

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 11 , 2020

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 74-91 V MINUTES (1/14/2020; 1/21/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 A. Res. No. 2020-15 - Bay County Board of Commissioners' Resolution Affirming the Board's Support of Constitutional Rights (Commissioner Michael E. Lutz)**
 - 2 B. Res. No. 2020-01 - Enbridge (Commissioners Duranczyk and Begick)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
 - 3 1. No. 2020-16 - Grant Application FTY 2020 - SRP P.A. 416 - Contract Adjustment Request (Sheriff)**
 - 4 2. No. 2020-17 - 2020 Marine Safety Program (Sheriff)**

- | | | |
|-------|-----|--|
| 5-47 | 3. | No. 2020-18 - 2020 Bay County Remonumentation Plan (Drain Office) |
| 48 | 4. | No. 2020-19 - Quit Claim Deed 1791 N. Knight Road, Essexville, MI (Department of Water & Sewer) |
| 49 | 5. | No. 2020-20 - Fairgrounds Improvements (Bay County Fair Board) |
| 50 | 6. | No. 2020-21 - HVAC Purchase (9-1-1 Central Dispatch) |
| 51 | 7. | No. 2020-22 - Public Safety Intergovernmental Agreement (9-1-1 Central Dispatch) |
| 52 | 8. | No. 2020-23 - St. Patrick's Day Parade Hospitality Tent on Bay County Property (Recreation & Facilities) |
| 53 | 9. | No. 2020-24 - Pinconning Park Improvements - Bathhouse - Project Agreement (Recreation & Facilities) |
| 54 | 10. | No. 2020-25 - Bay Arenac Intermediate School District Contract (Administrative Services) |
| 55 | 11. | No. 2020-26 - 2020 Dog & Cat Adoption Events (Administrative Services) |
| 56 | 12. | No. 2020-27 - Resolution of Intent to Create Brownfield Redevelopment Authority (BRA); Schedule Public Hearing 3/10/2020 (Environmental Affairs and Community Development) |
| 57 | 13. | No. 2020-28 - Fetch GIS Agreement with Amalgam LLC (Mosquito Control) |
| 58-59 | 14. | No. 2020-29 - Control Material Bids (Mosquito Control) |
| 60-61 | 15. | No. 2020-30 - Light Trap Contracts (Mosquito Control) |
| 62 | 16. | No. 2020-31 - Tire Shredding Contract (Mosquito Control) |
| 63 | 17. | No. 2020-32 - Acceptance of Continuation of Local Public Health Opioid Grant Funding (Health Dept.) |
| 64 | 18. | No. 2020-33 - Payables: General (Finance) |

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 65 1. No. 2020-34 - Memorandum of Understanding - Gastrointestinal Illness Outbreak Investigation Assistance (Health Dept.)
- 66 2. No. 2020-35 - Vacancies: 9-1-1 Central Dispatch; Sheriff's Office; Department on Aging; Finance Department; Mosquito Control: New Position: Information Systems (Personnel)
- 67 3. No. 2020-36 - Leave of Absence - Jane Good (Personnel)

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 68-70 1. No. 2019-37 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 71-73 1. Recommendation for Appointment to Great Lakes Bay Michigan Works! Workforce Development Board - Trevor Keyes (Res. No. 2020-38)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

1. MARCH:

- a. Bay Arenac Behavioral Health Authority (Four 3-year terms expiring: T. Ryder; J. Anderson; R. Gromaski; C. Maillette)

2. JUNE:

- a. Library Board (One 5-year term - S. Blondin)

3. OCTOBER:

- a. Land Bank Authority (One three year term expiring: A. Niedzinski, City Commissioner)
- b. Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)

4. NOVEMBER:

- a. Building Authority (One six-year term expiring: D. Maciag)

5. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: February 11, 2020

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-15	Lutz	Bay County Board of Commissioners' Resolution Affirming the Board's Support of Constitutional Rights (Commissioner Michael E. Lutz)	XX						
2020-01	Krygier	Enbridge proposed tunnel replacement project for Line 5	XX						
2020-16	Herek	Grant Application FTY 2020 - SRP P.A.416 - Contract Adjustment Request (Sheriff)	XX						
2020-17	Herek	Marine Safety Program	XX						
2020-18	Herek	2020 Bay County Remonumentation Plan (Drain Office)	XX						
2020-19	Herek	Quit Claim Deed 1791 N. Knight Road, Essexville, MI (Department of Water & Sewer)	XX						
2020-20	Herek	Fairgrounds Improvements (Bay County Fair Board)	XX						
2020-21	Herek	HVAC Purchase (9-1-1 Central Dispatch)	XX						
2020-22	Herek	Public Safety Intergovernmental Agreement (9-1-1 Central Dispatch)	XX						
2020-23	Herek	St. Patrick's Day Parade Hospitality Tent on Bay County Property (Recreation & Facilities)	XX						
2020-24	Herek	Pinconning Park Improvements - Bathhouse - Project Agreement (Recreation & Facilities)	XX						
2020-25	Herek	Bay Arenac Intermediate School District Contract (Administrative Services)	XX						
2020-26	Herek	2020 Dog & Cat Adoption Events (Administrative Services)	XX						
2020-27	Herek	Resolution of Intent to Create Brownfield Redevelopment Authority (BRA); Schedule Public Hearing 3/10/2020 (Environmental Affairs and Community Development)	XX						
2020-28	Herek	Fetch GIS Agreement with Amalgam LLC (Mosquito Control)	XX						

**BAY COUNTY BOARD OF COMMISSIONERS
RESOLUTION AFFIRMING THE BOARD'S SUPPORT OF CONSTITUTIONAL RIGHTS**

At a regular meeting of the Bay County Board of Commissioners on the 11th day of February, 2020, the Bay County Board of Commissioners resolved to support Constitutional rights as follows:

- WHEREAS,** The Bay County Board of Commissioners has been requested to adopt a proposed "Second Amendment Sanctuary County" resolution; and
- WHEREAS,** Bay County Corporation Counsel has opined that the proposed resolution exceeds Bay County's authority to the extent it directs the activities of the Sheriff or Prosecutor; and
- WHEREAS,** When the Board of Commissioners assumed office, the Commissioners took an Oath of Office under which they swore to support the Constitution of the United States and the Constitution of this State and to faithfully discharge the duties of this office; and
- WHEREAS,** Support of the Constitution of the United States includes all of its Amendments including the Second Amendment thereto; and
- WHEREAS,** This Commission and all of its members wish to reaffirm their commitment and promise to support same; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that this Commission does support and will continue to honor its pledge to support the Constitution of the United States as well as the Constitution of this State, including all Amendments thereto.

Resolution sponsored by Commissioner Michael E. Lutz, 7th District.

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- / -

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: MICHAEL DURANCZYK, 1ST DISTRICT COUNTY COMMISSIONER

VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years, and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state, and

WHEREAS, The products delivered to regional refineries provide jobs and ultimately fuel our lives, and

WHEREAS, Shutting down the line would require the transportation of the product by train or truck which could lead to environmental issues if accidents occurred plus the wear and tear on the roads by the large amount of trucks that would be needed to transport the product, and

WHEREAS, Multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service, and

WHEREAS, Enbridge has proposed to invest \$500 million to make a safe pipeline safer by placing a tunnel with one-foot thick concrete walls 100 feet underground and make the chances of a leak into the Straits virtually zero, and

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs local economies and the pocketbook of Michiganders across the state are too great for Line 5 to be shut down before the tunnel replacement can be completed, and

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners extends its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

MICHAEL J. DURANCZYK, 1ST DISTRICT COMMISSIONER

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

Duranczyk & Begick - Enbridge

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Sheriffs Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and

WHEREAS, The County has received SRP grant funding during previous budgeted years, that has provided funding for three officers and various items of support equipment; and

WHEREAS, Notification of an grant allocation for Bay County has increased funding in the amount of \$29,980.00 has been received; and

WHEREAS, There is no local funding as a condition of the grant, however, forms required for this additional funding must be submitted by February 15, 2019; and

WHEREAS, In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2020 grant cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the Secondary Road Patrol and Traffic Accident Prevention Program grant allocation in the amount of \$29,980 and authorizes submittal of the Contract Adjustment Request and other related documents to be signed by the appropriate Bay County officials following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the additional funding are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Additional FTY 2020 SRP Grant Funding

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)
WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources; and
WHEREAS, This DNR State grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and
WHEREAS, The DNR has again requested Bay County to participate in the 2020 Marine Safety Program by completing a grant application; and
WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation and
WHEREAS, Funds for the 25% grant match requirement are included in the 2020 Sheriff Department budget; and
WHEREAS, In 2019 the State funded \$16,300 for this program; Therefore, Be it
RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2020 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That 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.

**THOMAS M. HEREK, CHAIR
 AND COMMITTEE**

Sheriff Dept - 2020 Marine Safety Grant Program

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

-4-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166 and this revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a Revised County Plan; and

WHEREAS, Part of the requirements was to provide a detailed list of the corners in the program and update the plan in general; and

WHEREAS, The Bay County Remonumentation Administrator has provided a copy of the Revised Model County Plan for the Commission's review and approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached "2020 Revised County Plan" as submitted and authorizes the Board Chair to execute the 2020 Revised County Plan on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Office - 2020 Revised County Remonumentation Plan

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

2020 REVISED COUNTY PLAN

Monumentation & Remonumentation Plan

For BAY County, Michigan

Prepared for the implementation of 1990 PA 345 as amended, MCL 54.261-279

Revised and Approved by the Board of County Commissioners:

, Chairperson

Date

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INTRODUCTION – THE REASON FOR THIS REVISION

The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166. This revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a REVISED COUNTY PLAN. Issues identified in the law and by the commission to be specifically addressed are:

- A. A plan to remonument all of the original Public Land Survey corners, property controlling corners and protracted corners. The plan must also list other corners to be included or excluded. MCL 54.268 (2)(a)&(c). If an explicit plan is included in a previous Plan, then outline any modifications that may have occurred since the last update.
- B. A perpetual monument maintenance plan. MCL 54.268 (2)(d) The Land Corner Recordation Act, 1970 PA 74, outlines when a Land Corner Recordation Certificate must be filed. In order to formalize the local practice, the county must define "as described."
- C. A peer review group. MCL 54.268 (e)
 - i. Qualifications for peer review group membership must be defined.
 - ii. Safeguards can be defined to avoid one-company rule.
 - iii. Allowance of walk-in corner review must be identified.
- D. Geodetic coordinates to be collected. MCL 54.268 (2)(a)(iii)
 - i. Geodetic coordinates are not defined by the law. Some counties want to use State Plane Coordinates as defined in 1964 PA 9, and others want to use latitude and longitude. The county can decide which to use, but it must be consistent and documented.
 - ii. The storage of coordinate values must be addressed at the county level.
- E. Agreements for active geodetic control sites. MCL 54.268 (7)
- F. LCRC forms must be recorded at the county Register of Deeds and with the Department. MCL 54.268 (2)(b). This has not changed.

