

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 13, 2015

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

60-75 **V MINUTES (12/9/14; 1/5/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Blue Cross Blue Shield Presentation of Trophy to Bay County -
Winners of the Win-by-Losing Competition (4:00 p.m.)

1-2 B. 2014 Wellness Center Report by Jeanie Deckert, Wellness Coordinator
(Receive)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

3-13 1. No. 2015-1 - Intergovernmental Contract for the
Establishment of a Substance Use Disorder Oversight Policy
Board (BABHA)

14 2. No. 2015-2 - Contract with Correctional Healthcare Companies
(CHC) for Inmate Care (Sheriff Dept. & Juvenile Home)

- | | | |
|-------|-----|--|
| 15 | 3. | No. 2015-3 - 2015 Marine Safety Grant Program (Sheriff Dept.) |
| 16 | 4. | No. 2015-4 - Michigan Department of Community Health Grant re Public Health Strategies (Health Dept.) |
| 17 | 5. | No. 2015-5 - Amendment # 1 to 2014-15 Comprehensive Planning Budgeting Contract (CPBC) (Health Dept.) |
| 18 | 6. | No. 2015-6 - 2015 Property and Liability Insurance for Center Ridge Arms (Housing Department) |
| 19 | 7. | No. 2015-7 - 2015 Hazardous Materials Emergency Preparedness (HMEP) Grant for LEPC (Emergency Management) |
| 20-21 | 8. | No. 2015-8 - Solid Waste Plan Amendment - Transfer Facilities; Siting Criteria (Environmental Affairs & Community Development) |
| 22 | 9. | No. 2015-9 - Dessicant Wheel & Seal Kit for Pro Side Rink at Civic Arena (Recreation and Facilities) |
| 23 | 10. | No 2015-10 - SpeedConnect LLC Lease Renewal (Buildings and Grounds/ISD) |
| 24 | 11. | No. 2015-11 - RFP for Community Center Gym Floor Replacement Project (Recreation and Facilities) |
| 25-46 | 12. | No. 2015-12 - Revised 2015 User Fee Schedule (Finance Dept.) |
| 47 | 13. | No. 2015-13 - Contract with Air Advantage for Primary Internet Services (ISD) |
| 48 | 14. | No. 2015-14 - Payables: County Accounts Payable; BAYANET; Housing (Center Ridge Arms) |
| 49-50 | 15. | No. 2015-15 - Tandem Axle Dump Truck (Buildings and Grounds) |

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

- | | | |
|----|----|---|
| 51 | 1. | No. 2015-16 - Independent Contractor Agreement with Tammy J. Hill, RN NP (Health Dept.) |
|----|----|---|

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

52-55

1. No. 2015-17 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive and Personnel Director

56-58

1. Corporation Counsel (**Seeking concurrence for the appointment of Amber Davis Johnson to Corporation Counsel**) (**Res. No. 2015-18 which incorporates acceptance of updated Act 139 Departments**)
2. Act 139 Departments (**Seeking acceptance of updated listed of Act 139 Departments**)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

59-60

A. Board Chair - 2015 Committee Assignments (Receive)

B. 2015 Appointments:

1. MARCH:

- a. Bay Arenac Behavioral Health Authority (Three (3 year terms expiring: Patrick J. McFarland; Ernie Krygier, William Powell)

2. JUNE: Library Board (One 5 year term - Kristen Rivet)

3. OCTOBER:

- a. Land Bank Authority - At-Large Representative, 3 year term - Matt de Heus)
- b. Department of Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)

- c. Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance (R) NOTE: Nominees submitted by major political parties)
- 4. NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)
- 5. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, & 5 and 7)

XIV CLOSED SESSION (If requested)

- A. Corporation Counsel - Legal Opinion

Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 13, 2015

PAGE 1 OF 2

MOTION/
RES. NO. INTRODUCED/
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

| | | | | | | | | | |
|---------|----------------|---|----|--|--|--|--|--|--|
| 2015-1 | Ways and Means | Intergovernmental Contract, establish Substance Use Disorder Oversight Policy | XX | | | | | | |
| 2015-2 | Ways and Means | Sheriff Dept. - Contract w/Correctional Healthcare Companies for Inmate Care | XX | | | | | | |
| 2015-3 | Ways and Means | Sheriff Dept. - 2015 Marine Safety Grant Program | XX | | | | | | |
| 2015-4 | Ways and Means | Health Dept. - MI Dept. Of Community Health Grant, re: Public Health Strategies | XX | | | | | | |
| 2015-5 | Ways and Means | Health Dept. - Amendment #1 2014-15 Comprehensive Planning Budgeting Contract | XX | | | | | | |
| 2015-6 | Ways and Means | Housing Dept. - Property & Liability Insurance for Center Ridge Arms | XX | | | | | | |
| 2015-7 | Ways and Means | Emerg. Mgmt. - 2015 Hazardous Materials Emerg. Preparedness Grant for LEPC | XX | | | | | | |
| 2015-8 | Ways and Means | Envir. Affairs - Solid Waste Plan Amendment, Transfer Facilities Site Criteria | XX | | | | | | |
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| 2015-10 | Ways and Means | Building & Grounds - Speed Connect LLC Lease Renewal | XX | | | | | | |
| 2015-11 | Ways and Means | Recreation - RFP for Comm. Center Gym Floor Replacement Project | XX | | | | | | |
| 2015-12 | Ways and Means | Finance Dept. - Revised 2015 User Fee Schedule | XX | | | | | | |
| 2015-13 | Ways and Means | ISD - Contract w/Air Advantage for Primary Internet Services | XX | | | | | | |
| 2015-14 | Ways and Means | County Accounts Payable for BAYANET, Housing - Center Ridge Arms | XX | | | | | | |
| 2015-15 | Board of Comm. | Building/Grounds - Appropriation for Purchase of Tandem Axle Dump Truck | XX | | | | | | |
| 2015-16 | Board of Comm. | Health Dept. - Independent Contractor Agrmt w/ Tammy J. Hill, RN NP | XX | | | | | | |
| 2015-17 | Board of Comm. | Exec. Reports - Employment 12/2014 and Workers Comp for 2014 | XX | | | | | | |
| 2015-18 | Board of Comm. | Personnel - Amber Davis Johnson, Corporation Counsel PN12, 1 yr. step | XX | | | | | | |

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, An Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN) has been submitted for execution; and

WHEREAS, MSHN is a Community Mental Health Regional Entity formed under the Mental Health Code and P.A. 500 and 501 of 2012; and

WHEREAS, Under the Michigan Department of Community Health's (MDCH) restructuring of Prepaid Inpatient Health Plans (PIHPs) in Michigan, MSHN represents 21 Michigan counties, including Bay County, and is designated by MDCH to coordinate the provision of substance use disorder services within its region; and

WHEREAS, Per requirement by MDCH, MSHN has established a Substance Use Disorder Oversight Policy Board (SUD OPB) with representatives for each of its 21-county region in accordance with MDCH Technical Advisory #2; and

WHEREAS, Contractual agreement is required between MSHN and each of the twenty-one counties it represents as outlined in the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chair to execute the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

BABHA - Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, Bay County Sheriff Department has contracted with Correctional Healthcare Companies (CHC) since 2001 to provide professional healthcare services with adequate staffing and services for inmate care at the Sheriff Department and Bay County Juvenile Home; and

WHEREAS, Correctional Healthcare Companies (CHC) has submitted a Second Amendment Agreement extending the current contract to cover August 14, 2014 to August 13, 2015 and the cost to the Sheriff Department for that period is \$345,862.28, payable monthly, the Juvenile Home cost is \$101.02 per hour for actual nurse hours worked; and

WHEREAS, Funds for these services are included in the respective 2015 budgets; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Inmate Medical Services Contract with Correctional Healthcare Companies (CHC) for the period 8/14/14 through 8/13/15 for both the Sheriff Department and Juvenile Home; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute both renewal Contracts on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept & Juv Home - CHC - Medical Services

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

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/6/15)
WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program...
WHEREAS, This grant provides funding for equipment and the hiring of seasonal personnel...
WHEREAS, The DNR has again requested Bay County to participate in the 2015 Marine Safety Program...
WHEREAS, The DNR agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs...
WHEREAS, Funds for the 25% grant match requirement (\$11,310.25) are included in the 2015 Sheriff Department budget...
RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2015 Marine Safety Program...
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department...
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated...
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - 2015 Marine Safety Grant Program

