State of Michigan in accordance with Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and the County Treasurer and the Chairperson of the Board of Commissioners are each authorized to file an application with the Department of Treasury for permission to issue the Series 2014 Bonds as provided in Act 34.

25. REDUCTION OF PRINCIPAL AMOUNT OF SERIES 2014 BONDS. In the event that the Chairperson of the Board of Commissioners determines that it is not necessary for the County to issue Series 2014 Bonds in the aggregate principal amount set forth in Sections 3 and 4 of this Resolution, the Chairperson of the Board of Commissioners is authorized to reduce such amount by executing a written order that sets forth the new aggregate principal amounts of the Series 2014 Bonds and designates principal maturity amounts. In such case, the form of the Series 2014 Bonds set forth in this Resolution shall be modified accordingly.

26. SUBSTITUTION OF VICE CHAIRPERSON FOR CHAIRPERSON. In the event of the unavailability of the Chairperson of the Board of Commissioners to take any action authorized by the terms of this Resolution, the Vice Chairperson of the Board of Commissioners is authorized to act for and in his place.

27. REPEAL, SAVINGS CLAUSE. All resolutions and parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, repealed.

28. SEVERABILITY; PARAGRAPH HEADINGS; AND CONFLICT. If any paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such paragraph, clause or provision shall not affect any of the other provisions of this Resolution. The paragraph headings in this Resolution are furnished for convenience of reference only and shall not be considered to be part of this Resolution.

29. PUBLICATION AND RECORDATION. This Resolution shall be published in full once in a newspaper of general circulation in the County promptly after its adoption and shall be recorded in the minutes of the meeting of the Board of Commissioners at which this

Resolution was adopted. Such recording shall be authenticated by the signatures of the Chairperson of the Board of Commissioners and the County Clerk.

30. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

Adopted and signed on the 14th day of October, 2014.

COUNTY OF BAY

By: _____
Chairperson, Board of Commissioners,
Ernie Krygier

And: _____
County Clerk, Cynthia A. Luczak

STATE OF MICHIGAN)
)ss
COUNTY OF BAY)

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Board of Commissioners of the County of Bay, Michigan, at a regular meeting held on the 14th day of October, 2014, the original of which resolution is on file in my office and is available to the public. Public notice of said meeting was given in accordance with the provisions of the open meeting act.

County Clerk , Cynthia A. Luczak
County of Bay

BLOOMFIELD 9260-5 1426601v1

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

RESOLVED By the Bay County Board of Commissioners that the 2014 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