It is the intent of the Revision to review the Remonumentation Plan, assess its validity and modify for recent technologies. As shown in the outline, decisions must be made and formalized in the Revised County Plan to assure local control and consistency. Additions to this Revision can be made if a county would like to modify a section.

According to Section 8 (1), the deadline to file the Revised County Plan is March 1, 2020.

Appendix AA
Detailed County Remonumentation Plan

The Remonumentation Plan for Bay County shall include the following corners for a typical Township:

- ALL corners monumented by the General Land Office (GLO) between the years 1821-1846 in Bay County
- Section and One-Quarter Corners indexed in a standard township as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13
- Meander Corners for respective townships and indexed as:
 - T13N-R05E = 003 thru 014
 - T14N-R04E = 009 thru 025
 - T14N-R05E = 001 thru 016
 - T14N-R06E = 001 thru 010
 - T15N-R04E = 001 thru 004
 - T16N-R04E = 001 thru 008
 - T16N-R05E = 001 thru 005
 - T17N-R05E = 001 thru 007

The corners Remonumented for each Township are listed by Town and Range. They include Meander Corners for the Saginaw Bay, Kawkawlin River and Saginaw River depending on the Township. Reserve Corners are also listed by Township. Centers of Section that have been Remonumented are also shown. Corners shown with a line thru them do not exist or have not been part of the Remonumentation Program. These corners can be Remonumented in the future.

THIS COUNTY SHOULD HAVE 2,941 CORNER RECORDS ON FILE PRIOR TO COMMENCING THE PERPETUAL MONUMENT MAINTENANCE PLAN

T13N-R4E

ALL corners monumented by the General Land Office between the years 1822-1840

- o Section and One-Quarter Corners indexed as:
 - * ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - * ~~B01, B03, B05, B07, B09, B11, B13~~
 - * ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - * ~~D01, D03, D05, D07, D09, D11, D13~~
 - * ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - * ~~F01, F03, F05, F07, F09, F11, F13~~
 - * ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - * ~~H01, H03, H05, H07, H09, H11, H13~~
 - * ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - * ~~J01, J03, J05, J07, J09, J11, J13~~
 - * ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - * ~~L01, L03, L05, L07, L09, L11, L13~~
 - * ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~

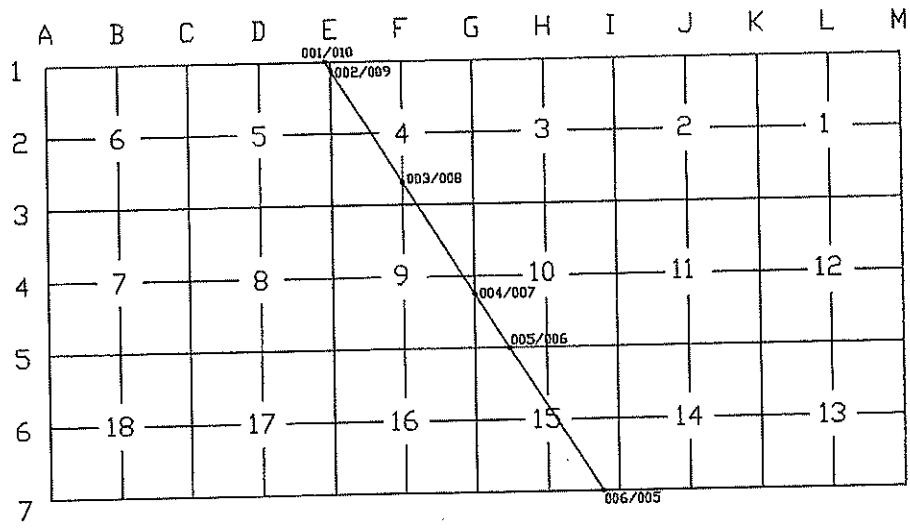
- o Indian Reserve Corners indexed as:
 - * 001, 002, 003, 004, 005

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- o Corners indexed as:
 - * ~~B02, B04, B06, B08, B10, B12~~
 - * ~~D02, D04, D06, D08, D10, D12~~
 - * ~~F02, F04, F06, F08, F10, F12~~
 - * ~~H02, H04, H06, H08, H10, H12~~
 - * ~~I02, I04, I06, I08, I10, I12~~
 - * ~~J02, J04, J06, J08, J10, J12~~
 - * ~~L02, L04, L06, L08, L10, L12~~
 - * PROPERTY CONTOLING CORNER 2, K07

THIS TOWNSHIP SHOULD HAVE 99 CORNER RECORDS ON FILE

TOWNSHIP 13 NORTH- RANGE 4 EAST



T13N-R5E

ALL corners monumented by the General Land Office between the years 1822-1839

- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~

- Meander Corners indexed as:
 - ~~003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014~~

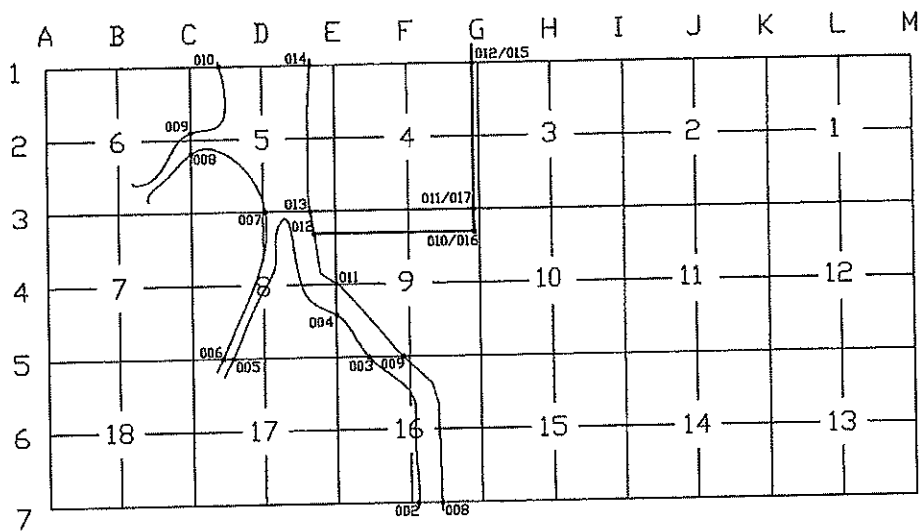
- Reserve Corners indexed as:
 - 010, 011, 012, 015, 021, 022

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04, B06, B08, B10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - ~~F02, F04, F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08, H10, H12~~
 - ~~I02, I04, I06, I08, I10, I12~~
 - ~~J02, J04, J06, J08, J10, J12~~
 - ~~L02, L04, L06, L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 102 CORNER RECORDS ON FILE

TOWNSHIP 13 NORTH- RANGE 5 EAST



T13N-R6E

ALL corners monumented by the General Land Office between the years 1821-1834

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, F10, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L02, L04, L06, L08, L10, L12

THIS TOWNSHIP SHOULD HAVE 175 CORNER RECORDS ON FILE

TOWN 13 NORTH RANGE 6 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

-15-

T14N-R3E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Indian Reserve Corners indexed as:
 - 001, 002, ~~003~~, 004

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08~~, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, ~~F10~~, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L02, L04, ~~L06~~, ~~L08~~, L10, ~~L12~~

THIS TOWNSHIP SHOULD HAVE 173 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

Diagram details: A grid of 13 rows and 13 columns (A-M). Row 1 is empty. Row 2 contains numbers 6, 5, 4, 3, 2, 1 from column B to L. Row 4 contains numbers 7, 8, 9, 10, 11, 12 from column B to L. Row 6 contains numbers 18, 17, 16, 15, 14, 13 from column B to L. Row 8 contains numbers 19, 20, 21, 22, 23, 24 from column B to L. Row 10 contains numbers 30, 29, 28, 27, 26, 25 from column B to L. Row 12 contains numbers 31, 32, 33, 34, 35, 36 from column B to L. A small triangle is drawn in the bottom right corner of the grid, with vertices at the intersections of (row 6, column L), (row 6, column M), and (row 7, column M). The numbers 003, 004, 002, and 001 are placed near the vertices of this triangle: 003 is above the top-left vertex, 004 is to the right of the top-right vertex, 002 is to the left of the bottom vertex, and 001 is to the right of the bottom vertex.

