WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, JANUARY 6, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER

II ROLL CALL

1- 6 III MINUTES (12/2/14)

IV PUBLIC INPUT

V PETITIONS AND COMMUNICATIONS

7-18 A. Mid-State Health Network (MSHN) - Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN) **(Seeking approval of Agreement, authorization for Board Chair to sign - proposed resolution attached)**

B. Bay County Sheriff

19-20 1. Grant Agreement for 2015 Marine Safety Program **(Seeking approval of grant agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**

21-24 2. Correctional Healthcare Companies (CHC) - Second Amendment Agreement **(Seeking approval of Second Amendment Agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**

C. Health Department

25-26 1. MDCH Cardiovascular Health, Nutrition and Physical Activity Section - Public Health Strategies for Obesity, Diabetes, and Heart Disease and Stroke through Chronic Disease Coordinator Networks **(Seeking authorization to pursue grant funding; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

27-28 2. FY 2014-2015 CPBC Agreement - Amendment # 1 **(Seeking approval of grant amendment; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

29-30 D. Housing Director - Renewal of Property and Liability Insurance **(Seeking approval of insurance renewal for 2015; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

31-32 E. Emergency Management Coordinator - 2015 HMEP Grant for Local Emergency Planning Committee (LEPC) **(Seeking approval of HMEP Grant application; authorization for LEPC Chair go complete, sign and submit grant documents to State of Michigan; approval of required budget adjustments - proposed resolution attached)**

33-35 F. Director of Environmental Affairs & Community Development - Solid Waste Management Plan Amendment **(Seeking approval of amendment to Solid Waste Management Plan; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

G. Buildings and Grounds

36-37 1. Dessicant Wheel & Seal Kit for Pro-Side Rink at Civic Arena Munters Unit **(Seeking appropriation of $17,500 from Fund Balance for sole source purchase of dessicant wheel & seal kit for Pro-Side Rink at Civic Arena; approval of required budget adjustments - proposed resolution attached)**

38-39 2. SpeedConnect, LLC Contract **(Seeking approval of renewal of three (3) year contract with SpeedConnect LLC; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

40-41 3. RFP for Community Center Gym Floor **(Seeking authorization to proceed with bid process for installation of new gym floor - proposed resolution attached)**

42 4. Update on Community Center Kitchen Project **(Receive)**

H. Finance Officer

43 1. Analysis of General Fund Equity 2014 **(Receive)**

44 2. Executive Directive # 2007-11 **(Receive)**

45-66 3. Revised 2014-2015 Fee Schedule **(Seeking approval of fee schedule revised to include missing page from original document and correction to On-Site Sewage Disposal Permit fee $286.00 (reflected in earlier schedule as $186.00) - proposed resolution attached)**

67-68 4. ISD Manager - Internet Fiber Connection with Air Advantage **(Seeking approval of agreement w/Air Advantage for primary Internet services; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

69 I. Payables for Bay County; BAYANET; Housing (Center Ridge Arms) **(Proposed resolution attached)**

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, DECEMBER 2, 2014, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR COONAN AT 4:03 P.M.

ROLL CALL:

MOTION NO.

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

MOTION NO.

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

MOTION NO.

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

OTHERS PRESENT: T.HICKNER, D.RUSSELL, S.WALRAVEN, C.HEBERT, T.QUINN, K.PRIESSNITZ, A.WALLACE, J.MORSE, R.PABALIS, C.GIGNAC, B.KRAUSE, F.MOORE, T.ROEHRS, L.OGAR, J.COPPENS, R.REDMOND, S.EASTER, BAY 3 TV, D.BERGER

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

-/-

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 OCTOBER 7, 2014 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called with no one expressing a desire to address the Committee.

The first item on the agenda was a request from the Sheriff for approval of the Road Patrol Services Agreements. It was

2 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING THE ROAD PATROL AGREEMENTS FOR 2015-2016 (SHERIFF DEPT.).**

The County Clerk submitted two requests for Committee consideration the first being for a campaign finance computer program. The Clerk was not in attendance to speak to the request. Julie Coppens, IT Director, was called upon and advised that after the AS400 was no longer an option, the Clerk looked for a replacement system. Ms. Coppens has been reviewing other options as well and will look at the State system's availability to Bay County as suggested by Commissioner Tilley. Following brief discussion, it was

3 **MOVED, SUPPORTED AND CARRIED TO REFER THIS MATTER BACK TO ADMINISTRATION FOR FURTHER REVIEW AND REPORT BACK AT THE JANUARY WAYS AND MEANS COMMITTEE MEETING.**

Another request from the Clerk dealt with a remedy to her records storage issue. Currently the Clerk's records are stored in multiple locations. Robert Redmond, the Board's Financial Analyst, noted that the County is addressing the storage issue. Jon Morse, Supervisor of Buildings and Grounds, advised that all departments are being asked to review their stored documents and purge existing files to create more space. A shredding company will be available mid-month to shred what can be removed from storage. It was noted that many of the Clerk's records should be scanned, however, that will be more costly. It was

MOTION NO._____

4 MOVED, SUPPORTED AND CARRIED TO REFER THE CLERK'S STORAGE REQUEST TO ADMINISTRATION FOR FURTHER REVIEW AND RECOMMENDATION AT THE JANUARY WAYS AND MEANS COMMITTEE MEETING.

5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE FY 2015 FEDERAL VISITATION AND ACCESS GRANT (FRIEND OF THE COURT).

6 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE CORPORATION COUNSEL ACTIVITIES REPORT 2014 (PERSONNEL & EMPLOYEE RELATIONS).

7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING CONTRACT WITH VETERANS SERVICE OFFICER ARTHUR SCHUPBACK (ADMINISTRATIVE SERVICES).

8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY GRANT APPLICATION FOR ANIMAL CONTROL 800 MHz RADIOS (ADMINISTRATIVE SERVICES).

9 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE RENEWAL OF PROPERTY AND LIABILITY INSURANCE WITH MMRMA (ADMINISTRATIVE SERVICES).

10 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE UPDATED REPORT ON THE COMMUNITY CENTER KITCHEN PROJECT AS PROVIDED BY THE BUILDINGS AND GROUNDS PROJECT MANAGER.

11 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING THE SENIOR DINING CENTER AGREEMENTS (DIVISION ON AGING).

12 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION AUTHORIZING ANNUAL TREATMENT OF ASH TREES TO CONTROL EMERALD ASH BORER (GYPSY MOTH SUPPRESSION PROGRAM).

MOTION NO._____

13 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH OFFICEMAX (PURCHASING).

14 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION AUTHORIZING COMPETITIVE BIDS FOR THIRD PARTY ADMINISTRATOR FOR THE MSHDA HOUSING REHABILITATION GRANT (MSHDA REHABILITATION PROGRAM).

15 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE PAYABLES.

16 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED BUDGET ADJUSTMENT RESOLUTION (FINANCE DEPT.).

17 MOVED, SUPPORTED AND CARRIED TO RECEIVE ANALYSIS OF GENERAL FUND EQUITY 2014 (FINANCE DEPT.).

18 MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE DEPT.).

19 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2015 PROPOSED BAY COUNTY BUDGET.

20 MOVED (NO SUPPORT) TO REMOVE FROM THE 2015 PROPOSED BUDGET PER DIEMS FOR COUNTY COMMISSIONERS SERVING ON OUTSIDE BOARDS/COMMISSIONS.

Robert Redmond, the Board's Financial Analyst, touched on some budget highlights, i.e. the addition of a computer technician for IT, transfer of an additional $230,000 by the Treasurer from foreclosures, and capital items (roofing, painting, carpeting). Details on a part time nutrition position are being worked out as to if a BCAMPS or USW position. A recommendation on that will be provided in January.

MOTION NO._____

Commissioner Begick questioned the status of the gym floor. It was noted the gym floor will be replaced in 2015 and the Director of Recreation and Facilities is working very hard on securing grant funds already receiving $10,000. Administration is waiting to hear the results of a grant application to Dow Corning. Until grant funding opportunities are exhausted, it is unknown at this time what the County's cost on this project will be. Committee Chair Coonan was certain there will be a new gym floor in 2015. Commissioner Begick questioned if sufficient funding has been provided for Soldiers and Sailors Relief given that additional funding had to be provided to that budget in 2014? The response was affirmative, funding is increased in the 2015 budget; also additional funding for the additional hours for the Veterans Service Officer has been budgeted. Commissioner Lutz was appreciative of the capital improvements funding, building maintenance/improvements are important to alleviate the need for more serious future repairs.

A proposed resolution for Phragmites grant funding was considered and it was

21 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR PHRAGMITES GRANT FUNDING (ENVIRONMENTAL AFFAIRS).

Commissioner Begick advised that he received correspondence from Ray Rickford of Canada advising that a decision on the nuclear waste facility would be forthcoming.

Per Commissioner Begick, the Veterans Council will be conducting a rummage sale December 11 & 12 and if there are questions or if anyone wishes to donate items for the sale they may contact Bruce Douglas at (989) 996-1107.

Commissioner Herek commented on the recent experience he had participating in the funeral of Sgt. 1st Class Michael Cathcart who was killed in Afghanistan. He stood along the road with other mourners and was touched by the support shown for this fallen hero. He spoke to his many military awards and what a fine man Michael Cathcart was, a true hero. It was a really moving experience, one he will never forget. Commissioner Tilley noted that on Friday the Bay City schools will be honoring Michael Cathcart and doing fundraising activities for the Wounded Warrior Project. Commissioner Begick advised that Mr.

MOTION NO._____

Cathcart's name will be added to the Memorial Wall in front of the County Building as an Afghanistan casualty.

There being no further business, it was

22 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:47 P.M.).

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator

MSHN

Mid-State Health Network

Community Mental Health Provider Network

Bay Arenac Behavioral Health
•
CMH of Clinton.Eaton.Ingham Counties
•
CMH for Central Michigan
•
Gratiot County CMH
•
Huron Behavioral Health
•
Ionia County CMH
•
LifeWays CMH
•
Montcalm Center for Behavioral Health
•
Newaygo County Mental Health Center
•
Saginaw County CMH
•
Shiawassee County CMH
•
Tuscola Behavioral Health Systems
•

Board Officers

Mary K. Anderson
Chairperson

Edward Woods
Vice-Chairperson

James Anderson
Secretary

December 2, 2014

Bay County Clerk
Cynthia Luczak
515 Center Avenue
Bay City, MI 48708

Dear Ms. Luczak,

Enclosed is the Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN). MSHN is a Community Mental Health Regional Entity formed under the Mental Health Code and P.A. 500 and 501 of 2012. Under the Michigan Department of Community Health's (MDCH) restructuring of Prepaid Inpatient Health Plans (PIHPs) in Michigan, MSHN represents 21 Michigan counties, including Bay County, and is designated by MDCH to coordinate the provision of substance use disorder services within its region. Per requirement by MDCH, MSHN has established a Substance Use Disorder Oversight Policy Board (SUD OPB) with representatives for each of its 21-county region in accordance with MDCH Technical Advisory #2.