KIM COONAN, CHAIR
AND COMMITTEE

Drain - 2014 Assessment Rolls

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	BAY COUNTY	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
FRASER	040	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,500.00		
FRASER	040	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,601.99	
GARFIELD	050	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
GARFIELD	050	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,398.01	
FRASER GARFIELD Total							\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	
GUNTHER Total							\$ 625.00	\$ 1,875.00	\$ 2,500.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,512.60	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		
HADD Total							\$ 487.40	\$ 1,512.60	\$ 2,000.00
BAY COUNTY	BAY COUNTY	12	AUGUSTINIAX	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00		
LAKESTATE	LAKESTATE	12	AUGUSTINIAX	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 247.20		
MDOT	MDOT	12	AUGUSTINIAX	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 290.40		
FRASER	040	12	AUGUSTINIAX	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,800.00		
FRASER	040	12	AUGUSTINIAX	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 8,462.40	
AUGUSTINIAX Total							\$ 3,537.60	\$ 8,462.40	\$ 12,000.00
BAY COUNTY	BAY COUNTY	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		
FRANKENLUST	030	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 180.00		
FRANKENLUST	030	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,094.60	
MONITOR	100	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 585.00		
MONITOR	100	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,240.40	
BAUER Total							\$ 1,665.00	\$ 7,335.00	\$ 9,000.00
BAY COUNTY	BAY COUNTY	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 284.00		
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 700.00		
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,016.00	
KOWALSKI Total							\$ 984.00	\$ 4,016.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	156	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,957.99		
FRANKENLUST	030	156	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,454.00		
MDOT	MDOT	156	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 175.98		
FRANKENLUST	030	156	KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 28,772.03	
KOCHVILLE FRANKENLUST Total							\$ 7,587.97	\$ 28,772.03	\$ 36,360.00
BAY COUNTY	BAY COUNTY	173	LINCOLN AVENUE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 128.00		
CITY OF BAY CITY	CITY OF BAY CITY	173	LINCOLN AVENUE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 69.25		
PORTSMOUTH	130	173	LINCOLN AVENUE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 432.60		
PORTSMOUTH	130	173	LINCOLN AVENUE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,870.15	
LINCOLN AVENUE Total							\$ 629.85	\$ 1,870.15	\$ 2,500.00
BAY COUNTY	BAY COUNTY	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
MERRITT	090	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
MERRITT	090	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	
WEBSTER Total							\$ 625.00	\$ 1,875.00	\$ 2,500.00
BAY COUNTY	BAY COUNTY	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,150.00		
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,500.00		
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 20,350.00	
BETZOLD Total							\$ 4,650.00	\$ 20,350.00	\$ 25,000.00
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		
KAWKAWLIN	050	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		
KAWKAWLIN	050	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,567.60	
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		
OAKWOOD Total							\$ 432.40	\$ 1,567.60	\$ 2,000.00
BAY COUNTY	BAY COUNTY	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,302.75		
MDOT	MDOT	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 231.50		
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 465.25		
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,962.48	
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,665.75		
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 17,372.27	
OLDTOWNLINE Total							\$ 4,665.25	\$ 20,334.75	\$ 25,000.00
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 850.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 364.09	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 175.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 123.19	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,392.12	
KAWKAWLIN	030	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 801.00		
KAWKAWLIN	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,967.60	
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 25.00		
RAILROAD Total							\$ 2,153.00	\$ 7,847.00	\$ 10,000.00
BAY COUNTY	BAY COUNTY	243	REYD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 190.73		
MDOT	MDOT	243	REYD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 96.75		
MERRITT	090	243	REYD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,137.15		
MERRITT	090	243	REYD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,978.24	
PORTSMOUTH	130	243	REYD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 13.27		
PORTSMOUTH	130	243	REYD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 83.86	
REYD Total							\$ 1,437.90	\$ 6,062.10	\$ 7,500.00
BAY COUNTY	BAY COUNTY	090132	BUDD- DEFICIENCY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 435.00		
MDOT	MDOT	090132	BUDD- DEFICIENCY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 20.88		
LAKE STATE	LAKESTATE	090132	BUDD- DEFICIENCY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 38.28		
PICONNING	120	090132	BUDD- DEFICIENCY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 652.50		
FRASER	120	090132	BUDD- DEFICIENCY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,203.34	
BUDD DEFICIENCY Total							\$ 1,146.66	\$ 3,203.34	\$ 4,350.00