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

-15-

DISPOSITION: ADOPTED DEFATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The results of the 2012 Bay County Community Health Assessment demonstrates a need for programs and services targeted toward children and families, with an emphasis on physical activity and nutrition; and

WHEREAS, With obesity among both adults and youth, on the rise in Bay County, the Health Department is seeking funds to implement Public Health Strategies for Obesity, Diabetes, and Heart Disease and Stroke through Chronic Disease Coordinating Networks to reduce the burden of disease in Bay County; and

WHEREAS, Strategies implemented through this funding will support environmental and system approaches to promoting health, supporting and reinforcing healthful behaviors and building support for lifestyle improvements for the general population and particularly for priority populations; and

WHEREAS, Funding will also focus on strategies that support health system interventions and community-clinical linkages; and

WHEREAS, Through this initiative, the Health Department will continue to work in collaboration with schools, and local community organizations, as well as the University Clinic, to build upon existing efforts, incorporate new strategies and more effectively address the health needs of the community; and

WHEREAS, This is a four (4) year award with no direct financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application for grant funding for implementation of Public Health Strategies for Obesity, Diabetes, and Heart Disease and Stroke through Chronic Disease Coordinating Networks; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant application documents **only** on behalf of Bay County following Finance Department and legal review/approval with all grant award information to be brought back to the Ways and Means Committee for review.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - MDCH Grant - Public Health Strategies

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 6 NAYS 0 EXCUSED 1
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DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

1/13/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The 2014-2015 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

a. Allocation Changes – Existing Projects

| Project Title | Current Amount | Amended Amount | New Project |
|--|----------------|----------------|-------------|
| Public Health Emergency Preparedness 10/1/14-6/30/15 | 95,465.00 | 2,142.00 | 97,607.00 |
| TOTAL : | 95,465.00 | 2,142.00 | 97,607.00 |

b. New Allocation – New Projects

| Project Title | Current Amount | Amended Amount | New Project |
|-----------------------------|----------------|----------------|-------------|
| Building Health Communities | 0.00 | 75,000.00 | 75,000.00 |
| TOTAL : | 0.00 | 75,000.00 | 75,000.00 |

WHEREAS, The increase for Public Health Emergency Preparedness program funds reflects a supplemental allocation that was not utilized in the last fiscal year. The Building Health Communities grant approved by the Board in September (2014-147) has been awarded to the Health Department and reflects the grant award funded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2014-2015 CPBC Contracting 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, amendments, and 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 budget adjustments relating to this amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment # 1 to 2014-15 CPBC Agt

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/6/15)
- WHEREAS, Property and liability insurance coverage have been provided through Bay County Housing Department's membership in the Housing Authority Insurance Group (HAI) since 2009 and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and
- WHEREAS, Due to Bay County Housing Department's claim and loss history and proactive risk management measures, premium costs for commercial liability policy have remained stable; and
- WHEREAS, The 2015 premium for commercial liability insurance provided by Housing Authority Risk Retention Group (HARRG) will be \$7,048.00 which represents no change from 2014; and
- WHEREAS, The 2015 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$11,524.00 which is a decrease from 2014; and
- WHEREAS, In addition, during 2014, the Bay County Housing Department received dividends from HAI group; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes renewal of property and liability insurance for the period 1/1/2015 through 12/31/15 with Housing Authority Insurance Group; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all renewal documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND BOARD**

Housing Dept - 2015 Property & Liability Insurance

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 6 NAYS 0 EXCUSED 1
 VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

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

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

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

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

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

RESOLVED That 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

Emergency Management - 2015 HMEP Grant for LEPC

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 6 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)
 WHEREAS, The Department of Environmental Affairs and Community Development has completed the statutory requirements to amend the Bay County Solid Waste Management Plan (SWMP) to establish siting criteria for Transfer Facilities; and
 WHEREAS, Transfer facilities can provide an important service and environmental enhancement in many ways as recycling and reuse of material provides a new source of raw material and reduces the amount of waste headed for disposal, extending the life of the local landfill; and
 WHEREAS, A SWMP Planning Committee was formed and met to develop the proposed amendment language (attached), which was approved unanimously; and
 WHEREAS, Once approved by the Bay County Board of Commissioners, the proposed amendment will be sent to all townships and cities in Bay County for their consideration and approval; at least 67% of the local units must approve the amendment in order for the Michigan Department of Environmental Quality to accept the amended Bay County SWMP; and
 WHEREAS, No general funds will be used or obligated for the proposed amendment; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Solid Waste Management Plan Amendment - Transfer Facilities; Siting Criteria and authorizes the Board Chair to execute any and all documents required for this approval contingent upon legal review/approval.

KIM COONAN, CHAIR
 AND COMMITTEE

Env Affairs - Solid Waste Plan Amendment - Transfer Facilities; Siting Criteria

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 6 NAYS 0 EXCUSED 1
 VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

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

SITING OF WASTE DISPOSAL AREAS NOT APPLICABLE – ADEQUATE SPACE FOR ESTIMATED WASTE GENERATION IS CERTIFIED IN THIS PLAN

See Page III-7, the facility description of Whitefeather Landfill. This landfill has 4,175,153 yards of capacity or 18.8 years of capacity alone. Bay County requires 120,968 tons of disposal capacity, or roughly 362,904 cubic yards per year. This is 11.5 years, assuming that all Bay County Waste is disposed of in this landfill. The County has access to at least 5 other landfills, totaling 24,543,741 cubic yards of capacity or an additional 203 years of capacity.

SITING REVIEW PROCEDURES, Authorized Disposal Area Types

All disposal areas besides Transfer Facilities are deemed inconsistent with the Plan.

SITING REVIEW PROCEDURES, Siting Criteria and Process

Siting for Criteria for Transfer Facilities:

1. The proposed facility must be located on a Class A, All-Season Road, with the Facility access directly from the Class A All-Season Roadway; if an additional access approach is proposed for the location, the entire access route to the facility must be upgraded and approved to meet Bay County Road Commission and/or MDOT standards for Class A, All-Season Road by the Facility Owner/Developer expense, prior to any waste being received at the facility.
2. The Facility must meet all applicable state and local laws, zoning and ordinances in effect at the time of application.

-21-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, Munters Corporation was called in to give both Munters units at the Bay County Civic Arena maintenance updates; and
 WHEREAS, Through that process, it was discovered that the dessicant wheel on the pro-side rink was bad and new seals are required; replacement is the only option; and
 WHEREAS, Because of the unique nature of this dehumidification system, a sole source purchase of the dessicant wheel and seal kit for the pro-side Munter unit is required; and
 WHEREAS, This is an unanticipated, unbudgeted repair costing \$17,205 and funds do not exist in the Civic Arena budget; and
 WHEREAS, The replacement will be performed by County staff; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes a \$17,205 appropriation from Fund Balance for the sole-source purchase of the pro-side dessicant wheel and seal kit from Munters Corporation, labor to be provided in-house; Be It Further
 RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Rec & Facilities - Civic Arena - Dessicant Wheel & Seal Kit

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 6 NAYS 0 EXCUSED 1
 VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, SpeedConnect, LLC has had a lease with Bay County which began in 2004 and this lease was renewed in 2011; and

WHEREAS, While the contract with SpeedConnect expired in July 2014, alternative plans were explored but could not be worked out in a reasonable time and currently Bay County is in a month-to-month agreement with SpeedConnect LLC; and

WHEREAS, A three (3) year extension of the lease agreement is recommended with a modest increase in revenue; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a three (3) year extension of the lease with SpeedConnect, LLC through December 2017 and authorizes the Board Chairman to execute said lease extension and all required documents on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR AND COMMITTEE

Bldg. & Grnds-ISD - SpeedConnect LLC - Lease Renewal

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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The gym floor at the Bay County Community Center is in need of a new playing surface; and

WHEREAS, The new floor can be installed directly over the existing floor and will have approximately 3/4" plywood laid diagonally over the existing floor and anchored through the plywood panel to the concrete floor; and

WHEREAS, A new tongue & groove maple floor will be nailed to the new plywood surface, sanded, sealed and striped; and

WHEREAS, The Buildings and Grounds Department wishes to seek bids and, once the bids are opened and the grant awards deducted from the total, come back to Committee with the final dollar amount required to complete the Community Center Gym Floor Project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes implementation of a bid process/RFP for the Community Center Gym Floor Project with the results and recommendation to be brought back to Committee upon completion of the process.