Contractual agreement is required between MSHN and each of the twenty-one counties it represents as outlined in the attached document. Please facilitate the signature of Bay County's Administrator or authorized designee on the appropriate line and return to MSHN at 530 W. Ionia, Suite F, Lansing, MI, 48933, at your earliest convenience.

Please contact Merre Ashley, Executive Assistant, at 517.253.7525 or merre.ashley@midstatehealthnetwork.org with any questions.

Respectfully,

Nancy A. Miller
Chief Executive Officer

Cc: Richard Gromaski

Enclosure

NAM/mfa

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No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

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

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

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

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

KIM COONAN, CHAIR
AND COMMITTEE

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

MOVED BY COMM._____

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_____

INTERGOVERNMENTAL CONTRACT FOR THE ESTABLISMENT OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD

This Contract (this "Contract") is made as of the date it is fully executed and signed, by and among Mid-State Health Network ("MSHN"), Arenac County, Bay County, Clare County, Clinton County, Eaton County, Gladwin County, Gratiot County, Hillsdale County, Huron County, Ingham County, Ionia County, Isabella County, Jackson County, Mecosta County, Midland County, Montcalm County, Newaygo County, Osceola County, Saginaw County, Shiawassee County and Tuscola County (individually referred to as the "County," and collectively referred to as the "Counties"). This Contract authorized and undertaken pursuant to Section 287 Michigan Mental Health Code (Public Act 258 of 1974, as amended the "Code"), the Michigan Transfer of Functions and Responsibilities Act (Public Act 8 of 1967) and/or the Michigan Intergovernmental Contracts between Municipal Corporations Act (Public Act 35 of 1951).

RECITALS

MSHN is a community mental health regional entity formed under the Mental Health Code, MCL 330.1204b, that has submitted its Application For Participation as a prepaid inpatient health plan ("PIHP") under 42 CFR Part 438.

The Counties are located in a region designated by the Michigan Department of Community Health ("MDCH") as Region 5 under MDCH's restructuring of PIHPs in Michigan.

Under 2012 PA 500 and 2012 PA 501, the coordination of the provision of substance use disorder services will be transferred, no later than October 1, 2014, from existing coordinating agencies to community mental health entities designated by MDCH to represent a region of community mental health authorities, community mental health organizations, community mental health services programs or county community mental health agencies, as defined under MCL 300.1100a(22).

MSHN represents twelve (12) community mental health organizations in Region 5, and qualifies for status as a MDCH-designated community mental health entity to coordinate the provision of substance use disorder services in Region 5.

MSHN, as a MDCH-designated community mental health entity, is required, under MCL 330.1287(5) to establish a substance use disorder oversight policy board (SUD Policy Board) through a contractual agreement, under appropriate law, between MSHN and each of the Counties in Region 5.

MSHN and the Counties desire to enter into this Contract to establish a SUD Policy Board.

NOW, THEREFORE, in furtherance of the foregoing and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

ARTICLE I

PURPOSE

Section 1.1 **PURPOSE.** The purpose of this Contract is to set forth the terms and conditions for the establishment of a SUD Policy Board pursuant to MCL 330.1287(5).

ARTICLE II

SUD POLICY BOARD

Section 2.1 **FUNCTIONS AND RESPONSIBILITIES.** The SUD Policy Board shall have the following functions and responsibilities:

2.1.1 Approval of any portion of MSHN's budget that contains 1986 PA 2 (MCL 211.24e(11)), funds ("PA 2 Funds") for the treatment or prevention of substance use disorders which shall be used only for substance use disorder treatment and prevention in the Counties from which the PA 2 Funds originated;

2.1.2 Advise and make recommendations regarding MHSN's budgets for substance use disorder treatment or prevention using non PA 2 Funds; and

2.1.4 Advise and make recommendations regarding contracts with substance use disorder treatment or prevention providers.

2.1.5 In addition, the SUD Policy Board may be assigned by MSHN to advise and make recommendations to MSHN regarding any other matters as agreed to by the Counties and MSHN including advising and making recommendations to MSHN on issues regarding:

2.1.1.1 Methods, policies or practices to ensure quality of SUD services including culturally competent policy and practices for the delivery of those services;

2.1.1.2 Methods, policies or practices to ensure that SUD services made available through the PIHP/Regional Entity are accessible, responsive to regional needs, available to all segments of the community, and are delivered in a comprehensive manner;

2.1.1.3 Reviewing and/or providing recommendations regarding the strategic plan developed by the PIHP/Regional Entity to address the prevalence of SUD in the service areas from a recovery-oriented systems of care (ROSC) perspective and approach;

2.1.1.4 Reviewing and/or providing recommendations regarding the establishment of sustainability plans for ROSC initiatives to include prevention, treatment and recovery supports;

2.1.1.5 Reviewing and/or providing recommendations to expand and coordinate resources and activities with other agencies, community

organizations and individuals to support the mission of the PIHP/Regional Entity where ROSC are concerned;

2.1.1.6 Methods, policies or practices to provide an opportunity for public comment, and receive and review comments on matters relevant to SUD prevention, treatment and recovery within the communities serviced by the PIHP/Regional Entity;

2.1.1.7 Reviewing and/or providing recommendations on the annual application for the federal block grant, as well as the renewal and issuance of SUD services licenses;

2.1.1.8 Reviewing and/or providing recommendations on the progress and effectiveness of the delivery of SUD services in the region;

Section 2.2 **APPOINTMENT/COMPOSITION.** The Board of Commissioners of each of the Counties shall appoint one (1) member of the MSHN SUD Policy Board. The Board of Commissioners may appoint County Commissioners or others, as allowed by Michigan law, that it deems best represents the interests of its County. While the appointment decision is vested within the sole authority of the each County Board of Commissioners, Parties to this Agreement acknowledge that MDCH encourages appointments which represent the cultural diversity of the area served, appointments of persons in recovery from a substance use disorder members, underserved population and other related constituencies such as education, health, and social services agencies; advocacy organizations; public or private substance abuse prevention, treatment or recovery providers; members of the general public, including civic organizations and the business community.)

Section 2.3 **TERM.** The term of membership for a member of the MSHN SUD Policy Board shall be three (3) years, beginning in January and ending in December. Members may be reappointed to additional or successive terms in the discretion of the respective Board of Commissioners.

Section 2.4 **VACANCIES.** A vacancy on the SUD Policy Board shall be filled by the County that originally filled the vacated position in the same manner as an appointment.

Section 2.5 **REMOVAL.** By majority vote of the Board of Commissioners, a County that appointed a SUD Policy Board member may remove its appointee at any time with or without cause. The SUD Policy Board is responsible for informing the relevant County of any lack of participation or attendance by the County's appointed SUD Policy Board member.

Section 2.6 **ETHICS AND CONFLICTS OF INTEREST.** The SUD Policy Board shall adhere to all conflict of interest and ethics laws applicable to public officers and public servants, serving as members of the SUD Policy Board.

Section 2.7 **COMPLIANCE WITH LAWS.** MSHN, the Counties and the SUD Policy Board shall fully comply with all applicable laws, regulations and rules, including without limitation 1976 PA 267 (the "Open Meetings Act"), 1976 PA 422 (the "Freedom of Information Act"), 2012 PA 500, 2012 PA 501 and 1986 PA 2. MSHN and the Counties, as required by law, shall not discriminate against any Board member or applicant for appointment to the Board because of race, color, religion, national origin, age, sex, disability that is unrelated to the

individual's ability to perform the duties of a particular job or position, height, weight, or marital status. Breach of this section shall be regarded as a material breach of this Agreement.

Section 2.8 **BYLAWS.** The SUD Policy Board shall adopt Bylaws which may be amended by the SUD Board as provided in those Bylaws subject to the review and approval of MSHN

ARTICLE III

MSHN

Section 3.1 **FUNDING.** Pursuant to a separate contract, each County will provide MSHN funding, as required by Section 24e of the General Property Tax Act (MCL 211.24e as amended) to be used only for substance abuse prevention and treatment programs in each County. MSHN shall ensure that funding dedicated to substance use disorder services shall be retained for substance use disorder services and not diverted to fund services that are not for substance use disorders. MCL 330.1287(2).

ARTICLE IV

TERM AND TERMINATION AND DISPUTE RESOLUTION

Section 4.1 **TERM.** The Term of this Contract shall commence as of the date it is fully executed and signed by all parties and shall continue for three years unless terminated at an earlier date as provided in Section 4.2. This Agreement is subject to the precondition that this Agreement be approved by concurrent resolution by each and every County. A copy of this Agreement once approved will be filed with the Secretary of State for the State of Michigan.

Section 4.2 **TERMINATION.** Any party may terminate this Contract at any time for any or no reason by giving all other parties thirty (30) days written notice of the termination. Any notice of termination of this Contract shall not relieve either party of its obligations incurred prior to the effective date of such termination.

Section 4.3 DISPUTE RESOLTUION. The Chief Executive Officer of MSHN will attempt to resolve disputes through discussion with the Chairperson of the SUD Policy Board or County Controller or Administrator, as needed. Occasionally disputes may arise between the SUD Policy Board and MSHN, or one or more of the Counties and MSHN, arising out of and relating to this Agreement or a breach thereof which cannot be resolved through amicable discussion. In such cases, if the dispute remains unresolved:

4.3.1 If the dispute is between MSHN and the SUD Policy Board, the governing board of either party may by majority vote request a meeting of designated representatives of the MSHN Board and SUD Policy Board in an effort to resolve the matter. Any mutual agreement by the parties will be reduced to writing and voted upon by each Party's governing board. If no mutual agreement is reached, the decision of MSHN as adopted by a majority vote of the MSHN Board will be deemed final.

4.3.2 If the dispute is between MSHN and one or more of the Counties, the governing board of either party may by majority vote request a meeting of designated representatives of the MSHN Board and representatives of one or more County

Boards in an effort to resolve the matter. Any mutual agreement by the parties will be reduced to writing and voted upon by each Party's governing board. If MSHN or one or more of the Counties remain dissatisfied, the Parties may mutually agree to non-binding mediation. If non-binding mediation is agreed to, the Parties may mutually agree upon a mediator or submit a request that mediation be administered by the American Arbitration Association under its Mediation Procedures before resorting to arbitration, litigation, or some other dispute resolution procedure. The Parties recognize that mediation is a non-binding process to assist them to resolve their disputes by making their own free and informed choices, and that the mediator will have no authority to impose a settlement on any party but only to discuss and suggest options for resolution. If the Parties do not agree to mediation, or if the Parties do not reach a mutually agreeable settlement through mediation within 30 days after initiation of mediation, the Parties may pursue any other dispute resolution or legal recourse as provided by law. The mediation process will take place at a reasonably convenient location to be agreed upon by the parties or determined by the mediator. At the option of the Parties, mediation sessions may take place by telephone or video conference or online when the technology is available. Administrative fees and mediator compensation for the process will be paid equally by the Parties.