T14N-R4E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - ~~J01~~, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Meander Corners indexed as:
 - 001, 002, 003, 004, 005, 006, 007, 008, ~~009, 013~~, 014, 015, 016

- Reserve Corners indexed as:
 - 009, 010, 011, 012, 013, ~~014, 015, 016, 017, 018~~, 019, 020, 021, 022, 023, 024, 025

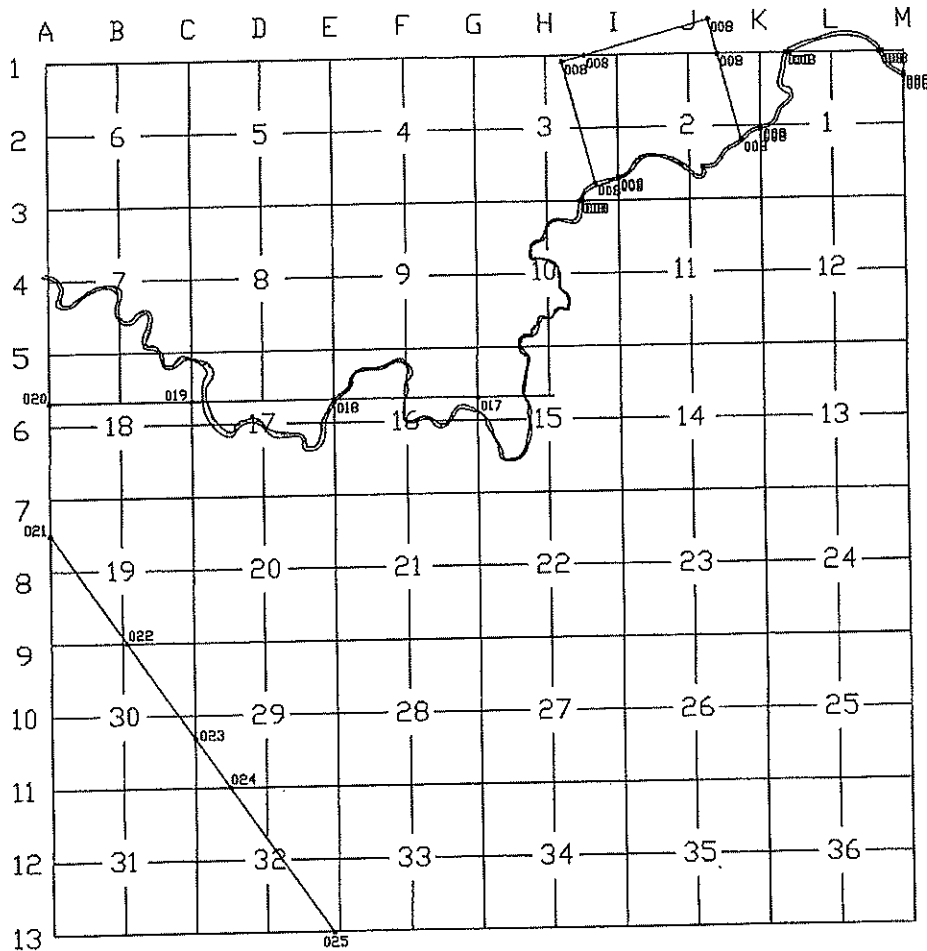
- Property Controlling Corner East of K04

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, F10, F12
 - ~~H02~~, H04, H06, H08, H10, H12
 - ~~I02~~, I04, I06, I08, I10, I12
 - ~~J02~~, J04, J06, J08, J10, J12
 - ~~L02~~, L04, L06, L08, L10, L12

THIS TOWNSHIP SHOULD HAVE 194 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 4 EAST



T14N-R5E

ALL corners monumented by the General Land Office between the years 1821-1839

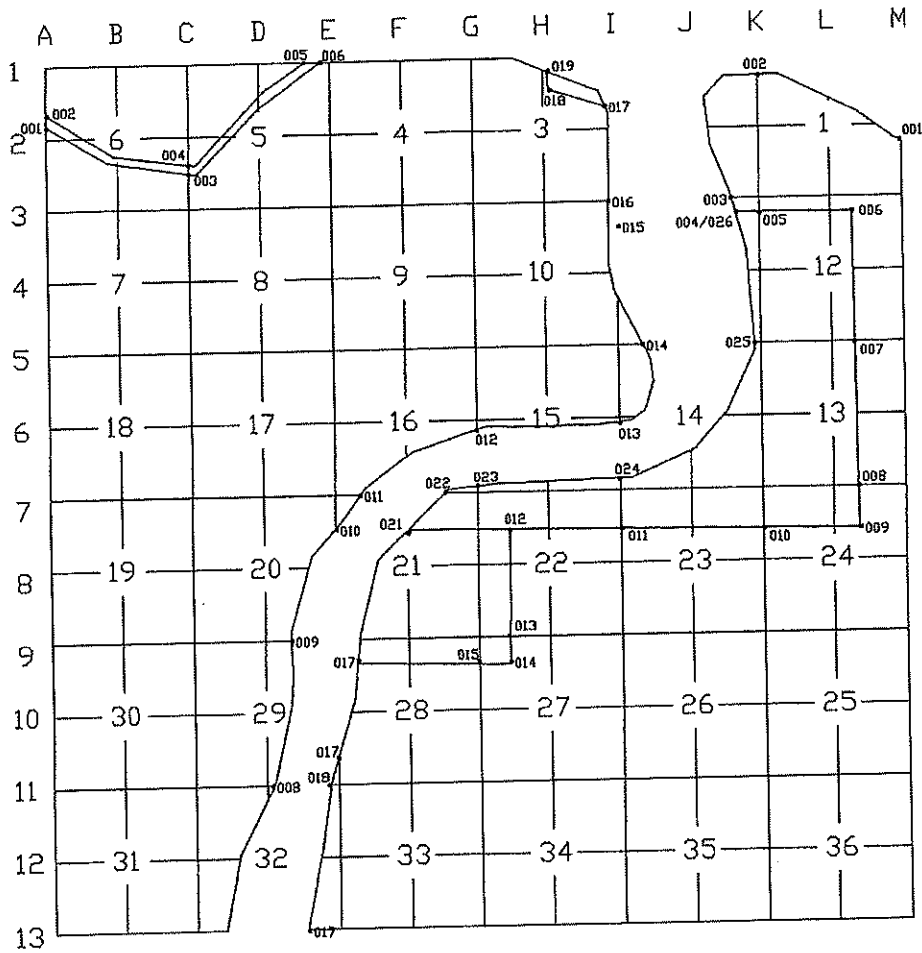
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, ~~E03, E04~~, E05, E06, E07, ~~E08, E09, E10~~, E11, E12, E13
 - F01, F03, F05, ~~F07, F09~~, F11, F13
 - G01, G02, G03, G04, G05, G06, ~~G07, G08, G09~~, G10, G11, G12, G13
 - ~~H01~~, H03, H05, H07, H09, H11, H13
 - ~~I01, I02~~, I03, I04, I05, ~~I06~~, I07, I08, I09, I10, I11, I12, I13
 - ~~J01, J03, J05~~, J07, J09, J11, J13
 - ~~K01, K02~~, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - ~~L01~~, L03, L05, L07, L09, L11, L13
 - ~~M01, M02, M03~~, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13
- Nabobish Reserve Corners:
 - ◆ 004, 005, 006, 007, 008, 009, 010, 011, 012
- John Riley Reserve Corners:
 - ◆ 012, 013, 014, 015, 016
- Meander Corners Kawkawlin River:
 - ◆ 001, 002, 003 004, 005, 006
- Meander Corners Saginaw River:
 - ◆ 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, 022, 023, 024, 025, 026

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, ~~D08, D10, D12~~
 - F02, F04, ~~F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08~~, H10, H12
 - ~~J02, J04, J06, J08, J10, J12~~

THIS TOWNSHIP SHOULD HAVE 156 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 5 EAST



T14N-R6E

ALL corners monumented by the General Land Office between the years 1821-1834

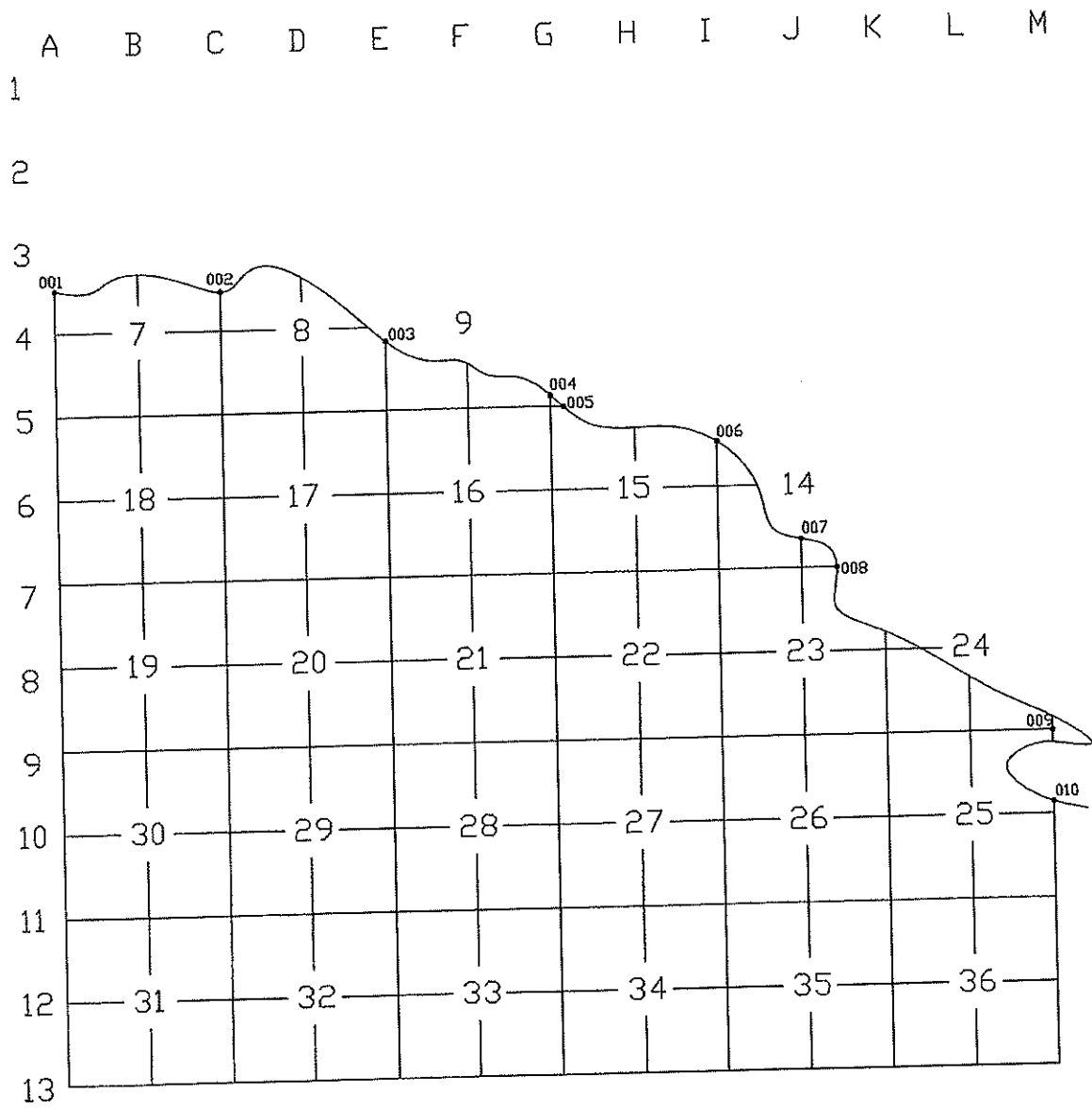
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, 002, 003, 004, 005, 006, 007, 008, 009, 010

