

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 1, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 4 III MINUTES (8/4/15)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 5-10 A. Summer Recreation Program 2015 (Brief update by Director of Recreation and Facilities and Recreation Assistant)
- 11-14 B. Bay County Medical Care Facility Administrator - Medical Care Facility Project **(Seeking approval of Memorandum of Understanding for use of Golf Course property for duration of Project; authorization for Board Chair to sign MOU - proposed resolution attached)**
- 15-21 C. Bay County Historical Society - Excavation of Peace Capsule **(Seeking authorization for Bay County staff to work with Historical Society on excavation and possible reburial of capsule - proposed resolution attached)**
- 22-36 D. Michigan Works! - Modification 1 to Restatement of Interlocal Agreement Establishing Saginaw County/Midland County/Bay County Job Training Partnership Act (JTPA) Consortium to include Gratiot and Isabella Counties **(Seeking approval of Modification 1 and authorization for Board Chair to sign - proposed resolution attached)**
- 37 E. Proposed Resolution Establishing Terms of Richard L. Byrne and Patrick H. Beson on the Tri City Area Joint Airport Zoning Board **(Seeking Board approval proposed resolution)**
- 38-39 F. Director of Environmental Affairs & Community Development - Pursuit of Grant Funding for Boardwalk Project at Bay City State Recreation Area **(Seeking authorization to pursue grant funding for the Boardwalk Project; authorization for Board Chair to sign required documents - proposed resolution attached)**
- 40-41 G. Health Director - FY 2015-16 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) **(Seeking approval of CPBC Agreement; authorization for Board Chair to sign - proposed resolution attached)**
- 42-44 H. Mosquito Control Manager - Aerial Spraying for 2016 and 2017 **(Seeking approval of 2 year extension of Agreement with Earl's Spray Service for mosquito control spraying; authorization for Board Chair to sign required documents - proposed resolution attached)**

- 45-46 I. 9-1-1 Director - Bangor Township Communications Tower Project (**Seeking approval of the referred to Project; authorization for Board Chair to sign documents required for project; approval of Project budget adjustments - proposed resolution attached**)
- 47-53 J. Wellness Coordinator - Update on Healthcare Cost Projections and Savings (**A brief presentation will be given by Jeanie Deckert, Wellness Coordinator - receive report**)
- K. Buildings and Grounds Items
- 54-55 1. Community Center Furnaces (**Seeking up to \$5,000 appropriation from Fund Balance for purchase of furnaces (2) at Community Center - proposed resolution attached**)
- 56-57 2. In-Line Gas Valve (**Seeking up to \$2,100 appropriation from Fund Balance for purchase of in-line gas valve to monitor gas consumption at Riverside Center - proposed resolution attached**)
- 58-59 3. Pinconning Park - 4x4 ATV (**Seeking up to \$9,000 appropriation from Fund Balance for purchase of 4x4 ATV for use at Pinconning Park - proposed resolution attached**)
- 60-61 4. Golf Course Maintenance Barn Roof Replacement (**Seeking up to \$11,750 from Golf Course Fund Balance to install new steel roof on Maintenance Barn - proposed resolution attached**)
- 62 L. Payables: General Fund; Center Ridge Arms (**Proposed resolution attached**)
- M. Finance Officer
- 63 1. Analysis of General Fund Equity 2015 (**Receive**)
- 64 2. Update regarding Executive Directive # 2007-11 (**Receive**)

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX CLOSED SESSION (when requested)

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII ADJOURNMENT

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

**WAYS AND MEANS COMMITTEE
MINUTES**

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, AUGUST 4, 2015, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR COONAN AT 4:05 P.M.

ROLL CALL:

MOTION NO.

COMMISSIONERS PRESENT:	1	2	3	4	5	6	7	8	9	10	11	12
KIM J. COONAN, CHR MN P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DONALD J. TILLEY, V. CHR MN P	Y	Y	Y	M/Y	M/Y	Y	M/Y	Y	M/Y	Y	M/Y	S/Y
MICHAEL J. DURANCZYK P	Y	Y	Y	S/Y	Y	Y	Y	Y	S/Y	M/Y	Y	Y
VAUGHN J. BEGICK P	Y	Y	Y	Y	Y	S/Y	Y	S/Y	Y	S/Y	Y	Y
THOMAS M. HEREK P	S/Y	S/Y	S/Y	Y	S/Y	Y	S/Y	Y	Y	Y	S/Y	Y
MICHAEL E. LUTZ	E	X	C	U	S	E	D					
ERNIE KRYGIER, EX OFFICIO P	M/Y	M/Y	M/Y	Y	Y	M/Y	Y	M/Y	Y	Y	Y	M/Y

MOTION NO.

COMMISSIONERS PRESENT:	13	14	15	16	17	18	19	20	21	22	23	24
KIM J. COONAN, CHR MN	Y	Y	Y	Y	Y	Y	Y	Y				
DONALD J. TILLEY, V. CHR MN	Y	Y	M/Y	Y	M/Y	M/Y	M/Y	Y				
MICHAEL J. DURANCZYK	Y	Y	Y	Y	Y	Y	Y	S/Y				
VAUGHN J. BEGICK	Y	Y	Y	S/Y	Y	Y	Y	Y				
THOMAS M. HEREK	S/Y	S/Y	S/Y	Y	S/Y	S/Y	S/Y	Y				
MICHAEL E. LUTZ	E	E	E	E	E	E	E	E				
ERNIE KRYGIER, EX OFFICIO	M/Y	M/Y	Y	M/Y	Y	Y	Y	M/Y				

MOTION NO.

COMMISSIONERS PRESENT:	25	26	27	28	29	30	31	32	33	34	35	36
KIM J. COONAN, CHIR MN												
DONALD J. TILLEY, V. CHR MN												
MICHAEL J. DURANCZYK												
VAUGHN J. BEGICK												
THOMAS M. HEREK												
MICHAEL E. LUTZ												
ERNIE KRYGIER, EX OFFICIO												

OTHERS PRESENT: T.HICKNER, C.GIGNAC, D.RUSSELL, A.DAVIS-JOHNSON, C.HEBERT, J.MILLER, R.BRZEZINSKI, B.KRAUSE, T.STEWART, K.PRIESSNITZ, K.BEJCEK, J.MORSE, J.STRASZ, R.MANZ, J.COPPENS, J.ANDERSON, J.KEUVELAAR, K.MEAD, J.TORRES, N.BORUSKO, J.GWIZDALA, F.MOORE, R.REDMOND, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

- / -

**WAYS AND MEANS COMMITTEE
MINUTES
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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also video taped by Bay 3 TV and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JULY 7, 2015 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called. Kim Bejcek, Director of the Bay, Arenac, and Gladwin County Department of Health and Human Services, was present to give a powerpoint presentation which outlined and substantiated the need for a Child Welfare Home Aide position for the purpose of preventing child abuse and neglect. Funding options were also outlined in the presentation. Currently there is no position like this and this position would assigned to families who were not substantiated for child abuse but found to have significant risk factors during a child abuse investigation. Bay County is being asked to share half of the cost which is \$45,600 for FY 2016. This position would begin providing services effective 10/1/15 and, if approved by the Bay County Board of Commissioners, a Donated Funds Agreement which could be effective for 3 years with annual amendments or which could be annual, would be signed by the involved parties. This position is supported by Probate Judge John Keuvelaar. Following questions and answers, Ms. Bejcek was thanked for her presentation.

The first item on the agenda was a request from the Probate Court Judge for an amendment to the Child Care Fund budget in the amount of \$100,000. Judge Keuvelaar and John Torres, Probate Court Administrator, spoke to the request and why the amendment is necessary. A budget adjustment was included on this agenda to facilitate this request. Following the explanation, it was

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AMENDED CHILD CARE FUND BUDGET SUMMARY FOR FY 2014-2015 (PROBATE COURT).**
- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE ONE (1) YEAR CONTRACT EXTENSION WITH SECURUS TECHNOLOGIES (SHERIFF DEPARTMENT).**

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MOTION NO.

- 4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO INITIATE THE BID PROCESS FOR UPGRADES/REPAIRS TO THE ELEVATOR AND KITCHEN HOOD AT THE LAW ENFORCEMENT CENTER (SHERIFF DEPARTMENT).**

- 5 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF AMENDMENT FOR FY 2016 TO FY 2014, 2014 AND 2015 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT (FRIEND OF THE COURT).**

- 6 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF AMENDMENT 1 TO THE 2016 CRP IV-D AGREEMENT (PROSECUTOR'S OFFICE).**

- 7 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF AMENDMENT 1 TO 2016 IV-E AGREEMENT PROF14-090011 (PROSECUTOR'S OFFICE).**

- 8 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF UTILIZATION OF FEDERAL TRANSPORTATION PLANNING FUNDS AND ASSET MANAGEMENT FUNDS PURSUANT TO THE FY2016 UNIFIED WORK PROGRAM (ENVIRONMENTAL AFFAIRS - BCATS).**

- 9 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR FY 2015 (EMERGENCY MANAGEMENT).**

- 10 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF FY 2014-2015 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT AMENDMENT # 5 (HEALTH DEPARTMENT).**

- 11 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF AUTHORIZATION TO MAKE APPLICATION FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS) PROGRAM SUPPLEMENTAL GRANT (HEALTH DEPARTMENT).**

- 12 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF CONTRACT WITH SPICER ENGINEERING FOR ARCHITECTURAL SERVICES FO ASSISTANCE IN REVIEWING RFP AND SPECIFICATIONS FOR JUVENILE HOME ROOF (BUILDINGS AND GROUNDS).**

WAYS AND MEANS COMMITTEE

MINUTES

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MOTION NO.

- 13 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO AUTHORIZE RFP FOR NEW CIVIC ARENA ICE RESURFACER; AUTHORIZATION TO PURCHASE ICE RESURFACER; APPROVAL OF \$105,000 BUDGET ADJUSTMENT; AUTHORIZATION FOR BOARD CHAIR TO SIGN REQUIRED DOCUMENTS (RECREATION AND FACILITIES - CIVIC ARENA).**
- 14 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL PAYABLES (GENERAL, BAYANET AND CENTER RIDGE ARMS) RESOLUTION.**
- 15 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE CHILD CARE FUND AND SOCIAL WELFARE FUND BUDGET ADJUSTMENTS (FINANCE DEPARTMENT).**
- 16 **MOVED, SUPPORTED AND CARRIED TO RECEIVE ANALYSIS OF GENERAL FUND EQUITY 2015 (FINANCE DEPARTMENT).**
- 17 **MOVED, SUPPORTED AND CARRIED TO RECEIVE UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11 (FINANCE DEPARTMENT).**
- 18 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PARTICIPATION IN THE BANK OF AMERICA CREDIT REBATE PROGRAM (PURCHASING).**
- 19 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT WITH UTILITY TELECOM FOR PHONE ANALYSIS (PURCHASING).**

Commissioner Begick reminded everyone that the Bay County Fair starts today and the livestock auction will take place on Thursday at 6:30 p.m.

There being no further business, it was

- 20 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:45 P.M.).**

Submitted by:

Deanne Berger

Deanne Berger, Board Coordinator

- 4 -

Summer Recreation Program 2015

Presented By:
Beth Trahan
Cristen Gignac

Summer Rec Kids & Counselors



Summer Rec Program 2015

- * 194 Participants
- * Great Staff, Great Summer
- * Campers were busy from 8:00 – 12:00 noon
- * Free Breakfast & Lunch from the Summer Food Service Program ~ Meet Up & Eat Up
- * USDA Meal Program is administered by Bay City Public Schools and MI Department of Education.



