1. Packet
   Documents: WM 1-20-16.PDF

2. Resolution
   Documents: RESOLUTION 3.PDF

3. Handouts
   Documents: HANDOUTS JANUARY 20, 2016.PDF
GRAND TRAVERSE COUNTY
WAYS & MEANS COMMITTEE
Wednesday, January 20, 2016 @ 6:00 p.m.
Commission Chambers, 2nd Floor, Governmental Center
400 Boardman, Traverse City, MI 49684

Grand Traverse County provides mandated and necessary services
that ensure safety and add value to our community.

General Meetings Policies:
  ➢ Please turn off all cell phones or switch them to silent mode.
  ➢ Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable
    microphones must be located so as not to block audience view.

CALL TO ORDER

1. OPENING CEREMONIES OR EXERCISES

2. ROLL CALL

3. APPROVAL OF MINUTES:
   a. December 16, 2015 (regular session) ................................................................. 3

4. FIRST PUBLIC COMMENT
   Any person shall be permitted to address a meeting of the Board of Commissioners which is required to be open to the public under the
   provision of the Michigan Open Meetings Act. Public Comment shall be carried out in accordance with the following Board Rules and
   Procedures:
   Any person wishing to address the Board shall state his or her name and address.
   No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners’
   questions, if any. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed
   three (3) minutes. The Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.
   Public comment will be solicited during the two public comment periods noted in Rule 5.4, Order of Business. However, public
   comment will generally be received at any time during the meeting regarding a specific topic currently under discussion by the
   board. Members of the public wishing to comment should raise their hand or pass a note to the clerk in order to be recognized, and
   shall not address the board until called upon by the chairperson.

5. APPROVAL OF AGENDA

6. CONSENT CALENDAR:
   The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt
   with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any
   item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be
   automatically respected.
   If any item is not removed from the consent calendar, the action noted (receive & file or approval) is approved by a single
   Committee action adopting the consent calendar.
   ***All information identified on the Consent Calendar can be viewed in its entirety @ www.grandtraverse.org.
   a. Receive and File:
   b. Approval:
      1) ESRI GIS Software Maintenance/Support Renewal .................................................. 9
      2) 2016 Hauler Licenses ................................................................. 15
      3) Confirmation of Appointments (Traverse City Commission) to Boards ....................... 16
   c. Action on Consent Calendar
7. SPECIAL ORDERS OF BUSINESS:

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. DEPARTMENT ACTION ITEMS:
   a. IT:
      1) Document Imaging Maintenance Contract Renewal Discussion .................................. 17
   b. Boardman River Dams Update:
      1) Kim Balke (CRA) and Jim Cooke (Road Commission) will provide status updates .......... 18
   c. FINANCE:
      1) Budget Adjustments........................................................................................................ 19
   d. PARKS & RECREATION: (IMMEDIATE APPROVAL REQUESTED) .............................. 23
      1) Approval of Parks & Recreation Commission's Governing Documents
      2) Amendment to the Proposed 2016 Election Year SCN Millage Language
      3) Adoption of Resolution for oversight of Senior Center Network by Parks & Recreation

10. UNFINISHED BUSINESS:
    a. Commissioner's Defined Contribution Plan Discussion (Kroupa)

11. NEW BUSINESS:
    a. Conflict of Interest Disclosure (IMMEDIATE APPROVAL REQUESTED) ...................... 26

12. SECOND PUBLIC COMMENT (Refer to Rules under Public Comment above)

13. COMMISSIONER COMMITTEE REPORTS

14. NOTICES/ANNOUNCEMENTS

15. CLOSED SESSION:
    a. Closed Session is requested to discuss attorney client privileged communication related to Duck Lake.

16. ADJOURNMENT

Please note: Although this Committee includes all members of the Grand Traverse County Board of Commissioners, unless approval is identified as immediately effective, recommendations are made for final action to be taken at the end of the month.