ARTICLE V

LIABILITY

Section 5.1 **LIABILITY/RESPONSIBILITY.** No party shall be responsible for the acts or omissions of the other party or the employees, agents or servants of any other party, whether acting separately or jointly with the implementation of this Contract. Each party shall have the sole nontransferable responsibility for its own acts or omissions under this Contract. The parties shall only be bound and obligated under this Contract as expressly agreed to by each party and no party may otherwise obligate any other party.

ARTICLE VI

MISCELLANEOUS

Section 6.1 **AMENDMENTS.** This Contract shall not be modified or amended except by a written document signed by all parties hereto.

Section 6.2 **ASSIGNMENT.** No party may assign its respective rights, duties or obligations under this Contract.

Section 6.3 **NOTICES.** All notices or other communications authorized or required under this Contract shall be given in writing, either by personal delivery or certified mail (return receipt requested) and shall be deemed to have been given on the date of personal delivery or the date of the return receipt of certified mail.

Section 6.4 **ENTIRE AGREEMENT.** This Contract shall embody the entire agreement and understanding between the parties hereto with respect to the subject matter hereof. There are no other agreements or understandings, oral or written, between the parties

with respect to the subject matter hereof and this Contract supersedes all previous negotiations, commitments and writings with respect to the subject matter hereof.

Section 6.5 **GOVERNING LAW.** This Contract is made pursuant to, and shall be governed by, construed, enforced and interpreted in accordance with, the laws and decisions of the State of Michigan.

Section 6.6 **BENEFIT OF THE AGREEMENT.** The provisions of this Contract shall not inure to the benefit of, or be enforceable by, any person or entity other than the parties and any permitted successor or assign. No other person shall have the right to enforce any of the provisions contained in this Contract including, without limitation, any employees, contractors or their representatives.

Section 6.7 **ENFORCEABILITY AND SEVERABILITY.** In the event any provision of this Contract or portion thereof is found to be wholly or partially invalid, illegal or unenforceable in any judicial proceeding, such provision shall be deemed to be modified or restricted to the extent and in the manner necessary to render the same valid and enforceable, or shall be deemed excised from this Contract, as the case may require. This Contract shall be construed and enforced to the maximum extent permitted by law, as if such provision had been originally incorporated herein as so modified or restricted, or as if such provision had not been originally incorporated herein, as the case may be.

Section 6.8 **CONSTRUCTION.** The headings of the sections and paragraphs contained in this Contract are for convenience and reference purposes only and shall not be used in the construction or interpretation of this Contract.

Section 6.9 **COUNTERPARTS.** This Contract may be executed in one or more counterparts, each of which shall be considered an original, but together shall constitute one and the same agreement.

Section 6.10 **EXPENSES.** Except as is set forth herein or otherwise agreed upon by the parties, each party shall pay its own costs, fees and expenses of negotiating and consummating this Contract, the actions and agreements contemplated herein and all prior negotiations, including legal and other professional fees.

Section 6.11 **REMEDIES CUMULATIVE.** All rights, remedies and benefits provided to the parties hereunder shall be cumulative, and shall not be exclusive of any such rights, remedies and benefits or of any other rights, remedies and benefits provided by law. All such rights and remedies may be exercised singly or concurrently on one or more occasions.

Section 6.12 **BINDING EFFECT.** This Contract shall be binding upon the successors and permitted assigns of the parties.

Section 6.13 **NO WAIVER OF GOVERNMENTAL IMMUNITY.** The parties agree that no provision of this Contract is intended, nor shall it be construed, as a waiver by any party of any governmental immunity or exemption provided under the Mental Health Code or other applicable law.

ARTICLE VII

CERTIFICATION OF AUTHORITY TO SIGN THIS CONTRACT

The persons signing this Contract on behalf of the parties hereto certify by said signatures that they are duly authorized to sign this Contract on behalf of said parties, and that this Contract has been authorized by said parties pursuant to formal resolution(s) of the appropriate governing body(ies), copies of which shall be provided to MSHN.

IN WITNESS WHEREOF, the parties hereto have entered into, executed and delivered this Contract as of the dates noted below.

MID-STATE HEALTH NETWORK REGIONAL ENTITY

By: _____ Date: _____

Its: _____

ARENAC COUNTY

By: _____ Date: _____

Its: _____

BAY COUNTY

By: _____ Date: _____

Its: _____

CLARE COUNTY

By: _____ Date: _____

Its: _____

CLINTON COUNTY

By: _____ Date: _____

Its: _____

EATON COUNTY

By: _____ Date: _____

Its: _____

GLADWIN COUNTY

By: _____ Date: _____

Its: _____

GRATIOT COUNTY

By: _____ Date: _____

Its: _____

HILLSDALE COUNTY

By: _____ Date: _____

Its: _____

HURON COUNTY

By: _____ Date: _____

Its: _____

INGHAM COUNTY

By: _____ Date: _____

Its: _____

IONIA COUNTY

By: _____ Date: _____

Its: _____

ISABELLA COUNTY

By: _____ Date: _____

Its: _____

JACKSON COUNTY

By: _____ Date: _____

Its: _____

MECOSTA COUNTY

By: _____ Date: _____

Its: _____

MIDLAND COUNTY

By: _____ Date: _____

Its: _____

MONTCALM COUNTY

By: _____ Date: _____

Its: _____

NEWAYGO COUNTY

By: _____ Date: _____

Its: _____

OSCEOLA COUNTY

By: _____ Date: _____

Its: _____

SAGINAW COUNTY

By: _____ Date: _____

Its: _____

SHIAWASSEE COUNTY

By: _____ Date: _____

Its: _____

TUSCOLA COUNTY

By: _____ Date: _____

Its: _____

John E. Miller
Sheriff Of Bay County

Troy Cunningham
Undersheriff

Troy A. Stewart
Jail Administrator

TO: Kim J. Coonan, Chairman
Ways and Means Committee

FROM: Undersheriff Troy R. Cunningham TRC

DATE: December 2, 2014

RE: Grant Agreement for the 2015 Marine Safety Program

Background: Each year the Sheriff's Office participates in the Marine Safety Grant offered through the Department of Natural Resources (DNR). The DNR State Grant provides for equipment and the hiring of seasonal personnel during the boating season. Once again, the DNR has asked the County to participate in the 2015 Marine Safety Program by completing a grant application.

Finance/Economics: The State Legislature appropriates comparable DNR funding amounts (75 $45,241/25 $11,310.25) to those participating counties each year. State DNR funding request for 2015 is for the amount of $45,241.00.

Recommendation: I am requesting the committee's approval and authorization to apply for the 2015 DNR Marine Safety Program Grant and implementing the DNR Grant Agreement upon DNR approved funding. I am also seeking the Boards approval to make any required budget adjustments during the 2015 Grant Year.

CC: Sheriff John E. Miller
Deanne Berger, BOC
Amber Johnson, Corporation Counsel
Crystal Hebert, Finance Officer
Kim Priessnitz, Assistant Finance Officer
File Copy

Ls/W&M.MarineGrantAgreement14

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/15)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources and Environment; and

WHEREAS, This grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2015 Marine Safety Program by completing a grant application; and

WHEREAS, The DNR agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation of $45,241; and

WHEREAS, Funds for the 25% grant match requirement ($11,310.25) are included in the 2015 Sheriff Department budget; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2015 Marine Safety Program and authorizes the Chairman of the Board to execute any documents required following legal review/approval; Be It Further

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

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - 2015 Marine Safety Grant Program

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

John E. Miller
Sheriff Of Bay County

Troy Cunningham
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: December 10, 2014

TO: Kim J. Coonan
Chairman of Ways and Means

FROM: Sheriff John E. Miller

SUBJECT: Correctional Healthcare Companies (CHC) - Second Amendment Agreement

BACKGROUND: The Sheriff's Office has contracted with Correctional Healthcare Companies (CHC) since 2001. CHC provides professional healthcare services with adequate staffing and services for inmate care. The current contract is an extension to cover August 14, 2014 to extend until August 13, 2015.

FINANCE/ECONOMICS: The Sheriff's Office budget include coverage of healthcare for inmates in the current budget. CHC sent an attachment of extension for compensation, Second Amendment to the Agreement for Medical Care Services at Bay County Michigan.

RECOMMENDATION: The Sheriff's Office requests the Board(s) approval, authorization and signature for the continuation of the current contract with CHC. Also, to make necessary adjustments to allocate funds to accommodate the continuance of services contract.

Attachment

CC: Ernie Krygier, Board Chairman
Amber Johnson, Corporate Council
Crystal Hebert, Finance Officer
Kim Priessnitz, Assistant Finance Officer
Deanne Berger, BOC
Troy Stewart, Jail Administrator
File Copy

ls/W&M CHCextend Aug-15

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

WHEREAS, Funding for these services are included in the 2015 budget; Therefore, Be It

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

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

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept & Juv Home - CHC - Medical Services

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

SECOND AMENDMENT TO THE AGREEMENT FOR MEDICAL CARE SERVICES AT BAY COUNTY, MICHIGAN
(Effective August 14, 2014)

This is the Second Amendment to the Agreement for Medical Care Services at the Bay County Law Enforcement Center, Michigan and the Bay County Juvenile Detention Center, Michigan (the "Premises") effective August 14, 2001 through August 13, 2004 to which the COUNTY and CHC executed Letters of Understanding dated August 14, 2008, and amended effective August 14, 2013 (hereinafter "AGREEMENT") between CHC and the COUNTY.

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree that effective August 14, 2014 and for the duration of the AGREEMENT, the AGREEMENT shall be amended as follows:

1. Compensation.
    a. Bay County Law Enforcement Center. The base annual amount to be paid by the COUNTY to CHC under this AGREEMENT is Three Hundred Forty-Five Thousand Eight Hundred Seventy-Two Dollars and twenty-eight cents ($345,872.28) for a period of twelve (12) months. Each monthly payment shall be at Twenty-Eight Thousand Eight Hundred Twenty-Two Dollars and sixty-nine cents ($28,822.69), pro-rated for any partial months and subject to any reconciliations as set forth below. The first monthly amount is to be paid to CHC on the 1st day of August, 2014 for services administered in the month of August, 2014. Each monthly payment thereafter is to be paid by the COUNTY to CHC before or on the 1st day of the month of the month of service.

    b. Bay County Juvenile Detention Center. The compensation payable to CHC will be in the amount of One Hundred One Dollars and two cents ($101.02) per hour for actual nurse hours worked. The rate is inclusive of the nurse's salary, physician salary, insurances and administrative costs.