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	BAY COUNTY	296	TENNAHT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 76.44		
MDOT	MDOT	296	TENNAHT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 13.26		
MERRITT	090	296	TENNAHT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 295.18		
MERRITT	090	296	TENNAHT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,615.12	
TENNAHT Total							\$ 384.88	\$ 1,615.12	\$ 2,000.00
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 320.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,600.00	
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00		
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00		
ZIEGLER Total							\$ 1,400.00	\$ 3,600.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,000.00	
ZIMMERMAN Total							\$ 500.00	\$ 2,000.00	\$ 2,500.00
BAY COUNTY	BAY COUNTY	144	KAISER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 634.88		
BEAVER	020	144	KAISER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
BEAVER	020	144	KAISER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,740.12	
KAISER Total							\$ 1,009.88	\$ 2,740.12	\$ 3,750.00
				8010	Total		\$ 38,921.79	\$ 145,038.21	\$ 183,960.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00		
HAMPTON	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 10,000.00		
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		
HAMPTON Total							\$ 23,300.00	\$ -	\$ 23,300.00
				8011	Total		\$ 23,300.00	\$ -	\$ 23,300.00
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 416.39		
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 411.39		
PORTSMOUTH	190	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,500.00		
PORTSMOUTH Total							\$ 8,327.78	\$ -	\$ 8,327.78
				8012	Total		\$ 8,327.78	\$ -	\$ 8,327.78
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 300,000.00		
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 33,507.05		
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 10,327.02		
BANGOR Total							\$ 344,234.08	\$ -	\$ 344,234.08
				8014	Total		\$ 344,234.08	\$ -	\$ 344,234.08
BAY COUNTY	BAY COUNTY	90514	BIS EXT	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 1,140.10		
WILLIAMS	140	90514	BIS EXT	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 2,223.19		
WILLIAMS	140	90514	BIS EXT	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT		\$ 8,594.11	
BIS EXT Total							\$ 3,363.29	\$ 8,594.11	\$ 11,957.40
BAY COUNTY	BAY COUNTY	90534	WILCOX	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 4,475.96		
HURON & EASTERN RAILROAD	HURON & EASTERN RAILROAD	90534	WILCOX	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 749.30		
MONITOR	100	90534	WILCOX	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 13,100.37		
MONITOR	100	90534	WILCOX	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT		\$ 64,974.06	
WILCOX Total							\$ 18,325.63	\$ -	\$ 18,325.63
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 7 OF 8	ANNUAL ASSESSMENT	\$ 3,948.00		
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 7 OF 8	ANNUAL ASSESSMENT	\$ 535.17		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 7 OF 8	ANNUAL ASSESSMENT	\$ 12,609.05		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 7 OF 8	ANNUAL ASSESSMENT		\$ 62,965.82	
DELL CREEK Total							\$ 17,292.22	\$ 62,965.82	\$ 80,258.04
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 205.46		
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 96.83		
MDOT	MDOT	90532	BUDD	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 52.82		
PINCONNING	120	90532	BUDD	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		
PINCONNING	120	90532	BUDD	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT		\$ 11,755.49	
BUDD Total							\$ 2,055.47	\$ 11,755.49	\$ 13,810.96
				8510	Total		\$ 41,036.61	\$ 148,489.48	\$ 189,326.09
Grand Total							\$ 456,820.26	\$ 293,327.69	\$ 749,147.95

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)
WHEREAS, On November 4, 2003, the Bay County Board of Commissioners amended the Delinquent tax Revolving Fund Policy and this amendment included the establishment of a reserve in the fund of 10% of the previous year's distribution; and
WHEREAS, In October 2008, the Board approved increasing the reserve from 10% to 20%; and
WHEREAS, As of July 1, 2013 the Delinquent Tax Revolving fund had \$2.5 million on hand following the annual disbursement to the tax units of \$6.5 million and before the 2014 budgeted transfer of \$1,175,000.00; 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, 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. transferring \$1,038,000 in 2015 which is approximately the net revenue in 2013; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer of \$1,038,000 from the Delinquent Tax Revolving Fund in 2015.

KIM COONAN, CHAIR
AND COMMITTEE

Treasurer - DTRF Transfer
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

WHEREAS, The Register of Deeds Office currently has 42 books of scanned images that are in PDF format on physical cd's and the way these documents are formatted and saved mandates that they be kept in one large, unmanageable file; and

WHEREAS, The Register of Deeds, in order to improve efficiency and ease of access to documents, would like to enter into a contract with U.S. Imaging to scan and move the files to a new electronic storage system whereby all documents are scanned and saved in a TIFF format on the existing computer system which would break down the documents by Liber and Page Number, making access much easier and more efficient; and

WHEREAS, The cost to scan and save existing documents is \$1,258.00 and these funds are currently within the Register of Deeds' Automation Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commission approves the contract with U.S. Imaging and authorizes the Board Chair to execute said contract and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

ROD - US Imaging Contract

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)
WHEREAS, The Chief Deputy Register of Deeds is leading a team of Bay County employees to raise money and walk in the Making Strides Against Breast Cancer Walk on October 25, 2014; and
WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 25, 2014; and
WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Chief Deputy Bay County Register of Deeds in support of Making Strides Against Breast Cancer Walk and bake sale with all proceeds to be contributed to the American Cancer Society.