2016 Ways & Means Committee
Dan Lathrop, Chairman
Bob Johnson, Vice Chair Ron Clous
Carol Crawford Christine Maxbauer
Allen Kroupa Sonny Wheelock

If you need auxiliary aid assistance, contact 231-922-4760.
GRAND TRAVERSE COUNTY
WAYS AND MEANS COMMITTEE

December 16, 2015

Chairman Lathrop called the meeting to order at 6:00 p.m. at the Governmental Center.

OPENING CEREMONIES AND EXERCISES
The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Addison Wheelock, Jr., Christine Maxbauer, Alisa Kroupa, Bob Johnson, Carol Crawford, Ron Clous, and Dan Lathrop

APPROVAL OF MINUTES
There being no corrections to the November 18, 2015 Ways and Means minutes, they were approved as presented.

PUBLIC COMMENT
Dawn Rogers, Friend of the Court, and Esther Cooper, Friend of the Court Office Manager, thanked Dean Bott for his service to Grand Traverse County.

APPROVAL OF AGENDA
Addition to Agenda: 13th Circuit Court Contract under New Business
Closed Session: Whitney v. Grand Traverse County

Moved by Maxbauer, seconded by Johnson to approve the agenda with the above additions. Motion carried.

CONSENT CALENDAR
A. RECEIVE AND FILE
   None

B. APPROVAL
   1. ImageSoft/OnBase Software Maintenance/Support Renewal
   3. Health Innovation Grant
   4. Publicly Funded Health Insurance Contribution Act, Public Act 152
   5. County Lockdown Policy
   6. Third Party Administrator for Housing Grant
   7. 800 MHz Radio Project – Change Order Request – Removed from calendar.

9. Requests for Support for 2% Tribal Grant Funding

C. ACTION ON CONSENT CALENDAR
After the County Clerk read the Consent Calendar for the record, the following item was removed:

| Item #B-7 | Page 40 | By Clous |

Moved by Wheelock, seconded by Crawford to approve the Consent Calendar minus Item #B-7. Motion carried.

ITEMS REMOVED FROM CONSENT CALENDAR (moved up on the agenda)
Item #B-7 – 800 MHz Radio Project – Change Order Request
Jason Torrey, 911 Director, answered Commissioners’ questions.

Moved by Kroupa, seconded by Wheelock to recommend approval of the 800 MHz Radio Project Change Order.
Voice Vote: Yes 6, No 1
Nay: Clous

SPECIAL ORDERS OF BUSINESS
A. Certificates of Appreciation and Congratulations – Georgia Durga and Dean Bott
Commissioner Maxbauer presented Certificates of Appreciation to Georgia Durga, Commissioner on Aging Director and to Dean Bott, Finance Director for their many years of service.

Sheriff Tom Bensley and Undersheriff Nate Alger spoke about Dean Bott’s great service to the County.

B. Public Hearing – 2016 Budget and 2016 General Appropriations Resolution
IMMEDIATE APPROVAL

Chairman Lathrop opened the public hearing at 6:35 p.m.

Public Comment
Sheriff Tom Bensley made comments on the budget process.

There being no one else who wished to speak, Chairman Lathrop closed the public hearing at 6:39 p.m.

2016 Budget Presentation
Tom Menzel, County Administrator, gave a presentation on the proposed 2016 budget which was followed by a discussion of the budget by the Board of Commissioners.
Moved by Maxbauer, seconded by Clous to approve the 2016 Budget effective immediately.
Roll Call Vote: Yes 7

RESOLUTION
167-2015
2016 GENERAL APPROPRIATIONS RESOLUTION

WHEREAS the Grand Traverse County Ways and Means Committee has reviewed the recommended budget submitted by the Administrator and has examined the financial reports and budget requests for 2016 of the various departments, agencies, offices and activities ("Budgetary Centers"), which the county by law or by policy must finance or assist in financing; and,

WHEREAS the County Board of Commissioners is the legislative body for the county and is required to enact a General Appropriations Act for 2016 as required by the Uniform Budgeting and Accounting Act in MCL 141.436; and

WHEREAS the Board of Commissioners has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs, and the Board believes that all mandatory services are funded at or beyond a minimally serviceable level.