2. The term of this AGREEMENT shall be extended and will be effective from August 14, 2014 at 12:01 a.m., to August 13, 2015, at 11:59 p.m. This AGREEMENT shall automatically renew for additional one year periods on August 15th of each subsequent year with mutually agreed upon increases, unless this AGREEMENT is terminated or notice of termination is given. Upon each subsequent renewal of this AGREEMENT an increase in the annual compensation amount shall be negotiated between the parties. Should the parties reach said agreement after the renewal date, the agreed upon increase

shall be retroactive to the date of the renewal. CHC reserves the right to evaluate and recommend staffing increases to be mutually agreed upon by both parties

Except for the provisions amended by this document, all other provisions of the AGREEMENT shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Bay, Michigan

By: _____
Ernie Krygier
Title: Chairman, Board of County Commissioners

Date: _____

Correctional Healthcare Companies, Inc.

By: _____
Cary McClure
Title: Secretary/Treasurer

Date: _____

Thomas L. Hickner
Bay County Executive

Bay County HEALTH Department

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, Chairman, Ways and Means Committee

From: Tracy Metcalfe, Community Health Educator/Analyst

Date: December 8, 2014

RE: Request Permission to seek funding from the Michigan Department of Community Health's (MDCH) Cardiovascular Health, Nutrition and Physical Activity Section for implementation of Public Health Strategies for Obesity, Diabetes, and Heart Disease and Stroke through Chronic Disease Coordinating Networks.

BACKGROUND:

The results of the 2012 Bay County Community Health Assessment demonstrates a need for programs and services targeted toward children and families, with an emphasis on physical activity and nutrition. With obesity among both adults and youth, on the rise in Bay County, the Health Department is seeking funds to implement Public Health Strategies for Obesity, Diabetes, and Heart Disease and Stroke through Chronic Disease Coordinating Networks to reduce the burden of disease in Bay County. Strategies implemented through this funding will support environmental and system approaches to promoting health, supporting and reinforcing healthful behaviors, and building support for lifestyle improvements for the general population and particularly for priority populations. Funding will also focus on strategies that support health system interventions and community-clinical linkages. Through this initiative, the Health Department will continue to work in collaboration with schools, and local community organizations, as well as the University Clinic to build upon existing efforts, incorporate new strategies and more effectively address the health needs of the community.

FINANCE AND ECONOMICS:

This is a 4 year award with no direct financial cost to the Health Department as all costs associated for the project are included in the grant.

RECOMMENDATION:

The Health Department recommends approval to apply for this grant. Upon favorable review by Corporation Counsel, the Health Department recommends any agreements relating to this grant be signed by the Board Chair and seeks Board approval of any budget adjustments related to this grant.

CC: Joel Strasz, Health Director
Thomas Hickner, County Executive
Amber Johnson, Corporation Counsel
Kim Priessnitz, Finance
Crystal Hebert, Finance
Tim Quinn, Personnel and Employee Relations

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

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

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

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

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

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

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

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

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - MDCH Grant - Public Health Strategies

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_____

-26.

Thomas L. Hickner
Bay County Executive

Bay County HEALTH Department

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: December 29, 2014
CC: Tom Hickner, Tim Quinn, Amber Johnson, Crystal Hebert, Kim Priessnitz, Kathy Janer, Mark Pickell, and Melissa Maillette
RE: FY 2014-2015 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) Amendment #1

BACKGROUND:

The enclosed agreement amends the 2014-2015 CPBC Agreement between Bay County and the Michigan Department of Community Health. The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued.

FINANCIAL CONSIDERATIONS:

This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

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

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Building Healthy Communities	0.00	75,000.00	75,000.00
TOTAL :	0.00	75,000.00	75,000.00

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

RECOMMENDATION

Upon favorable review by Corporation Counsel, the Health Department recommends Amendment #1 be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Amendment .

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/15

RESOLUTION

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

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

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

a. Allocation Changes – Existing Projects

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

b. New Allocation – New Projects

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

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

RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2014-2015 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

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

MOVED BY COMM._____

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 HOUSING DEPARTMENT

Rachelle J. Anderson
Director

Thomas L. Hickner
County Executive

To: Mr. Kim Coonan, Chairperson
Ways and Means Committee
Bay County Board of Commissioners

From: Rachelle Anderson
Housing Director

Subject: Renewal of Property and Liability Insurance

Date: December 18, 2014

BACKGROUND:

Property and liability insurance coverage have been provided through Bay County Housing Department's membership in the Housing Authority Insurance Group (HAI) since 2009. Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI.

ECONOMICS:

Due to Bay County Housing Department's claim and loss history and proactive risk management measures, premium costs for commercial liability insurance have remained stable. The 2015 premium for commercial liability insurance provided by Housing Authority Risk Retention Group (HARRG) will be $7,048.00, which represents no change from 2014. The 2015 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be $11,524.00, which is a decrease from 2014. In addition, during 2014, Bay County Housing Department received dividends from HAI group.

RECOMMENDATION:

It is recommended that the Bay County Board of Commissioners authorize renewal of property and liability insurance for the period 1/1/2015 through 12/31/2015 with Housing Authority Insurance Group.

CC: Tom Hickner, County Executive
Corporation Counsel

Center Ridge Arms, 798 N. Pine Rd., Essexville, Michigan 48732
(989) 895-8191 FAX (989) 895-7419
andersonr@baycounty.net
www.baycounty-mi.gov/housing

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1 /13/2015

RESOLUTION

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

WHEREAS, Property and liability insurance coverage have been provided through Bay County Housing Department's membership in the Housing Authority Insurance Group (HAI) since 2009 and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and

WHEREAS, Due to Bay County Housing Department's claim and loss history and proactive risk management measures, premium costs for commercial liability policy have remained stable; and

WHEREAS, The 2015 premium for commercial liability insurance provided by Housing Authority Risk Retention Group (HARRG) will be $7,048.00 which represents no change from 2014; and

WHEREAS, The 2015 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be $11,524.00 which is a decrease from 2014; ans

WHEREAS, In addition, during 2014, the Bay County Housing Department received dividends from HAI group; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes renewal of property and liability insurance for the period 1/1/2015 through 12/31/15 with Housing Authority Insurance Group; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all renewal documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND BOARD

Housing Dept - 2015 Property & Liability Insurance

MOVED BY COMM._____

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

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: Chairperson, Ways and Means Committee

From: Ryan Manz, Emergency Management Coordinator

Date: December 22, 2014

Re: 2015 Hazardous Materials Emergency Preparedness (HMEP) Grant for Local Emergency Planning Committee (LEPC)

Background:

The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (also known as SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms and businesses as to the chemicals they have on site. For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs. Reimbursement will be provided this year to the Bay County LEPC on a per plan and/or updated plan basis.

Financial Considerations:

Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of **$250.00** for each new site plan completed and **$30.00** for each updated existing site plan.

Recommendation:

Upon favorable review by Corporation Counsel, Emergency Management recommends the Board to authorize the LEPC Chairperson to complete, sign, and submit the necessary paperwork to the State of Michigan for the HMEP grant, and seeks Board approval for any necessary budget adjustments relating to this grant application.

Cc: Christopher Izworski
Tom Hickner
Tim Quinn
Crystal Hebert
Kim Priessnitz
Amber Johnson

E-mail: Baycounty911@baycounty.net **Web:** www.co.bay.mi.us
TDD (Hearing Impaired) (989) 895-4049

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

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

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

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

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

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Management - 2015 HMEP Grant for LEPC

MOVED BY COMM._____

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: December 29, 2014

TO: Commissioner Kim Coonan, Chair
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: **Approval of Solid Waste Management Plan Amendment – Transfer Facilities; Siting Criteria**

Background:
The Department of Environmental Affairs and Community Development (EA&CD) has completed the statutory requirements to amend the Bay County Solid Waste Management Plan (SWMP) to establish siting criteria for Transfer Facilities.

A SWMP Planning Committee was formed and met to develop the proposed amendment language (attached), which was approved unanimously.

Once approved by the Bay County Board of Commissioners, the proposed amendment will be sent to all townships and cities in Bay County for their consideration and approval. At least 67% of the local units must approve the amendment, in order for the Michigan Department of Environmental Quality to accept the amended Bay County SWMP.

Finance & Economics:
No general funds will be used or obligated for this proposed amendment action

Recommendation:
The EA&CD Director recommends approval of this request upon favorable review by Corporation Council. Transfer facilities can provide an important service and environmental enhancement in many ways as recycling and reuse of material provides a new source of raw material and reduces the amount of waste headed for disposal, extending the life of the local landfill. Request authorization for the Board Chair to sign any documents associated with this request.

cc: Tom Hickner
Amber Johnson
Deanne Berger

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

WHEREAS, The Department of Environmental Affairs and Community Development has completed the statutory requirements to amend the Bay County Solid Waste Management Plan (SWMP) to establish siting criteria for Transfer Facilities; and

WHEREAS, Transfer facilities can provide an important service and environmental enhancement in many was as recycling and reuse of material provides a new source of raw material and reduces the amount of waste headed for disposal, extending the live of the local landfill; and

WHEREAS, A SWMP Planning Committee was formed and met to develop the proposed amendment language (attached), which was approved unanimously; and

WHEREAS, Once approved by the Bay County Board of Commissioners, the proposed amendment will be sent to all townships and cities in Bay County for their consideration and approval; at least 67% of the local units must approve the amendment in order for the Michigan Department of Environmental Quality to accept the amended Bay County SWMP; and

WHEREAS, No general funds will be used or obligated for the proposed amendment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Solid Waste Management Plan Amendment - Transfer Facilities; Siting Criteria and authorizes the Board Chair to execute any and all documents required for this approval contingent upon legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

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

MOVED BY COMM._____

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_____

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

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

SITING REVIEW PROCEDURES, Authorized Disposal Area Types

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

SITING REVIEW PROCEDURES, Siting Criteria and Process

Siting for Criteria for Transfer Facilities:

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

2. The Facility must meet all applicable state and local laws, zoning and ordinances in effect at the time of application.

COUNTY OF BAY
BUILDINGS & GROUNDS DIVISION

Thomas L. Hickner
County Executive

Jon Morse, Supervisor
morsej@baycounty.net

TO: KIM COONAN
WAYS & MEANS CHAIRMAN

FROM: JON MORSE JM
SUPERVISOR BUILDINGS & GROUNDS

DATE: DECEMBER 23, 2014

RE: REQUEST TO PURCHASE DESSICANT WHEEL & SEAL KIT FOR PRO-SIDE RINK AT CIVIC ARENA MUNTERS UNIT

REQUEST:
Approval to go out for sole source purchase of a dessicant wheel and seal kit for the Pro-side Munter unit at the Bay County Civic Arena with funding from the General Fund.

BACKGROUND:
Munters Corporation was called in to give both units maintenance updates. It was discovered the Dessicant Wheel on the Pro-side rink was bad. Replacement is the only option. New seals will also be required. This replacement will be performed by County staff.

ECONOMICS:
This repair was unexpected and funds do not exist in the current Civic Arena budget. We respectfully request $17,500 from the General Fund to finance this replacement.