KIM COONAN, CHAIR AND COMMITTEE

Recreation & Facilities - RFP - Gym Floor Replacement Project

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS: ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1 VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/2015)

WHEREAS, The Bay County User Fees - 2014-2015, presented to the Bay County Board of Commissioners on December 9, 2014, was missing a page and the Health Department On-Site Sewage Disposal Permit was incorrectly listed as \$186.00; and

WHEREAS, The missing page has been inserted in a revised schedule and the On-Site Sewage Disposal Permit is correctly reflected as \$286.00; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the attached Bay County User Fees - 2014-2015, as revised, is approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Finance - 2015 User Fee Schedule (Revised)

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 6 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY USER FEES
2014 and 2015

| | | <u>2014</u> | <u>2015</u> |
|---|------------------------------------|--------------|--------------|
| <u>ANIMAL CONTROL DEPARTMENT</u> | | | |
| ADOPTION-DOGS | | | |
| | License | 8.00 | 8.00 |
| | Adoption | 18.00 | 18.00 |
| | Total | <u>26.00</u> | <u>26.00</u> |
| Prepayment of sterilization and rabies vaccination is required prior to animal release. | | | |
| ADOPTION-CATS | | | |
| | License | 8.00 | 8.00 |
| | Adoption | 18.00 | 18.00 |
| | Total | <u>26.00</u> | <u>26.00</u> |
| Prepayment of sterilization and rabies vaccination is required prior to animal release. | | | |
| LICENSE-DOGS | Unaltered | 24.00 | N/A |
| | Unaltered-Late | 44.00 | N/A |
| | Altered | 8.00 | N/A |
| | Altered-Late | 28.00 | N/A |
| LICENSE-CATS | Unaltered | 24.00 | N/A |
| | Unaltered-Late | 44.00 | N/A |
| | Altered | 8.00 | N/A |
| | Altered-Late | 28.00 | N/A |
| ANIMAL LICENSE | Unaltered | N/A | 27.00 |
| | Unaltered-Late | N/A | 47.00 |
| | Altered | N/A | 9.00 |
| | Altered-Late | N/A | 29.00 |
| 3 YEAR LICENSE Dogs and Cats | Unaltered | 60.00 | 69.00 |
| | Unaltered (Late) | 80.00 | 89.00 |
| | Altered | 20.00 | 23.00 |
| | Altered (Late) | 60.00 | 43.00 |
| LICENSE-KENNEL | 1 to 5 dogs | 19.00 | 19.00 |
| | 6 to 10 dogs | 32.00 | 33.00 |
| | 11 to 15 dogs | 51.00 | 52.00 |
| | Each additional 10 dogs | 26.00 | 27.00 |
| ANIMAL PICK-UP | Owner/Business Request-Daytime | 40.00 | 41.00 |
| | Owner/Business Request-After-Hours | 80.00 | 82.00 |
| IMPOUNDMENT | 1st Time | 40.00 | 41.00 |
| | 2nd Time | 90.00 | 92.00 |
| | 3rd Time | 160.00 | 163.00 |
| | 4th Time | 300.00 | 306.00 |
| BOARD & CARE | Small Animals, per day | 13.00 | 13.00 |
| | Large Animals, per day | 25.00 | 26.00 |
| EUTHANASIA | Owner Requested | 46.00 | 47.00 |
| | Disposal | 19.00 | 19.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
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CLERK

| | | | |
|--|-------------------------------------|--------|--------|
| ASSUMED NAME (DBA) FILING- Includes 2 certified copies | | 10.00 | 10.00 |
| ASSUMED NAME CERTIFIED COPY | | 2.00 | 2.00 |
| ASSUMED NAME DISCONTINUANCE | | 10.00 | 10.00 |
| BIRTH CERTIFICATES | Certified | 14.00 | 14.00 |
| | Each additional copy of same record | 3.00 | 3.00 |
| DEATH CERTIFICATES | Certified | 14.00 | 14.00 |
| | Each additional copy of same record | 3.00 | 3.00 |
| | Non-Certified | 8.50 | 4.50 |
| MARRIAGE CERTIFICATES | Certified | 14.00 | 14.00 |
| | Each additional copy of same record | 3.00 | 3.00 |
| | Non-Certified | 8.50 | 4.50 |
| CO-PARTNERSHIP FILING | Includes 2 certified copies | 10.00 | 10.00 |
| CO-PARTNERSHIP | Certified Copy | 2.00 | 2.00 |
| CO-PARTNERSHIP | Discontinuance | 10.00 | 10.00 |
| CONCEALED WEAPONS PERMIT | New | 105.00 | 105.00 |
| | Renewal | 105.00 | 105.00 |
| | Duplicate | 10.00 | 10.00 |
| CRIMINAL RECORDS SEARCH | Each | 11.50 | 10.00 |
| ADDITIONAL COPIES | Each | 3.00 | 3.00 |
| PHOTOCOPY | Each | 1.00 | 1.00 |
| CERTIFIED | | 2.00 | 2.00 |
| MARRIAGE LICENSE | Bay County Resident | 20.00 | 20.00 |
| | Out of State Resident | 30.00 | 30.00 |
| MARRIAGE CEREMONY FEE | Performed by County Clerk | 25.00 | 25.00 |
| Waive 3 day waiting period for marriage license | | 15.00 | 15.00 |
| NOTARY PUBLIC | Bond Filing | 10.00 | 10.00 |
| POWER OF ATTORNEY FILING | | 1.00 | 1.00 |
| POWER OF ATTORNEY | Certified Copy | 10.00 | 10.00 |

12/23/2014 11:02 AM

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**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

EQUALIZATION

| | | | |
|--|---|--------|-----------------------|
| SUMMER TAX BILLING | Tax bills and receipt | 0.20 | 0.20 |
| | Tax roll per page | 0.10 | 0.10 |
| | Personnel | 0.25 | 0.25 |
| | Envelope | 0.05 | 0.05 |
| WINTER BILL | Tax bills and receipt | 0.20 | 0.20 |
| | Tax roll per page | 0.10 | 0.10 |
| | Maintenance | 1.10 | 1.10 |
| | Personnel | 0.25 | 0.25 |
| | Envelope | 0.05 | 0.05 |
| CHANGE OF ASSESSMENT NOTICES | | | |
| | Notices | 0.15 | 0.15 |
| | Rolls per page | 0.10 | 0.10 |
| | Envelope | 0.05 | 0.05 |
| PERSONAL PROPERTY STATEMENTS | | 0.35 | 0.35 |
| In addition to the above charges, will also bill back to the units the cost of postage | | | |
| ELECTRONIC TRANSFER OF COUNTY-WIDE ASSESSMENT INFORMATION (INCLUDES NAME, ADDRESS & PROPERTY DESCRIPTION) | | 500.00 | 510.00 |
| PERCENTAGE OF PARCELS | | | |
| 0% - 25% | | 125.00 | 128.00 |
| 25.01% - 50% | | 250.00 | 255.00 |
| 50.01% - 75% | | 375.00 | 383.00 |
| 75.01% - 100% | | 500.00 | 510.00 |
| REPORTS/PRINTOUTS | 10.00 FLAT FEE + \$.10 PER PAGE | | 10.00 0.10 |
| LABELS | | | |
| NAME & ADDRESS OR NAME, ADDRESS & PROPERTY DESCRIPTION | | | |
| 0 - 50 | 5.00 FLAT FEE + \$.20 EACH PER LABEL | | 5.00 0.20 |
| OVER 50 LABELS | 5.00 FLAT FEE + 10.00 FOR 1ST 50 LABELS + \$.03 EACH PER LABEL OVER 50 | | 5.00 10.00 0.03 |
| COPIES--8.5" X 11.0" (INCLUDING TAX MAPS, ARCHIVED ASSESSMENT RECORDS) | .50 PER PAGE | | 0.50 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A