Summer Rec Highlights

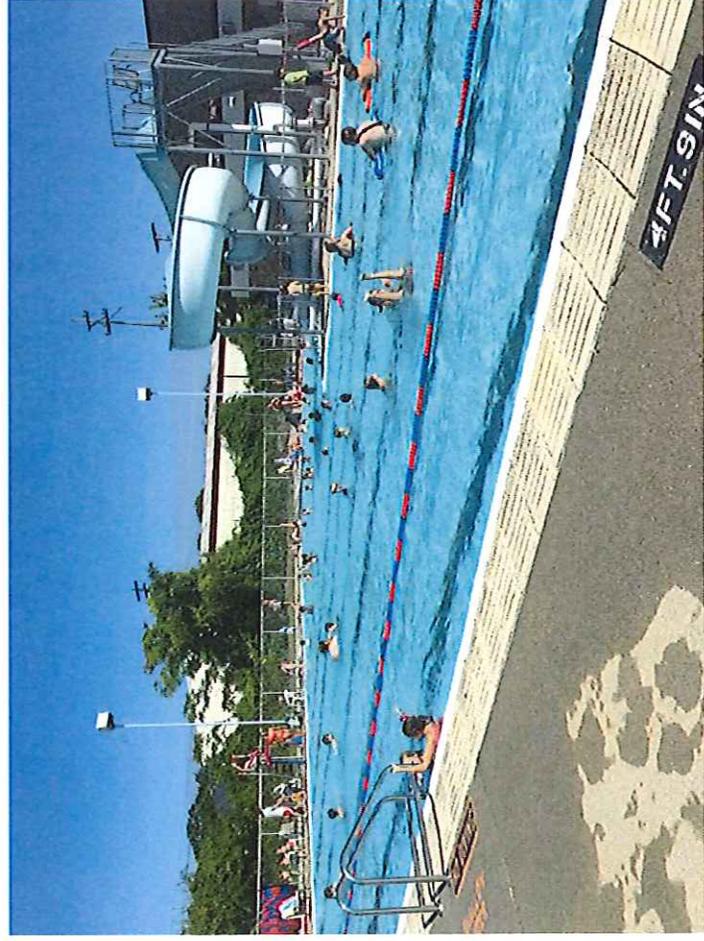


- * A day at Pinconning Park
- * Pizza Making at Hungry Howie's
- * Young People's Concert Series in Wenona Park
- * Ice Skating at the Civic Arena
- * Bouy 18
- * Mid-Michigan Children's Museum
- * Movie Days
- * Bowling
- * Games

Summer Rec Highlights

Parent Day!

The parents were invited for lunch and swimming with their kids!

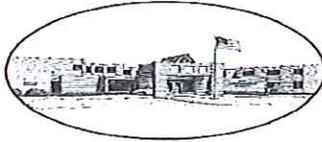


- * Tour of the Loons Facility
- * Bay City Police ID Program
- * Girl Scouts – badges earned!
- * MSUE Nutrition Program
- * Dow Bay Area Family YMCA Conducted “Safety Around Water” at the Community Center Pool to teach kids water safety.
- * Swim Days

BAY COUNTY MEDICAL CARE FACILITY

564 W. Hampton Rd.
Essexville, Michigan 48732
(989) 892-3591 * Fax (989) 892-6991
Web Site: www.BayCountyMCF.com

Bay Cnty Dept of Health & Human Services Bd
Thomas Starkweather, Chair
Mary Ewald-Hyatt, Vice-Chair
Cindy Howell, Board Member



Administration
Ruth MacAlpine, Administrator
Dr. Tazeen Ahmed, Medical Director
Kim Geno, Director of Nursing

August 26, 2015

Mr. Kim Coonan, Chair
Ways and Means Committee
Bay County Building
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

Re: Bay County Medical Care Facility Project Description

Dear Mr. Coonan,

It has been requested of me, to provide to the Ways and Means Committee, a brief description of the upcoming construction project that the Bay County Department of Health and Human Services Board has approved and directed me and my administrative staff to undertake. The following is the brief description.

The Bay County Medical Care Facility will be performing building additions and renovations to approximately 13,470 GSF of the existing facility entailing the following.

Renovations:

- Develop in the 1963 building area four (4) Residential Serving Kitchens (inclusive of food service equipment), Dining Rooms and Living Rooms configured in the existing day/dining rooms. This will open the new kitchen/dining/living room spaces such that the space is more visible and observable from the four (4) nursing stations.
- Develop at the four (4) nursing stations a more open concept that will accommodate, a) Clinical team privacy, b) new technology, c) a direct path to the adjacent corridor and resident and d) a more friendly interaction with the clinical team at the nurse stations.
- Renovate med rooms, lift storage and clean linen rooms.
- Develop a private room near the four (4) nurse stations and develop four (4) additional private rooms in addition to staff/report rooms.
- Incorporate Won-Door Fireguard CS Horizontal Sliding Fire Doors for all four (4) kitchen/dining/living rooms.
- Renovate main entrance, reception office and business office.

- Convert first floor mechanical room into a physical therapy office.
- Adding interior perimeter insulation to all walls.
- Resident room and corridor renovations on the first (1st) and second (2nd) floors.
- HVAC equipment in all areas.
- Landscaping and site work.

Additions/New Construction:

- Develop a new administrative one (1) story addition off the southeast side of the existing main entrance lobby consisting of two (2) offices.
- Develop a new two (2) story addition off the southwest side of the existing main entrance lobby consisting of a conference room and office on the first (1st) floor and a HVAC room on the second (2nd) floor.
- Develop/renovate a one and one-half story lobby and stair tower addition.
- First (1st) floor HVAC improvements for physical therapy/activities, lobby/vestibule, conference room and offices (new and existing).
- Construct sun rooms on both the east and west sides and first (1st) and second (2nd) floors.
- Develop a geothermal exchange field and piping system.
- Landscaping and site work.

Facility Capital Expense:

These are projects, with an estimated cost of \$2.54 million inclusive of a 12% contingency, which were included in the Facility's five (5) year (2014 -2018) capital improvement plan and rolled into the project.

- Replacing PTAC units.
- Replace exterior signage.
- Power panel replacement and upgrades throughout the facility.
- Replace/upgrade entire facility generator.
- Building automation system.
- Replace/redesign RTU's 1 and 2.
- Replace all existing windows.
- Provide resident access to pavilion through 30's hall exit.
- Replace fencing and landscaping – east and west courtyard.
- Nurse call system upgrades.

The project is scheduled to be bid out in two separate bid packages. **Bid Package/Proposal #1** will be for the Geothermal Exchange Field, Staging Area and Sanitary Corrections. It is scheduled to be sent out on August 31st. **Bid Package/Proposal #2** will be for Building Additions and Renovations and Exterior Improvements: Landscaping, Fencing and Grading. It is estimated that it will be sent out around October 1st. There is a pre-bidders conference for all potential bidders, bid package/proposal #1 and #2, scheduled for September 9th. Bids on bid package/proposal #1 are due on September 21st. Goudreau Associates Architects and Builders, Mt. Pleasant, MI are the architects under contract for this project and will be conducting the bid process.

Regarding Bid Package/Proposal #1 (Stage 1), this will include the install of the geothermal well field and the staging area for the contractors and construction equipment.

The geothermal well field will be located in the vacant parcel west of the Facility and will consist of 72 vertical wells 350 feet deep. Construction is expected to start approximately the last week of September and be finished by the end of November. The construction will include a horizontal bore under the existing road to the west basement of the facility thereby, not impacting ingress/egress to the golf course. The area where the wells are to be bored will be closer to Hampton Road and the ingress/egress road to the golf course and therefore, will not affect the current practice area (driving range) near the club house. The area where the wells are to be bored will be fenced off to keep the area contained. Once the geothermal field is installed, headers connected and the piping ran into the Facility's basement, the affected area of the driving range will be repaired and grass re-planted.

An area approximately 100 feet off Hampton Road and the entire area running east to west will be used for a staging/contractor parking. The intent is to remove the top soil and install stonecrete to create the parking lot/staging area for the duration of the project, Bid Package/Proposal #1 and #2. There is no activity in Bid Package/Proposal #2 that will affect the driving range area. However, we expect this area to remain a staging area until the entire project is completed and at that time the area will be replanted with grass.

It is anticipated that the entire project will be completed by spring/summer 2017. The entire project is currently preliminarily estimated to cost \$6.25 million with a 12% contingency of \$.75 million totaling \$7.00 million. Final estimated cost will be known once the bidding process is complete. No debt will be issued to pay for the project. It will be entirely funded with cash on hand that the Facility has banked over the years with the anticipation of spending it on a project such as this one.

I plan on being in attendance, along with Gary Phillips, BCMCF Plant Operations Director and Michael Regulski, BCMCF Finance Director, at your September 1st Ways and Means Committee meeting.

Please contact either myself, Gary or Mike if you have any questions, concerns or would like additional information prior to the meeting. We can be contacted by dialing 892-3591 at ext. 117 for me, 119 for Gary, 122 for Mike or via email at RuthMacApline@bcmcf.com, GaryPhillips@bcmcf.com, MikeRegulski@bcmcf.com.

I look forward to meeting you and your committee on the 1st.

Sincerely,



Ruth MacAlpine, Administrator
Bay County Medical Care Facility

c: Gary Phillips, BCMCF Plant Operations Director
Michael Regulski, BCMCF Finance Director

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, An upcoming extensive construction project at the Bay County Medical Care Facility, approved by the Department of Health and Human Services Board, involves building additions and renovations to approximately 13,470 GSF of the existing facility with a preliminary estimated cost of \$6.25 million with a 12% contingency of \$.75 million totaling \$7.00 million; and

WHEREAS, The Bay County Medical Care Facility wishes to utilize an area approximately 100 feet off Hampton Road and the entire area running east to west for staging/contractor parking removing the top soil and installing stonecrete to create the parking lot/staging area for the duration of the project; and

WHEREAS, There is no activity that will affect the driving range, however, it is expected this area will remain a staging area until the entire project is completed at which time, the area will be replanted with grass; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes a Memorandum of Understanding which will be drafted by Corporation Counsel to cover terms and conditions for use of the Golf Course property (100 feet off Hampton Road and the entire area running east to west) for the duration of the Medical Care Facility Project; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Memorandum of Understanding on behalf of Bay County.

KIM COONAN, CHAIR
AND COMMITTEE

Golf Course - Medical Care Facility Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

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HISTORICAL SOCIETY

August 26, 2015

Mr. Kim Coonan
Ways and Means Committee Chairman
Bay County Board of Commissioners
Bay County Building, Suite 405
Bay City, MI 48708

Re: Request for Excavation of Kennedy Peace Capsule

Dear Chairman Coonan:

In September of 1965 the Bay County Labor Council buried the "John F. Kennedy Peace Capsule" on the south-western lawn of the Bay County Building. Essentially a time capsule, the 2'x4'x6' plywood chest covered with sheet lead and "welded" shut, included documents honoring Bay City's history and Centennial Celebration, as well as "letters to tomorrow" that were submitted by members of the public. All of this was placed in a concrete block vault which now resides under the grass north of the Center Avenue sidewalk, between the veterans' memorial and the sidewalk that approaches the building (see attached documentation).

The "Peace Capsule" was then donated to the Bay County Historical Society via letter on September 8, 1965, for "safe-keeping," with the intent that it be opened 100 years after burial in 2065 (see attached). However, in November of 1969, Mr. Henry Rexer, then President of the Bay County Historical Society, was approached by members of the Bay County Labor Council with a request to amend that 100 years to only 50 years after it was buried. The Historical Society board considered the request at their December 11, 1969 board meeting and it was decided that, "...there was no opposition of the board of directors to the decision of opening the capsule in 50 years" (see attached). On June 24, 2015, the current Historical Society board voted to ask the County of Bay for permission and assistance to excavate the capsule this fall in keeping with the promise made in 1965 and amended in 1969.

On behalf of Board President Stephen Kent and the Bay County Historical Society Board of Directors, the Society would like to officially request that the County of Bay allow excavation by County staff of the south-west lawn of the Bay County Building to remove the "John F. Kennedy Peace Capsule." A specific date can be worked out at the convenience of County staff, keeping in mind that we currently plan to open the capsule in conjunction with Bay City Sesquicentennial Celebration events planned for late September. Specifics on how/when it will be opened will be subject to a survey of its condition once excavation has taken place. Once the capsule is opened, the contents will be subject to any instructions that were left behind by the Labor Council, and the remaining items and capsule will be added to the collections of the Bay County Historical Society in accordance with our Collections Policy.