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04, B06, B08, B-10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - ~~F02, F04, F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08, H10, H12~~
 - ~~I02, I04, I06, I08, I10, I12~~
 - ~~J02, J04, J06, J08, J10, J12~~
 - ~~L02, L04, L06, L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 112 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 6 EAST



T15N-R3E

ALL corners monumented by the General Land Office between the years 1822-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County
Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B12
 - L02, L04
 - M01

THIS TOWNSHIP SHOULD HAVE 137 CORNER RECORDS ON FILE

TOWN 15 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

-25-

T15N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

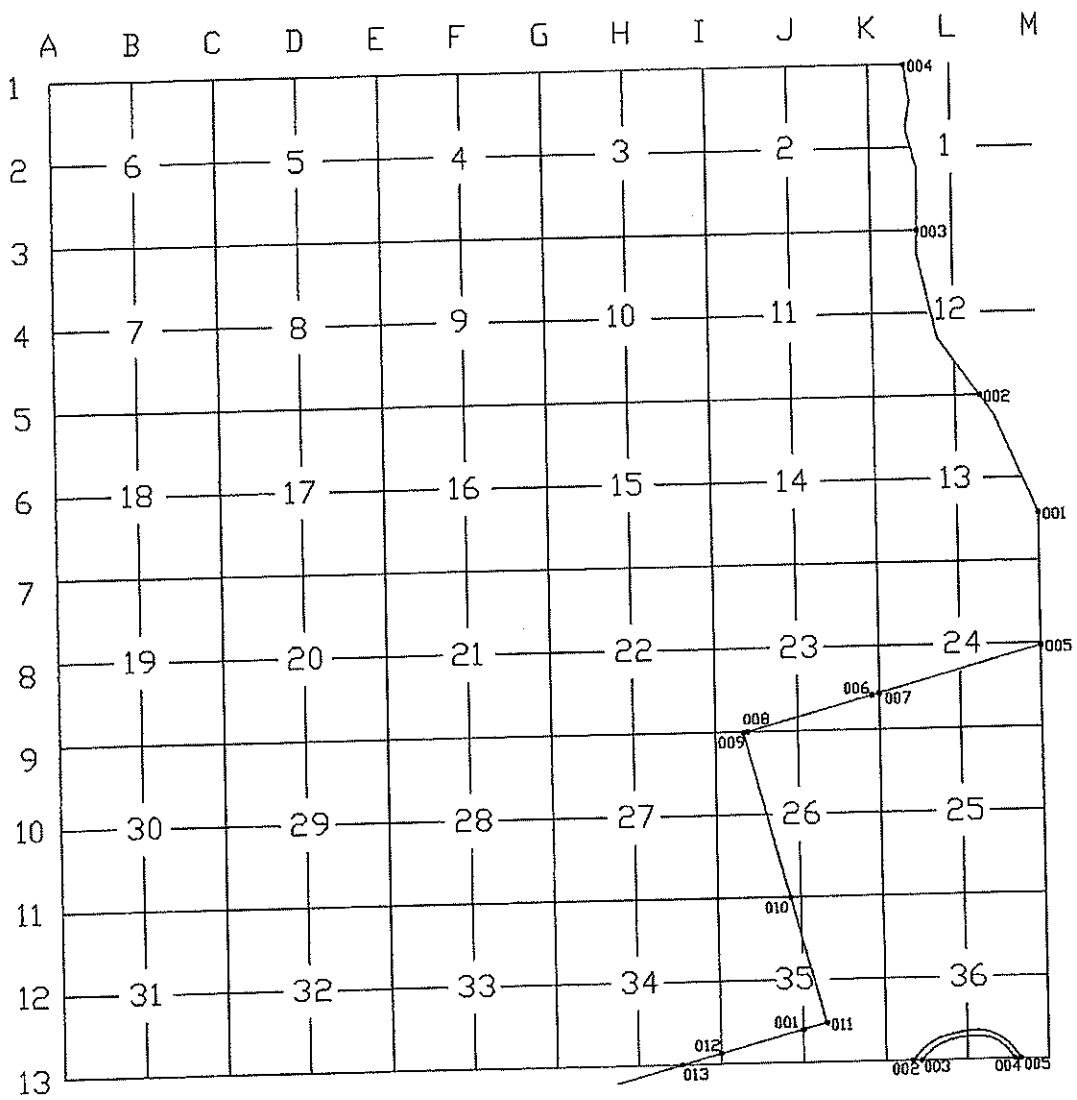
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, ~~A10, A11, A12~~, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - ~~M01, M02, M03, M04, M05, M06~~, M07, M08, M09, M10, M11, M12, M13
- Indian Reserve Corners indexed as:
 - 005, 006, 007, 008, 009, 010, 011, 012, 013
- Meander Corners Saginaw Bay indexed as:
 - 001, 002, 003, 004
- Meander Corners Kawkawlin River indexed as:
 - 002, 003, 004, 005, 006

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08~~, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, ~~F10~~, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L00, L04, ~~L06, L08~~, L10, ~~L12~~

THIS TOWNSHIP SHOULD HAVE 179 CORNER RECORDS ON FILE

TOWNSHIP 15 NORTH- RANGE 4 EAST



T15N-R5E

ALL corners monumented by the General Land Office between the years 1822-1840

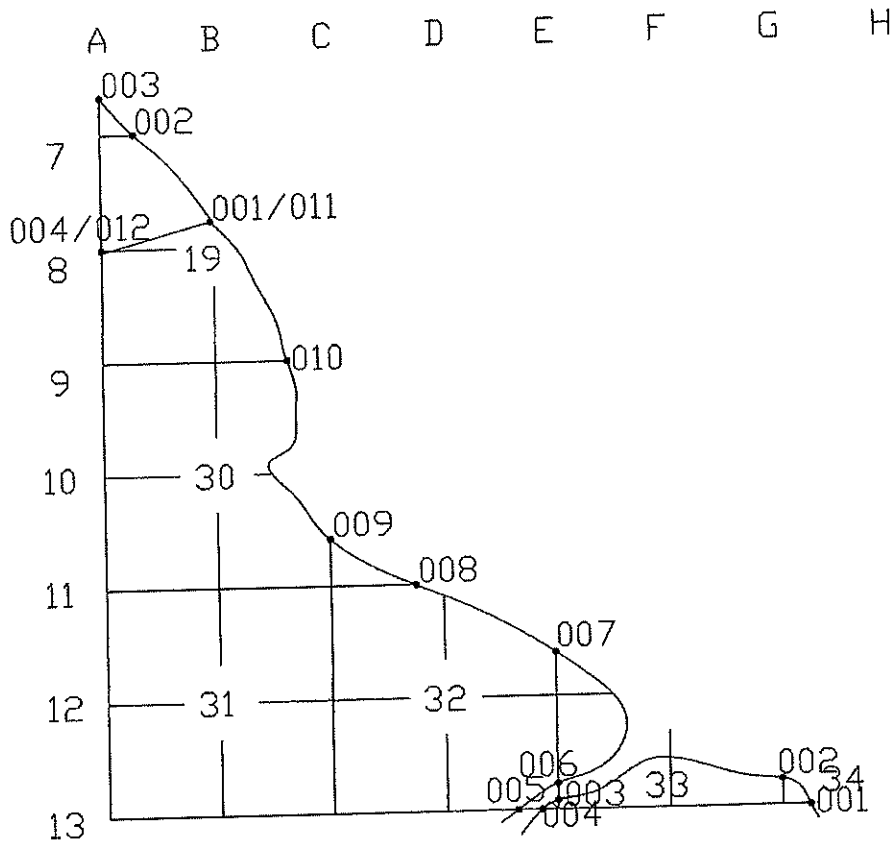
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Indian Reserve Corners indexed as:
 - ~~001, 002, 003, 004~~
- Meander Corners indexed as
 - ~~001, 002, 003, 004, 005, 006, 007, 008, 009, 010~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04, B06, B08, B-10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - ~~F02, F04, F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08, H10, H12~~
 - ~~I02, I04, I06, I08, I10, I12~~
 - ~~J02, J04, J06, J08, J10, J12~~
 - ~~L00, L04, L06, L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 29 CORNER RECORDS ON FILE

TOWNSHIP 15 NORTH- RANGE 5 EAST



T16N-R3E

ALL corners monumented by the General Land Office between the years 1822-1831

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County
Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B08, B10
 - L02, L04, L06, L10

THIS TOWNSHIP SHOULD HAVE 139 CORNER RECORDS ON FILE

TOWN 16 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T16N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