RECOMMENDATION:
Grant approval to go sole source for the purchase and replacement of the pro-side dessicant wheel and seal kit because of the unique nature of this dehumidification system, and any budget adjustments as necessary.

Cc: Cristen Gignac
Robert Redmond
Richard Pabalis

515 Center Avenue, Suite G101, Bay City, Michigan 48708-5121
TEL (989) 895 – 4097 FAX (989) 895 – 4222
TDD (HEARING IMPAIRED) (989) 895 – 4049
www.baycounty-mi.gov

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

WHEREAS, Munters Corporation was called in to give both Munters units at the Bay County Civic Arena maintenance updates; and

WHEREAS, Through that process, it was discovered that the dessicant wheel on the pro-side rink was bad and new seals are required; replacement is the only option; and

WHEREAS, Because of the unique nature of this dehumidification system, a sole source purchase of the dessicant wheel and seal kit for the Pro-side Munter unit is required; and

WHEREAS, This is an unanticipated, unbudgeted repair costing $17,205 and funds do not exist in the Civic Arena budget; and

WHEREAS, The replacement will be performed by County staff; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes a $17,205 appropriation from Fund Balance for the sole-source purchase of the pro-side dessicant wheel and seal kit from Munters Corporation, labor to be provided in-house; Be It Further

RESOLVED That the related, required budget adjustment is approved.

KIM COONAN, CHAIR
AND COMMITTEE

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

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
BUILDINGS & GROUNDS DIVISION
Richard C. Pabalis
Superintendent of Buildings & Grounds
pabalisr@baycounty.net

Thomas L. Hickner
County Executive

MEMO

TO: KIM COONAN
WAYS & MEANS, CHAIRMAN

FROM: RICK PABALIS
BUILDINGS & GROUNDS, PROJECT MANAGER

JULIE COPPENS
INFORMATION SYSTEMS, MANAGER

DATE: DECEMBER 1, 2014

RE: SPEEDCONNECT, LLC CONTRACT

REQUEST:
Approve renewal of a three (3) year contract with Speedconnect, LLC. If approved, the contract will run through December 2017.

BACKGROUND:
The contract with Speedconnect, LLC expired in July 2014. We were investigating two alternative plans but could not bring everything together in a reasonable time. We are in a month to month agreement with Speedconnect, LLC and would like to extend the lease for another three (3) year period.

ECONOMICS:
The new contract has a modest increase in revenue.

RECOMMENDATION:
Approve renewal of a three (3) year contract with Speedconnect LLC with review and concurrence of Corporation Counsel.

Cc: Cristen Gignac
Amber Johnson
Crystal Hebert

515 Center Avenue, Suite G101, Bay City, MI 48708-5121
(989) 895-4097 • FAX (989) 895-4222 • TDD (Hearing Impaired) (989) 895-4049
Web: www.baycounty-mi.gov

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

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

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

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

KIM COONAN, CHAIR
AND COMMITTEE

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

MOVED BY COMM._____

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
BUILDINGS & GROUNDS DIVISION

Richard C. Pabalis
Superintendent of Buildings & Grounds
pabalisr@baycounty.net

Thomas L. Hickner
County Executive

TO: KIM COONAN
WAYS AND MEANS CHAIRMAN

FROM: RICHARD PABALIS RP
PROJECT MANAGER, BUILDINGS & GROUNDS

DATE: DECEMBER 23, 2014

RE: "RFP" FOR COMMUNITY CENTER GYM FLOOR

REQUEST:
Approval to go out for bids to install a new gym floor over the existing gym floor at the Bay County Community Center.

BACKGROUND:
The gym floor at the Community Center is in need of a new playing surface. A new floor can be installed directly over the existing floor. The new floor will have approximately ¾" plywood layed diagonally over the existing floor and anchored through the plywood panel into the concrete floor. New tongue & groove maple flooring will be nailed to the new plywood surface, sanded, sealed and striped.

ECONOMICS:
We will come back to Committee once bids have been opened and the grant awards have been deducted from the total.

RECCOMENDATION:
Grant approval to go out for bids to install a new gym floor at the Bay County Community Center. We will come back to Committee once the final amount is known.

Cc: Cristen Gignac
Crystal Hebert
Jon Morse
Tom Hickner

515 Center Avenue, Suite G101, Bay City, MI 48708-5121
(989) 895-4097 • FAX (989) 895-4222 • TDD (Hearing Impaired) (989) 895-4049
Web: www.baycounty-mi.gov

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

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

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

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

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Facilities - RFP - Gym Floor Replacement Project

MOVED BY COMM._____

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
BUILDINGS & GROUNDS DIVISION

Richard C. Pabalis
Superintendent of Buildings & Grounds
pabalisr@baycounty.net

Thomas L. Hickner
County Executive

TO: KIM COONAN
WAYS & MEANS, CHAIRMAN

FROM: RICHARD PABALIS
PROJECT MANAGER, BUILDINGS & GROUNDS

DATE: DECEMBER 23, 2014

RE: COMMISSION UPDATES/COMMUNITY CENTER KITCHEN PROJECT

1. Interior metal stud walls & drywall are up.
2. Interior painting is 80% complete.
3. Quarry floor tile starts January 5, 2015.
4. Opening from the new kitchen to the Riverside Center will be cut in on January 5, 2015, along with a service door.
5. Exterior metal fascia panels will be delivered on February 4, 2015.
6. Existing kitchen to be vacated week of February 9, 2015.
7. Lounge renovation to begin January 15, 2015.
8. Final phase of 4" sanitary sewer lead to start week of February 9, 2015.
9. Suspended acoustical ceilings to start December 23, 2014.
10. Kitchen equipment delivery will begin January 15th and will be completed by February 15, 2015.
11. New kitchen to be on line first week of March, 2015.
12. Existing kitchen to be converted to breakroom March 10th through May1, 2015.
13. Construction fencing has been taken down.
14. Exhaust hoods have been delivered.
15. Interior duct work insulation has started.

*This project is on schedule.

515 Center Avenue, Suite G101, Bay City, MI 48708-5121
(989) 895-4097 • FAX (989) 895-4222 • TDD (Hearing Impaired) (989) 895-4049
Web: www.baycounty-mi.gov

Analysis of General Fund Unreserved/Undesignated Fund Balance 2014

Report Date: 12/17/2014

Description	Journal Number	2014 Fund Balance
Assigned Fund Balance or (Deficit)12/31/2013		$6,680,501
Reverse previous years Committed Fund Balance *		$115,544
Assigned Fund Balance or (Deficit)		$6,796,045
2014 Budgeted Surplus /(Deficit)		-$695,919
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH DECEMBER 2014		
Budget for lake front access contribution from General Fund limited to $12,675.	14-02-0109	-$4,050
Realign the Civic Arena Officer Supervisor's wages 100% back to Civic Arena	14-03-0003	-$9,339
M.S.U. Extension sold items at the auction but never spent it, so budget for printers	14-04-0002	-$892
Budget for the $5,000 contribution from Road Commission for Access Plan in 2014.	14-04-0252	$5,000
Increase 2014 Veterans Convention Budget an additiona $1,000.	14-06-0002	-1,000
Budget for Architectual fee for a boardwalk at Bay City State Recreation area	14-06-0006	-5,000
Budget for Bay County GIS activity to purchase an ArcGIS server enterprise license	14-07-0005	-23,000
Upgrade the Jail video software. Plus purchase new & replace deficient cameras	14-08-0015	-25,317
Budget for Community Center pool slide ramp to meet 36 inch width for wheelchair	14-08-0162	-912
Purchase ImageSoft software for Bay County Courts	14-08-0268	-823,752
Budget for rolled over of 2013 PO's @ 12-31-13*	14-09-0136	-115,544
Purchase digital security system for Fairgrounds & Animal Control some grant fundi	14-09-0149	-5,488
Increase Sheriff Department Road Patrol gasoline expenditures budget for 2014	14-09-0005	-23,916
Increase Animal Control Temporary Help from 1/1/14 through 8/18/14	14-09-0003	-6,779
Incr. Pinconning Park budget for health insurance,individual changed to family plan	14-10-0411	-11,760
Incr. Prosecutors budget for cable & storage expenditures.	14-11-0004	-2,120
Budget for additional engineering services for Bay City State Park Recreation Area	14-11-0008	-1,200
Budget for polycom HDX video arraignment system for the Sheriff Department	14-11-0012	-3,150
Purchase 800 MHz radios system for Animal Control. One half cost covered by 911.	14-10-0015	-7,555
Increase Township Road Patrol budgeted revenue reimbursement for 10131700 orc	14-11-0521	4,324
Increase Township Road Patrol budgeted revenue reimbursement for 10131701 orc	14-11-0522	15,582
Budget for new Circuit - Adult Drug Court grant 10113131 org.	14-12-0197	-2,898
DECEMBER 17, 2014		-1,048,766
Assigned Fund Balance or (Deficit) 12/17/2014		$5,051,360

BAY COUNTY
FINANCE/INFORMATION SYSTEMS
Crystal A. Hebert
Finance Officer
hebertc@baycounty.net

Thomas L. Hickner
Bay County Executive

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: December 23, 2014

REQUEST:
Please place this memo on the January 6, 2015, agenda for your committee's information.

BACKGROUND:
On December 8, 2014 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

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

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

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Finance - 2015 User Fee Schedule (Revised)

MOVED BY COMM._____

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 USER FEES
2014 and 2015

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

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
CLERK			
ASSUMED NAME (DBA) FILING-	Includes 2 certified copies	10.00	10.00
ASSUMED NAME CERTIFIED COPY		2.00	2.00
ASSUMED NAME DISCONTINUANCE		10.00	10.00
BIRTH CERTIFICATES	Certified	14.00	14.00
	Each additional copy of same record	3.00	3.00
DEATH CERTIFICATES	Certified	14.00	14.00
	Each additional copy of same record	3.00	3.00
	Non-Certified	8.50	4.50
MARRIAGE CERTIFICATES	Certified	14.00	14.00
	Each additional copy of same record	3.00	3.00
	Non-Certified	8.50	4.50
CO-PARTNERSHIP FILING	Includes 2 certified copies	10.00	10.00
CO-PARTNERSHIP	Certified Copy	2.00	2.00
CO-PARTNERSHIP	Discontinuance	10.00	10.00
CONCEALED WEAPONS PERMIT	New	105.00	105.00
	Renewal	105.00	105.00
	Duplicate	10.00	10.00
CRIMINAL RECORDS SEARCH	Each	11.50	10.00
ADDITIONAL COPIES	Each	3.00	3.00
PHOTOCOPY	Each	1.00	1.00
CERTIFIED		2.00	2.00
MARRIAGE LICENSE	Bay County Resident	20.00	20.00
	Out of State Resident	30.00	30.00
MARRIAGE CEREMONY FEE	Performed by County Clerk	25.00	25.00
Waive 3 day waiting period for marriage license		15.00	15.00
NOTARY PUBLIC	Bond Filing	10.00	10.00
POWER OF ATTORNEY FILING		1.00	1.00
POWER OF ATTORNEY	Certified Copy	10.00	10.00