We would also like to request that we be allowed to work with County staff on a plan to possibly rebury another time capsule in the same vault. There is currently interest from the community in such an endeavor; however we need more time to identify project partners and a potential sponsor before committing fully to this option. It is our intent to have a plan in place for any possible reburial prior to

-15-

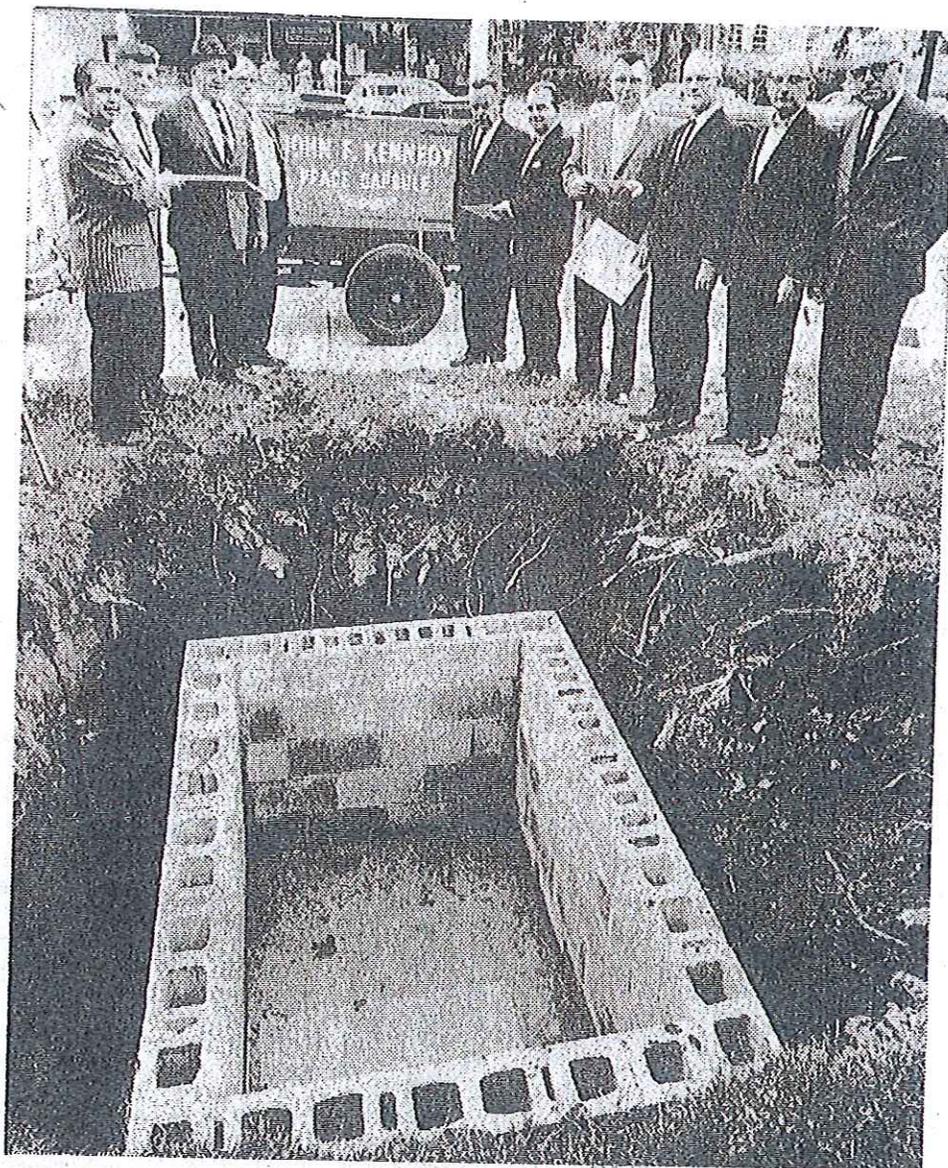
excavation so that County staff will know how to approach the capsule site once the vault is opened as any reburial would be at a date later this fall.

On behalf of the Bay County Historical Society, thank you for your consideration of our request.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Bloomfield", written in a cursive style.

Ron Bloomfield
Director of Operations and Chief Historian
Bay County Historical Society



READY FOR POSTERITY—The John F. Kennedy Peace Capsule burial site on the county building lawn is surveyed Tuesday by representatives of government, labor, private enterprise and the historical society who are working together to prepare the capsule for burial for 100 years. From left are Morrey Blann, of Consolidated Construction Co.; City Commissioner Richard Bukowski; County Clerk Steven Toth, County Treasurer Herman F. Techlin; Chairman Paul W. Willette of the board of supervisors; Edward J. Lewandowski, treasurer of the Bay County Labor Council, AFL-CIO; Anthony Blasy, labor council secretary; Ira Butterfield, past president of the Bay County Historical Society; Robert Cierzniwski, new historical society president; and Harold M. Foehl, society director. The capsule will be buried Friday, its cargo of letters and historical documents to be opened in 2065. Times Staff Photo.

DELBERT HOFFMAN
PRESIDENT

HARVEY KOSTER
VICE-PRESIDENT

ANTHONY BLASY
SECRETARY

EDWARD J. LEWANDOWSKI
TREASURER

FRED KASEMEYER
SERGEANT AT ARMS

KENNETH HENNING
LEO LEAHY
WILLIAM ROACH
TRUSTEES

BAY COUNTY LABOR COUNCIL

Affiliated with American Federation of Labor and Congress
of Industrial Organizations and the Michigan State AFL-CIO

115 Third Street :: Bay City, Michigan

Phone TW 2-4041



September 8, 1965

Bay County Historical Society

Bay City, Michigan

Dear Sirs:

On this date -- Labor Day 1965 -- the Bay County Labor Council
AFL-CIO presents the John F. Kennedy Peace Capsule to the Bay County
Historical Society for safe-keeping -- until the year 2065.

This Capsule contains documents, pictures and letters to our
descendants . . . sealed in over 700 pounds of lead . . . to preserve them
for 100 years.

This letter conveys all rights, responsibility and sole ownership
of the Capsule to the Bay County Historical Society. It will be the Bay
County Historical Society's responsibility to preserve and distribute the
contents of the John F. Kennedy Peace Capsule in the year 2065.

Sincerely yours,

Anthony J. Blasy

Secretary



BAY COUNTY BUILDING

JOHN F. KENNEDY
SPACE CAPSULE

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)
WHEREAS, In September 1965 the Bay County Labor Council buried the "John F. Kennedy Peace Capsule" on the south-western lawn of the Bay County Building; and
WHEREAS, The time capsule included documents honoring Bay City's history and Centennial Celebration as well as "letters to tomorrow" that were submitted by members of the public; and
WHEREAS, The "Peace Capsule" was then donated to the Bay County Historical Society via letter dated September 8, 1965, for "safe-keeping" with the intent that it be opened 100 years after burial in 2065, however, in November 1969, the Historical Society was approached by the Bay County Labor Council with a request to amend the 100 years to 50 years after it was buried; and
WHEREAS, On June 24, 2015, the current Historical Society Board voted to request permission and assistance from Bay County to excavate the capsule this Fall in keeping with the promise made in 1965 and amended in 1969 and that request has been formally submitted; and
WHEREAS, It is the desire of the Historical Society to open the capsule in conjunction with Bay City Sesquicentennial Celebration events planned for late September; and
WHEREAS, The Historical Society is also requesting authorization to work with County staff on a plan to possibly re-bury another time capsule in the same vault possibly later in the Fall; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes Bay County staff to work with the Bay County Historical Society on the excavation of the John F. Kennedy Peace Capsule and possible reburial of another time capsule on the south-western lawn of the Bay County Building on a date and time convenient to Bay County staff and the Historical Society.

KIM COONAN, CHAIR
AND COMMITTEE

Historical Society - Excavation of Kennedy Peace Capsule

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

Deanne Berger

From: Ed Oberski <edo@michiganworks.com>
Sent: Wednesday, August 26, 2015 2:54 PM
To: Deanne Berger
Cc: 'Ernie Krygier'; Don Tilley; 'VaughnPAC@aol.com'; Tom Herek; Robert Redmond; Amber Johnson; Ed Oberski
Subject: Item for 9/8 BOC meeting
Attachments: Region 5 ltr WDA 1508.docx; Restatement Mod 1 1508.docx; Restatement of Interlocal Agreement-SIGNED v3.pdf

Importance: High

Deanne:

Please except this email and attachments for inclusion in the agenda for the September 8, 2015 Board of Commissioners meeting. Also, let me know if committee review will be required prior to the meeting.

As Commissioners Tilley, Begick and Herek know from our August 24, 2015 Michigan Works! Board meeting, the State will not accept the letter discussed by Bay County BOC at its last meeting. The letter is attached (Region 5 ltr WDA 1508.docx).

Per the State, the provisions in its directive that would cause the administration of the Regional Michigan Works! system to default to Great Lakes Bay Michigan Works! does not apply to Gratiot and Isabella Counties. Per the State, those Counties will have to enter into an interlocal agreement with Saginaw, Midland and Bay Counties by October 1 in order for them to maintain the continuity of their Michigan Works! services. The only way to accomplish that in time is to adopt a simple amendment to our current Michigan Works! interlocal agreement to add Gratiot and Isabella.

At its August 24 meeting, the Great Lakes Bay Michigan Works! Consortium Board, with advise and input from Workforce Development Board members, voted in favor of expanding the Consortium to include Gratiot and Isabella Counties contingent on the approval of all of the County Boards of Commissioners.

We have kept all of the Counties apprised of this turn of events, and submitted a proposed amendment to them on August 19 for review and feedback. We have received no comments other than a verbal comment from Midland's counsel saying he would recommend it to the Midland Board of Commissioners for adoption.

The proposed amendment is attached (Restatement Mod 1 1508.docx).

For your convenience, the current interlocal agreement is also attached (Restatement of Interlocal Agreement-SIGNED v3.pdf).

Thank you for your consideration.

Ed

Ed Oberski
Region 5 Michigan Works! Facilitation
Voice: (989) 245-8363

August __, 2015

Ms. Christine Quinn
Director
Michigan Workforce Development Agency
201 N. Washington Square
Lansing, MI 48913

Re: Region 5 Michigan Works!

Dear Ms. Quinn:

The leadership of Arenac, Bay, Clare, Gladwin, Gratiot, Isabella, Midland, and Saginaw Counties are providing you with this update on the progress we are making toward creating a new, region-wide Michigan Works! Agency. First and foremost, be assured that the leadership of the Counties are continuing to work together toward this goal.

Our initial approach called for a temporary Interlocal Agreement. We recognized that it would probably not be possible to agree upon a permanent Interlocal Agreement, create an entirely new Michigan Works! Agency, and have it operational, all before the State's October 1 deadline. The temporary agreement was intended to allow us to select the Great Lakes Bay Michigan Works! administrative structure, and sunset that selection on June 30, 2016. Through this strategy, we would satisfy the State's deadline and still be able to continue work on a permanent governance structure in time for the second deadline of June 30, 2016.

However, our plan broke down on July 30, when we realized that not all 8 Counties were in agreement regarding representation on the Consortium Board. We also realized that we had become uncomfortable with the creation of a temporary Interlocal Agreement developed in haste without the time for thorough, thoughtful review and discussion between the Counties. We feared that the proposed temporary agreement might have some unforeseen ripple effects, or that it might gain some unintended inertia making it hard to change when we began discussing a permanent agreement.

Therefore, the leadership of the Counties have now agreed on the following 5 step plan of action.

- 1) We will no longer work towards a temporary agreement. Instead, we will work together towards a permanent region-wide Interlocal Agreement to present to our respective Boards of Commissioners for approval.
- 2) We recognize that the State's October 1 deadline may pass before the new region-wide Interlocal Agreement is approved and operational.
- 3) We recognize that if we have not satisfied the October 1 deadline, the State will move administration of the region-wide Michigan Works! Agency to Great Lakes Bay Michigan Works! (Saginaw, Midland, Bay) through June 30, 2016.

- 4) If that occurs, Great Lakes Bay will open up its current Consortium Board for ex-officio, non-voting seats from the other Counties included in the Region.
- 5) We will continue to try to meet the State's October 1 deadline, but if we fail we intend to have the permanent governance structure for the new MWA in place well before June 30, 2016.

It remains our intent to assure a seamless Michigan Works! transition on October 1, 2015 with no disruption in service to program participants, job seekers, or employers.

Ernie Krygier
Chair, Bay County Commission

Laura McCollum
Chair, Gratiot County Commission

George Green
Chair, Isabella County Commission

Mark Bone
Chair, Midland County Commission

Michael J. Hanley
Chair, Saginaw County Commission

The County Chairs below are in agreement with this letter pending the outcome of the request for Initial Designation by Region 7B Michigan Works!.

Virginia Zygiel
Chair, Arenac County Commission

Jack Kleinhardt
Chair, Clare County Commission

Terry L. Walters
Chair, Gladwin County Commission

**MODIFICATION 1
TO
RESTATEMENT OF THE INTERLOCAL AGREEMENT
DATED JUNE 28, 1983, AS AMENDED,
ESTABLISHING THE SAGINAW COUNTY/MIDLAND COUNTY/BAY COUNTY
JOB TRAINING PARTNERSHIP ACT (JTPA) CONSORTIUM**

This Modification 1 to the Restatement of the Interlocal Agreement (hereinafter "Modification") is entered into as of the first day of October, 2015, by the County of Saginaw, the County of Midland, the County of Bay, the County of Isabella, and the County of Gratiot (hereinafter "the Counties") pursuant to the Michigan Urban Cooperation Act, being Public Act 7 of 1967 (ex. sess.), as amended.

WHEREAS, the Counties are each a "public agency" as defined by the Michigan Urban Cooperation Act, being Public Act 7 of 1967 (ex. sess.), as amended; and each may separately exercise the power, privilege, and authority they share in common and wish to exercise jointly with the other; and

WHEREAS, the County of Saginaw, the County of Midland, and the County of Bay entered into the Restatement of the Interlocal Agreement governing Michigan Works! programs in their area on April 8, 2014; and

WHEREAS, the Counties wish to expand the Restatement of Interlocal Agreement to include Michigan Works! services in the County of Gratiot and the County of Isabella;

THEREFORE, the Counties agree to the following:

I. DURATION

The Counties intend this Modification to be temporary in nature. This Modification commences on October 1, 2015, and shall cease on June 30, 2016. It is the intent of the Counties to enter into a new Interlocal Agreement establishing a more permanent governance structure prior to the termination of this Modification.