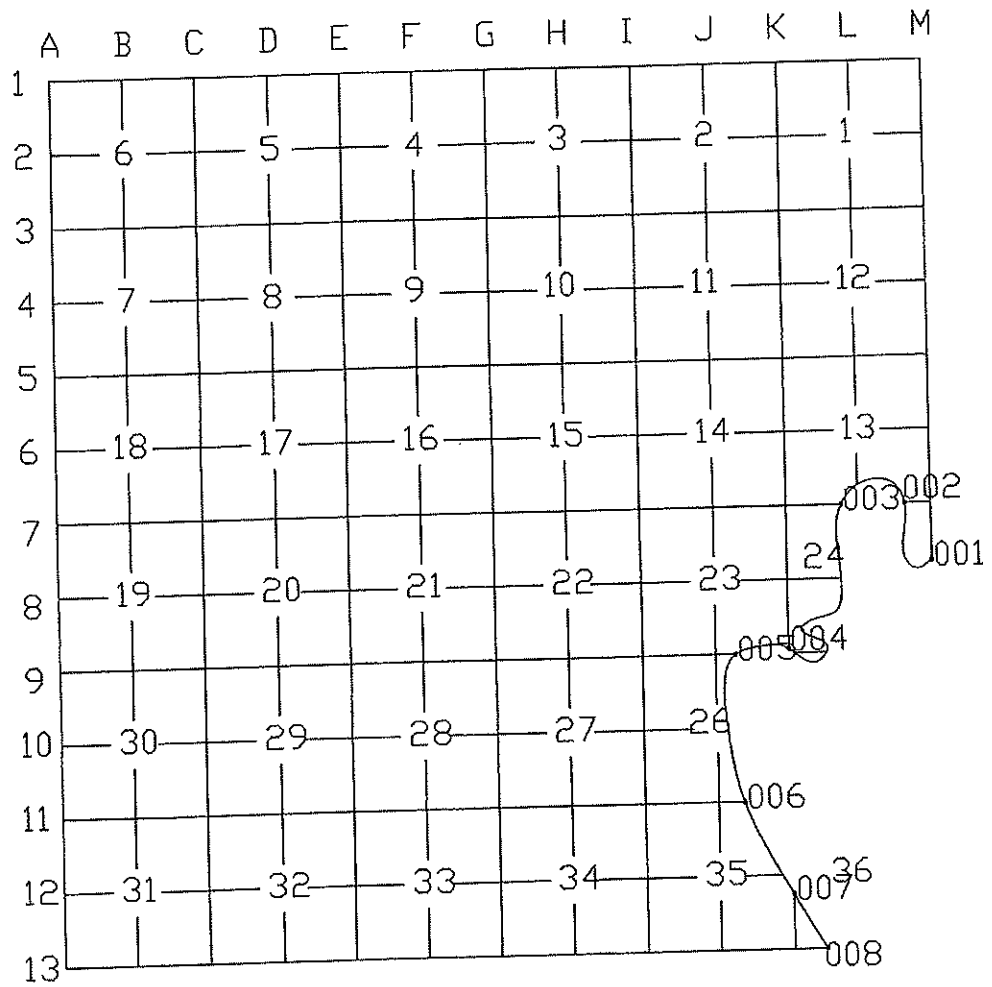
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, ~~K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - M01, M02, M03, M04, M05, M06, M07, M08, ~~M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, 002, 003, 004, ~~005, 006, 007, 008~~

Non-GLO corners previously accepted and on file with the Bay County
Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B10
 - D02, D04
 - F02, F04, F06, F12
 - H02, H04, H10, H12
 - J02, J04, J10, J12
 - L02

THIS TOWNSHIP SHOULD HAVE 145 CORNER RECORDS ON FILE

TOWNSHIP 16 NORTH- RANGE 4 EAST



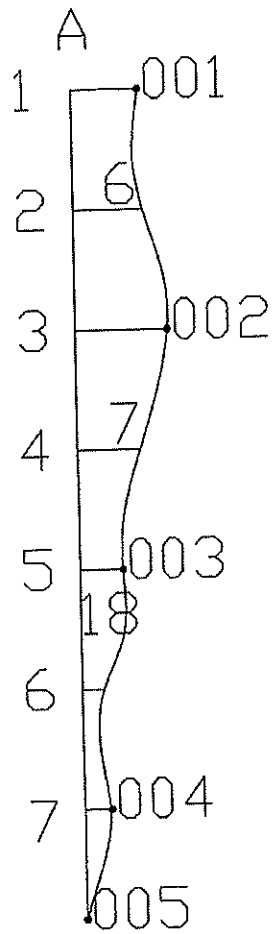
T16N-R5E

ALL corners monumented by the General Land Office between the years 1822-1843

- o Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- o Meander Corners:
 - 001, 002, 003, 004, 005

THIS TOWNSHIP SHOULD HAVE 13 CORNER RECORDS ON FILE

TOWNSHIP 16 NORTH- RANGE 5 EAST



T17N-R3E

ALL corners monumented by the General Land Office between the years 1831-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - D02, D10
 - F04
 - J04, J06
 - L06, L08, L12
-

THIS TOWNSHIP SHOULD HAVE 141 CORNER RECORDS ON FILE

TOWN 17 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T17N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B06
 - D02, D12
 - F08
 - H02
 - J02, J04, J06
 - L02, L04, L06, L10

THIS TOWNSHIP SHOULD HAVE 145 CORNER RECORDS ON FILE

TOWN 17 NORTH RANGE 4 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T17N-R5E

ALL corners monumented by the General Land Office between the years 1822-1843

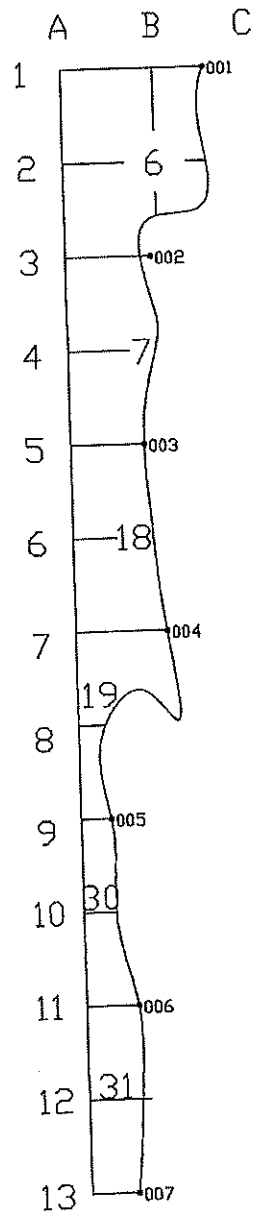
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06
- Meander Corners:
 - 001, 002, 003, 004, 005, 006, 007

THIS TOWNSHIP SHOULD HAVE 25 CORNER RECORDS ON FILE

TOWNSHIP 17 NORTH- RANGE 5 EAST



T18N-R3E

ALL corners monumented by the General Land Office between the years 1837-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - D02, D04, D06, D08, D10, D12
 - F02, F08
 - H02, H04, H06
 - J02, J04
 - L02

THIS TOWNSHIP SHOULD HAVE 146 CORNER RECORDS ON FILE

TOWN 18 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

APPENDIX BB
PERPETUAL MONUMENT MAINTENANCE PLAN

Upon entering the Maintenance status, corners will be revisited based on the recommendation of the County Representative. The County Representative shall recommend corners to be revisited taking into consideration the following factors:

- Available funding
- Preference for Corners with monuments that are known to have been disturbed
- Preference for Monuments located in populated areas of Bay County; these monuments maybe visited/ revisited more frequently than those in rural areas or area with less fractured parcel ownership.
- Preference for GLO Corners over non-GLO Corners accepted into the County Program.
- Preference for Corners that don't currently have a geodetic coordinate on file with the program
- Consideration given to the number of years since last visited; based on records of corners submitted to the County Remonumentation program AND/OR subsequent non-Remon Act 74 ('s) being filed at the Bay County Register of Deeds.

A Land Corner Recordation Certificate does not need to be filed with geodetic coordinates if all the following conditions are met:

- The monument exists "as described". (see definition of "as described" below)
- At least 4 existing witnesses remain.
- No additional information has been found to refute the location

For the purpose of the Perpetual Monument Maintenance Plan, and with reference to MCL 54.203 and MCL 54.203a, "as described" will be defined as follows:

- Monument [or Reference and/or Witness monument(s), where applicable], shall be considered as described if the material, size, and stamping information match that of the previous Remonumentation Record or subsequent non-remonumentation Land Corner record (Act 74) on file at the Bay County Register of Deeds.
- Witnesses (Bearing Trees, Carsonite posts, Witness Objects, Reference monuments, monument boxes, and/or other Accessories) shall be considered "as described" if the accessory exists in a condition similar to the time of its initial reference. This definition allows variations, within reason, for previously noted bearings, distances, and Tree diameters (allowing for growth). Reference nails, witness signs, Carsonite posts, monument boxes, or the like may be restored (if needed) in the previously recorded location without compromising the "as described" status. Unless a Bearing Tree was previously noted as dead, a tree that is still standing but is now dead is NOT considered "as described".

APPENDIX CC
PEER REVIEW GROUP

The Bay County Peer Group shall consist of a minimum Three (3) Land Surveyors licensed in the State of Michigan; including the County Representative whom serves as chair of the peer review group. All members of the peer group must hold a valid Professional Land Surveyors license issued by the State of Michigan. Peer Group Members will be selected to serve by the County Board at the recommendation of the County Surveyor, without an expiration date for their respective terms. Each Licensed Surveyor serving on the County Peer Group serves at the behest of the County Board, which may Add or Remove members as they see fit. If a member wishes resign from the Peer Group, for any reason, they may submit their resignation (in writing) to the County Administrator to be brought before the County Board for approval.