BAY COUNTY USER FEES
2014 and 2015

EQUALIZATION

		2014	2015
SUMMER TAX BILLING	Tax bills and receipt	0.20	0.20
	Tax roll per page	0.10	0.10
	Personnel	0.25	0.25
	Envelope	0.05	0.05
WINTER BILL	Tax bills and receipt	0.20	0.20
	Tax roll per page	0.10	0.10
	Maintenance	1.10	1.10
	Personnel	0.25	0.25
	Envelope	0.05	0.05
CHANGE OF ASSESSMENT NOTICES			
	Notices	0.15	0.15
	Rolls per page	0.10	0.10
	Envelope	0.05	0.05
PERSONAL PROPERTY STATEMENTS		0.35	0.35
In addition to the above charges, will also bill back to the units the cost of postage			
ELECTRONIC TRANSFER OF COUNTY-WIDE ASSESSMENT INFORMATION (INCLUDES NAME, ADDRESS & PROPERTY DESCRIPTION)		500.00	510.00
PERCENTAGE OF PARCELS			
0% - 25%		125.00	128.00
25.01% - 50%		250.00	255.00
50.01% - 75%		375.00	383.00
75.01% - 100%		500.00	510.00
REPORTS/PRINTOUTS		10.00 FLAT FEE	10.00
		+ $.10 PER PAGE	0.10
LABELS			
NAME & ADDRESS OR NAME, ADDRESS & PROPERTY DESCRIPTION			
0 - 50		5.00 FLAT FEE	5.00
		+ $.20 EACH PER LABEL	0.20
OVER 50 LABELS		5.00 FLAT FEE	5.00
		+ 10.00 FOR 1ST 50 LABELS	10.00
		+ $.03 EACH PER LABEL OVER 50	0.03
COPIES--8.5" X 11.0" (INCLUDING TAX MAPS, ARCHIVED ASSESSMENT RECORDS)		.50 PER PAGE	0.50

BAY COUNTY USER FEES
2014 and 2015

GOLF COURSE

		2014	2015
TRAIL FEES	Seasonal	105.00	105.00
GREEN FEES-9 HOLES			
May 4 - September 15	Monday-Sunday	14.00	14.00
	Seniors: Before 3pm, Mon-Fri	10.00	10.00
	Juniors: Before 3pm, Mon-Fri & After 3pm Weekends	8.00	8.00
PROMOTIONAL	9 Holes w/cart noon-3pm Mon-Thur.	17.00	N/A
FOURSOME	18 holes w/cart after 11:00am Fri, Sat. & Sun.	100.00	N/A
CART RENTAL-9 HOLES			
May 4 - September 15	Daily	12.00	12.00
	Pull Cart Fee	3.00	3.00
TWILIGHT W/CART - 9 HOLES	Fri, Sat & holidays after 3pm	17.00	17.00
GREEN FEES - 18 HOLES	Monday - Friday	23.00	23.00
	Weekend	25.00	25.00
	Seniors: Before 3pm Mon-Fri	15.00	15.00
	Juniors: Before 3pm Mon-Fri & After 3pm - weekends	11.00	11.00
CART RENTAL - 18 HOLES	Daily	24.00	24.00
	Before 12pm (noon) Mon-Fri	18.00	N/A
	Pull Cart Fee	3.00	3.00
TWILIGHT W/CART - 18 HOLES	Fri, Sat & holidays after 3pm	29.00	29.00
OUT OF SEASON FEES			
April 1-May 3 and September 16 to close	9 Holes Walking	12.00	12.00
	18 Holes Walking	20.00	20.00
	9 Holes w/cart Mon-Sun	17.00	17.00
	18 Holes w/cart Mon-Sun	29.00	29.00
GOLF PACKAGES			
Out of Season	9 hole 5 round pass	75.00	N/A
	9 hold 10 round pass	145.00	N/A
	18 hole 5 round pass	130.00	N/A
	18 hold 10 round pass	250.00	N/A
GOLF PACKAGES			
In Season (May-Sept.)	9 hole 5 round pass	90.00	90.00
	9 hold 10 round pass	175.00	175.00
	18 hole 5 round pass	165.00	165.00
	18 hold 10 round pass	325.00	325.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
DRIVE RANGE	Small buckets	3.00	3.00
	Large buckets	5.00	N/A
CART STORAGE	Gas Cart	295.00	300.00
	Electric Cart	375.00	N/A
SEASON PASS - 5 DAY	Single	575.00	575.00
	Husband & Wife	775.00	775.00
	Family (each child)	95.00	95.00
SEASON PASS - 7 DAY	Single	775.00	775.00
	Husband & Wife	975.00	975.00
	Family (each child)	115.00	115.00
SENIOR PASS - 5 DAY	Single (age 60 or over)	525.00	525.00
	Husband & Wife (age 60 or over)	675.00	675.00
JUNIOR PASS - 7 DAY	Under age 18	275.00	275.00
	After 3pm weekends		
COLLEGE PASS - 5 DAY	Age 19 thru 24	400.00	400.00
SEASON CART FEE - 5 DAY	Single	500.00	500.00
	Husband & Wife	700.00	700.00
	Family (each child)	95.00	95.00
SEASON CART FEE - 7 DAY	Single	700.00	700.00
	Husband & Wife	900.00	900.00
	Family (each child)	15.00	115.00
SENIOR CART FEE - 5 DAY	Single (age 60 or over)	500.00	500.00
	Husband & Wife (age 60 or over)	700.00	700.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
PARKS AND RECREATION			
COMMUNITY CENTER			
OPEN GYM:	Age 14 and under	2.00	2.00
	Age 15 thru 17	3.00	3.00
	Age 18 and over	3.00	3.00
WEIGHT ROOM:	Daily Pass	3.00	3.00
	Monthly Pass (18 and over)	15.00	15.00
	Monthly Couple (same residence)	25.00	25.00
	Monthly Family (up to 4)	35.00	35.00
	Monthly Team Pass	85.00	85.00
	Yearly Pass (18 and over)	125.00	125.00
LOCKER:		1.00	1.00
1 HOUR FITNESS CLASS		5.00	5.00
30 MINUTE FITNESS CLASS		3.00	3.00
FITNESS CLASS WITH GYM MEMBERSHIP		3.00	3.00
30 MINUTE FITNESS CLASS WITH GYM MEMBERSHIP		2.00	2.00
PUNCH CARD FOR FITNESS	10 CLASSES/11TH CLASS FREE	50.00	50.00
PICKLE BALL COURTS	Per Player/2 hours	4.00	4.00
COMMUNITY EDUCATION	Per Class	TBD	TBD
ROOM RENTALS:	Small meeting room per hour-weekday	26.00	27.00
	Small meeting room per hour-weekend	36.00	37.00
	Large meeting room per hour-weekday	36.00	37.00
	Large meeting room per hour-weekend	46.00	47.00
	Small gym room per hour-weekday	41.00	42.00
	Small gym room per hour-weekend	52.00	53.00
	Large gym per hour-weekday	63.00	64.00
	Large gym per hour-weekend	74.00	75.00
	Security Deposit for use of Kitchen	84.00	85.00
SUMMER YOUTH RECREATION PROGRAM		100.00	100.00
BASKETBALL:			
	Women's	22.50	22.50
	Men's	22.50	22.50
	Church	22.50	22.50
	Michigan Fastbreak Program	22.50	N/A
SUMMER BASKETBALL CAMP	GYM RENTAL FEE IS *PER CHILD*	75.00	75.00
VOLLEYBALL:			
	Women's per person per season	13.00	13.00
	Men's and coed per person per season	13.00	13.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
SWIMMING POOL ADMISSION:	Age 17 and under	4.00	4.00
	Age 18 and over	5.00	5.00
SUMMER SWIMMING PASS	Age 17 and under	50.00	50.00
	Age 18 and over	75.00	75.00
FAMILY PASS (season)	Swimming Pool	150.00	150.00
FAMILY PASS (daily)	Up to 6 swimmers	13.00	13.00
THURSDAY RATE	Children and adults	2.00	2.00
SWIMMING LESSON FEES		31.00	32.00
PRIVATE POOL PARTY	Per hour +	50.00	50.00
	Per attendant	4.00	4.00
FAIRGROUND RENTALS			
HOUSE	Monthly	500.00	500.00
MERCHANTS BUILDING:		160.00	163.00
WINTER STORAGE:	Winter storage-Oct. 15-May 1	200.00	250.00
CANTEEN:	4 hr. Rate non-alcoholic day events	300.00	300.00
	alcoholic events	600.00	600.00
PAVILION		45.00	45.00
HORSE STALLS:	Monthly (per horse)	57.00	58.00
	1 year pre-pay	624.00	624.00
GROUNDS & BUILDINGS:	Per weekend	3,700.00	3700.00
CAMPING RATES	per night	15.00	15.00
	youth groups using tents: $5.00 per night per tent		
SEPTIC DISPOSAL		4.00	4.00
PERE MARQUETTE PARKING			
PER MONTH:		32.50	33.00
FEDERAL JURY PARKING - PER DAY:		2.50	3.00
BAYSHIRE STUDENTS	PER MONTH	25.00	26.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
CIVIC/ICE ARENA			
BASE PRIME ICE (hourly rates reserved):		230.00	230.00
	U-8	50.00	50.00
	Plus $50 per child over 15 children		
NON-PRIME RATES:	9 a.m. - 3 p.m. Mon.-Fri. non-holidays	200.00	200.00
MORNING ICE:	Mon.-Fri. 6-9 a.m.	155.00	155.00
UNRESERVED ICE:		155.00	155.00
DRY FLOOR RENTAL:		1,775.00	1,775.00
CEMENT FLOOR RENTAL		750.00	750.00
	Hourly Rate	75.00	75.00
BIRTHDAY PARTIES	Regular package-per child	10.00	10.00
	Deluxe package-per child	12.00	12.00
PUBLIC SKATE	Weekdays @ noon-Mon-Fri	3.00	3.00
	Skate rental	2.00	2.00
	Friday morning 2hrs (18 & up only)	5.00	5.00
	Weekend 1hr, 20 mins	4.00	4.00
DROP IN HOCKEY	Wed, Fri, Sun. 1 1/2 hrs	8.00	8.00
	Skate rental	2.00	2.00
WEIGHT ROOM	Daily Pass	3.00	3.00
	Monthly Pass (18 and over)	15.00	15.00
	Monthly Couple (same residence)	25.00	25.00
	Monthly Family (up to 4)	35.00	35.00
	Monthly Team Pass	85.00	85.00
	Yearly Pass (18 and over)	125.00	125.00
DRY FLOOR DROP IN		4.00	4.00
LEARN TO PLAY	DAY CAMP (1 WEEK)	100.00	100.00
SUMMER SKATING PASS		30.00	30.00
FREE SUMMER SKATING	(K-7TH GRADE)	0.00	0.00
BROOMBALL LEAGUE		60.00	60.00
DROP IN STICK & PUCK	Afternoon	3.00	3.00
	Evening	4.00	4.00
DROP IN FIGURE SKATING	1HR	10.00	10.00
	1HR 20 MIN	15.00	15.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
PINCONNING PARK			
DAY USE PERMITS:	Season - regular	15.00	15.00
	Season - senior	11.00	11.00
	Daily	3.00	3.00
	Daily Boat Launch Permit	4.00	4.00
	Annual Boat Launch Permit	30.00	35.00
RENTALS:	Gazebo (Bldgs.& Grnds.)-per day	40.00	40.00
	Pavilion (Bldgs.& Grnds.)-per day	56.00	56.00
CAMPGROUNDS: Prices below do not include vehicle permit.			
Modern Site:	One night	23.00	23.00
	One week	138.00	138.00
	One month	430.00	430.00
	Three months	825.00	825.00
	Five months	1,381.00	1381.00
	Full year	2,100.00	2100.00
Cabin	Per day	53.00	53.00
	Three day	125.00	125.00
	Seven day	250.00	250.00
	Two day Off Season (Nov 1- April 30)	85.00	85.00
Other	Septic Disposal	6.00	6.00
	1 day trailer storage	2.00	2.00
	1 month trailer storage	30.00	35.00
	Ice	1.75	2.00
	Firewood (Bundle)	4.75	4.75