KIM COONAN, CHAIR
AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)
 WHEREAS, On October 14, 2008 (Res. No. 2008-219), Bay County approved a Collaboration Agreement between Bay County (Sheriff) and the Bay-Arenac Behavioral Health Authority which defined the emergency and non-emergency mental health services to be provided to eligible inmates at the Bay County Correctional Facility; and
 WHEREAS, An amendment to that Agreement (now referred to as Cooperation Agreement) has been submitted which adds the following Bay County Departments: Prosecuting Attorney's Office, Office of Public Defender, Division of Community Corrections and District and Circuit Courts and is amended due to a change in the law which requires compliance; and
 WHEREAS, The purpose of the Agreement is to specify the conditions under which alternatives to incarceration shall be sought by any of the named parties for diversion services provided by Bay-Arenac Behavioral Health Authority (BABHA) and the procedure whereby a diversion program will be implemented; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the amended Cooperation Agreement between Bay-Arenac Behavioral Health Authority and Bay County (Bay County Sheriff Department, Bay County Prosecuting Attorney's Office, Bay County Office of Public Defender, Division of Community Corrections and Bay County District and Circuit Courts) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
 AND COMMITTEE

BABHA-Law Enforcement Depts - Cooperation Agrt

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

WHEREAS, Although the County has an Equal Employment Opportunity Plan in place, it has been recently revised after not being updated for several years and would probably not stand the scrutiny of an audit; the existing Plan does little to further the charge of ensuring equal opportunity for all applicants for positions; and

WHEREAS, The requirements missing or needing significant updating include reliable and validated testing techniques for applicants, referral procedures and methods of final selection and, although some departments in the County use some of these hiring tools, the application is not consistent and validated; and

WHEREAS, As compliance is necessary for most federal grant funding, County Administration wishes to seek bids for standardized position descriptions, interview procedures, test administration and test validity to be in compliance with the provisions of Department of Justice Equal Employment Opportunity (EEO) Programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes issuance of an RFP to qualified companies specializing in providing validated testing and interview procedures.

KIM COONAN, CHAIR AND COMMITTEE

Personnel - EEO Compliance RFP

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

WHEREAS, After 43 years of use, the Community Center gym floor is in need of replacement and it is proposed that grant funding be pursued for this project and

WHEREAS, The funding amount awarded will be determined by the various granting organizations and awarded grant funding will be brought back for Board approval; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to pursue grant applications from various sources for replacement of the gym floor at the Bay County Community Center; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation&Facilities - Grant Funding for Gym Floor Replacement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/7/14)
- WHEREAS, Consistent with the Bay County GIS Program work plan, it is intended to secure updated aerial photography in the Spring of 2015 as the existing photography was obtained in 2010 and the goal is to update every 5 years; and
- WHEREAS, There are two available options, i.e. partner with the State of Michigan (Dow is a possible partner) or partner with Saginaw, Midland, Gladwin, Gratiot & Isabella Counties (possible Dow funding) and it is the intent of the Bay County GIS Program to choose a preferred product/partner choice and acquire new digital orthophotography in the Spring of 2015; and
- WHEREAS, Funding options will depend upon which project option is ultimately chosen, however, no general fund money will be requested as funding will come from private business, other local units of government, the Bay County Road Commission, non-General Fund programs, and millage based programs; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves moving forward on securing 2015 Digital Orthophotography; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for the 2015 Digital Orthophotography project on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Env Affairs - GIS - 2015 Digital Orthophotography