II. CONTINUATION OF RESTATEMENT

The provisions of the Restatement of the Interlocal Agreement entered into on April 8, 2014 (hereinafter "the Restatement") remain in full force and effect except as amended by this Modification.

III. REFERENCE TO "THE COUNTIES"

All references to "the Counties" in the Restatement mean the County of Saginaw, the County of Midland, the County of Bay, the County of Isabella, and the County of Gratiot.

IV. AMENDMENT TO RESTATEMENT SECTION IV.D

Section IV.D of the Restatement dealing with Consortium Board membership is amended to read as follows:

The membership of the Consortium Board shall consist of members of the Boards of Commissioners of the Counties or their County Administrator. In the case of Bay County, one of its members may be its chief elected official, the Bay County Executive, or his or her appointee. Each County shall establish its own rules and procedures for appointing its members to the Consortium Board. Each County may remove its respective Consortium Board members (and alternates, if applicable) at will.

- i. The Consortium Board shall consist of 13 members: 5 members from Saginaw County, 3 members from Bay County, 2 members from Midland County, 2 members from Isabella County, and 1 member from Gratiot County.
- ii. A quorum of the Consortium Board shall consist of a majority of its members and will be required in order to conduct business.
- iii. The addition of another county to the Consortium Board shall require the affirmative vote of each of the Counties and a majority vote of the Consortium Board.
- iv. The County Board of Commissioners for each County shall determine whether its members of the Consortium Board shall serve with or without compensation.

V. AMENDMENT TO RESTATEMENT SECTION IV.F

Section IV.F of the Restatement dealing with Consortium Board voting is amended to read as follows:

An affirmative vote of a majority of the membership present shall be required in order to pass any motion or resolution. However, adoption or amendment of the Consortium Board's by-laws shall require the affirmative vote of nine (9) members of the Consortium Board.

VI. AMENDMENT TO RESTATEMENT SECTION IV.H

The final sentence of Section IV.H of the Restatement dealing with the Consortium Board Director is amended to read as follows:

The Consortium Board may recommend the termination of the Director to the Administrative Unit with the affirmative vote of nine (9) members of the Consortium Board.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals the day and year set below their signatures.

COUNTY OF BAY

By: _____
Ernie Krygier, Chair, Board of Commissioners

Date: _____

COUNTERSIGNED:

By: _____
Clerk of Bay County

COUNTY OF ISABELLA

By: _____
George Green, Chair, Board of Commissioners

Date: _____

COUNTERSIGNED:

By: _____
Clerk of Isabella County

COUNTY OF SAGINAW

By: _____
Michael J. Hanley, Chair, Board of Commissioners

Date: _____

COUNTERSIGNED:

By: _____
Clerk of Saginaw County

COUNTY OF GRATIOT

By: _____
Laura McCollum, Chair, Board of Commissioners

Date: _____

COUNTERSIGNED:

By: _____
Clerk of Gratiot County

COUNTY OF MIDLAND

By: _____
Mark Bone, Chair, Board of Commissioners

Date: _____

COUNTERSIGNED:

By: _____
Clerk of Midland County

RESTATEMENT OF THE INTERLOCAL AGREEMENT
DATED JUNE 28, 1983, AS AMENDED,
ESTABLISHING THE SAGINAW COUNTY/MIDLAND COUNTY/BAY COUNTY
JOB TRAINING PARTNERSHIP ACT (JTPA) CONSORTIUM

This Restatement of the Interlocal Agreement (hereinafter "Restatement") is entered into as of the eighth day of April, 2014, by the County of Saginaw, the County of Midland, and the County of Bay, pursuant to the Michigan Urban Cooperation Act, being Public Act 7 of 1967 (ex. sess.), as amended.

WHEREAS, the County of Saginaw, the County of Midland, and the County of Bay (hereinafter referred to collectively as "the Counties") are each a "public agency" as defined by the Michigan Urban Cooperation Act, being Public Act 7 of 1967 (ex. sess.), as amended; and each may separately exercise the power, privilege, and authority they share in common and wish to exercise jointly with the other; and,

WHEREAS, the Counties desire to maintain an optimal level of community service and maximum efficiency in carrying out the requirements of the Workforce Investment Act of 1998, 29 USC 2801 *et seq* and the Michigan Works One-Stop Service Center System Act, being Public Act 491 of 2006, MCL 408.111 *et seq*; and

WHEREAS, the Counties have an industrial base and are contiguous in location; and

WHEREAS, the Boards of Commissioners of the Counties have determined that the best method of maintaining an optimal level of community service and maximum efficiency in each of the Counties is through this Restatement;

THEREFORE, the Counties agree to the following:

I.
PURPOSE

A. Replacement of Existing Interlocal Agreement. This Restatement replaces and supersedes the Interlocal Agreement dated June 28, 1983, as amended in 1988 and 1999, in its entirety.

B. Name Change. The Saginaw County/Midland County/Bay County Job Training Partnership Act Consortium shall now be called the Great Lakes Bay Michigan Works! Consortium (hereinafter referred to as the "Consortium").

C. Purpose. The Consortium shall administer state, federal, and other workforce programs as prescribed by law and the requirements established by each grant funding source and perform such other functions as are necessary and related to same. The Consortium shall exercise the role of the local elected officials as prescribed by applicable law.

II.

AUTHORITY

A. Certification. The Counties certify that federal, state, and local law permit the services to be provided under this Restatement, including, without limitation, the Workforce Investment Act of 1998, being 29 USC §2801 *et seq* and the Michigan Works! One-Stop Service Center System Act, being Public Act 491 of 2006, MCL 408.111 *et seq*.

B. Filing. This Restatement shall be filed with the county clerks of the Counties and with the Michigan Secretary of State.

III.

SERVICE AREA

A. Service Area. The geographical boundaries of the Counties shall constitute the service delivery area under this Restatement.

IV.

CONSORTIUM BOARD

A. Creation. As of the effective date of this Restatement, there is created the Great Lakes Bay Michigan Works! Consortium Board (hereinafter called the "Consortium Board").

B. Powers. The Consortium Board shall be vested with all of the powers authorized under applicable state and federal law and shall be operated in accordance with same. Said powers include:

- i. Maintaining and presenting adequate books, records, and reports of all audits, transactions, revenues, and expenditures in accordance with grant source requirements and with generally accepted accounting principles, or otherwise instructing the Director to do same. Such books and records are public documents subject to the Michigan Freedom of Information Act, being Public Act 442 of 1976, as amended.
- ii. Conducting an independent, annual audit, or otherwise instructing the Director to do same, and receiving from the Director such audit reports and certifications that funds have been expended in accordance with approved budget and federal and state guidelines.
- iii. Presenting regular program reports regarding the effectiveness of the various workforce programs, or otherwise instructing the Director to do same. Such reports are public documents subject to the Michigan Freedom of Information Act, being Public Act 442 of 1976, as amended.
- iv. Requesting and receiving from the Director regular reports concerning the status, both financial and operational, of all employment and training programs, and the contracts relating to same, in the service delivery area.
- v. Reviewing and approving the cost budget.
- vi. Interviewing and recommending the candidate nominated for appointment as Director to the Administrative Unit.
- vii. Procuring and maintaining appropriate comprehensive general liability insurance coverage.

C. Limitations on Powers. The Consortium and Consortium Board shall not have the power to:

- i. Sue or be sued in its own name.
- ii. Incur any debt, liability, or obligation that can be passed on to any party to this Restatement, other than as stated herein.
- iii. Levy any tax, issue any bond or note, or borrow money.
- iv. Employ staff.
- v. Operate on a for-profit basis.

D. Membership. The membership of the Consortium Board shall consist of members of the County Board of Commissioners of the Counties. In the case of Bay County, one of its members may be its chief elected official, the Bay County Executive, or his or her appointee. Each County shall establish its own rules and procedures for appointing its members to Consortium Board. Each County may remove their respective Consortium Board members (and alternates, if applicable) at will.

- i. The Consortium Board shall consist of 10 members: 5 members from Saginaw County, 2 members from Midland County, and 3 members from Bay County.
- ii. A quorum of the Consortium Board shall consist of a majority of its members and will be required in order to conduct business.
- iii. The addition of another county to the Consortium Board shall require the affirmative vote of each of the Counties and a majority vote of the Consortium Board.
- iv. The County Board of Commissioners for each County shall determine whether its members of the Consortium Board shall serve with or without compensation.

E. Organization of Consortium Board: The Consortium Board shall:

- i. Elect its own Chairperson and Vice-Chairperson from among its members on an annual basis. Members shall be eligible to serve for additional terms, if elected.
- ii. Adopt by-laws that are consistent with this Restatement.
- iii. Hold at least one regularly scheduled meeting each quarter. The Consortium Board shall conduct all meetings in compliance with the Michigan Open Meetings Act, being Public Act 267 of 1976, as amended.
- iv. Documents and other records generated by the Consortium Board are public records subject to the requirements and exemptions of the Michigan Freedom of Information Act, being Public Act 442 of 1976, as amended.

F. Voting. An affirmative vote of a majority of the membership present shall be required in order to pass any motion or resolution. However, adoption or amendment of the Consortium Board's by-laws shall require the affirmative vote of seven (7) members of the Consortium Board.

G. Administrative Unit. The Consortium Board shall select from the Counties an Administrative Unit. The Administrative Unit shall have all of those powers vested in it by law including, but not limited to:

- i. Serving as fiscal agent and providing professional, technical, legal, and clerical staff support to the Consortium Board. All staff members shall be employees of the Administrative Unit and governed by the Administrative Unit's policies and applicable collective bargaining agreements.
- ii. Entering into contracts and other necessary agreements, upon legal review.
- iii. Signing, executing, and doing all things incident and necessary to properly submit grant applications.
- iv. Hiring and firing the Director upon the recommendation of the Consortium Board.

H. Director. The Director shall oversee day-to-day administration of the services provided by the Great Lakes Bay Michigan Works! Consortium. The Director shall be responsible for keeping and maintaining adequate books and records of all revenues, rates, charges, expenses, accounts receivable and payable, and other debts and obligations in accordance with the law and generally accepted accounting principles; and the Director shall establish such controls and procedures as are necessary to ensure strict financial accountability.

The personnel policies and procedures of the Administrative Unit shall be complied with in regard to the recruitment, advertisement, application, and hiring process for the Director position. Candidates for the Director position will be interviewed and nominated by a joint committee comprised of members of both the Consortium and Workforce Investment Boards. Such nomination must be approved by both the Consortium Board and the Workforce Investment Board for submission to the Administrative Unit.

The Director's performance will be reviewed on an annual basis by the Consortium Board. The Consortium Board may recommend the termination of the Director to the Administrative Unit with the affirmative vote of seven (7) members of the Consortium Board.

V.

WORKFORCE INVESTMENT BOARD

A. Establishment. The Consortium Board shall establish a local Workforce Investment Board in accordance with Section 2832 of the Workforce Investment Act of 1998, being 29 USC 2832, and the administrative rules promulgated thereto. If the applicable rules governing the workforce programs under this Agreement call for the elected official(s) to appoint members to the Workforce Investment Board, then the Consortium Board shall not make the appointments. In such cases, the appointments shall be made by the respective Boards of Commissioners of the Counties.

B. Membership. Pursuant to 29 USC 2832, MCL 408.121 and other applicable laws, the Workforce Investment Board shall, at a minimum, consist of representatives from the following sectors:

- i. Local businesses and other private sector representatives;
- ii. Educational entities;
- iii. Representatives of the appropriate State departments;
- iv. Vocational rehabilitation providers;
- v. Labor organizations or other representatives of employees;

- vi. Community-based organizations;
- vii. Economic development agencies; and
- viii. Such other individuals or representatives of entities as the Consortium Board deems appropriate.

Representation from the Counties on the Workforce Investment Board shall be in approximate proportion to their respective populations.

C. Duties and Responsibilities. The Workforce Investment Board, in partnership with the Consortium Board, shall provide the policy, program guidance, and independent oversight services for all activities under the Workforce Investment Act of 1998.

D. Operation of Workforce Investment Board. All aspects of governance of the Workforce Investment Board shall be in accordance with Section 2832 of the Workforce Investment Act of 1998, being 29 USC 2832, including, without limitation, the appointment of a chairperson, development of a budget, and identification and selection of providers.

VI.

FINANCIAL RESPONSIBILITY OF THE COUNTIES

A. Financial Support. The Consortium Board shall not require any County to provide any financial support for any activities under this Restatement unless that County agrees to provide that support in a separate agreement.

B. Liability, Generally. The Counties shall not be required to pay any debts, liabilities, or obligations of the Consortium Board or the Workforce Investment Board.