BAY COUNTY USER FEES
2014 and 2015

REGISTER OF DEEDS

		2014	2015
RECORDING FEES	First page	14.00	14.00
	Each additional page	3.00	3.00
ASSIGNMENT AND DISCHARGE		3.00	3.00
TAX CERTIFICATE FEE		1.00	1.00
TRANSFER TAX	State (per thousand consideration)	7.50	7.50
	County (per thousand consideration)	1.10	1.10
FILING AND INDEXING		15.00	15.00
COPY - PLATS OF RECORD:	Each	1.00	1.00
MICROFILM IMAGE:	Each	1.00	1.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
PLANNING			
AERIAL PHOTOS:	8.5"x11" (labor included)	10.00	10.00
Years available: 1993, 1987, 1978, 1963			
GIS-Prices for non-governmental agencies			
SPECIALTY MAPS			
A minimum cost of $25 for any GIS product from Bay County			
8.5"x11" Color		4.00	4.00
8.5"x11" Black & White		3.00	3.00
11"x17" Color		7.25	7.00
11"x17" Black & White		5.50	6.00
24"x24"		15.50+	16.00
36"x36"		20.50++	21.00
42"x42"		36.00+++	37.00
(+Printing on 24 inch roll paper. Min. charge of $10; for each inch over 24" in length, a charge of $0.25 will be added. ++ Printing on 36" roll paper. Min			
LABOR		varies	
DATA		varies	
***Tax Parcels** (Not available for			
Parcel		0.75	0.77
County Wide	($27,033 if by parcel totals as of 2004)	10,000.00	10200.00
Annual County Wide update	(Prior purchase req annual	1,500.00	1530.00
Street Centerline (With Address			
Local Unit		153.75	157.00
County Wide		2,562.50	2614.00
Subdivision Plats			
Lot	(Includes all lot lines)	1.25	1.30
***Digital Aerial Photography (1993)**			
Local Unit		307.50	314.00
***2005 Color Digital Orthophotography** (100' scale 6" pixel)			
Tile (Tile is 2500'x2500')		30.75	31.00
Tile (4-150 Tiles)		25.50	26.00
Tile (151-500 Tiles)		20.50	21.00
Tile (501-1000 Tiles)		15.50	16.00
Tile (1001+ Tiles)		10.25	10.00
Bay City/Twp	Mr. Sid Mosaic	3,075.00	3,137.00
Cities of Auburn, Pinconning, Essexville	Mr. Sid Mosaic	1,025.00	1,046.00

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

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

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
SHERIFF DEPARTMENT			
PBT TEST:	Each	5.50	5.50
DRUG TESTING FEE	Each	10.00	10.00
DRUG TESTING FEE	Contested	15.00	15.00
INCIDENT/ACCIDENT REPORTS:		20.00	20.00
FINGERPRINTING:		17.00	17.00
PHOTO SALES:		3.00	3.00
EXPLOSIVE PERMIT:		16.00	16.00
CERTIFIED DOCUMENTS:		3.00	3.00
FALSE ALARM:		39.00	40.00
LAMINATING RECORDS:		2.50	3.00
RECORDS CHECK:		16.00	16.00
LINE UPS:	Defense	238.00	243.00
ENTER WARRANTS:	Other agency	12.75	13.00
DIVE WORK:	Per hour	81.00	83.00
HOUSING PRISONERS:	Sentenced inmate housing per day	20.00	20.00
	Work release fee	9.50	9.50
	Out of County prisoner/individual per day	49.00	49.00
	Federal per day	67.70	67.70
	State per day	35.00	35.00
CRIMINAL DEFENSE	Police Reports (per page)	0.10	0.10
PUBLIC DEFENDER	Police Reports (per page)	0.10	0.10
PROSECUTOR	Police Reports (per page)	0.50	0.50
	911 tapes	5.00	5.00
	Videos	5.00	5.00
	DVDs	5.00	5.00
COMMUNITY CORRECTIONS			
Tether Fee		6.50	9.50
JUVENILE HOME			
HOUSING - Per day:	OUT-OF-COUNTY & STATE WARD JUVENILES	150.00	150.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
SOIL EROSION			
RESIDENTIAL:			
Plan review	Up to one acre	60.00	61.00
Plan Revisions/Amendments			
Permit fee	Up to one acre	33.00	34.00
Renewal of lapsed permit			
TRANSPORTATION FACILITIES:			
Railroads, airports, trails			
Plan review	Up to ½ mile	69.00	70.00
Permit fee	Up to ½ mile	235.00	240.00
Permit fee	Each add'l 1/2 mile or fraction thereof	211.00	215.00
UTILITIES:			
Pipelines, water mains, sewers:			
Plan review	Up to ½ mile	70.00	71.00
Permit fee	Up to ½ mile	235.00	240.00
Permit fee	Each add'l ½ mile or fraction thereof	119.00	121.00
Underground cables:			
Plan review	Up to ½ mile	70.00	71.00
Permit fee	Up to ½ mile	235.00	240.00
Permit fee	Each add'l ½ mile or fraction thereof	26.00	27.00
SUBDIVISIONS:			
Plat Development:			
Plan review	Up to 5 acres	70.00	71.00
Permit fee	Up to 5 acres	235.00	240.00
Permit fee	Each add'l acre or fraction thereof	119.00	121.00
Mobile Home Parks, Multiple Housing Units, and Condominiums:			
Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	409.00	418.00
Permit fee	Each add'l acre or fraction thereof	119.00	122.00
SERVICE FACILITIES:			
Schools, Churches			
Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	170.00	173.00
Permit fee	Each add'l acre or fraction thereof	58.00	59.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
COMMERCIAL BUILDINGS:			
Restaurants, Gas Stations, Party Stores, Shopping Centers:			
Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	409.00	417.00
Permit fee	Each add'l acre or fraction thereof	138.00	141.00
SEA WALLS & BOAT SLIPS:			
Sea Walls:			
Plan review	Up to 100 linear feet	70.00	71.00
Permit fee	Up to 100 linear feet	58.00	59.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00
Boat Slips:			
Plan review	Up to 100 linear feet	70.00	71.00
Permit fee	Up to 100 linear feet	58.00	59.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00
Note: No additional charge for seawall if part of a boat slip--to a maximum of 300 linear feet.			
RECREATIONAL FACILITIES:			
Parks, Campgrounds, and Golf Courses:			
Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	235.00	240.00
Permit fee	Each add'l acre or fraction thereof	119.00	121.00
WATER IMPOUNDMENTS:			
Ponds:			
Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	235.00	240.00
Permit fee	Each add'l acre or fraction thereof	60.00	61.00
EXCAVATION:			
Oil Stripping/Top Soil Removal, Borrow Pits:			
Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	294.00	300.00
Permit fee	Each add'l acre or fraction thereof	60.00	61.00
WATERCOURSES:			
Ditches/Drains:			
Plan review	Up to one mile	70.00	71.00
Permit fee	Up to one mile	211.00	215.00
Permit fee	Each add'l 1/2 mile or fraction thereof	71.00	72.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
TREASURER			
NOTICE OF TAXES RTND.DLQ (MCLA 211.57)		5.00	5.00
NSF CHECK RETURN		20.00	20.00
ADMINISTRATIVE SERVICES			
FOIA	Cost for copies per page	0.20	0.20

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

FINANCE

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

BAY COUNTY USER FEES
2014 and 2015

HEALTH DEPARTMENT — CLINIC FEES

FAMILY PLANNING

	2014	2015
Preventive care, Adolescent	100.00	102.00
Preventive care, Adult	100.00	102.00
Preventive care, Est, Adolescent	110.00	102.00
Preventive care, Est, Adult	132.00	135.00
Office/Outpatient New Focused	30.00	31.00
Office/Outpatient New Expanded	45.00	46.00
Office/Outpatient New Detailed	60.00	60.00
Office/Outpatient Est. RN Eval	21.00	21.00
Office/Outpatient Est. Focused	31.00	31.00
Office/Outpatient Est. Expanded	41.00	42.00
Pap Smear	19.00	19.00
Hematocrit	8.00	8.00
Wet Mount	19.00	19.00
Flagyl-7 day supply	21.00	21.00
Condoms (12 per package)	4.00	2.00
Oral Contraceptives	20.00	20.00
Depo-Provera Injection	44.00	45.00
Nuva Ring	47.00	48.00
Ortho Evra Patch	31.00	31.00
Foam/Jelly/Cream	10.00	10.00
Terazol Cream	16.00	16.00
Blood Draw	10.00	10.00
Serum Pregnancy Test	30.00	31.00
Urine Pregnancy Test	16.00	16.00

HEARING AND VISION PROGRAM

HEARING SCREENING:	20.00	20.00
VISION SCREENING	20.00	20.00

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

BAY COUNTY USER FEES
2014 and 2015

IMMUNIZATION/CONTAGIOUS DISEASE

			2014	2015
TB SKIN TEST:			22.00	22.00
VACCINE ADMIN FEE	(includes oral/nasal routes)		20.00	20.00
DT(Dip/Tet) Child up to 7 yrs.			30.00	31.00
DtaP			34.75	35.00
DtaP-IVP-HepB			82.00	84.00
Dtap-IVP (Kinrix)			80.00	82.00
Hepatitis A		Adult	83.00	85.00
		Child	46.00	47.00
Hepatitis B		Adult	72.00	73.00
		Child	35.00	36.00
Hepatitis A/B (Twinrix)			93.00	95.00
Hib			39.00	40.00
HPV			144.00	147.00
Influenza			25.00	26.00
Meningococcal MCV4	Meningitis		132.00	135.00
MMR			65.00	66.00
MMRV			129.00	132.00
Pneumococcal Conjugate	PCV13		133.00	136.00
Pneumococcal PPC23			38.00	40.00
Polio-IVP			37.00	38.00
Prevnar			83.00	85.00
Rotavirus			74.00	75.00
Varicella (Chick Pox)			95.00	97.00
Td			30.00	31.00
Tdap			42.75	44.00
Zostavax (Shingles)			176.00	180.00