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GOLF COURSE

| | | | |
|---|--|--------|--------|
| TRAIL FEES | Seasonal | 105.00 | 105.00 |
| GREEN FEES-9 HOLES | | | |
| May 4 - September 15 | Monday-Sunday | 14.00 | 14.00 |
| | Seniors: Before 3pm, Mon-Fri | 10.00 | 10.00 |
| | Juniors: Before 3pm, Mon-Fri & After 3pm Weekends | 8.00 | 8.00 |
| PROMOTIONAL | 9 Holes w/cart noon-3pm Mon-Thur. | 17.00 | N/A |
| FOURSOME | 18 holes w/cart after 11:00am Fri, Sat. & Sun. | 100.00 | N/A |
| CART RENTAL-9 HOLES | | | |
| May 4 - September 15 | Daily | 12.00 | 12.00 |
| | Pull Cart Fee | 3.00 | 3.00 |
| TWILIGHT W/CART - 9 HOLES | Fri, Sat & holidays after 3pm | 17.00 | 17.00 |
| GREEN FEES - 18 HOLES | Monday - Friday | 23.00 | 23.00 |
| | Weekend | 25.00 | 25.00 |
| | Seniors: Before 3pm Mon-Fri | 15.00 | 15.00 |
| | Juniors: Before 3pm Mon-Fri & After 3pm - weekends | 11.00 | 11.00 |
| CART RENTAL - 18 HOLES | Daily | 24.00 | 24.00 |
| | Before 12pm (noon) Mon-Fri | 18.00 | N/A |
| | Pull Cart Fee | 3.00 | 3.00 |
| TWILIGHT W/CART - 18 HOLES | Fri, Sat & holidays after 3pm | 29.00 | 29.00 |
| OUT OF SEASON FEES | | | |
| April 1-May 3 and September 16 to close | 9 Holes Walking | 12.00 | 12.00 |
| | 18 Holes Walking | 20.00 | 20.00 |
| | 9 Holes w/cart Mon-Sun | 17.00 | 17.00 |
| | 18 Holes w/cart Mon-Sun | 29.00 | 29.00 |
| GOLF PACKAGES | | | |
| Out of Season | 9 hole 5 round pass | 75.00 | N/A |
| | 9 hold 10 round pass | 145.00 | N/A |
| | 18 hole 5 round pass | 130.00 | N/A |
| | 18 hold 10 round pass | 250.00 | N/A |
| GOLF PACKAGES | | | |
| In Season (May-Sept.) | 9 hole 5 round pass | 90.00 | 90.00 |
| | 9 hold 10 round pass | 175.00 | 175.00 |
| | 18 hole 5 round pass | 165.00 | 165.00 |
| | 18 hold 10 round pass | 325.00 | 325.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
5

| | | | |
|-------------------------|---------------------------------|--------|--------|
| DRIVE RANGE | Small buckets | 3.00 | 3.00 |
| | Large buckets | 5.00 | N/A |
| CART STORAGE | Gas Cart | 295.00 | 300.00 |
| | Electric Cart | 375.00 | N/A |
| SEASON PASS - 5 DAY | Single | 575.00 | 575.00 |
| | Husband & Wife | 775.00 | 775.00 |
| | Family (each child) | 95.00 | 95.00 |
| SEASON PASS - 7 DAY | Single | 775.00 | 775.00 |
| | Husband & Wife | 975.00 | 975.00 |
| | Family (each child) | 115.00 | 115.00 |
| SENIOR PASS - 5 DAY | Single (age 60 or over) | 525.00 | 525.00 |
| | Husband & Wife (age 60 or over) | 675.00 | 675.00 |
| JUNIOR PASS - 7 DAY | Under age 18 | 275.00 | 275.00 |
| | After 3pm weekends | | |
| COLLEGE PASS - 5 DAY | Age 19 thru 24 | 400.00 | 400.00 |
| SEASON CART FEE - 5 DAY | Single | 500.00 | 500.00 |
| | Husband & Wife | 700.00 | 700.00 |
| | Family (each child) | 95.00 | 95.00 |
| SEASON CART FEE - 7 DAY | Single | 700.00 | 700.00 |
| | Husband & Wife | 900.00 | 900.00 |
| | Family (each child) | 15.00 | 115.00 |
| SENIOR CART FEE - 5 DAY | Single (age 60 or over) | 500.00 | 500.00 |
| | Husband & Wife (age 60 or over) | 700.00 | 700.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A

6

**PARKS AND RECREATION
COMMUNITY CENTER**

| | | | |
|---|--------------------------------------|--------|--------|
| OPEN GYM: | Age 14 and under | 2.00 | 2.00 |
| | Age 15 thru 17 | 3.00 | 3.00 |
| | Age 18 and over | 3.00 | 3.00 |
| WEIGHT ROOM: | Daily Pass | 3.00 | 3.00 |
| | Monthly Pass (18 and over) | 15.00 | 15.00 |
| | Monthly Couple (same residence) | 25.00 | 25.00 |
| | Monthly Family (up to 4) | 35.00 | 35.00 |
| | Monthly Team Pass | 85.00 | 85.00 |
| | Yearly Pass (18 and over) | 125.00 | 125.00 |
| LOCKER: | | 1.00 | 1.00 |
| 1 HOUR FITNESS CLASS | | 5.00 | 5.00 |
| 30 MINUTE FITNESS CLASS | | 3.00 | 3.00 |
| FITNESS CLASS WITH GYM MEMBERSHIP | | 3.00 | 3.00 |
| 30 MINUTE FITNESS CLASS WITH GYM MEMBERSHIP | | 2.00 | 2.00 |
| PUNCH CARD FOR FITNESS | 10 CLASSES/11TH CLASS FREE | 50.00 | 50.00 |
| PICKLE BALL COURTS | Per Player/2 hours | 4.00 | 4.00 |
| COMMUNITY EDUCATION | Per Class | TBD | TBD |
| ROOM RENTALS: | Small meeting room per hour-weekday | 26.00 | 27.00 |
| | Small meeting room per hour-weekend | 36.00 | 37.00 |
| | Large meeting room per hour-weekday | 36.00 | 37.00 |
| | Large meeting room per hour-weekend | 46.00 | 47.00 |
| | Small gym room per hour-weekday | 41.00 | 42.00 |
| | Small gym room per hour-weekend | 52.00 | 53.00 |
| | Large gym per hour-weekday | 63.00 | 64.00 |
| | Large gym per hour-weekend | 74.00 | 75.00 |
| | Security Deposit for use of Kitchen | 84.00 | 85.00 |
| SUMMER YOUTH RECREATION PROGRAM | | 100.00 | 100.00 |
| BASKETBALL: | Women's | 22.50 | 22.50 |
| | Men's | 22.50 | 22.50 |
| | Church | 22.50 | 22.50 |
| | Michigan Fastbreak Program | 22.50 | N/A |
| SUMMER BASKETBALL CAMP | GYM RENTAL FEE IS PER CHILD | 75.00 | 75.00 |
| VOLLEYBALL: | Women's per person per season | 13.00 | 13.00 |
| | Men's and coed per person per season | 13.00 | 13.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
7

| | | |
|---|-------|-------|
| SWIMMING POOL ADMISSION: Age 17 and under | 4.00 | 4.00 |
| Age 18 and over | 5.00 | 5.00 |
| SUMMER SWIMMING PASS Age 17 and under | 50.00 | 50.00 |
| Age 18 and over | 75.00 | 75.00 |

| | | |
|--------------------------------------|--------|--------|
| FAMILY PASS (season) Swimming Pool | 150.00 | 150.00 |
| FAMILY PASS (daily) Up to 6 swimmers | 13.00 | 13.00 |
| THURSDAY RATE Children and adults | 2.00 | 2.00 |
| SWIMMING LESSON FEES | 31.00 | 32.00 |
| PRIVATE POOL PARTY Per hour + | 50.00 | 50.00 |
| Per attendant | 4.00 | 4.00 |

FAIRGROUND RENTALS

| | | |
|---|----------|---------|
| HOUSE Monthly | 500.00 | 500.00 |
| MERCHANTS BUILDING: | 160.00 | 163.00 |
| WINTER STORAGE: Winter storage-Oct. 15-May 1 | 200.00 | 250.00 |
| CANTEEN: 4 hr. Rate non-alcoholic day events | 300.00 | 300.00 |
| alcoholic events | 600.00 | 600.00 |
| PAVILION | 45.00 | 45.00 |
| HORSE STALLS: Monthly (per horse) | 57.00 | 58.00 |
| 1 year pre-pay | 624.00 | 624.00 |
| GROUNDS & BUILDINGS: Per weekend | 3,700.00 | 3700.00 |
| CAMPING RATES per night | 15.00 | 15.00 |
| youth groups using tents: \$5.00 per night per tent | | |
| SEPTIC DISPOSAL | 4.00 | 4.00 |

PERE MARQUETTE PARKING

| | | |
|---------------------------------|-------|-------|
| PER MONTH: | 32.50 | 33.00 |
| FEDERAL JURY PARKING - PER DAY: | 2.50 | 3.00 |
| BAYSHIRE STUDENTS PER MONTH | 25.00 | 26.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