C. Liability for Disallowed Costs. The Counties shall repay such any disallowed costs only after the following payment hierarchy has been exhausted:

- i. Payment shall first be made by the service provider, agent, or third party that is responsible for the disallowance.
- ii. Payment will then be made from any applicable insurance carrier or bond insurer.
- iii. A waiver or approval of an offset from the grant funding source will then be pursued.
- iv. Any remaining required repayment will then be paid by the Counties. The responsibility for any disallowed costs shall be apportioned according to the services contracted for in each County.

D. Privileges and Immunity. Nothing in this Restatement shall be construed to affect the Counties' rights and privileges under governmental immunity. All of the privileges and immunities from liability and exemptions from laws, ordinances, and other rules, and all pension, relief, disability, worker's compensation, and other benefits which apply to the activity of the officers, agents, or employees of the Counties, shall apply to the same degree and extent to the performance of such functions and duties of the members of the Consortium Board and Workforce Investment Board.

VII.

DURATION OF RESTATEMENT

A. Effective Date and Duration. This Restatement shall be effective commencing on the date first written above and shall remain in effect as long as at least two of the Counties remain as signatories to it.

B. Termination of Participation. Any County may withdraw from the Consortium Board and the obligations created by this Restatement upon service of 120-day written notice to the remaining Counties. Upon termination of participation by all of the Counties, this Restatement shall continue in effect until the final grant concludes.

VIII.

MISCELLANEOUS

A. Amendment. Any amendments to this Restatement require the approval of the Board of Commissioners of each of the Counties.

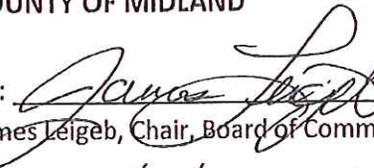
B. Changes in Applicable Laws. In the event the laws and regulations pertaining to this Restatement, including, but not limited to, the Workforce Investment Act of 1998, are amended or repealed, the Counties, in their individual discretion, may determine whether such changes render it infeasible or unadvisable to carry of this Restatement. In that event, the County may terminate this Restatement by submitting 30-day written notice to the other Counties.

C. Severability. If any word, phrase, part or section of this Restatement is determined to be illegal or unenforceable, the other portions of the Restatement shall remain in full force and effect so long as those other portions are sufficient to constitute a valid agreement.

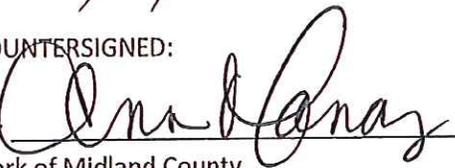
D. Full Agreement. This document, along with any attachments or appendices or other incorporations by reference, constitutes the entire agreement between the Counties. Accordingly, this Restatement supersedes all previous or contemporary agreements between the Counties covering the subject matter of this Restatement.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals the day and year set below their signatures.

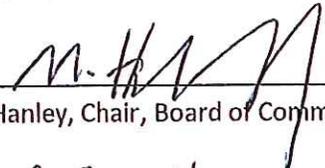
COUNTY OF MIDLAND

By: 
James Leigeb, Chair, Board of Commissioners

Date: 8/2/2014

COUNTERSIGNED:
By: 
Clerk of Midland County

COUNTY OF SAGINAW

By: 
Michael J. Hanley, Chair, Board of Commissioners

Date: 9-30-14

COUNTERSIGNED:
By: 
Clerk of Saginaw County

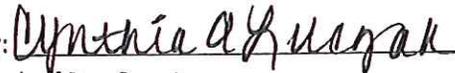
COUNTY OF BAY

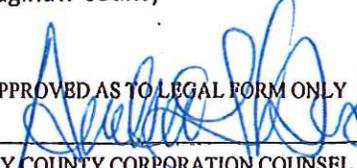
By: 
Ernie Krygier, Chair, Board of Commissioners

Date: 9-9-14

By: 
Thomas L. Hickner, County Executive

Date: 9-9-14

COUNTERSIGNED:
By: 
Clerk of Bay County

APPROVED AS TO LEGAL FORM ONLY

BAY COUNTY CORPORATION COUNSEL
DATE: 9/8/14

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Based on a directive from the State of Michigan, it is necessary to modify the Restatement of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Jobs training Partnership Act (JTPA) Consortium; and

WHEREAS, Modification 1 expands the Restatement of Interlocal Agreement to include Michigan Works! services in the County of Gratiot and the County of Isabella; and

WHEREAS, This Modification is to be temporary commencing October 1, 2015 and terminating June 30, 2016, at which time the participating counties intend to enter into a new Interlocal Agreement establishing a more permanent governance structure; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Modification 1 to Restatement of the Interlocal Agreement dated June 28, 2983, as amended, establishing the Saginaw County/Midland County/Bay County Jobs training Partnership Act (JTPA) Consortium and authorizes the Chairman of the Board to execute said Modification 1 on behalf of Bay County following legal review/ approval.

KIM COONAN, CHAIR
AND COMMITTEE

Michigan Works! - Modification 1 to Restatement of Interlocal Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Bay, Midland and Saginaw Counties each have three (3) seats on the Tri City Area Joint Airport Zoning Board, the term for which is six (6) years, and currently representing Bay County are Richard L. Byrne, Patrick H. Beson and Ernie Krygier; and

WHEREAS, While Ernie Krygier's term on the Tri City Area Joint Airport Zoning Board is defined as running from September 2013 to September 2019, there is no term expiration reflected for Richard L. Byrne and Patrick H. Beson; and

WHEREAS, This Board does not meet on a regular basis and no per diem is paid to the representatives and, pursuant to the Michigan Aeronautics, the Board of Commissioners must approve the appointments; and

WHEREAS, In an effort to be consistent and eliminate confusion as regards the terms of Bay County's representatives on the Tri City Area Joint Airport Zoning Board, the terms of Richard L. Byrne and Patrick H. Beson should be the same as that of Ernie Krygier; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that term of Richard L. Byrne and Patrick H. Beson on the Tri City Area Joint Airport Zoning Board shall expire in September 2019.

KIM COONAN, CHAIR
AND COMMITTEE

Tri City Area Joint Airport Zoning Board - Byrne & Beson

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone 989-895-4135
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



TOM HICKNER
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM

DATE: August 26, 2015

TO: Commissioner Kim Coonan, Chair
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: Authorization to Apply for Grant Funding for the Boardwalk Project at the Bay City State Rec Area (BCSRA)

Background:

The Bay County Executive and the Bay County Board of Commissioners have been working closely with the Department of Natural Resources (DNR) for beach and access improvements at the Bay City State Recreation Area (BCSRA). The DNR proposal for a boardwalk across the 'wetlands' to a new groomed area along the beachfront has progressed, with a number of accomplishments:

- 1) The Army Corps of Engineers (ACOE) has identified a 650' long section on the shoreline in front of the Spray Park that is not covered by the (Do Not Disturb) Deed Restriction as is most of the remaining beachfront shoreline at the BCSRA. This will allow for a 650' beach that would be able to be permitted under a General Permit for public beach grooming.
- 2) The DNR Partnership grant (\$35K) was awarded to the Friends of BCSRA towards the construction of the Boardwalk project.
- 3) A Bay Area Community Foundation Grant (\$14,400) was awarded to the Bay Area Chamber of Commerce to be used for construction costs towards the Boardwalk project and related site amenities. The Chamber has forwarded these funds to us and are being held in reserve for this project purpose.
- 4) The DEQ has permitted the Boardwalk and we are working to tweak the final design based on ACOE comments in order to secure ACOE permitting.

While the funding raised thus far will go a long way to advance construction of the actual Boardwalk to the beach at the BCSRA we will need to ensure that an ADA accessible access pathway is in place in conjunction with the Boardwalk. This may require several additional ADA parking spaces at the entrance of the BCSRA with a hard surface trail from the parking spaces to the threshold of the boardwalk and some modifications to the drawings. As this is a community supported project, I would like to seek out additional grant funds to complete this work and be ready for Spring 2016 construction.

Lastly, the recent Bay County - DNR Lakefront and Beach Access Study identified the Boardwalk as a priority in Action Strategy #1. The 'complete' project was estimated to cost approximately \$101,000 so we will be seeking approximately \$45,000 from grant sources

Finance & Economics:

We propose authorization to apply for further grant funding in order to complete the Boardwalk project. The Bay County Buildings and Grounds crew would contribute the labor to build the Boardwalk and this has an estimated value of \$7,000. This amount would be our (Bay County) match contribution. We are not requesting General Funds at this time.

Recommendation:

Upon favorable review of Corporation Council, authorization to apply for grants funding through such organizations as Saginaw Bay WIN, Bay Area Community Foundation, etc. Grant windows are open now and the first deadline is October 1, 2015 so time is critical. Also, requested is authorization to make budget adjustments and for any signatures required and documentation associated with this request.

cc: Tom Hickner
Amber Johnson
Crystal Hebert
Deanne Berger

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)
 WHEREAS, The Bay County Executive and the Bay County Board of Commissioners have been working closely with the Department of Natural Resources (DNR) for beach and access improvements at the Bay City State Recreation Area (BCSRA); and
 WHEREAS, The DNR proposal for a boardwalk across the "wetlands" to a new groomed area along the beachfront has progressed, with a number of accomplishments; and
 WHEREAS, The Army Corps of Engineers (ACOE) has identified a 650' long section on the shoreline in front of the Spray Park that is not covered by the (Do not Disturb) Deed Restriction as is most of the remaining beachfront shoreline at the SBCSR. This will allow for a 650' beach that would be able to be permitted under a General Permit for public beach grooming; and
 WHEREAS, The DNR Partnership grant (\$35K) was awarded to the Friends of BCSRA towards the construction of the Boardwalk project; and
 WHEREAS, A Bay Area Community Foundation Grant (\$14,400) was awarded to the Bay Area Chamber of Commerce to be used for construction costs towards the Boardwalk project and related site amenities. The Chamber has forwarded these funds to Bay County; and
 WHEREAS, The DEQ has permitted the Boardwalk and we are working to tweak the final design based on the ACOE comments; and
 WHEREAS, Funding raised thus far will go a long way to advance construction of the actual Boardwalk to the beach at the BCSRA, and an ADA accessible access pathway will be included in conjunction with the Boardwalk. This may require several additional ADA parking spaces at the entrance of the BCSRA and some modifications to the drawings. As this is a community-supported project, additional grant funds will be sought to complete this work and be ready for Spring 2016 Construction; and
 WHEREAS, The recent Bay County - DNR Lakefront and Beach Access Study identified the Boardwalk as a priority in Action Strategy #1. The "complete" project was estimated to cost approximately \$101,000.00, so approximately \$45,000.00 will be pursued from grant sources; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Director of Environmental Affairs and Community Development is authorized to apply for further grant funding, not requiring a cash County match, in order to complete the Boardwalk Project and the Chairman of the Board is authorized to execute said Grant application documents on behalf of Bay County; Be It Further
 RESOLVED The Bay County Buildings and Grounds crew is authorized to contribute the labor to build the Boardwalk, an estimated value of \$7,000.00, which will serve as Bay County's in-kind match contribution (no General Funds dollars will be utilized); Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all contracts and documents resulting from the grant award on behalf of Bay County following legal review/approval;
 RESOLVED That the applicant/recipient departments are required to work simultaneously 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.

KIM J. COONAN, CHAIR
 AND COMMITTEE

Env Affairs - Authorization for Additional Grant Applications for Boardwalk Project

MOVED BY COMM. _____

SUPPORTED BY COMM.

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

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

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



Thomas L. Hickner
Bay County Executive

Joel R. Strasz
Public Health Director

1200 Washington Avenue
Bay City, Michigan 48708

(989) 895-4003
FAX (989) 895-4014
TDD (989) 895-4049
www.baycounty-mi.gov/Health

TO: Kim Coonan, Chairperson, Ways and Means Committee
FROM: Joel R. Strasz, Health Director
DATE: September 30, 2014
CC: Tom Hickner, Tim Quinn, Crystal Hebert, Kim Priessnitz, Kathy Janer, Melissa Maillette, Amber Johnson
RE: FY 2015-16 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC)

BACKGROUND

The purpose of the FY 2015-16 CPBC Agreement between Bay County (“Contractor”) and the Michigan Department of Community Health (“Department”) is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement’s Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department. Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement. This Agreement covers services from October 1, 2015 and continue through September 30, 2016.

FINANCIAL CONSIDERATIONS

In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,261,006.00 with the enactment of the FY 15-16 Michigan Department of Health and human Services Appropriation Bill. Any subsequent allocation changes will be made in Amendment #1.

RECOMMENDATION

Upon favorable review by Corporation Counsel, the Health Department recommends that FY 15/16 CPBC Agreement be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Agreement .