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

-)BY: WAYS AND MEANS COMMITTEE (10/7/14)
- WHEREAS, The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that implement priority recommendations in approved watershed management plans. Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project; and
- WHEREAS, In the Kawkawlin River Watershed it is estimated that there are approximately 6,900 septic systems in operation and, of these systems, a preliminary analysis estimates that at least 36% were considered "at-risk" for failure due to age, soil structure or insufficient current data on the system; and
- WHEREAS, A survey done with homeowners in 2013, indicated a sizable number lacked sufficient knowledge of proper maintenance and care including regular pumping and inspection of said systems; and
- WHEREAS, This project proposes to 1) identify the homes that are most "at-risk"; and 2) partner with these homeowners to inspect, provide one-time simple maintenance (i.e. pumping) of the system at hand so that failing systems can be identified and homeowners educated on future options including replacement. Homeowners will be educated on the proper maintenance of said systems as well; and
- WHEREAS, \$150,000 of funding is available for this project with a 25% match required, that will be derived from participating local homeowners; no General Fund sources will be used; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Bay County Health Department is authorized to seek grant funding through the Nonpoint Source Program for this purpose; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, all related 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 it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - Nonpoint Source Program Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)
 WHEREAS, During the water emergency last month, it became abundantly clear that the current Emergency Operations Center (EOC) would be inadequate during a large scale emergency due to it's very limited space; and
 WHEREAS, The Emergency Action Guidelines that the county operates under during an emergency is broken up by discipline into 11 different sections and each section has at least one representative that staffs the EOC during an emergency. When multiple representatives from each discipline come to work in the EOC, which happens during large emergencies, with support staff from other county departments, the current EOC becomes unusable; and
 WHEREAS, During the water emergency, the EOC had representatives from 8 of the 11 disciplines and the room was over capacity and which proved unusable for briefing situations as there were even more individuals that needed to be in the room; and
 WHEREAS, In conversations with the Emergency Management Coordinator and the 911 Director regarding the Health Department's efforts to reorganize its workspace and tighten security, there was consensus that this presents an opportunity to create an area within the Health Department that would have multiple functions, to include an EOC. The audio visual equipment that is in the current EOC could be moved down there to be used for classroom and public meeting purposes, as well as emergency response and existing infrastructure could be moved to the proposed new expanded EOC as well; and
 WHEREAS, In addition to requesting an allocation from the FY14 HSGP grant from the Region 3 Homeland Security Group, the Health Department and Central Dispatch/Emergency Management seek to obtain funding from Enbridge Energy, a North American company that specializes in energy transportation, generation, and distribution which has had a presence in Michigan for almost as long as Enbridge has been in existence, with operations in the Great Lake State stretching back to 1953. Each year Enbridge invests millions of dollars in local communities for emergency service projects, as well as community education projects; and
 WHEREAS, It is estimated that the proposed project will cost between \$45,000 to \$75,000 with all costs associated to be included in the grants, if funded; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Health Department, in cooperation with Central Dispatch, to seek funding from the Enbridge Energy for the outlined purpose; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - Enbridge Energy Grant

MOVED BY COMM. Coonan
 SUPPORTED BY COMM. Herek

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/7/14)
- WHEREAS, The Michigan Department of Agriculture and Rural Development (MDARD) announced that it is requesting applications from local health departments for that will 1) train and educate consumers on food safety, and 2) train and educate food service establishment employees outside of the required routine training like HACCP and manager certification. The Health Department was a recipient of this grant in 2013 and would like to apply again; and
- WHEREAS, There is no financial cost to the Health Department as all costs associated will be included in the grant, if funded; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek MDARD grant funding for the outlined purpose; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, all related 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 it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - MDARD Food Safety Education Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

WHEREAS, The purpose of the FY 2014-15 Comprehensive Planning and Budgeting Contract (CPBC) Agreement between Bay County ("Contractor") and the Michigan Department of Community Health ("Department") is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department. Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement, said Agreement covering services from October 1, 2014 and continuing through September 30, 2015; and

WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,165,737.00 with the enactment of the FY 14/15 Michigan Department of Community Health (MDCH) Appropriation Bill. Any subsequent allocation changes will be made in Amendment #1; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 14/15 CPBC Agreement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, all related 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 it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - 2014-2015 CPBC Agreement
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-42-

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

WHEREAS, The PHA Plan is a comprehensive guide to public housing agency (PHA) policies, programs, operations, and strategies for meeting local housing needs and goals and the 5-Year Plan is submitted to HUD once every 5th PHA fiscal year for approval; and
WHEREAS, Board approval must be obtained prior to submittal for inclusion in the packet sent to HUD; and
WHEREAS, No county funds are utilized as all monies come from HUD Capital Fund and Operating Subsidies; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the 5 year PHA Plan, on file in the Board of Commissioners' Office, and authorizes the Chairman of the Board to sign all documents related and required following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Housing (CRA) - PHA 5 Year Plan

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

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

ACCOUNTS PAYABLE:

09/10/14	\$1,733,636.72
09/17/14	\$ 207,712.18
09/25/14	\$1,982,733.22
09/30/14	\$ 220,234.97
10/01/14	\$ 239,425.80
10/08/14	\$ 204,688.70

BAYANET:

8/1/14 - 8/31/14	
Payroll	\$ 11,580.07
Payables	\$ 36,853.39

HOUSING (Center Ridge Arms):

08/18/14	\$ 4,246.17
09/04/14	\$ 29,242.03
09/16/14	\$ 37,460.45

TREASURER:

09/24/14	DWS Bond Payment	\$ 11,010.27
09/24/14	DWS Bond Payment	\$ 754,637.50

KIM COONAN, CHAIR
AND COMMITTEE

Payables-October 2014

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

44-

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/7/14)
- WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2014-2015; and
- WHEREAS, An entity is eligible for a one-time grant of up to \$3,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and
- WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding grounds for mosquitoes as well as aesthetically improving the landscape; and
- WHEREAS, The grant application is due to the DEQ by October 24, 2014 and, as there is no match requirement, no funding is required to apply for the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award 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.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

-45-

BAY COUNTY BOARD OF COMMISSIONERS

10/14/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, These requirements are as follows:

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

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

RESOLVED That the following county millages shall be levied on the 2014 taxable value of real and personal property 2014 assessments rolls of each township and city within the County of Bay:

-46-

Mills

Bay County General Operating	5.7257
Bay County Library	.9953
Bay County Senior Citizens	.5000
Bay County Senior Citizens	.3000
Bay County 911 Central Dispatch	.7000
Bay County Medical Care Facility	.7500
Bay County Veterans	.1000
Bay County Gypsy Moth	.1000
Bay County Mosquito Control	<u>.4500</u>
Total	9.6210

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

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

KIM COONAN, CHAIR
AND BOARD

2014 ClerkCerts/4029

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 10/07/2014

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/14/2014 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
2014-10-004	SOLDIERS' RELIEF FUND SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$12,250	

INCREASE SOLDIERS AND SAILORS 2014 BUDGET TO COVER THE POSTAGE AND EMERGENCY RELIEF SERVICE EXPENDITURES FOR THE YEAR.

2014-10-096	REGIST.OF DEEDS AUTOMATION FND REGISTER OF DEEDS Total REGIST.OF DEEDS AUTOMATION FND		\$48,000	
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TO BUDGET FOR A DOCUMENT MANAGEMENT PROJECT OF OVER 100 YEARS OF RECORDS FOR DIGITAL AUTOMATION USAGE BY RESEARCHERS AND THE PUBLIC FOR THE REGISTER OF DEEDS OFFICE.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

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

-48-

Budget Adjustment Detail

Journal Request Number **2014-10-004**

Ref: EMERG.