CIVIC/ICE ARENA

| | | | |
|---|--|----------|----------|
| BASE PRIME ICE (hourly rates reserved): | | 230.00 | 230.00 |
| | U-8 | 50.00 | 50.00 |
| | Plus \$50 per child over 15 children | | |
| NON-PRIME RATES: | 9 a.m. - 3 p.m. Mon.-Fri. non-holidays | 200.00 | 200.00 |
| MORNING ICE: | Mon.-Fri. 6-9 a.m. | 155.00 | 155.00 |
| UNRESERVED ICE: | | 155.00 | 155.00 |
| DRY FLOOR RENTAL: | | 1,775.00 | 1,775.00 |
| CEMENT FLOOR RENTAL | | 750.00 | 750.00 |
| | Hourly Rate | 75.00 | 75.00 |
| BIRTHDAY PARTIES | Regular package-per child | 10.00 | 10.00 |
| | Deluxe package-per child | 12.00 | 12.00 |
| PUBLIC SKATE | Weekdays @ noon-Mon-Fri | 3.00 | 3.00 |
| | Skate rental | 2.00 | 2.00 |
| | Friday morning 2hrs (18 & up only) | 5.00 | 5.00 |
| | Weekend 1hr, 20 mins | 4.00 | 4.00 |
| DROP IN HOCKEY | Wed, Fri, Sun. 1 1/2 hrs | 8.00 | 8.00 |
| | Skate rental | 2.00 | 2.00 |
| WEIGHT ROOM | Daily Pass | 3.00 | 3.00 |
| | Monthly Pass (18 and over) | 15.00 | 15.00 |
| | Monthly Couple (same residence) | 25.00 | 25.00 |
| | Monthly Family (up to 4) | 35.00 | 35.00 |
| | Monthly Team Pass | 85.00 | 85.00 |
| | Yearly Pass (18 and over) | 125.00 | 125.00 |
| DRY FLOOR DROP IN | | 4.00 | 4.00 |
| LEARN TO PLAY | DAY CAMP (1 WEEK) | 100.00 | 100.00 |
| SUMMER SKATING PASS | | 30.00 | 30.00 |
| FREE SUMMER SKATING | (K-7TH GRADE) | 0.00 | 0.00 |
| BROOMBALL LEAGUE | | 60.00 | 60.00 |
| DROP IN STICK & PUCK | Afternoon | 3.00 | 3.00 |
| | Evening | 4.00 | 4.00 |
| DROP IN FIGURE SKATING | 1HR | 10.00 | 10.00 |
| | 1HR 20 MIN | 15.00 | 15.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
9

PINCONNING PARK

DAY USE PERMITS:

| | | |
|---------------------------|-------|-------|
| Season - regular | 15.00 | 15.00 |
| Season - senior | 11.00 | 11.00 |
| Daily | 3.00 | 3.00 |
| Daily Boat Launch Permit | 4.00 | 4.00 |
| Annual Boat Launch Permit | 30.00 | 35.00 |

RENTALS:

| | | |
|------------------------------------|-------|-------|
| Gazebo (Bldgs. & Grnds.)-per day | 40.00 | 40.00 |
| Pavilion (Bldgs. & Grnds.)-per day | 56.00 | 56.00 |

CAMPGROUNDS: Prices below do not include vehicle permit.

Modern Site:

| | | |
|--------------|----------|---------|
| One night | 23.00 | 23.00 |
| One week | 138.00 | 138.00 |
| One month | 430.00 | 430.00 |
| Three months | 825.00 | 825.00 |
| Five months | 1,381.00 | 1381.00 |
| Full year | 2,100.00 | 2100.00 |

Cabin

| | | |
|---------------------------------------|--------|--------|
| Per day | 53.00 | 53.00 |
| Three day | 125.00 | 125.00 |
| Seven day | 250.00 | 250.00 |
| Two day Off Season (Nov 1- April 30) | 85.00 | 85.00 |

Other

| | | |
|-------------------------|-------|-------|
| Septic Disposal | 6.00 | 6.00 |
| 1 day trailer storage | 2.00 | 2.00 |
| 1 month trailer storage | 30.00 | 35.00 |
| Ice | 1.75 | 2.00 |
| Firewood (Bundle) | 4.75 | 4.75 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
10

REGISTER OF DEEDS

| | | | |
|--------------------------|-------------------------------------|-------|-------|
| RECORDING FEES | First page | 14.00 | 14.00 |
| | Each additional page | 3.00 | 3.00 |
| ASSIGNMENT AND DISCHARGE | | 3.00 | 3.00 |
| TAX CERTIFICATE FEE | | 1.00 | 1.00 |
| TRANSFER TAX | State (per thousand consideration) | 7.50 | 7.50 |
| | County (per thousand consideration) | 1.10 | 1.10 |
| FILING AND INDEXING | | 15.00 | 15.00 |
| COPY - PLATS OF RECORD: | Each | 1.00 | 1.00 |
| MICROFILM IMAGE: | Each | 1.00 | 1.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
11

PLANNING

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

GIS-Prices for non-governmental agencies

SPECIALTY MAPS

A minimum cost of \$25 for any
GIS product from Bay County

| | | |
|------------------------|----------|-------|
| 8.5"x11" Color | 4.00 | 4.00 |
| 8.5"x11" Black & White | 3.00 | 3.00 |
| 11"x17" Color | 7.25 | 7.00 |
| 11"x17" Black & White | 5.50 | 6.00 |
| 24"x24" | 15.50+ | 16.00 |
| 36"x36" | 20.50++ | 21.00 |
| 42"x42" | 36.00+++ | 37.00 |

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

++ Printing on 36" roll paper. Min

LABOR

varies

DATA

varies

*Tax Parcels (Not available for
Parcel

0.75 0.77

(\$27,033 if by parcel totals

County Wide as of 2004)

10,000.00 10200.00

Annual County Wide update (Prior purchase req annual

1,500.00 1530.00

Street Centerline (With Address

Local Unit

153.75 157.00

County Wide

2,562.50 2614.00

Subdivision Plats

Lot (Includes all lot lines)

1.25 1.30

***Digital Aerial Photography (1993)**

Local Unit

307.50 314.00

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

Tile (Tile is 2500'x2500')

30.75 31.00

Tile (4-150 Tiles)

25.50 26.00

Tile (151-500 Tiles)

20.50 21.00

Tile (501-1000 Tiles)

15.50 16.00

Tile (1001+ Tiles)

10.25 10.00

Bay City/Twp Mr. Sid Mosaic

3,075.00 3,137.00

Cities of Auburn, Pinconning,

Essexville Mr. Sid Mosaic

1,025.00 1,046.00

*Digital Tax Parcel and Digital Aerial
Photography sales require a data

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

12/23/2014 11:02 AM

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**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
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SHERIFF DEPARTMENT

| | | | |
|-------------------------------------|---|--------|--------|
| PBT TEST: | Each | 5.50 | 5.50 |
| DRUG TESTING FEE | Each | 10.00 | 10.00 |
| DRUG TESTING FEE | Contested | 15.00 | 15.00 |
| INCIDENT/ACCIDENT REPORTS: | | 20.00 | 20.00 |
| FINGERPRINTING: | | 17.00 | 17.00 |
| PHOTO SALES: | | 3.00 | 3.00 |
| EXPLOSIVE PERMIT: | | 16.00 | 16.00 |
| CERTIFIED DOCUMENTS: | | 3.00 | 3.00 |
| FALSE ALARM: | | 39.00 | 40.00 |
| LAMINATING RECORDS: | | 2.50 | 3.00 |
| RECORDS CHECK: | | 16.00 | 16.00 |
| LINE UPS: | Defense | 238.00 | 243.00 |
| ENTER WARRANTS: | Other agency | 12.75 | 13.00 |
| DIVE WORK: | Per hour | 81.00 | 83.00 |
| HOUSING PRISONERS: | Sentenced inmate housing per day | 20.00 | 20.00 |
| | Work release fee | 9.50 | 9.50 |
| | Out of County prisoner/individual per day | 49.00 | 49.00 |
| | Federal per day | 67.70 | 67.70 |
| | State per day | 35.00 | 35.00 |
| <u>CRIMINAL DEFENSE</u> | Police Reports (per page) | 0.10 | 0.10 |
| <u>PUBLIC DEFENDER</u> | Police Reports (per page) | 0.10 | 0.10 |
| <u>PROSECUTOR</u> | Police Reports (per page) | 0.50 | 0.50 |
| | 911 tapes | 5.00 | 5.00 |
| | Videos | 5.00 | 5.00 |
| | DVDs | 5.00 | 5.00 |
| <u>COMMUNITY CORRECTIONS</u> | | | |
| Tether Fee | | 6.50 | 9.50 |
| <u>JUVENILE HOME</u> | | | |
| HOUSING - Per day: | OUT-OF-COUNTY & STATE WARD JUVENILES | 150.00 | 150.00 |