LABORATORY

	2014	2015
BLOOD DRAW	12.00	12.00
CHLAMYDIA	35.00	36.00
CHOLESTEROL SCREEN	12.00	12.00
GLUCOSE SCREEN	12.00	12.00
GONORRHEA CULTURE	21.00	21.00
GONORRHEA SMEAR	16.00	16.00
HERPES SIMPLEX TYPE 2 TESTING	28.00	29.00
HEMOGLOBIN	9.00	9.00
LEAD TESTING	17.00	17.00
PATERNITY	16.00	16.00
RPR	13.00	13.00
SERUM PREGNANCY	20.00	20.00
URINE PREGNANCY	16.00	16.00
WET PREPS	20.00	20.00

BAY COUNTY USER FEES 2014 and 2015	2014	2015
POOL TESTING	20.00	20.00
E COLI TESTING	20.00	20.00
WELL WATERS	20.00	20.00
LAB DRUG TESTING		
5 PANEL TEST	15.00	15.00
ALCOHOL	8.00	8.00
CONFIRMATION	32.00	33.00
ECSTASY	8.00	8.00
MEDICAL EXAMINER		
AUTOPSY REPORT	45.00	60.00
CREMATION PERMIT	45.00	60.00
DISINTERMENT PERMIT	45.00	100.00
HIV-STD CLINIC		
Health Screening Office Call	55.00	56.00
COURT ORDERED TESTING		
Office Visit for Male Testing	191.00	195.00
Office Visit for Female Testing	250.00	255.00
Jail Visit for Male Testing	250.00	255.00
Jail Visit for Female Testing	305.00	311.00
DNA Blood Draw & Testing	105.00	107.00
2010-21 all charges are based on cost plus 10% or the highest		
ENVIRONMENTAL HEALTH FEES		
General Fees		
Administration Fee	35.00	36.00
FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	175.00	179.00
EXPEDITED INSPECTION FEE	175.00	179.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	100.00	102.00
SERVSAFE CLASS		
For Profit		
Class, Book and exam	165.00	168.00
Class and exam - has book	125.00	128.00
Exam only - No class time or book needed	55.00	56.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
Not For Profit			
Class, Book and exam		125.00	128.00
Class and exam - has book		100.00	102.00
Exam only - No class time or book needed		55.00	56.00
FOOD SERVICE LICENSE:			
Type 1: Bar, with no food prep or pre-packaged low-hazard food		290.00	296.00
Type 2: Bar, with limited food prep, Kitchen Facilities and menu with 10 items or less, Fast		390.00	398.00
Type 3: Table Service & Bar with Food Preparation and Full			
0 - 50 Occupancy		340.00	347.00
51 - 100 Occupancy		410.00	418.00
101 - 150 Occupancy		470.00	479.00
151+ Occupancy		560.00	571.00
Fixed Establishment All Occupancy - Not for Profit		175.00	179.00
LATE FEE	Up to 30 days After License Deadline	50% of original fee	
	30 Days + Past Deadline	100% of original fee	
CHANGE OF OWNERSHIP		275.00	281.00
FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)		175.00	179.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY		100.00	102.00
MOBILE FOOD SERVICE COMMISSARY LICENSE		350.00	357.00
SPECIAL TRANSITORY FOOD UNIT SERVICE LICENSE		160.00	163.00
TEMPORARY FOOD SERVICE			
For Profit	With five days or more notification	95.00	97.00
	With less than five days notification	115.00	117.00
	Issued on Site	160.00	163.00
Not-For-Profit	With five days or more notification	65.00	66.00
	With less than five days notification	75.00	77.00
	Issued on Site	100.00	102.00
SEASONAL		225.00	230.00
VENDING MACHINE LICENSE: per machine		55.00	56.00

		2014	2015
FOOD SERVICE PLAN REVIEW FEES			
Equipment Only		125.00	128.00
Remodel of Existing, Licensed Facility			
	Type I Restaurant	275.00	281.00
	Type II Restaurant	380.00	388.00
	Type III Restaurant	380.00	388.00
	All Others	275.00	281.00
New Construction			
	Type I Restaurant	570.00	581.00
	Type II Restaurant	780.00	796.00
	Type III Restaurant	780.00	796.00
	All Others	570.00	582.00
Resubmission of Plans or Modified Plans **AFTER** Plan		100% of original fee	
Site Inspection Fee (After Second Fee)		160.00	163.00
Fee if remodeling/construction is started before plans have been		100% of original fee	
WATER/SEWAGE PROGRAMS			
CAMPGROUND & SWIMMING POOL INSPECTION:		175.00	179.00
SANITARY CODE BOARD OF APPEALS HEARING FEE		100.00	102.00
DHS FACILITY INSPECTIONS:			
SEWAGE AND/OR WATER	Partial inspection	200.00	204.00
	Full inspection	300.00	206.00
	Plan Review	200.00	204.00
SEWAGE AND WELL			
	Includes Permit Extension, Refunds, Etc.		
	Reinspection Fee	175.00	179.00
	Alternative OSDS Plan Review	210.00	214.00
SITE EVALUATION FEE		160.00	163.00
ON SITE SEWAGE DISPOSAL PERMIT:		280.00	286.00
SEPTIC TANK REPLACEMENT:		185.00	189.00
SEPTIC TANK INTERNAL INSPECTION		75.00	77.00
SEWAGE INSTALLER INSTALLATION FEE		50.00	51.00
TYPE II WATER SUPPLY SAMPLING:		60.00	61.00
TYPE II WATER SUPPLY FOLLOW-UP SAMPLING:		60.00	61.00

BAY COUNTY USER FEES
2014 and 2015

		2014	2015
WELL PERMITS:	Type III & private	275.00	281.00
	Type I & Type II	575.00	587.00
	Follow-up sampling	60.00	61.00
LOAN EVALUATION:			
Sewage System Evaluation		175.00	179.00
Sewage & Private Water Supply Evaluation		325.00	332.00
LIMITED WELL INSPECTION		90.00	92.00
Fee if construction is started before permit is issued		100% of original Fee	
ORDINANCE ENFORCEMENT			
Ordinance #51			
Bay County Pawn Broker License		200.00	204.00
Payable Annually			
Ordinance #52			
Secondhand Dealer License		200.00	204.00
Payable Annually			
Scrap Dealer License		200.00	204.00
Payable Annually			
TATTOO-BODY ART PROGRAM			
Tattoo Parlor Inspection Fee		210.00	204.00
Plan Review		200.00	204.00

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, Chairman of Ways and Means Committee

From: Julie Coppens, ISD Manager JC

Date: December 23, 2014

Subject: Internet Fiber Connection with Air Advantage

Request: ISD requests Air Advantage to be our primary Internet service provider. Air Advantage has a short distance to run fiber from outside our building via the mailroom and then to the eighth floor. Air Advantage will have space in the ISD Data Center for their equipment and will utilize one part of the roof to provide Internet coverage to other Bay County locations as well as provide potential service to new customers.

Background: Currently, the County is utilizing Speed Connect as the primary Internet provider. Speed Connect provides Internet wirelessly which is susceptible to weather and outdoor elements. Over the past several months, there have been numerous large Internet outages causing Public Safety outages and loss of business connectivity to our outside locations. By signing this agreement, we will have increased speed, enhanced reliability along with 24/7/365 monitoring of the fiber connection by Air Advantage. Partnering with Air Advantage will provide access to the Saginaw Valley State University backup center. Partnering with Air Advantage will give Bay County the potential to provide enhanced service to other departments as well as other municipalities in the county.

Economics: The cost is approximately $1600 to cover the labor of the fiber run that is approximately three feet from the building up to the eighth floor covered by ISD. There will be an exchange of services for rack space on the eighth along with one position on the roof. We will continue to have a business relationship with SpeedConnect through our current agreement and as a backup Internet provider. There is no plan to renew our contract with Charter upon expiration, saving an additional $800 per month.

Recommendation: Upon favorable review by Corporation Counsel of the agreement Air Advantage, it is the recommendation of ISD to move forward with the agreement with Air Advantage.

Cc: Thomas Hickner, County Executive
Tim Quinn, Director of Personnel and Employee Relations & Corporation Counsel
Crystal Hebert, Finance Officer, ISD
Amber Johnson, Corporation Counsel
Debbie Russell, Director, Administrative Services
Rick Pabalis, Buildings and Grounds
Cristen Gignac, Buildings and Grounds

515 Center Avenue, Suite 701, Bay City, MI 48708-5128
TEL (989) 895-4030 TDD (989) 895-4049 FAX (989) 895-4039
www.baycounty-mi.gov

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

WHEREAS, Currently Bay County is utilizing Speed Connect as the primary Internet provider and they provide Internet wirelessly which is susceptible to weather and outdoor elements; and

WHEREAS, Over the past several months there have been numerous large Internet outages causing public safety outages and loss of business connectivity to the County's outside locations; and

WHEREAS, In an effort to remedy this situation, the Information Systems Manager is recommending that Air Advantage be the primary Internet service provider for Bay County; and

WHEREAS, Entering into an Agreement with Air Advantage will result in increased speed, enhanced reliability and 24/7/365 monitoring of the fiber connection by Air Advantage; and

WHEREAS, Partnering with Air Advantage will provide access to the Saginaw Valley State University backup center and will give Bay County the potential to provide enhanced service to other departments as well as other municipalities in the County; and

WHEREAS, The cost is approximately $1,600 to cover the labor of the fiber run that is approximately three feet from the building up to the eighth floor and this cost will be covered by ISD; and

WHEREAS, There will be an exchange of services for rack space on the eighth floor along with one position on the roof; and

WHEREAS, Bay County will continue to have a business relationship with Speed Connect through current agreement and as a backup Internet provider; and

WHEREAS, There is no plan to renew the current contract with Charter upon expiration, saving an additional $800 per month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves entering into a contract with Air Advantage to be Bay County's primary Internet service provider and authorizes the Board Chair to execute said contract on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

ISD - Air Advantage - Internet Provider

MOVED BY COMM._____

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_____

No. 2015-

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

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

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

ACCOUNTS PAYABLE:

12/10/14	$ 369,702.48
12/17/14	$ 627,324.00
12/23/14	$ 53,273.44

BAYANET:

11/01/14 - 11/30/14

Payroll	$ 8,378.81
Payables	$ 12,099.98

HOUSING (Center Ridge Arms):

12/22/14	$ 22,767.49

KIM COONAN, CHAIR
AND COMMITTEE

Payables-December 2014

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_____