WHEREAS a notice of public hearing regarding said proposed budget was published in the Traverse City Record Eagle as required by 1963 (2nd Ex. Session) PA 43, MCL 141.411 to 141.415, and the open meetings act, 1976 PA 267, MCL 15.261 to 15.275; and the public hearing regarding said proposed budget was held on December 16, 2015; and

THEREFORE BE IT RESOLVED that the 2016 Grand Traverse County Budget, as summarized below and incorporated by reference herein, is hereby adopted on a functional level for the General Fund and all Special Revenue Funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution, and the Administrator shall monitor each fund on an activity basis.

BE IT FURTHER RESOLVED #2 that the Board of Commissioners will levy 4.9838 mills per MCL §211.24(e) to support general fund operations for the 2015 Tax Year (2016 Budget Year), and the following tax rates are hereby adopted for special purposes for the 2015 Tax Year (2016 Budget Year) as authorized by the voters of Grand Traverse County:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Millage Rate</th>
<th>Date Authorized</th>
<th>Duration</th>
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</thead>
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<tr>
<td>Local Roads</td>
<td>1.0 mill</td>
<td>11/5/2013</td>
<td>3 years; 2013-2015</td>
</tr>
<tr>
<td>Senior Centers</td>
<td>0.1 mills</td>
<td>11/2/2010</td>
<td>6 years; 2010-2015</td>
</tr>
<tr>
<td>Senior Citizens</td>
<td>0.5 mills</td>
<td>8/3/2010</td>
<td>6 years; 2011-2016</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED #3 that all county elected officials, department heads, and employees shall abide by the Grand Traverse County Purchasing Policy, Budget Resolutions 94-80 and 195-93, personnel policies, and all other policies adopted by the Board of Commissioners, and that budgeted funds are appropriated contingent upon compliance with these policies.

BE IT FURTHER RESOLVED #4 that the approved employee positions on the Staffing Plan shall limit the number of employees who can be employed and no funds are appropriated for any position not on the Staffing Plan. Further, there may be a need to increase or decrease various positions within the budget and/or impose a hiring freeze and/or impose layoffs due to unforeseen financial changes; therefore, the Board may change the Staffing Plan from time to time and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions stated in the Staffing Plan.

BE IT FURTHER RESOLVED #5 that the authorized positions in the 2016 Staffing Plan contained in this budget indicate the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board. Moreover, the amount budgeted for each position listed in the personnel worksheets shall not be exceeded unless specifically approved by the Board.

BE IT FURTHER RESOLVED #6 that certain positions contained in the Staffing Plan, which are supported in whole or in part by a grant, cost-sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event sufficient outside funding anticipated in the budget is not received, or the County is notified that it will be substantially reduced or will not be received, then said positions shall be considered reduced or eliminated in the Staffing Plan.

BE IT FURTHER RESOLVED #7 that the Administrator is authorized, upon the request of the respective elected official or department head, to transfer persons from certain positions contained in the Staffing Plan, which may be supported in some part by grant, cost sharing, child care reimbursement, or other source of outside funding, to another grant funded position in order to reduce County cost.

BE IT FURTHER RESOLVED #8 that in the event the Board imposes a hiring freeze and vacancies occur during the existence of that hiring freeze, the vacancies shall be considered, and hereby declared, to be vacated positions and shall be refilled only in accordance with the hiring freeze policy adopted by the Board. Further, the existence of a hiring freeze which may be imposed by the Board of Commissioners shall be, and is hereby declared to be a contingency upon the expenditure of budgeted funds, as well as all positions specifically listed on the Staffing Plan.