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
13

SOIL EROSION

RESIDENTIAL:

| | | | |
|---------------------------|----------------|-------|-------|
| Plan review | Up to one acre | 60.00 | 61.00 |
| Plan Revisions/Amendments | | | |
| Permit fee | Up to one acre | 33.00 | 34.00 |
| Renewal of lapsed permit | | | |

TRANSPORTATION FACILITIES:

Railroads, airports, trails

| | | | |
|-------------|---|--------|--------|
| Plan review | Up to ½ mile | 69.00 | 70.00 |
| Permit fee | Up to ½ mile | 235.00 | 240.00 |
| Permit fee | Each add'l 1/2 mile or fraction thereof | 211.00 | 215.00 |

UTILITIES:

Pipelines, water mains, sewers:

| | | | |
|-------------|---------------------------------------|--------|--------|
| Plan review | Up to ½ mile | 70.00 | 71.00 |
| Permit fee | Up to ½ mile | 235.00 | 240.00 |
| Permit fee | Each add'l ½ mile or fraction thereof | 119.00 | 121.00 |

Underground cables:

| | | | |
|-------------|---------------------------------------|--------|--------|
| Plan review | Up to ½ mile | 70.00 | 71.00 |
| Permit fee | Up to ½ mile | 235.00 | 240.00 |
| Permit fee | Each add'l ½ mile or fraction thereof | 26.00 | 27.00 |

SUBDIVISIONS:

Plat Development:

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to 5 acres | 70.00 | 71.00 |
| Permit fee | Up to 5 acres | 235.00 | 240.00 |
| Permit fee | Each add'l acre or fraction thereof | 119.00 | 121.00 |

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

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to one acre | 70.00 | 71.00 |
| Permit fee | Up to one acre | 409.00 | 418.00 |
| Permit fee | Each add'l acre or fraction thereof | 119.00 | 122.00 |

SERVICE FACILITIES:

Schools, Churches

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to one acre | 70.00 | 71.00 |
| Permit fee | Up to one acre | 170.00 | 173.00 |
| Permit fee | Each add'l acre or fraction thereof | 58.00 | 59.00 |

**BAY COUNTY USER FEES
2014 and 2015**

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APPENDIX A
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COMMERCIAL BUILDINGS:

Restaurants, Gas Stations,
Party Stores, Shopping Centers:

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to one acre | 70.00 | 71.00 |
| Permit fee | Up to one acre | 409.00 | 417.00 |
| Permit fee | Each add'l acre or fraction thereof | 138.00 | 141.00 |

SEA WALLS & BOAT SLIPS:

Sea Walls:

| | | | |
|-------------|--|-------|-------|
| Plan review | Up to 100 linear feet | 70.00 | 71.00 |
| Permit fee | Up to 100 linear feet | 58.00 | 59.00 |
| Permit fee | Each add'l 5 linear feet or fraction thereof | 2.00 | 2.00 |

Boat Slips:

| | | | |
|-------------|--|-------|-------|
| Plan review | Up to 100 linear feet | 70.00 | 71.00 |
| Permit fee | Up to 100 linear feet | 58.00 | 59.00 |
| Permit fee | Each add'l 5 linear feet or fraction thereof | 2.00 | 2.00 |

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

RECREATIONAL FACILITIES:

Parks, Campgrounds, and Golf
Courses:

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to one acre | 70.00 | 71.00 |
| Permit fee | Up to one acre | 235.00 | 240.00 |
| Permit fee | Each add'l acre or fraction thereof | 119.00 | 121.00 |

WATER IMPOUNDMENTS:

Ponds:

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to one acre | 70.00 | 71.00 |
| Permit fee | Up to one acre | 235.00 | 240.00 |
| Permit fee | Each add'l acre or fraction thereof | 60.00 | 61.00 |

EXCAVATION:

Oil Stripping/Top Soil Removal,
Borrow Pits:

| | | | |
|-------------|-------------------------------------|--------|--------|
| Plan review | Up to one acre | 70.00 | 71.00 |
| Permit fee | Up to one acre | 294.00 | 300.00 |
| Permit fee | Each add'l acre or fraction thereof | 60.00 | 61.00 |

WATERCOURSES:

Ditches/Drains:

| | | | |
|-------------|---|--------|--------|
| Plan review | Up to one mile | 70.00 | 71.00 |
| Permit fee | Up to one mile | 211.00 | 215.00 |
| Permit fee | Each add'l 1/2 mile or fraction thereof | 71.00 | 72.00 |

BAY COUNTY USER FEES
2014 and 2015

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APPENDIX A
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TREASURER

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

ADMINISTRATIVE SERVICES

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

FINANCE

Invoices left unpaid after 30 days will incur a \$25.00 late fee.

A 1 1/2% (18% APR) interest penalty per month on unpaid balances will be charged.

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
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HEALTH DEPARTMENT

CLINIC FEES

FAMILY PLANNING

| | | |
|----------------------------------|--------|--------|
| Preventive care, Adolescent | 100.00 | 102.00 |
| Preventive care, Adult | 100.00 | 102.00 |
| Preventive care, Est, Adolescent | 110.00 | 102.00 |
| Preventive care, Est, Adult | 132.00 | 135.00 |
| Office/Outpatient New Focused | 30.00 | 31.00 |
| Office/Outpatient New Expanded | 45.00 | 46.00 |
| Office/Outpatient New Detailed | 60.00 | 60.00 |
| Office/Outpatient Est. RN Eval | 21.00 | 21.00 |
| Office/Outpatient Est. Focused | 31.00 | 31.00 |
| Office/Outpatient Est. Expanded | 41.00 | 42.00 |
| Pap Smear | 19.00 | 19.00 |
| Hematocrit | 8.00 | 8.00 |
| Wet Mount | 19.00 | 19.00 |
| Flagyl-7 day supply | 21.00 | 21.00 |
| Condoms (12 per package) | 4.00 | 2.00 |
| Oral Contraceptives | 20.00 | 20.00 |
| Depo-Provera Injection | 44.00 | 45.00 |
| Nuva Ring | 47.00 | 48.00 |
| Ortho Evra Patch | 31.00 | 31.00 |
| Foam/Jelly/Cream | 10.00 | 10.00 |
| Terazol Cream | 16.00 | 16.00 |
| Blood Draw | 10.00 | 10.00 |
| Serum Pregnancy Test | 30.00 | 31.00 |
| Urine Pregnancy Test | 16.00 | 16.00 |

HEARING AND VISION PROGRAM

| | | |
|--------------------|-------|-------|
| HEARING SCREENING: | 20.00 | 20.00 |
| VISION SCREENING | 20.00 | 20.00 |

Per Board Resolution 2010-21
all charges are based on cost

BAY COUNTY USER FEES
2014 and 2015

2014

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APPENDIX A
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IMMUNIZATION/CONTAGIOUS DISEASE

| | | | |
|--------------------------------|------------------------------|--------|--------|
| TB SKIN TEST: | | 22.00 | 22.00 |
| VACCINE ADMIN FEE | (includes oral/nasal routes) | 20.00 | 20.00 |
| DT(Dip/Tet) Child up to 7 yrs. | | 30.00 | 31.00 |
| DtaP | | 34.75 | 35.00 |
| DtaP-IVP-HepB | | 82.00 | 84.00 |
| Dtap-IVP (Kinrix) | | 80.00 | 82.00 |
| Hepatitis A | Adult | 83.00 | 85.00 |
| | Child | 46.00 | 47.00 |
| Hepatitis B | Adult | 72.00 | 73.00 |
| | Child | 35.00 | 36.00 |
| Hepatitis A/B (Twinrix) | | 93.00 | 95.00 |
| Hib | | 39.00 | 40.00 |
| HPV | | 144.00 | 147.00 |
| Influenza | | 25.00 | 26.00 |
| Meningococcal MCV4 | Meningitis | 132.00 | 135.00 |
| MMR | | 65.00 | 66.00 |
| MMRV | | 129.00 | 132.00 |
| Pneumococcal Conjugate | PCV13 | 133.00 | 136.00 |
| Pneumococcal PPC23 | | 38.00 | 40.00 |
| Polio-IVP | | 37.00 | 38.00 |
| Prennar | | 83.00 | 85.00 |
| Rotavirus | | 74.00 | 75.00 |
| Varicella (Chick Pox) | | 95.00 | 97.00 |
| Td | | 30.00 | 31.00 |
| Tdap | | 42.75 | 44.00 |
| Zostavax (Shingles) | | 176.00 | 180.00 |