No more than One (1) Surveyor from the same firm may serve on the peer group. If a firm has multiple Land Surveyors, the individual on the peer group may request one or more Land Surveyors to fill in their position as an alternate. Alternate status must be approved by the County Board. An alternate Professional Surveyor can attend a meeting for a member of the peer review group as a proxy vote once per calendar year.

Peer Group meetings will be scheduled as needed

Contract surveyors are not required to be a member of the peer review group. Professional Surveyors submitting contract corners will be notified of our meeting schedule, and are required to have themselves or a designee attend a meeting at which corners will be presented for approval. If a surveyor who prepared the LCRC cannot present the corner to the peer review group, the presentation can be delegated to the crew chief or other Professional Land Surveyor who actively participated in preparing the document(s). Surveyors who are members of the peer review group cannot vote on corners they present.

If the county representative is also the county administrator, that individual and that individual's organization shall not enter into any Remonumentation surveyor contract within the borders established by the county plan.

Walk-in corners from any Professional Land Surveyor in the State of Michigan are acceptable. No fee will be paid for walk-in corners, but enough material to complete the Remonumentation of the corner can be shared with the Professional Surveyor once the corner position is accepted. Professional Surveyors submitting walk-in corners will be notified of our meeting schedule, but need not attend.

A corner will be considered "Approved" by the Peer Group, if a majority of the Peer Group approves of the position.

APPENDIX DD
GEODETTIC/STATE PLANE COORDINATES

With respect to MCL 54.268 (2) (a)(iii), reporting of Geodetic Coordinates will be as follows:

- Geodetic coordinates reported will be in a degrees – minutes – seconds – decimal-seconds format for Latitude and Longitude.
- Accuracy of the coordinate will be within 1.0 feet.
- A database will be maintained by the County Representative.
- If a question of position arises, the distance from a witness will be weighted as more accurate than a geodetic coordinate.

In the event that the National Geodetic Survey, the State of Michigan, Bay County, or some other entity configures a low distortion projection or other system deemed to an improvement over the above noted system, the Peer Group may elect to change the format in which coordinates are reported.

State Plane Coordinates will be required.

- Accuracy of the coordinate will be within 0.05 feet.
- A database will be maintained by the County Representative.

APPENDIX EE
COUNTY REVISIONS TO THE REMONUMENTATION PLAN

Revisions to the existing Remonumentation Plan currently on file with the Office of Survey and
Remonumentation: None

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (2/4/2020)**

WHEREAS, Bay County's consideration is requested to execute a Quit Claim Deed (QCD) between the Bay County Road Commission-Department of Water & Sewer (DWS) and the County of Bay; and

WHEREAS, The need for this request became apparent in early December as a result of a title search on the above parcel, commonly known as 1791 N. Knight Road, Essexville, MI 48732. This parcel is immediately adjacent to the county golf course and has the Knight Road Water Tower on the parcel; and

WHEREAS, This parcel was believed to be owned outright by Hampton Township as this is the data that is provided on Fetch GIS, however, it was later discovered that this property is actually owned by the County since November 22, 1865 at which time the County received this parcel from the Whittemore family; and

WHEREAS, Tthe DWS was tasked by the Road Commission Board and the Technical Advisory Committee, that is established at the Bay Area Water Treatment Plant (BAWTP), to acquire the water towers in the county to provide one central agency to operate and maintain said towers. This action was memorialized with the Water Transmission Standard that was executed by the 14 community stake holders in the fall of 2017; and

WHEREAS, There are a total of 8 towers in the county, said towers are located in the City of Bay City, and the Townships of Fraser, Hampton, Kawkawlin, Merritt, Monitor, and Williams; and

WHEREAS, The Knight Road Tower, which is owned by Hampton Township, is the eighth tower but it's on County property; and

WHEREAS, Since that County owns the property, it is necessary to facilitate a QCD with Bay County and then execute a Bill of Sale with Hampton Township to complete the transfer of said tower and property to the DWS; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute a Quit Claim Deed between the Bay County Road Commission-Department of Water and Sewer and the County of Bay to facilitate the transfer of the Knight Road Tower located on Bay County property as well as execution of a Bill of Sale with Hampton Township to complete the transfer of said tower and property to the Department of Water and Sewer, following review and approval of the Quit Claim Deed and Bill of Sale by Corporation Counsel.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DWS - Hampton Water Tower - Property Transfer

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-48-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)
 WHEREAS, The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds; and
 WHEREAS, Per Fair Board's lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidence by a formal Resolution of the Board.; and
 WHEREAS, The Bay County Fair Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:

1. Install fencing along north and south side of "pit area" to connect to current fencing to enclose the fairgrounds. This will include replacing the back gate to the Fillmore St back entrance.
2. Install lean-tos over concession bays off the west side of the grandstands.
3. Bleacher repair on the north end of the grandstand.
4. Install bunkers for manure and shavings storage on the grounds east of the horse barn.
5. Install bathroom in fair office; running water and sewer lines to the building
6. Enclose office lean-to on the west side of the fair office.

WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department and these proposed improvements will be completed by volunteers; if a licensed contractor is needed, the Fair Board will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; and

WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and

WHEREAS, The BCFYE is currently seeking grant opportunities to help fund these proposed projects and the Fair Board will comply with paragraph section #6D, "If any grant is to be sought by the Lessee for improvements to the leased premises, Lessee shall provide a copy of the grant and grant application to the County Board of Commissioners."; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition to completed the above listed improvements to the Bay County Fairgrounds at no cost to Bay County and in compliance with the terms of the current Lease Agreement between Bay County and the Bay County Fair and Youth Exposition.

TOM HEREK, CHAIR
 AND COMMITTEE

Fair Board - 2020 Fairground Improvements

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

-49-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The current 9-1-1 HVAC unit is failing and in need of replacement and, as a result, 9-1-1, Buildings & Grounds and Bay County Procurement developed an RFP outlining the 9-1-1 network requirements. Procurement released the RFP; submissions were reviewed and a vendor selected; and

WHEREAS, Via the RFP process, Conti has been selected as the vendor for the purchase of Bay County 9-1-1 Central Dispatch HVAC equipment - Bay County Building and Grounds is to install the unit; and

WHEREAS, Bay County 9-1-1 has the funds budgeted for the purchase of the needed HVAC equipment which costs \$24,400; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the HVAC equipment purchase from Conti and authorizes the Chairman of the Board to execute documents, if required for the purchase, on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

911- HVAC Purchase

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Both Bay County and Sanilac County currently use Tyler New World software. Bay County uses Tyler New World Computer Aided Dispatch (CAD) software and Jail software. Sanilac County uses Tyler new World CAD software, Jail software, mobile CAD software and records software; and

WHEREAS, By leveraging the public safety grade fiber network installed as part of the Great Lakes bay Phone Consortium, Bay County and Sanilac County can share Tyler New World software; and

WHEREAS, Bay County will host the Tyler software and corresponding data on Bay County 9-1-1 servers and storage hardware and Sanilac County will remotely access the software and corresponding data. In short Bay County will act as a private cloud and provide software as a service to Sanilac; and

WHEREAS, The shared solution offers the increased ability to handle and recover from disasters, which can greatly improve emergency response, meet public expectations and in turn, save lives; and

WHEREAS, The increased network bandwidth will annually cost Bay County 9-1-1 approximately \$6,000 and the sharing of Tyler services will decrease Bay County's Tyler Maintenance by approximately \$30,000; and

WHEREAS, Sanilac will compensate Bay County at an annual rate of \$12,000 per year for IT Support and compensate Bay County at a rate of \$8,000 per year for shared hardware - Bay County 9-1-1 may also need to purchase some additional IT equipment at a nominal cost; and

WHEREAS, The sharing of Tyler software has the potential to further decrease the cost of future purchases. Both Sanilac County 9-1-1 and Bay County 9-1-1 are planning a purchase of the CORE CAD integration software and CORE has stated that this software can be shared; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Public Safety Intergovernmental Agreement between Bay County and Sanilac County for shared Tyler New World software and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (9-1-1) following Corporation Counsel review and approved; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

911 - Public Safety Intergovernmental Agreement w/Sanilac County

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, In 2019, Bay County authorized the St. Patrick's Day Parade Association to erect a hospitality tent located in front of the Bay County Building for the St. Patrick's Day Parade; and

WHEREAS, This hospitality tent was a popular addition to the Parade events last year; and

WHEREAS, There is no alcohol permitted in the hospitality tent; and

WHEREAS, The St. Patrick's Day Parade Association would like to again erect a hospitality tent on County Building Property for Parade Day which is March 15, 2020 with approval to renew this contract annually from 2020 - 2022; and

WHEREAS, There is no financial impact to Bay County ; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with the St. Patrick's Day Parade Association to erect a St. Patrick's Day Parade Hospitality Tent on Bay County Building property and authorizes the Board Chair to sign said Lease Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That this Lease Agreement can be renewed annually 2020-2022.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Recreation & Facilities - St Pat's Parade Hospitality Tent

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

"RESOLVED, that the County of Bay, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Bay does hereby specifically agree, but not by way of limitation, as follows:

- 1. To appropriate all funds necessary to complete the project during the project period and to provide Twenty Eight Thousand Two Hundred (\$28,200.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

PINCONNING PARK - BATHHOUSE PROJECT

The following aye votes were recorded: 7
The following nay votes were recorded: 0

STATE OF MICHIGAN)
) ss
COUNTY OF BAY)

I, Cynthia A. Luczak, Clerk of the County of Bay, Michigan, do hereby certify that the above do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Bay County Board of Commissioners.