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The purpose of the FY 2015-16 Comprehensive Planning and Budgeting Contract (CPBC) Agreement between Bay County ("Contractor") and the Michigan Department of Community Health ("Department") is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department. Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement, said Agreement covering services from October 1, 2015 and continuing through September 30, 2016; and

WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,261,006.00 with the enactment of the FY 15/16 Michigan Department of Community Health (MDCH) Appropriation Bill. Any subsequent allocation changes will be made in Amendment #1; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 15/16 CPBC Agreement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, all related required documents) on behalf of Bay County; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously 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.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - 2015-2016 CPBC Agreement
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

- 41 -

BAY COUNTY MOSQUITO CONTROL
810 Livingston
Bay City, Michigan 48708



LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

TOM PUTT, MANAGER
puttt@baycounty.net
Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>

TOM HICKNER
County Executive

To: Commissioner Kim Coonan, Chairman
Ways and Means Committee

From: Thomas J. Putt, Manager
Bay County Mosquito Control

Date: August 20, 2015

Re : Placement on Ways and Means Committee Agenda

BACKGROUND:

Our annual aerial treatment is the most important larviciding activity in our program with the single highest control cost. This year we successfully treated 44,649 acres of seasonal flooded woodlots throughout the entire county. The aerial treatment contract was last bid out in late 2014. Earl's Spray Service from Breckenridge, MI was the lowest qualified and only bidder for the 2014 & 2015 treatment seasons, performing quality, reputable work. Jake Baker, owner of Earl's Spray Service, indicated that his local company would extend the current contract with all the terms and conditions for the next two years, as we propose.

FINANCE:

The total cost of the aerial treatment services will not exceed the 2016 budget line item 802.00 (contractual services). The rate would be \$4.25 an acre.

RECOMMENDATION:

I would recommend extending the contract with Earl's Spray Services for the next two years (2016 -2017). This would afford us an opportunity to stabilize the cost of a crucial portion of our treatment program and help with our tight budget for the next two years. Thank you for your consideration.

cc: Tom Hickner
Laura Ogar
Amber Johnson

-42-

Earl's Spray Service, Inc.

P.O. Box 247
2530 West Redstone Road
Breckenridge, MI 48615



(989) 842-5916
Fax (989) 842-3053

**Mr. Tom Putt, Director
Bay County Mosquito Control
810 Livingston Ave.
Bay City, MI 48708**

July 10, 2015

Dear Mr. Putt:

I has been a pleasure working for Bay County Mosquito Control and we hope you feel the same.

Earl's Spray Service Inc would like for you to consider renewing our past contract for another 2 years if our work was satisfactory. All terms and conditions would stay the same. Please keep in mind we are a local business (Midland County) with local employees, and we believe an asset to the local communities.

Thanks for all your considerations and we look forward to serving you.

Sincerely,

A handwritten signature in cursive script that reads 'Jacob Baker'.

**Jacob Baker
Earl's Spray Service, Inc.**

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Bay County Mosquito Control's annual aerial treatment is the most important larviciding activity in its program with the single highest control cost; and

WHEREAS, In 2015, 44,649 acres of seasonal flooded woodlots throughout Bay County were successfully treated; and

WHEREAS, The aerial treatment contract was last bid out in late 2014 and Earl's Spray Service from Breckenridge, MI, was the lowest qualified and only bidder for the 2014-15 seasons, performing quality, reputable work; and

WHEREAS, The owner of Earl's Spray Service has indicated that his local company would extend the current contract with all the terms and conditions for the next two (2) years; and

WHEREAS, The total cost of the aerial treatment services will not exceed the 2016 budget and the rate will be \$4.25 per acre; and

WHEREAS, In an effort to stabilize the cost of a crucial portion of the Mosquito Control Treatment Program and assist with budgeting for the next two years, the Mosquito Control Manager recommends in favor of extending the contract with Earl's Spray Service for the next two (2) years (2016 & 2017); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Earl's Spray Service for 2016 and 2017, with the current terms and conditions, and authorizes the Chairman of the Board to execute the contract extension on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Earl's Spray Service

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

-44-



BAY COUNTY

911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City MI 48708

Christopher Izworski
Director

Thomas L. Hickner
Bay County Executive

Ryan Manz
Emergency Management Coordinator
989-895-4112

To: Kim Coonan, Chairperson, Ways & Means Committee

From: Christopher Izworski, 9-1-1 Director

Date: August 24, 2015

Subject: Bangor Township Communications Tower Project.

Background: The Bangor Township Recreation room, located just behind the Bangor Fire Station, serves as the Bay County 9-1-1 backup center. As part of housing our Backup Center at Bangor Township, the Township has allowed Bay County 9-1-1 to co-locate our VHF and 800 MHz radio antennas on the Bangor Fire Dept radio tower. The tower was erected in the early 1960's. Currently, Bangor Township Fire no longer needs use of the tower.

A few weeks ago, it was brought to 9-1-1's attention that the Bangor Township Tower is structurally unsound. The tower base has deteriorated which has compromised the overall structural integrity of the tower. Due to both the safety concern as well as the public safety communications concern the existing Bangor Tower poses, 9-1-1 plans for the purchase for a new tower.

The new tower will be public safety grade engineered for 100' and installed at 70'. In fact, the tower would be an exact duplication of the tower 9-1-1 installed for the siren system, 5 years ago. (The siren tower is located at 9-1-1).

Finance/Economics: Bangor Township will cover the costs associated with tearing down and removing the existing tower. In accordance with the Bay County Purchasing Policy, 9-1-1 will incur the costs associated with the purchase and installation of: the new tower; the moving of existing 9-1-1 radio equipment; and fencing the tower site. 9-1-1 will reallocate dollars to complete the Bangor Radio Tower Project. The entire project is estimated to cost \$38,000.

Recommendation: Bay County 9-1-1 recommends that, pending review by Corporation Counsel, the Board of Commissioners authorize the Bangor Radio Tower Project; grant the Chair of the Board the authority to sign any necessary agreements; and approve any budget adjustments that may become necessary.

Cc: Tom Hickner, Tim Quinn, Crystal Hebert, Amber Johnson, Shawna Walraven; Kim Priessnitz

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/1/15)
- WHEREAS, The Bangor Township Recreation room, located just behind the Bangor Fire Station, serves as the Bay County 9-1-1 backup center and, as part of housing our Backup Center at Bangor Township, the Township has allowed Bay County 9-1-1 to co-locate our VHF and 800 MHz radio antennas on the Bangor Fire Dept radio tower which was erected in the early 1960's. Currently, Bangor Township Fire no longer needs use of the tower; and
- WHEREAS, A few weeks ago, it was brought to 9-1-1's attention that the Bangor Township Tower is structurally unsound, i.e. the tower base has deteriorated which has compromised the overall structural integrity of the tower; and
- WHEREAS, Due to both the safety concern as well as the public safety communications concern the existing Bangor Tower poses, 9-1-1 plans to purchase a new tower; and
- WHEREAS, The new tower will be public safety grade engineered for 100' and installed at 70' and, in fact, the tower would be an exact duplication of the tower 9-1-1 installed for the siren system, 5 years ago. (The siren tower is located at 9-1-1); and
- WHEREAS, Bangor Township will cover the costs associated with tearing down and removing the existing tower and, in accordance with the Bay County Purchasing Policy, 9-1-1 will incur the costs associated with the purchase and installation of: the new tower; the moving of existing 9-1-1 radio equipment; and fencing the tower site; and
- WHEREAS, 9-1-1 will reallocate dollars to complete the Bangor Radio Tower Project - the entire project is estimated to cost \$38,000; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bangor Radio Tower Project and authorizes the Chairman of the Board to execute all documents required to implement the Project on behalf of Bay County following legal review/ approval; Be It Further
- RESOLVED That required budget adjustments related to the Bangor Radio Tower Project are approved.

KIM COONAN, CHAIR
AND COMMITTEE

9-1-1 - Bangor Radio Tower Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

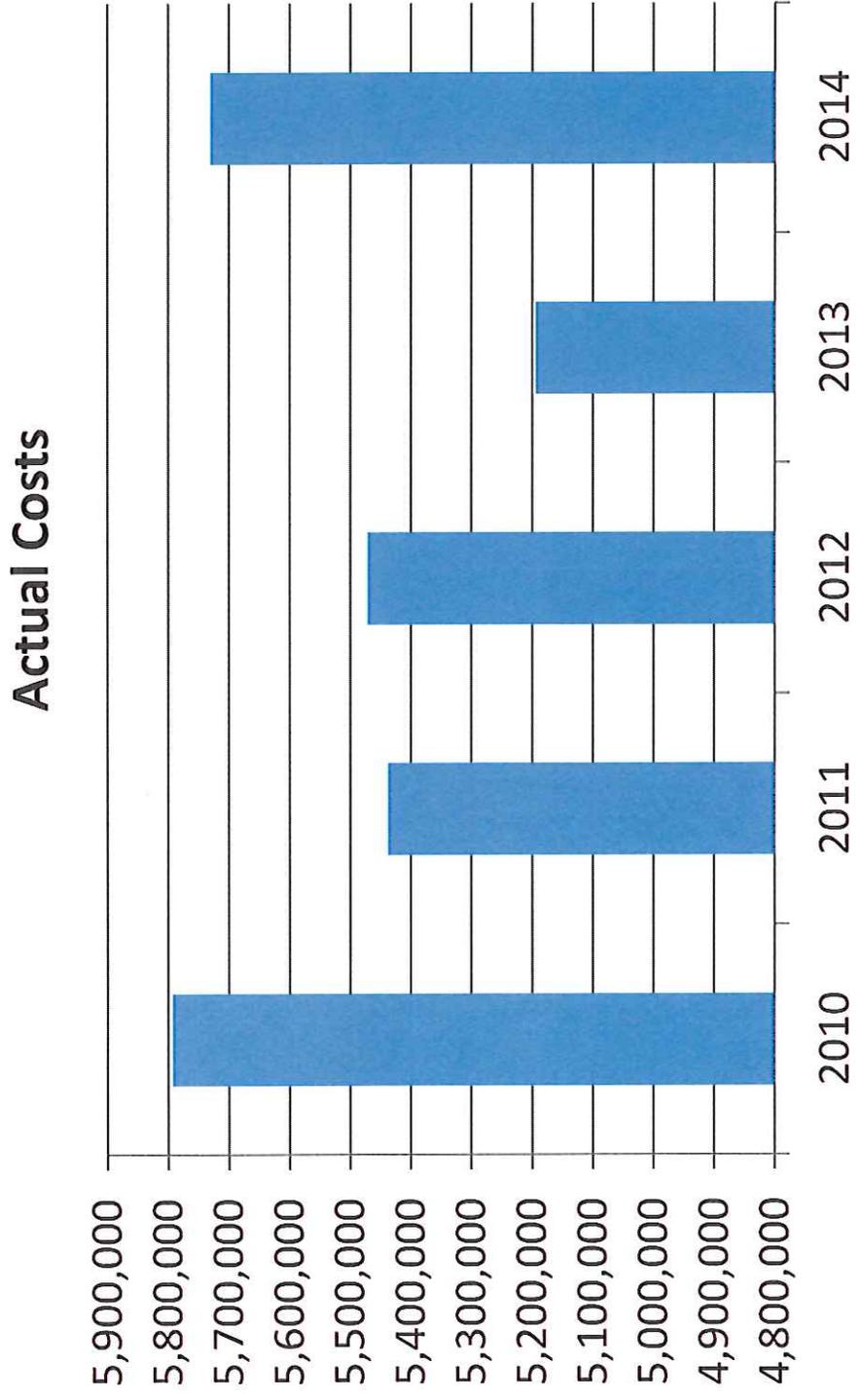
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