LABORATORY

| | | |
|-------------------------------|-------|-------|
| BLOOD DRAW | 12.00 | 12.00 |
| CHLAMYDIA | 35.00 | 36.00 |
| CHOLESTEROL SCREEN | 12.00 | 12.00 |
| GLUCOSE SCREEN | 12.00 | 12.00 |
| GONORRHEA CULTURE | 21.00 | 21.00 |
| GONORRHEA SMEAR | 16.00 | 16.00 |
| HERPES SIMPLEX TYPE 2 TESTING | 28.00 | 29.00 |
| HEMOGLOBIN | 9.00 | 9.00 |
| LEAD TESTING | 17.00 | 17.00 |
| PATERNITY | 16.00 | 16.00 |
| RPR | 13.00 | 13.00 |
| SERUM PREGNANCY | 20.00 | 20.00 |
| URINE PREGNANCY | 16.00 | 16.00 |
| WET PREPS | 20.00 | 20.00 |

**BAY COUNTY USER FEES
2014 and 2015**

| | <u>2014</u> | <u>2015</u> |
|----------------|-------------|-------------|
| POOL TESTING | 20.00 | 20.00 |
| E COLI TESTING | 20.00 | 20.00 |
| WELL WATERS | 20.00 | 20.00 |

LAB DRUG TESTING

| | | |
|--------------|-------|-------|
| 5 PANEL TEST | 15.00 | 15.00 |
| ALCOHOL | 8.00 | 8.00 |
| CONFIRMATION | 32.00 | 33.00 |
| ECSTASY | 8.00 | 8.00 |

MEDICAL EXAMINER

| | | |
|---------------------|-------|--------|
| AUTOPSY REPORT | 45.00 | 60.00 |
| CREMATION PERMIT | 45.00 | 60.00 |
| DISINTERMENT PERMIT | 45.00 | 100.00 |

HIV-STD CLINIC

| | | |
|------------------------------|-------|-------|
| Health Screening Office Call | 55.00 | 56.00 |
|------------------------------|-------|-------|

COURT ORDERED TESTING

| | | |
|---------------------------------|--------|--------|
| Office Visit for Male Testing | 191.00 | 195.00 |
| Office Visit for Female Testing | 250.00 | 255.00 |
| Jail Visit for Male Testing | 250.00 | 255.00 |
| Jail Visit for Female Testing | 305.00 | 311.00 |
| DNA Blood Draw & Testing | 105.00 | 107.00 |

2010-21 all charges are based
on cost plus 10% or the highest

ENVIRONMENTAL HEALTH FEES

General Fees

| | | |
|--|--------|--------|
| Administration Fee | 35.00 | 36.00 |
| FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS) | 175.00 | 179.00 |
| EXPEDITED INSPECTION FEE | 175.00 | 179.00 |
| FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY | 100.00 | 102.00 |

SERVSAFE CLASS

For Profit

| | | |
|--|--------|--------|
| Class, Book and exam | 165.00 | 168.00 |
| Class and exam - has book | 125.00 | 128.00 |
| Exam only - No class time or book needed | 55.00 | 56.00 |

**BAY COUNTY USER FEES
2014 and 2015**

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APPENDIX A
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Not For Profit

| | | |
|--|--------|--------|
| Class, Book and exam | 125.00 | 128.00 |
| Class and exam - has book | 100.00 | 102.00 |
| Exam only - No class time or book needed | 55.00 | 56.00 |

FOOD SERVICE LICENSE:

| | | |
|--|--------|--------|
| Type 1: Bar, with no food prep or pre-packaged low-hazard food | 290.00 | 296.00 |
| Type 2: Bar, with limited food prep, Kitchen Facilities and menu with 10 items or less, Fast | 390.00 | 398.00 |
| Type 3: Table Service & Bar with Food Preparation and Full 0 - 50 Occupancy | 340.00 | 347.00 |
| 51 - 100 Occupancy | 410.00 | 418.00 |
| 101 - 150 Occupancy | 470.00 | 479.00 |
| 151+ Occupancy | 560.00 | 571.00 |

| | | |
|--|--------|--------|
| Fixed Establishment All Occupancy - Not for Profit | 175.00 | 179.00 |
|--|--------|--------|

| | | |
|----------|--------------------------------------|----------------------|
| LATE FEE | Up to 30 days After License Deadline | 50% of original fee |
| | 30 Days + Past Deadline | 100% of original fee |

| | | |
|---------------------|--------|--------|
| CHANGE OF OWNERSHIP | 275.00 | 281.00 |
|---------------------|--------|--------|

| | | |
|---|--------|--------|
| FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS) | 175.00 | 179.00 |
|---|--------|--------|

| | | |
|--|--------|--------|
| FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY | 100.00 | 102.00 |
|--|--------|--------|

| | | |
|--|--------|--------|
| MOBILE FOOD SERVICE COMMISSARY LICENSE | 350.00 | 357.00 |
| SPECIAL TRANSITORY FOOD UNIT SERVICE LICENSE | 160.00 | 163.00 |

TEMPORARY FOOD SERVICE

| | | | |
|------------|---------------------------------------|--------|--------|
| For Profit | With five days or more notification | 95.00 | 97.00 |
| | With less than five days notification | 115.00 | 117.00 |
| | Issued on Site | 160.00 | 163.00 |

| | | | |
|----------------|---------------------------------------|--------|--------|
| Not-For-Profit | With five days or more notification | 65.00 | 66.00 |
| | With less than five days notification | 75.00 | 77.00 |
| | Issued on Site | 100.00 | 102.00 |

| | | |
|----------|--------|--------|
| SEASONAL | 225.00 | 230.00 |
|----------|--------|--------|

| | | |
|--------------------------------------|-------|-------|
| VENDING MACHINE LICENSE: per machine | 55.00 | 56.00 |
|--------------------------------------|-------|-------|

**BAY COUNTY USER FEES
2014 and 2015**

2014

2015

APPENDIX A
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FOOD SERVICE PLAN REVIEW FEES

| | | | |
|---|---------------------|----------------------|--------|
| Equipment Only | | 125.00 | 128.00 |
| Remodel of Existing, Licensed Facility | | | |
| | Type I Restaurant | 275.00 | 281.00 |
| | Type II Restaurant | 380.00 | 388.00 |
| | Type III Restaurant | 380.00 | 388.00 |
| | All Others | 275.00 | 281.00 |
| New Construction | | | |
| | Type I Restaurant | 570.00 | 581.00 |
| | Type II Restaurant | 780.00 | 796.00 |
| | Type III Restaurant | 780.00 | 796.00 |
| | All Others | 570.00 | 582.00 |
| Resubmission of Plans or Modified Plans AFTER Plan | | 100% of original fee | |
| Site Inspection Fee (After Second Fee) | | 160.00 | 163.00 |
| Fee if remodeling/construction is started before plans have been | | 100% of original fee | |

WATER/SEWAGE PROGRAMS

| | | | |
|--|--|--------|--------|
| CAMPGROUND & SWIMMING POOL INSPECTION: | | 175.00 | 179.00 |
| SANITARY CODE BOARD OF APPEALS HEARING FEE | | 100.00 | 102.00 |
| DHS FACILITY INSPECTIONS: | | | |
| SEWAGE AND/OR WATER | Partial inspection | 200.00 | 204.00 |
| | Full inspection | 300.00 | 206.00 |
| | Plan Review | 200.00 | 204.00 |
| SEWAGE AND WELL | | | |
| | Includes Permit Extension, Refunds, Etc. | | |
| | Reinspection Fee | 175.00 | 179.00 |
| | Alternative OSDS Plan Review | 210.00 | 214.00 |
| SITE EVALUATION FEE | | 160.00 | 163.00 |
| ON SITE SEWAGE DISPOSAL PERMIT: | | 280.00 | 286.00 |
| SEPTIC TANK REPLACEMENT: | | 185.00 | 189.00 |
| SEPTIC TANK INTERNAL INSPECTION | | 75.00 | 77.00 |
| SEWAGE INSTALLER INSTALLATION FEE | | 50.00 | 51.00 |
| TYPE II WATER SUPPLY SAMPLING: | | 60.00 | 61.00 |
| TYPE II WATER SUPPLY FOLLOW-UP SAMPLING: | | 60.00 | 61.00 |