Signature Cynthia A. Luczak

Title Bay County Clerk

Date February 18, 2020

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Director of Bay County Administrative Services is seeking consideration from the Ways & Means Committee to enter into a 2 year contract with the Bay Arenac Intermediate School District for Student Work Exploration Opportunities; and

WHEREAS, This program enables the BAISD Career Center Veterinary Science program to enhance career exploration for students in its Veterinary Science Program; and

WHEREAS, This program has been previously active with the latest agreement expiring in 2018; and

WHEREAS, The new instructor for the program has contacted Bay County hoping to renew the program that allows students to learn in a state-of-the-art clinic. Under direct veterinarian supervision, this clinic will provide neutering / spaying services to a limited number of adoptable animals from the Animal Services facility; and

WHEREAS, There is no financial impact to the County for this agreement; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the 2-year (2020-2021 and 2021-2022) Contract between Bay County (Animal Services/Adoption Center) and Bay Arenac Intermediate School District (BAISD) and authorizes

RESOLVED the Chairman of the Board to execute said Contract on behalf of Bay County (ASAC) following Corporation Counsel review and approval; Be It Further RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Services - BAISD Contract 2020-2022

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Bay County Animal Services & Adoption Center participates in various adoption events throughout the year which range from Empty the Shelter to partnering or participating in other adoption events offsite; and

WHEREAS, Participating in various events throughout the year increases adoption rates and visibility of the shelter; and

WHEREAS, At these adoption events, the adoption fee is reduced to \$25.00 for dogs and \$15.00 for cats; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the reduction of adoption fees for dogs (to \$25) and cats (to \$15) for up to 10 adoption events for 2020.

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Services & Adoption Center - Adoption Events & Adoption Fee Reduction

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

**BAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2020
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Board of Commissioners of the County of Bay has received and reviewed public input that there are or may be certain environmentally distressed, functionally obsolete and/or blighted areas in the County of Bay and that the continued existence of such areas can limit, hinder or delay redevelopment or revitalization of properties within the County of Bay, and, accordingly, that it is in the best interest of the public to facilitate identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas and promote revitalization within the municipal limits of Bay County; and

WHEREAS, In order to further such interests, it is appropriate for the Board of Commissioners to create and provide for the operation of a Brownfield Redevelopment Authority within the County of Bay pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, Pursuant to the Act, this Board of Commissioners is required (a) to hold a public hearing on the adoption of a proposed resolution creating a Brownfield Redevelopment Authority under the Act (the "Authority") and (b) to publish notice of the public hearing in a newspaper of general circulation in the County of Bay, all in accordance with Section 4(2) of the Act. **THEREFORE,** Be it

RESOLVED That the Bay County Board of Commissioners hereby determines that it is in the best interest of the public to promote the redevelopment of environmentally distressed, functionally obsolete and/or blighted areas of the County of Bay.

RESOLVED The Board of Commissioners hereby declares its intention to create and provide for the operation of the Authority within the County of Bay pursuant to and in accordance with the provisions of the Act.

RESOLVED A public hearing shall be held before the Board of Commissioners on 10th day of March, 2020 at 4:00 p.m., in the Board of Commission Chambers, 4th Floor of the Bay County Building, 515 Center Avenue, Bay City, Michigan 48708, on the adoption of a resolution creating the Authority within the County of Bay, within the municipal limits of which the Authority shall exercise its powers.

RESOLVED The County of Bay shall give notice of the public hearing by causing notice to be published, in the form attached hereto as Exhibit 1, in The Bay City Times, a newspaper of general circulation in the County of Bay and by posting notice of the public hearing, in the form attached hereto as Exhibit 2 (Sample of Notice of Public Hearing to Establish BRA).

**THOMAS M. HEREK, CHAIR
AND COMMITTEE**

Env Affairs - Brownfield Redevelopment Authority

MOVED BY COMM. HEREK
COONAN

SUPPORTED BY COMM.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCLUDED _____
VOICE: **XX** YEAS 7 NAYS 0 EXCLUDED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/20)

WHEREAS, In an effort to increase accuracy and efficiency in locating mosquito breeding sites, Bay County Mosquito Control has sought to develop and utilize a web-based Fetch GIS service that is configured for Mosquito Control workflows; and

WHEREAS, This GIS mapping site would allow staff to perform in-field data collection, editing, and mapping of breeding habitats via mobile device; methods using digitized GIS mapping programs to guide field inspections are becoming the standard for mosquito control programs nationwide; and

WHEREAS, Utilizing Bay County's current Fetch GIS platform, Amalgam LLC will develop and host a secure website for Bay County Mosquito Control, as well as provide technical support, maintenance, and updates and the site will require login access to use and edit the data; and

WHEREAS, In collaboration with Bay County GIS, Mosquito Control will provide all data necessary to provide the service as well as retain ownership of all data; and

WHEREAS, Mosquito Control staff will increase effectiveness in control of mosquito larvae by allowing for more precise and faster location of breeding sites, more frequent intervals between inspections, improved record-keeping and communication of inspection history, a decrease in errors in property inspections, and a reduction in data entry; and

WHEREAS, In order to successfully develop and implement the site, an agreement with Amalgam LLC will need to take place to incorporate Bay County Mosquito Control workflows into an online Fetch GIS site; and

WHEREAS, Amalgam LLC will invoice Bay County Mosquito Control \$4,500 for Fetch GIS Services on the deployment date and annually thereafter. Funding is available in the Mosquito Control line item 802.00 Contractual Services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Fetch GIS Agreement between Amalgam LLC and Bay County Mosquito Control and authorizes the Chairman of the Board to execute said Agreement and other required documents on behalf of Bay County (Mosquito Control) following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Fetch GIS Agreement

MOVED BY COMM. HEREK
SUPPORTED BY COMM. BEGICK

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

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/20)

WHEREAS, Control material bids with Midland and Tuscola Counties were jointly opened on January 15, 2020; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2020 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2020 is awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

2020 MOSQUITO CONTROL INSECTICIDE BIDS
 Bid Opening: Wednesday, January 15, 2020 at 11:00 a.m.

Item	Materials & Specifications	Quantity	County	Adapco		All Pro		Clarke		Target Speciality		Univar USA	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	B.s. Corncorb 40-lb. bags	1,600 lbs. (40 bags)	Bay	\$6.10	\$9,760.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
		200 lbs. (5 bags)	Midland	\$6.10	\$1,220.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
		80 lbs. (2 bags)	Tuscola	\$6.10	\$488.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
B.	B.t.i. Briquets 100 / case	500 (5 cases)	Bay	No Bid	\$	No Bid	\$	\$96.00	\$480.00	\$84.76	\$423.80	\$79.00	\$395.00
	Summit Bt Briquets	100 (1 case)	Tuscola	No Bid	\$	No Bid	\$	\$96.00	\$96.00	\$84.76	\$84.76	\$79.00	\$79.00
C.	Permethrin ULV Adulticide 275 gal. mini-totes	1,375 gal. (5 totes)	Bay	\$18.21	\$25,038.75	\$15.60	\$21,450.00	\$21.00	\$28,875.00	\$15.74	\$21,642.50	\$14.28	\$19,635.00
		2,475 gal. (9 totes)	Midland	\$18.21	\$45,069.75	\$15.60	\$38,610.00	\$21.00	\$51,975.00	\$15.74	\$38,956.50	\$14.28	\$35,343.00
		6,875 (25 totes)	Tuscola	\$18.21	\$125,193.75	\$15.60	\$107,250.00	\$21.00	\$144,375.00	\$15.74	\$108,212.50	\$14.28	\$98,175.00
D.	BVA 2 MLO 275 gal. totes	1,975 gal. (7 totes)	Midland	\$6.78	\$13,051.50	No Bid	\$	\$21.75	\$41,869.59	\$6.85	\$13,186.25	No Bid	\$
E.	Altosid P35 40 lb. bags	200 lbs. (5 bags)	Bay	\$28.80	\$5,760.00	No Bid	\$	CocoBear	\$	\$17.59	\$3,518.00	17.59*	\$3,518.00
		80 lbs. (2 bags)	Tuscola	\$28.80	\$2,304.00	No Bid	\$	\$17.59	\$1,407.20	\$17.59	\$1,407.20	\$17.59	\$1,407.20
F.	Altosid XR Briquets 220 / case	440 briquets (2 cases)	Midland	No Bid	\$	No Bid	\$	\$752.40	\$1,504.80	\$752.40	\$1,504.80	\$752.40	\$1,504.80
G.	Altosid Pellets WSP 800 packets container	43,200 packets (54 containers)	Midland	No Bid	\$	No Bid	\$	\$688.00	\$37,152.00	\$688.00	\$37,152.00	\$688.00	\$37,152.00
H.	Natular XRT 220 tablets / case	5,500 tablets (25 cases)	Bay	No Bid	\$	No Bid	\$	\$995.00	\$24,875.00	No Bid	\$	\$752.40	\$18,810.00
I.	VectoBac G 1300# bulk bag	158,600 lbs. (122 bags)	Bay	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$	Altosid XR	\$
J.	VectoBac 12AS 30 gal. drum	180 gal. (6 drums)	Bay	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$	Altosid XR	\$

**Note- Items I. & J. were not required to bid as a 1-year rollover extension was granted with Valent BioSciences for 2020

*Product pricing set by manufacturer, awarded to vendor who could provide lowest pricing on Permethrin, a key product competitively bid by vendors

BCMC TOTAL COST

A.	\$9,760.00
B.	\$395.00
C.	\$19,635.00
E.	\$3,518.00
H.	\$24,875.00
I.	\$198,091.40
J.	\$4,500.00
TOTAL	\$260,774.40

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

- WHEREAS, Eleven New Jersey Light Traps are operated on the properties of local Bay County residents; and
- WHEREAS, These traps are turned on three evenings each week with the mosquito samples then collected and identified by Bay County Mosquito Control Biology Department; and
- WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and
- WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and
- WHEREAS, The total amount paid for the 2020 surveillance season will be \$2,200 and the funds are budgeted in the 2020 Mosquito Control approved budget; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2020 budget; Be It Finally
- RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control-2020 Light Trap Data Contracts