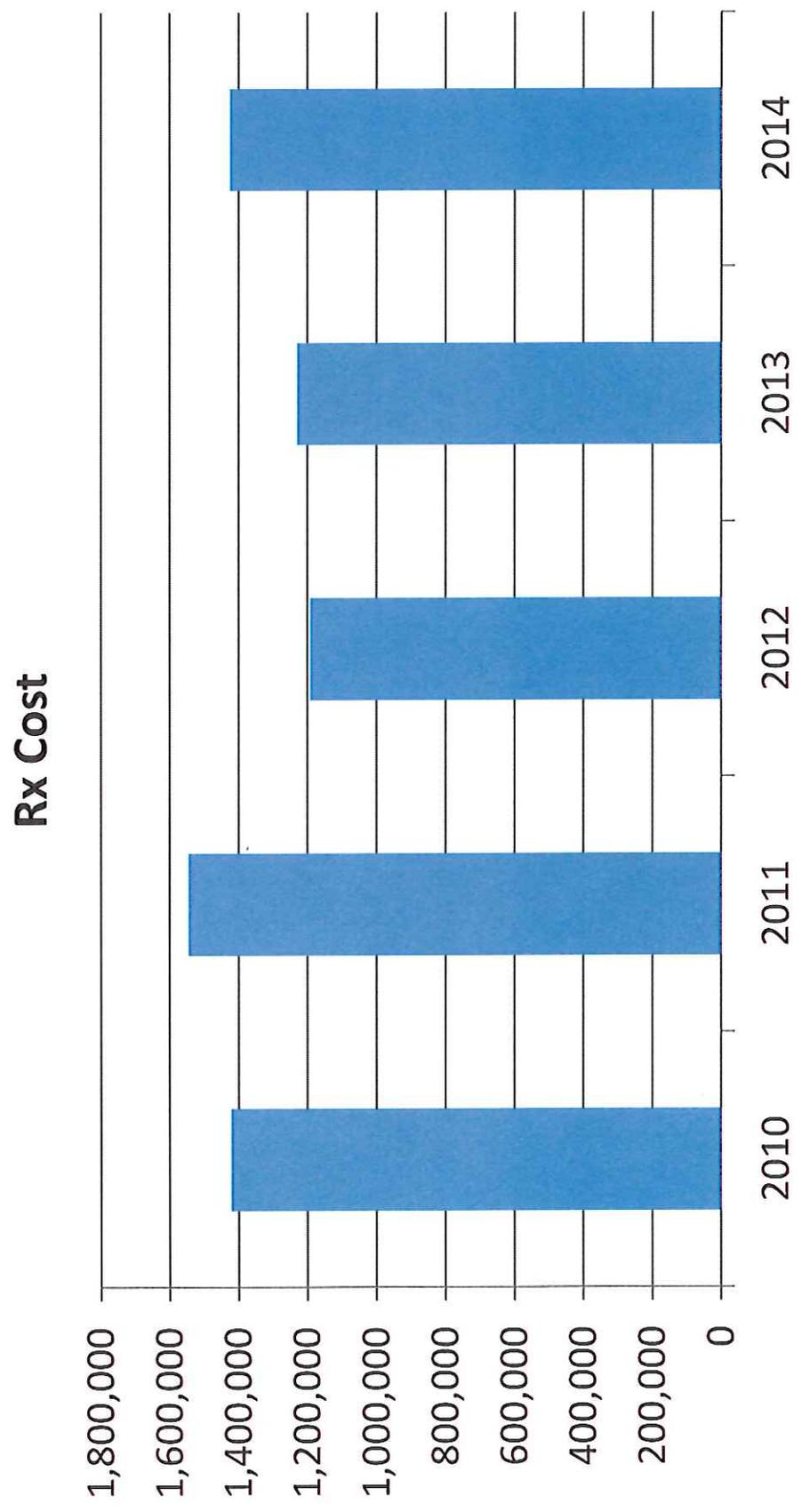
DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

Healthcare Cost Projections & Savings

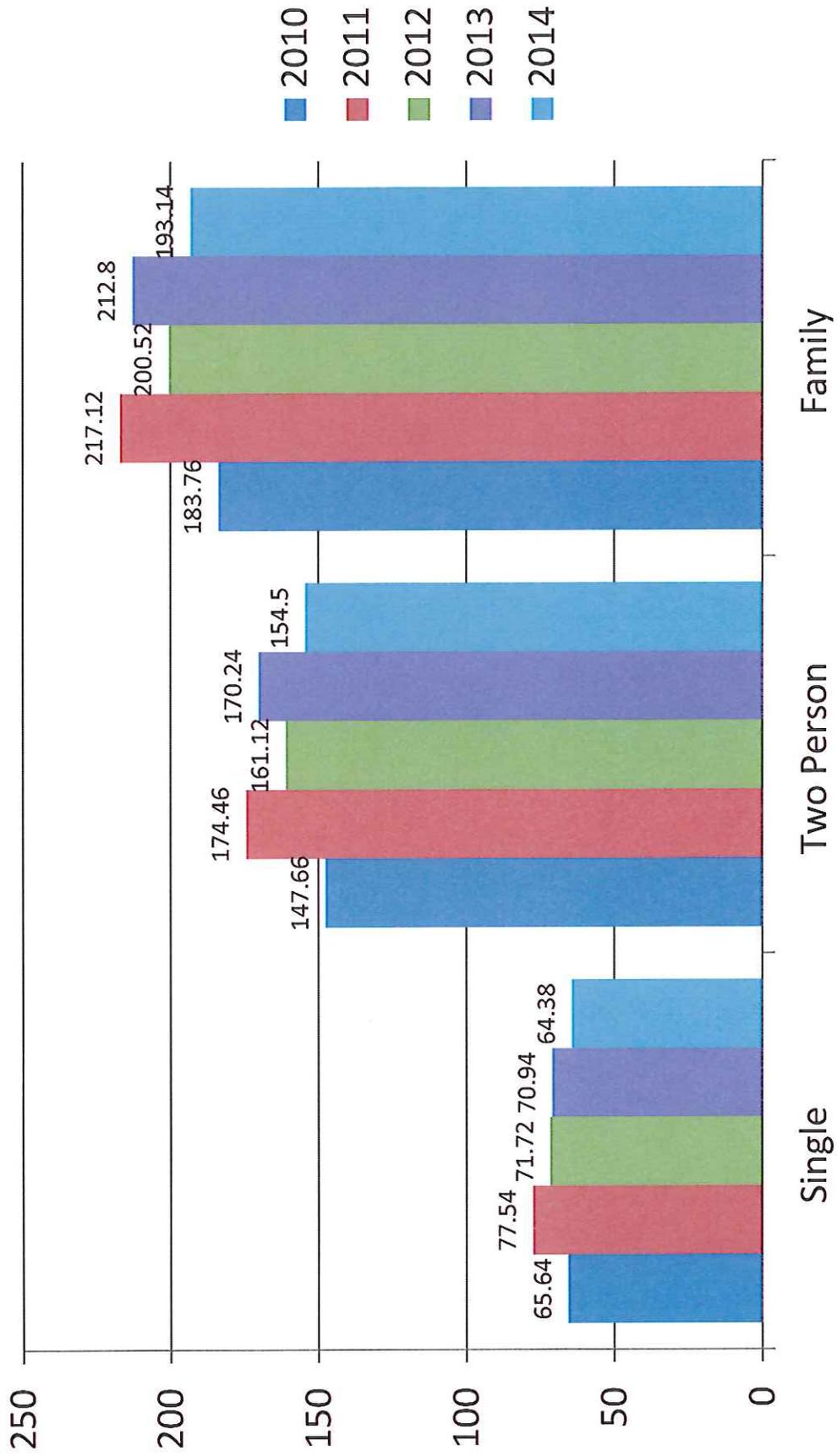
Total Healthcare Claims Costs



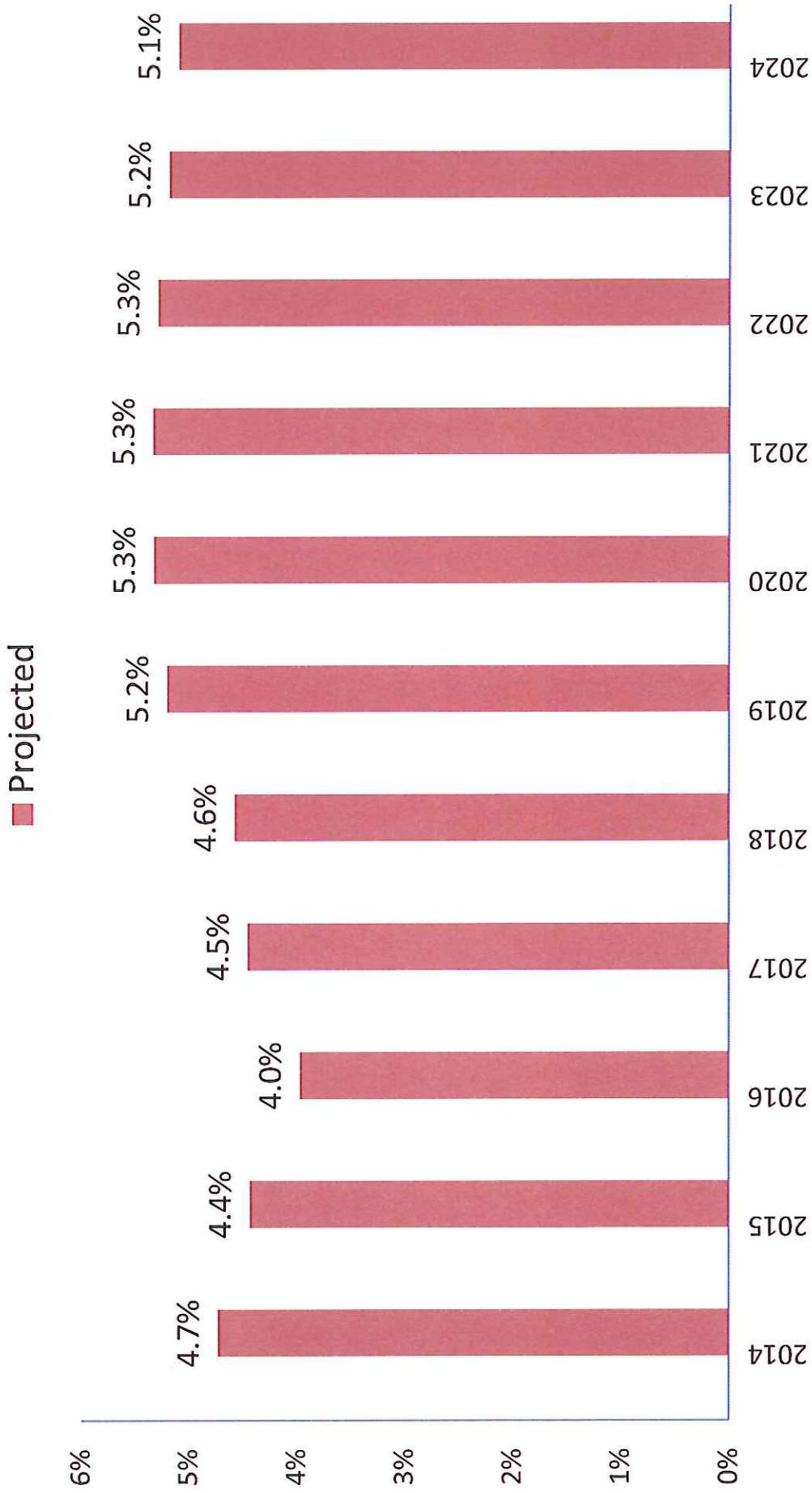
Pharmacy Claims Costs



Employee Contribution

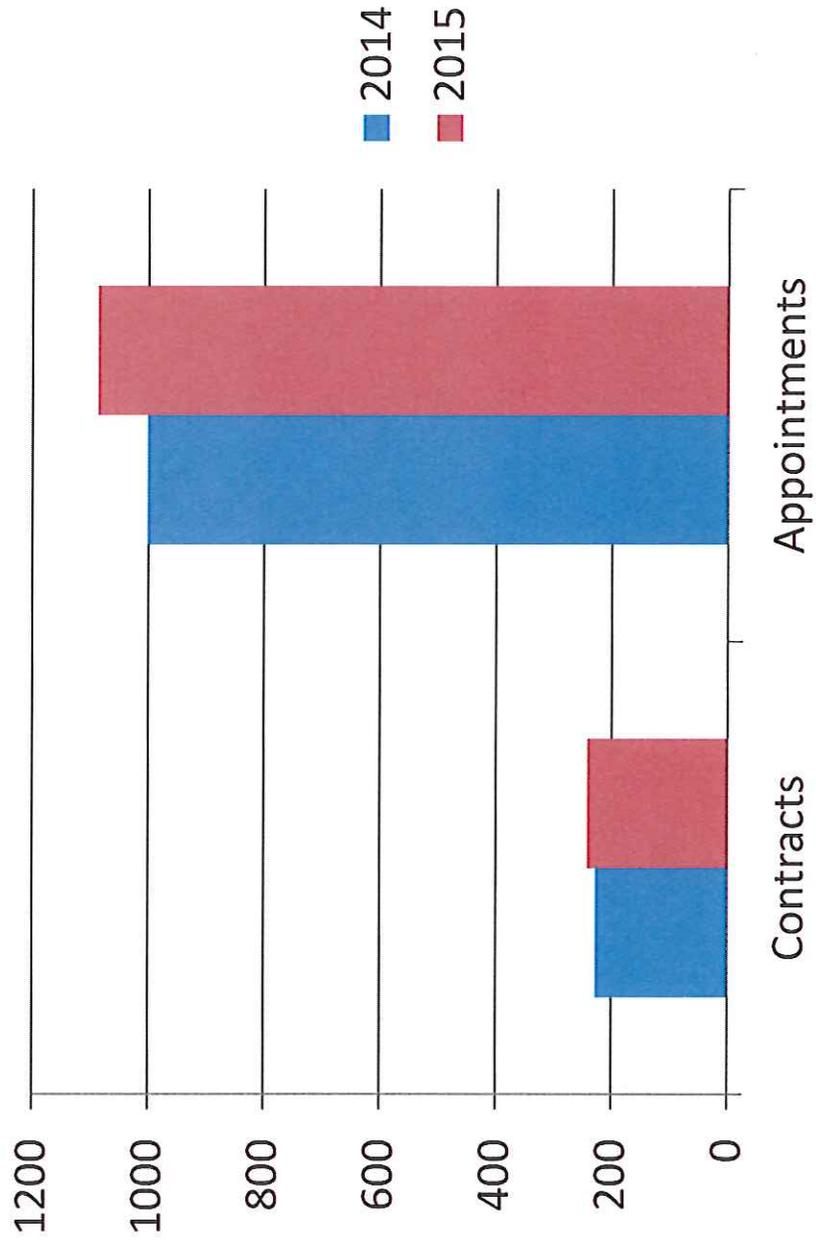


Healthcare Projected Costs



Source: Kaiser Family Foundation analysis of National Health Expenditure (NHE) data from Centers for Medicare and Medicaid Services, Office of the Actuary, National Health Statistics Group