Desc: SOLDIERS

Eff Date: 10/14/2014

Org / Object	Description	I/D	Amount
SOLDIERS' RELIEF FUND			
SOLDIERS AND SAILORS RELIEF			
29368900 40001	FUND BALANCE	I	12,250
29368900 72900	POSTAGE	I	250
29368900 84500	EMERGENCY RELIEF	I	12,000
			Favorable Unfavorable
Total SOLDIERS' RELIEF FUND			\$0 \$12,250

Explanation

INCREASE SOLDIERS AND SAILORS 2014 BUDGET TO COVER THE POSTAGE AND EMERGENCY RELIEF SERVICE EXPENDITURES FOR THE YEAR.

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Budget Adjustment Detail

Journal Request Number **2014-10-096**

Ref: SCAN

Desc: SCANNING

Eff Date: 10/14/2014

Org / Object	Description	I/D	Amount
REGIST.OF DEEDS AUTOMATION FND REGISTER OF DEEDS			
25626800 40001	FUND BALANCE	I	48,000
25626800 72800	PRINTING AND BINDING	D	41,000
25626800 80100	PROFESSIONAL SERVICES	D	16,000
25626800 80200	CONTRACTUAL SERVICES	I	105,000
			Favorable Unfavorable
Total REGIST.OF DEEDS AUTOMATION FND			\$0 \$48,000

Explanation

TO BUDGET FOR A DOCUMENT MANAGEMENT PROJECT OF OVER 100 YEARS OF RECORDS FOR DIGITAL AUTOMATION USAGE BY RESEARCHERS AND THE PUBLIC FOR THE REGISTER OF DEEDS OFFICE.

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BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

WHEREAS, The Register of Deeds' office currently has 495 deed, mortgage and index books and the Register of Deeds wishes to pursue continued automation of that office; and

WHEREAS, In addition to preserving the books and documents in the Register of Deeds' office, the automation, consisting of scanning, cropping, enhancing, converting and storing deeds, mortgages and index documents, will make it more efficient for the staff, the public, title companies and researchers to access records both in the office and online; and

WHEREAS, The estimated total cost of the project is approximately \$105,000 and these funds are currently available in the Register of Deeds' Automation Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Request For Proposal for automation of the Register of Deeds' office and authorizes the Chairman of the Board to execute the automation contract and related 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 COMMITTEE

Register of Deeds - Office Automation

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/14/14)

RESOLVED By the Bay County Board of Commissioners that the Employment Status Report for September 2014 is received.

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**CHANGES IN EMPLOYMENT STATUS
September, 2014**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular):</u>		
Jayson Hoppe Executive Assistant/ Admin. and Technology	County Executive General fund	9/16/2014
<u>NEW HIRE (Temporary/Seasonal):</u>		
Brandon Lagalo Temp. Drain Maintenance	Drain Office	9/04/2014
<u>TRANSFERS:</u>		
Wendy Donnelly TO: Typist Clerk II FROM: Custodian	WIC/Immunization Building and Grounds	9/02/2014
Jeremy Jones TO: Custodian FROM: Park Ranger	Center Ridge Arms Pinconning Park	9/15/2014
Carol VanOchten TO: PT Cook FROM: PT Kitchen Aide	Division on Aging Division on Aging	9/29/2014
<u>SEPARATIONS (Temporary/Seasonal/On-call):</u>		
<u>Building and Grounds:</u>		
Jacob Lesniak	Asst. Parks Main. Worker	8/15/2014
Dennis Lee	Asst. Parks Main. Worker	8/15/2014
Kyle Foco	Asst. Parks Main. Worker	8/15/2014
<u>Golf Course:</u>		
Carter Adams	Service Assistant	9/24/2014
Brandi Studer	Clubh ouse Attendant	9/24/2014
Nicholas Gadille	Service Assistant	9/24/2014
Cejay Krause	Service Assistant	9/24/2014
Tyler Tabor	Clubhouse Attendant	9/24/2014
Ryan Maillette	Service Assistant	9/24/2014

SEPARATIONS (Regular):

Cherrie Colmus-Harper Part-time Typist Clerk I	Sheriff Department	9/16/2014
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RETIREMENT:

Rose Rose Part-time Cook	Division on Aging	9/06/2014
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Kenneth Malkin Chief Asst. Public Defender	Public Defender	9/30/2014
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Personnel Department
October 9, 2014



Brandon Krause
Bay County Register of Deeds

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

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

MEMORANDUM

To: Chairman Ernie Krygier

From: Brandon Krause
Register of Deeds

Date: October 8, 2014

Subject: Requesting Board Approval for R.F.P.