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

2020 LIGHT TRAP CONTRACTS Bay County Mosquito Control

Name	Address	Township	Phone
Angie and John Zawilinski	51 Spruce Ridge Dr. Bay City, MI 48706	BANG	522-4041
Penny McGill	1600 S. Grant Bay City, MI 48708	BCE	482-8855
Ruth Kridler	2545 Old Beaver Rd Kawkawlin, MI 48631	KAWK	686-3317
Bruce and Pam Pfenninger	669 N. Elevator Rd. Linwood, MI 48634	FRAS	989-436-1315
Shari Niemi	1000 W. Second Street	PINC	879-6830
Jerry Maxson	P.O. Box 1705 Saginaw, MI 48605 jrrymxsn@gmail.com	MTFO	324-7230
Beverly Eschenbacher	204 Grant St. Auburn, MI 48611	WILL	662-6652
Marjorie Jezewski	4792 Three Mile Rd. Bay City, MI 48706	MONI	684-2555
Robert Gilbert	506 Columbian Bay City, MI 48706	BCW	316-9265
Jeff and Pam Denay	352 S. Trumbull Bay City, MI 48708	PORT	891-2135
Terri Owczarzak	107 Pine Essexville, MI 48732	ESSE	989-439-6901 c 989-894-0461 h

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires from their property and, in 2019, 1,425 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2020, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2020 tire disposal will remain \$1,000 per trailer with less than 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2020 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2020 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - 2020 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

- WHEREAS, Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$75,000 to help fight the Opioid epidemic; and
- WHEREAS, The overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits; and
- WHEREAS, The extended funding supplements existing efforts already established in the community including implementation of a robust and comprehensive surveillance system for opioid related overdoses and establishment of a Quick Response Team to establish treatment programs for affected individuals; and
- WHEREAS, The amount for the grant continuation totals \$55,000; eligible costs relate to the initial grant that was provided in 2019 and the time period for grant activities ranges from January 1 through March 29 of this year. There is no match required and no general funds will be utilized; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts continuation of the grant award and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Corporation Counsel review and approve; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Continuation of Opioid Grant Funding

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2020
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

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

ACCOUNTS PAYABLE:

01/16/20	\$ 142,616.05
01/16/20	\$ 144,269.87
01/22/20	\$ 292,567.52
01/22/20	\$ 161,423.22
01/29/20	\$ 542,174.29
01/29/20	\$ 478,298.39
02/05/20	\$ 185,471.56*
02/05/20	\$ 251,004.12*

*Processed after Ways and Means Committee review.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/21/20)
 WHEREAS, Currently the Health Department investigates over 3,000 cases of reportable diseases in Bay County each year with a staff of two full-time nurses and many investigations require diligent efforts to reach out to local residents and are time consuming; and
 WHEREAS, The Michigan Department of Health and Human Services (MDHHS) has developed and trained a team of students to assist local health departments by interviewing individuals and collecting data in connection with gastrointestinal illnesses; and
 WHEREAS, All data collected by the MDHHS interview team will be uploaded into the Michigan Disease Surveillance System (MDSS) and made accessible to the Health Department staff so that staff time is more efficient and the investigation made complete; and
 WHEREAS, There are no direct costs for this service as all expenses are covered by MDHHS Communicable Disease Programmatic funding; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with the Michigan Department of Health and Human Services for Gastrointestinal Illness Outbreak Investigation Assistance and authorizes the Chairman of the Board to execute MOU on behalf of Bay County following Corporation Counsel review/approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept - MOU - Gastrointestinal Illness Outbreak Investigation Assistance

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

-65-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/21/20)

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

A. VACANCIES (BUDGETED)

1. 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)
2. Sheriff's Office
 - a. Road Patrol Deputy (full time; \$19.21/hr. entry)
 - b. Marine Patrol (Grant Funded):
 1. Supervisors (5) (\$12.00/hr)
 2. Marine Deputies (25) (\$11.00/hr.)
3. Department on Aging - Home Services Worker (part time; \$11.13 to \$11.94/hr. entry depending n assignment)
4. Finance Department - Staff Accountant (part time; \$1,232.34/bi-weekly entry)
5. Mosquito Control
 - a. Operations Supervisor (full time; \$1,723.20/bi-weekly entry)
 - b. Seasonal Staff Positions - 32 Field and/or Biology Technicians (\$10.15 - \$10.90 for day shift employees; \$10.65 - \$11.40 for night shift employees)

B. NEW POSITION (UNBUDGETED - Up to \$62,000 to be appropriated from Fund Balance which would cover wages & benefits)

1. Information Systems - IT Training Specialist (full time; \$39,145.60/entry)

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

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies

MOVED BY COMM. RYDER
SUPPORTED BY COMM. KRYGIER

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

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/21/20)

WHEREAS, Jane Good, a part-time Site Coordinator, has submitted a request for an unpaid leave of absence for medical purposes; and

WHEREAS, At this time it is unknown when she might be able to return to work, however it will be beyond 45 calendar days; and

WHEREAS, As per the USW part-time labor agreement, an unpaid leave request over 45 days, must be approved by the Department Head and the Board of Commissioners and/or County Executive; and

WHEREAS, This is an unpaid leave; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the unpaid leave of absence for Jane Good, not to exceed 180 days, is approved as per the USW part time labor agreement.

TOM RYDER, CHAIR
AND COMMITTEE

PERSONNEL - Leave of Absence - Jane Good (DOA)

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/11/2020)

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

1. Employment Status Report - JANUARY 2020

**MICHAEL J. DURANCZYK, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

**CHANGES IN EMPLOYMENT STATUS
January, 2020**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Brooke Pauwels Case Management Worker	Department on Aging	1/02/2020
Kyle Mullins Dispatcher	Central Dispatch	1/08/2020
Jimmie Blanton Supervisor	Juvenile Home	1/13/2020
Caylee Sullivan Concessions Stand Clerk	Civic Arena	1/13/2020
Jayden Boks Concessions Stand Clerk	Civic Arena	1/14/2020
<u>NEW HIRE (On-call/temporary):</u>		
Katelin Roberts On-call In-Home Worker	Department on Aging	1/07/2020
Mary Wagner Temp. Account Clerk	Treasurer's Office	1/21/2020
<u>TRANSFER:</u>		
Diane Skinner TO: Account Clerk III FROM: Account Clerk II	Finance Treasurer's Office	1/20/2020
Brenda Richard TO: In-Home Worker (PT) FROM: On-call In-Home Worker	Department on Aging Department on Aging	1/21/2020
Patrick Bertrand TO: Hearing Officer (FT) FROM: Hearing Officer (PT)	Friend of the Court Friend of the Court	1/28/2020
<u>RETURN:</u>		
Kendall Misiak Seasonal Supervisor	Mosquito Control	1/13/2020
<u>SEPARATIONS:</u>		
Carson Kayner PT Youth Development Worker	Juvenile Home	1/03/2020
Ashleigh Aubrey Dispatcher	Central Dispatch	1/04/2020
Barry Gatza Road Patrol Deputy	Sheriff's Office	1/04/2020

Kari Gleason
PT Staff Accountant
Finance Dept.
1/09/2020

Kyle Mullins
Dispatcher
Central Dispatch
1/15/2020

Thomas Holtschlag
P.T. Hearing Officer
Friend of the Court
1/28/2020

RETIREMENT:

Robert Kline
Program Supervisor
Mosquito Control
1/01/2020

Katherine Barcia
Homemaking Service Worker
Department on Aging
1/01/2020

Linda Carmien
Case Management Worker
Department on Aging
1/03/2020

Personnel Department
2/05/2020



**OFFICE OF
BAY COUNTY EXECUTIVE**

James A. Barcia
County Executive

515 Center Avenue, Suite 401
Bay City, Michigan 48708
Tel: (989) 895-4130 | Fax: (989) 895-2094

MEMORANDUM

TO: MICHAEL J. DURANCZYK, CHAIRMAN
BAY COUNTY BOARD OF COMMISSIONERS

FROM: JIM BARCIA, COUNTY EXECUTIVE *JAB.*

RE: WORKFORCE DEVELOPMENT BOARD

DATE: January 31, 2020

BACKGROUND:

We have received a nomination for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to recommend the following individual from Bay County.

1. The Bay Area Chamber of Commerce nominates Trevor Keyes, President & CEO of Bay Future, Inc., for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board to take over a term ending June 30, 2020.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

I request the Bay County Board of Commissioners concur in my recommendation of this individual to represent the Bay County community as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.



January 31, 2020

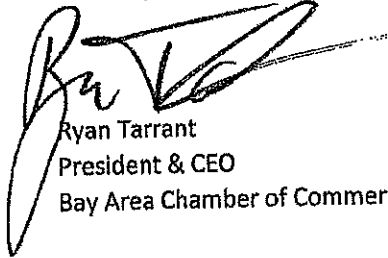
Mr. Christopher Rishko
CEO Michigan Works!
1409 Washington
Midland, MI 48640

Dear Mr. Rishko:

The Bay Area Chamber of Commerce nominates Trevor Keyes, President & CEO of Bay Future, Inc., to serve as an economic development representative on the Great Lakes Bay Michigan Works! Workforce Development Board.

We are pleased to assist Michigan Works! with the recruitment of quality volunteer leadership. Please do not hesitate to contact me if you need additional information or if I may be of further assistance.

Sincerely,



Ryan Tarrant
President & CEO
Bay Area Chamber of Commerce

cc: Hon. Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/11/2020)

WHEREAS, Trevor Keyes, President and CEO of Bay Future, Inc., has been nominated for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board for Prosperity Region 5 for a term ending June 30, 2020 by the Bay Area Chamber of Commerce; and

WHEREAS, The Bay County Executive recommends in favor of appointment of Trevor Keyes as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Trevor Keyes to the Michigan Works! Workforce Development Board for Prosperity Region 5 for a term ending June 30, 2020.

**MICHAEL J. DURANCZYK, CHAIR
AND BOARD**

Michigan Works! - Trevor Keyes

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 11, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 14

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING HELD JANUARY 14, 2020; SPECIAL SESSION JANUARY 21, 2020 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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 11, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 15

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 11, 2020. THE MEETING CONCLUDED AT 4:56 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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____