Wellness Center Usage January – July



Cost Savings Measures

- Increase use of the Wellness Center
- Provide education
- Promote healthy lifestyles
- Detect chronic diseases early-on



THOMAS L. HICKNER
Bay County Executive

TO: KIM COONAN
WAYS & MEANS CHAIR

FROM: JON MORSE *JM*
SUPERVISOR BUILDINGS & GROUNDS

RICK PABALIS *RP*
PROJECT MANAGER

DATE: AUGUST 25, 2015

RE: COMMUNITY CENTER FURNACES

JON M. MORSE
Supervisor, Buildings & Grounds

RICHARD C. PABALIS
Project Manager, Buildings &
Grounds

BAY COUNTY BUILDING
515 Center Avenue, G-101
Bay City, MI 48708

Phone: 989.895.4097
Fax: 989.895.4222
TDD: 989.895.4049
(Hearing Impaired Line)

REQUEST:

Approve the purchase of two (2) furnace units at the Community Center to replace two (2) non-functioning units. Funding to come from the General Fund.

BACKGROUND:

The furnace units that need to be replaced are located in the basement of the Community Center. One is original and the other is at least 20 years old. We are having numerous problems keeping them running and believe new units are in our best interest. These units heat the locker rooms and guard shack.

ECONOMICS:

Funds do not exist in the current Community Center budget. We respectfully request funding from the General Fund not to exceed \$5,000. County staff will install both furnace units.

RECOMMENDATION:

Approve a budget adjustment for the purchase of two (2) furnace units at the Community Center with funding from the General Fund not to exceed \$5,000.

Cc: Cristen Gignac
Crystal Hebert
Beth Trahan

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Furnace units (2) which heat the locker rooms and guard shack at the Bay County Community Center are non-functioning and need to be replaced; and

WHEREAS, The cost of replacement would not exceed \$5,000, however, funds have not been budgeted in 2015 for the furnace replacement; and

WHEREAS, County staff will install both furnaces; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$5,000 from Fund Balance for the purchase of two (2) furnace units at the Bay County Community Center.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Community Center Furnaces

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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



THOMAS L. HICKNER
Bay County Executive

JON M. MORSE
Supervisor, Buildings & Grounds

TO: KIM COONAN
WAYS & MEANS CHAIR

RICHARD C. PABALIS
Project Manager, Buildings &
Grounds

FROM: JON MORSE *JM*
SUPERVISOR BUILDINGS & GROUNDS

BAY COUNTY BUILDING
515 Center Avenue, G-101.
Bay City, MI 48708

RICK PABALIS *RP*
PROJECT MANAGER

Phone: 989.895.4097
Fax: 989.895.4222
TDD: 989.895.4049
(Hearing Impaired Line)

DATE: AUGUST 25, 2015

RE: IN-LINE GAS VALVE

REQUEST:

Approve purchase of an in-line manual gas meter with funding from the General Fund.

BACKGROUND:

Presently, the Division On Aging reimburses the County for utility usage at the Riverside Center based on an old calculation of shared space and services. Installation of this new in-line gas meter will allow us to account for their actual gas consumption. We already have a water meter and electrical meter in place to record those utilities.

ECONOMICS:

No funds have been specifically reserved for this purchase. We respectfully request the funds come from the General Fund. The estimate cost of the meter and piping is \$2,100.

RECOMMENDATION:

Approve a budget adjustment for the purchase of an in-line natural gas meter to record actual gas consumption at the Riverside Center with funding from the General Fund.

Cc: Cristen Gignac
Crystal Hebert

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Presently the Bay County Division on Aging reimburses the County for utility usage at the Riverside Center based on an old calculation of shared space and services; and

WHEREAS, Installation of a new in-line gas meter will allow for an accounting of actual gas consumption by the Riverside Center as is the case for water meter and electrical meter utilities; and

WHEREAS, The estimated cost for the meter and piping is \$2,100 and those funds are not budgeted in the Buildings and Grounds 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$2,100 from Fund Balance for a new in-line gas meter and piping to record actual gas consumption at the Riverside Center.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - In-Line Gas Meter for Riverside Center

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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



THOMAS L. HICKNER
Bay County Executive

JON M. MORSE
Supervisor, Buildings & Grounds

RICHARD C. PABALIS
Project Manager, Buildings &
Grounds

TO: KIM COONAN
WAYS & MEANS CHAIR

FROM: JON MORSE *JM*
SUPERVISOR BUILDINGS & GROUNDS

RICK PABALIS *RP*
PROJECT MANAGER

BAY COUNTY BUILDING
515 Center Avenue, G-101
Bay City, MI 48708

Phone: 989.895.4097
Fax: 989.895.4222
TDD: 989.895.4049
(Hearing Impaired Line)

DATE: AUGUST 25, 2015

RE: PINCONNING PARK-4X4 ATV

REQUEST:

Approve the purchase of a 4x4 ATV for use at Pinconning Park. Funding to come from the General Fund.

BACKGROUND:

The current golf cart has reached its life expectancy and is not a good work vehicle. A 4x4 ATV will allow us to groom the beach, haul tools in the dump box, move gravel and dirt, and be able to pull at least 1,000 pounds when necessary. We can also pull a small trailer behind the ATV for additional carrying capacity. This ATV is a "side by side" meaning two employees can ride together to a job site. This is also an excellent machine to go down many of the stone trails we have throughout the park.

ECONOMICS:

Funds do not exist in the current budget. We respectfully request funding from General Fund not to exceed \$9,000.

RECOMMENDATION:

Approve a budget adjustment for the purchase of a 4x4 ATV for Pinconning Park with funding from the General Fund not to exceed \$9,000.

Cc: Cristen Gignac
Crystal Hebert
Tom Hickner
Dan Tomczak

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The current golf cart utilized at Pinconning Park has reached its life expectancy and is not a good work vehicle; and

WHEREAS, Replacing this piece of equipment with a 4x4 ATV will allow for beach grooming, hauling of tools in the dump box, moving gravel and dirt, and pulling at least 1,000 lbs. when necessary; and

WHEREAS, The ATV is a "side-by-side" allowing two employees to ride together to a job site; and

WHEREAS, Funds required (\$9,000) have not been budgeted for this purchase; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$9,000 for the purchase of a 4x4 ATV, monies to come from Fund Balance.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - Pinconning Park 4x4 ATV

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

THOMAS L. HICKNER
Bay County Executive



Richard C. Pabalis
Project Manager
Buildings and Grounds
pabalisc@baycounty.net
<http://www.baycounty-mi.gov>

BAY COUNTY BUILDINGS
AND GROUNDS DIVISION
515 Center Avenue, Suite G101
Bay City, Michigan 48708-5121

TO: KIM COONAN
WAYS & MEANS CHAIR

FROM: JON MORSE *JM*
SUPERVISOR BUILDINGS & GROUNDS

RICK PABALIS *RP*
PROJECT MANAGER

DATE: AUGUST 25, 2015

RE: GOLF COURSE MAINTENANCE BARN

TEL (989) 895-4097
FAX (989) 895-4222
TDD (989) 895-4049
(HEARING IMPAIRED)

REQUEST:

Approve the installation of a new metal roof on the maintenance barn at the Golf Course.

BACKGROUND:

The roof is approximately 25 years old and is in poor condition. County staff can install a new steel roof for \$11,750. This will be a 40 year roof.

ECONOMICS:

Funds for a new roof have not been budgeted. We respectfully request a budget adjustment of available funds from the Golf Course Fund balance.

RECOMMENDATION:

Approve the purchase of a new steel roof for the Golf Course maintenance barn. Approve budget adjustments necessary for this project from the Golf Course Fund balance and/or adjustments within current budget.

Cc: Cristen Gignac
Crystal Hebert
Brent Goik
Tim Watkins
Robert Redmond

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The roof of the Bay County Golf Course maintenance barn is approximately 25 years old and in poor condition; and

WHEREAS, It is proposed that this roof be replaced with a 40 year steel roof at a cost of approximately \$11,750 to be installed by County staff; and

WHEREAS, Fund for this replacement have not been budgeted in the 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves installation of a new steel roof for the Golf Course maintenance barn by County staff at a cost up to \$11,750 monies to come from Golf Course Fund Balance; Be It Further

RESOLVED That required budget adjustments related to the roof replacement are approved.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Golf Course Maintenance Barn Roof

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

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

ACCOUNTS PAYABLE:

8/12/15	\$1,377,292.41
8/19/15	\$ 355,668.99
8/26/15	\$ 510,581.46

HOUSING (Center Ridge Arms):

8/06/15	\$ 31,361.32
8/21/15	\$ 27,993.57

*Received after Ways and Means Committee meeting

KIM COONAN, CHAIR
AND COMMITTEE

Payables-August

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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Description	Journal Number	2015 Fund Balance
Audited Unassigned Fund Balance or (Deficit) 12/31/2014		\$5,683,497
Previous years Assigned Fund Balance *		\$737,525
Assigned Fund Balance or (Deficit)		\$6,421,022
2015 Budgeted Surplus /(Deficit)		-\$445,055

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH AUGUST 2015

Purchase a bed liner for the 2006 Sterling dump truck	15-02-0253	-\$1,600
To purchase a 2006 Sterling dump truck	15-02-0068	-\$48,500
Increase Corp. Counsel budget for reorganization to Dept head and pay grade PN12	15-02-0004	-\$7,698
Increase Corp. Counsel budget to fund the Assistant Corp. Counsel position	15-02-0003	-\$53,928
Civic Arena's purchase of skates & helmets funding source Bay Foundation	15-02-0002	-26,072
Budget for the repair of the southside elevator in County building	15-03-0026	-22,000
Increase GIS budget for enhanced LIDAR data Aerial Photography project	15-03-0002	-42,750
Correct GIS budget error revenue was entered a debit for 100. should be 200. credit	15-04-0049	300
Correct budget error health contribution under wrong activity	15-04-0011	2,152
Increase Sheriff budget for a replacement vehicle due to an accident	15-04-0365	-16,400
Increase budget for special audit	15-04-0312	-20,000
Increase Community Center budget for replacement of gym floor	15-04-0097	-30,000
Incr. Animal Control budget from rolled over 2014 money for remaining radios costs	15-04-0012	-1,918
Increase Community Center budget for purchase of drinking water fountain	15-06-0002	-164
Increase Civic Arena budget for new seals for the ice rink	15-06-0050	-17,205
Budget for 2014 PO's @ 12-31-14 rolled over *	15-07-0276	-737,525
Budget for the purchase of radio equipment for the Juvenile Home	15-07-0273	-9,500
Increase in Child Care Fund 29266200 activity, for placement of children in agencies	15-08-0002	-50,000
Budget for security enhancements in the County Building	15-08-0158	-10,000
Budget for purchase of an ice resurfacer machine for the Civic Arena	15-08-0278	-105,000

August 21, 2015		-1,197,808
Assigned Fund Balance or (Deficit) 8/21/2015		\$4,778,159



BAY COUNTY
FINANCE/INFORMATION SYSTEMS

Thomas L. Hickner
Bay County Executive

Crystal A. Hebert
Finance Officer
hebertc@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Kim Coonan, Chairperson
Ways & Means Committee

FROM: Crystal Hebert *CH*
Finance Officer

RE: Executive Directive #2007-11

DATE: August 24, 2015

REQUEST:

Please place this memo on the September 1, 2015, agenda for your committee's information.

BACKGROUND:

On August 12, 2015 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this missive, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2014 and/or 2015 appear to have no changes.

RECOMMENDATION:

To receive.

c: Tom Hickner
Kim Priessnitz
Tim Quinn

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