BAY COUNTY USER FEES
2014 and 2015

2014

2015

APPENDIX A
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WELL PERMITS:

Type III & private
Type I & Type II
Follow-up sampling

| | |
|--------|--------|
| 275.00 | 281.00 |
| 575.00 | 587.00 |
| 60.00 | 61.00 |

LOAN EVALUATION:

Sewage System Evaluation
Sewage & Private Water Supply Evaluation

| | |
|--------|--------|
| 175.00 | 179.00 |
| 325.00 | 332.00 |

LIMITED WELL INSPECTION

| | |
|-------|-------|
| 90.00 | 92.00 |
|-------|-------|

Fee if construction is started before permit is issued

100% of original Fee

ORDINANCE ENFORCEMENT

Ordinance #51

Bay County Pawn Broker License
Payable Annually

| | |
|--------|--------|
| 200.00 | 204.00 |
|--------|--------|

Ordinance #52

Secondhand Dealer License
Payable Annually

| | |
|--------|--------|
| 200.00 | 204.00 |
|--------|--------|

Scrap Dealer License
Payable Annually

| | |
|--------|--------|
| 200.00 | 204.00 |
|--------|--------|

TATTOO-BODY ART PROGRAM

Tattoo Parlor Inspection Fee
Plan Review

| | |
|--------|--------|
| 210.00 | 204.00 |
| 200.00 | 204.00 |

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/6/15)
- WHEREAS, Currently Bay County is utilizing Speed Connect as the primary Internet provider and they provide Internet wirelessly which is susceptible to weather and outdoor elements; and
- WHEREAS, Over the past several months there have been numerous large Internet outages causing public safety outages and loss of business connectivity to the County's outside locations; and
- WHEREAS, In an effort to remedy this situation, the Information Systems Manager is recommending that Air Advantage be the primary Internet service provider for Bay County; and
- WHEREAS, Entering into an Agreement with Air Advantage will result in increased speed, enhanced reliability and 24/7/365 monitoring of the fiber connection by Air Advantage; and
- WHEREAS, Partnering with Air Advantage will provide access to the Saginaw Valley State University backup center and will give Bay County the potential to provide enhanced service to other departments as well as other municipalities in the County; and
- WHEREAS, The cost is approximately \$1,600 to cover the labor of the fiber run that is approximately three feet from the building up to the eighth floor and this cost will be covered by ISD; and
- WHEREAS, There will be an exchange of services for rack space on the eighth floor along with one position on the roof; and
- WHEREAS, Bay County will continue to have a business relationship with Speed Connect through current agreement and as a backup Internet provider; and
- WHEREAS, There is no plan to renew the current contract with Charter upon expiration, saving an additional \$800 per month; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves entering into a contract with Air Advantage to be Bay County's primary Internet service provider and authorizes the Board Chair to execute said contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

ISD - Air Advantage - Internet Provider

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 6 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

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

ACCOUNTS PAYABLE:

| | |
|-----------|----------------|
| 12/10/14 | \$ 369,702.48 |
| 12/17/14 | \$ 627,324.00 |
| 12/23/14 | \$ 53,273.44 |
| 01/07/15* | \$ 280,210.33* |
| 01/07/15* | \$ 118,399.08* |

BAYANET:

| | |
|---------------------|--------------|
| 11/01/14 - 11/30/14 | |
| Payroll | \$ 8,378.81 |
| Payables | \$ 12,099.98 |

HOUSING (Center Ridge Arms):

| | |
|----------|--------------|
| 12/22/14 | \$ 22,767.49 |
|----------|--------------|

*Received after Ways and Means Committee review

KIM COONAN, CHAIR
AND COMMITTEE

Payables-December 2014 & January 2015

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)
 WHEREAS, The existing 1988 Ford dump truck in Buildings and Grounds is in poor condition exhibiting problems with the engine, brakes, non-working odometer (hasn't worked in 10 years and at that time showed 204,000 miles) and transmission; and
 WHEREAS, The dump truck is in continual use hauling stone, salt, black dirt, snow, trailer and backhoe and the condition of the existing vehicle renders it unreliable; and
 WHEREAS, Per Graff Truck in Flint, the cost of a new dump truck would be between \$150,000 and \$200,000 and a short term lease for a couple of months in case of emergency is not an option; and
 WHEREAS, Funds do not exist in the 2015 Buildings and Grounds budget for this purchase; and
 WHEREAS, Administration is requesting an appropriation of up to \$60,000 to purchase a slightly used tandem-axle dump truck and efforts will be made to sell the current truck as soon as a replacement is found to off-set the cost of the used newer dump truck with those funds returned to the General Fund. Funds unspent from the appropriation would be returned to the General Fund; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an appropriation from Fund Balance of \$60,000 for the purchase of a slightly used tandem-axle dump truck for the Buildings and Grounds Department, unspent monies, if any, shall be returned to the General Fund.

KIM COONAN, CHAIR
 AND COMMITTEE

Bldgs & Grnds - Purchase of Tandem-Axle Dump Truck

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/16/14)

WHEREAS, In January 2014, the Bay County Board of Commissioners authorized entering into a contractual agreement with Tammy J. Hill MSN NP who is a Nurse Practitioner and instructor at Saginaw Valley State University, and has considerable experience in Women's Health and works in our Family Planning Program; and

WHEREAS, Ms. Hill's contract is set to expire on December 31 of this year and it is our wish to continue with Ms. Hill in the program; and

WHEREAS, The contractual agreement will provide for payment of fees (up to \$55/hour) and there are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted for 2015, and can be utilized to pay all fees associated with the Independent Contractor Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement for Tammy J. Hill, RN NP; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contractor Agreement on behalf of Bay County following legal review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Independent Contractor Agreement - Tammy Hill

MOVED BY COMM. Lutz

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 6 NAYS 0 EXCUSED 1

VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/13/15)

RESOLVED By the Bay County Board of Commissioners that the following reports are received:

- 1. Employment Status Report - December 2014
- 2. Workers' Compensation Report for 2014

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

| 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/13/15)

WHEREAS, Tim Quinn has been serving as Bay County Corporation Counsel since last spring and has provided oversight management of the department but has not performed any legal work involving the day-to-day responsibilities of the department; and

WHEREAS, Amber Davis Johnson, Assistant Corporation Counsel (PN11, 2 year step), has demonstrated her legal abilities and has adjusted to working in Bay County government with the Board of Commissioners, other elected officials, department directors and division managers; and

WHEREAS, The County Executive and the Personnel Director recommend that Amber Davis Johnson serve as Bay County Corporation Counsel, effective immediately, and be classified as PN12, 1 year step, \$77,355.20, the same pay grade held by the previous Corporation Counsel Marty Fitzhugh; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, effective immediately, Amber Davis Johnson is hereby named as Bay County Corporation Counsel classified as PN12, 1 year step, \$77,355.20; Be It Further

RESOLVED That the attached updated listing of Act 139 Department is hereby accepted.

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Amber Davis Johnson as Corporation Counsel

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 6 NAYS 0 EXCUSED 1

VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

1/13/15

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/16/14)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

1. Division on Aging - Driver (On-call, part time - \$10.18/hr.)
2. Treasurer's Office - Account Clerk II (temporary, full time - \$13.09/hr.)
3. Environmental Affairs & Community Development - Transportation Planner/Geographic Information System Technician (full time, \$40,830/yr. entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - January

MOVED BY COMM. Lutz

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANAURY 13, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 8

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
DECEMBER 9, 2014 AND THE ORGANIZATIONAL MEETING
MINUTES OF JANUARY 5, 2015 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 13, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 9

TO RECEIVE THE 2014 BAY COUNTY WELLNESS CENTER
REPORT AS PRESENTED BY JEANIE DECKERT, WELLNESS
COORDINATOR.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 13, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 10

TO RECEIVE THE UPDATED LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED JANUARY 7, 2015, DESIGNATING AMBER DAVIS-JOHNSON AS CORPORATION COUNSEL.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 13, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 11

TO RECEIVE THE BAY COUNTY BOARD OF COMMISSIONERS
2015 COMMITTEE ASSIGNMENTS 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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 13, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 12

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (h);
 TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR
 DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE
 RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION
 ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS
 SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." [MCL
 15.243 (g)]

| 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 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 13, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 13

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSIONS REGARDING LEGAL OPINION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 13, 2015

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 14

TO ADJOURN THE REGULAR BOARD SESSION OF
JANUARY 13, 2015 AT 4:55 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 6 NAYS 0 EXCUSED 1

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