BACKGROUND:

The Register of Deeds Office currently has 495 Deed, Mortgage, and Index books. We are looking for board approval for an R.F.P., budget adjustments to our automation fund, and to enter into an agreement to automate our office. The automation will consist of scanning, cropping, enhancing, converting and storing deeds, mortgages, and index documents. This will make it more efficient for the Register of Deeds office staff, the public, title companies, and researchers to access our records both in office and online. This would also help preserve our books and documents.

FINANCIAL IMPACT:

The total cost of this project would be approximately \$105,000.00. These funds are currently within the Register of Deeds' Automation Fund.

REQUEST:

The Register of Deeds requests that the Board approve the R.F.P. and budget adjustments necessary to enter into a contract to be reviewed by Corporation Counsel prior to implementation.

BAY COUNTY BOARD OF COMMISSIONERS

10/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/7/14)

WHEREAS, The Director of Environmental Affairs and Community Development, Laura Ogar, will be attending the 2014 Great Lakes Beach Association Conference which will be held November 11, 2014 to November 14, 2014 in Toronto, Ontario; and

WHEREAS, This trip exceeds 300 air miles and, while not specifically budgeted, funds exist within the department's 2014 budget to cover the expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the travel of Laura Ogar to attend the 2014 Great Lakes Beach Association Conference which will be held November 11, 2014 to November 14, 2014 in Toronto, Ontario, funds to come from the Environmental Affairs and Community Development budget; Be It Further

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Env Affairs - Travel to 2014 Great Lakes Beach Association Conference

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 93

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
SEPTEMBER 9, 2014 AND THE SPECIAL BOARD SESSION
MINUTES OF SEPTEMBER 16, 2014 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 94

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF
HOLDING A PUBLIC HEARING ON THE 2015 PROPOSED
BUDGET AND PROPERTY TAX MILLAGE RATE PROPOSED TO
BE LEVIED TO SUPPORT THE PROPOSED 2015 BAY COUNTY
BUDGET.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 95

TO GO BACK TO THE REGULAR ORDER OF BUSINESS FOLLOWING PUBLIC HEARING ON THE 2015 PROPOSED BUDGET AND PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED 2015 BAY COUNTY BUDGET.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 96

TO RECEIVE THE PRESENTATION BY EILEEN CURTIS, BAY AREA COMMUNITY FOUNDATION REPRESENTATIVE, TITLED "ROAD MAP TO THE FUTURE", ACTION FOR POSITIVE AND COLLABORATIVE COMMUNITY GROWTH, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 97

TO RECEIVE THE LETTER OF REQUEST DATED
 SEPTEMBER 23, 2014 FROM MARY EWALD SAYLES, FOR
 REAPPOINTMENT TO THE BAY COUNTY HUMAN SERVICES
 BOARD FOR A THREE (3) YEAR TERM TO EXPIRE 10/31/17.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 98

TO CONCUR WITH THE RECOMMENDATION OF RICHARD BRZEZINSKI, BAY COUNTY TREASURER, FOR THE REAPPOINTMENT OF TERRY WATSON TO THE BAY COUNTY LAND BANK AUTHORITY FOR A THREE (3) YEAR TERM TO EXPIRE 10/13/2017.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 14, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 99

TO ADJOURN THE REGULAR BOARD SESSION OF
OCTOBER 14, 2014 AT 5:00 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____