BE IT FURTHER RESOLVED #9 that the budget includes wages and fringe benefit costs that are reflective of those found in collective bargaining agreements that have not
been settled for 2016. Wage and fringe benefit costs for all represented and non-represented employees, elected officials, judges, and county commissioners.

BE IT FURTHER RESOLVED #10 that revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating levy (2016 Budget Year), and that 50% of the estimated Convention Facility Tax revenues shall not be used to reduce the County's operating tax rate, but shall be transmitted to the County's designated substance abuse agency, with the remaining revenues to be deposited in the county's General Fund.

BE IT FURTHER RESOLVED #11 that the Administrator is hereby re-appointed as Chief Administrative Officer, pursuant to the Uniform Budget and Accounting Act, MCL 141.421, et seq., with power to administer those duties in connection with the County budget, and other duties as may be from time to time delegated to the Office of the Administrator by this Board; and

BE IT FURTHER RESOLVED #12 that the Administrator is directed to disburse to the various agencies receiving appropriations, the approved County appropriations on a quarterly basis, whereby the quarterly distribution will be made during the first month of each quarter unless otherwise required by statute or contractual agreement; and that the Administrator may, at his/her discretion, disburse appropriations at an accelerated rate if, for cash-flow reasons, it becomes necessary.

BE IT FURTHER RESOLVED #13 that the Administrator is authorized to make expenditure reductions in any department that is financed by outside sources of revenue when it becomes known that a substantial reduction in those budgeted funds will occur. The affected department head or elected official shall promptly notify Human Resources and take steps to advise those affected by the service that those services are being discontinued as a result of reductions in outside sources of funding and to take whatever steps necessary to implement a reduction in the work force.

Moved by Wheelock, seconded by Maxbauer to approve the General Appropriations Resolution #167-2015 effective immediately.
Roll Call Vote: Yes 7

DEPARTMENT ACTION ITEMS
A. Finance
1. Budget Adjustments
   Dean Bott, Finance Director, presented the 2015 Budget Adjustments.

   Moved by Crawford, seconded by Wheelock to recommend approval of the Budget Adjustments. Motion carried.

3. Commission on Aging Fund Balance Commitment
   Dean Bott, Finance Director, explained the request to set aside money from the fund balance for technology upgrades.
Moved by Maxbauer, seconded by Crawford to recommend $100,000 of fund balance be set aside in the In Home Services Fund for technology upgrades. Motion carried.

UNFINISHED BUSINESS
None

NEW BUSINESS
13th Circuit Court Association and 13th Circuit Court Supervisor’s Agreements
IMMEDIATE APPROVAL

Moved by Maxbauer, seconded by Johnson to approve the agreements with 13th Circuit Court Association and 13th Circuit Court Supervisors effective immediately.
Roll Call Vote: Yes 7

PUBLIC COMMENT
None

COMMISSIONER COMMITTEE REPORTS
Commissioners gave updates on meetings and events they attended.

NOTICES/ANNOUNCEMENTS
December Board of Commissioner meeting will be on Tuesday, December 22

CLOSED SESSION – Whitney v. Grand Traverse County
Moved by Kroupa, seconded by Johnson to go into Closed Session to discuss the Whitney v. Grand Traverse County case at 7:45 p.m.
Roll Call Vote: Yes 7

Commissioners returned to regular session at 8:39 p.m.

Meeting adjourned at 8:40 p.m.

Bonnie Scheele, County Clerk

Dan Lathrop, Chairman

APPROVED:

(Date) (Initials)
Board of Commissioners Committee Agenda Item

COMMITTEE:     Ways and Means
FROM:          Don Sheehan, County I.T. Director
MEETING DATE:  January 20, 2016
SUBJECT:       ESRI GIS Software Maintenance/Support Renewal

SUMMARY OF ITEM TO BE PRESENTED:

The ESRI (Environmental Systems Research Institute) software is utilized for
development and maintenance of GIS applications for the County. The software is used
by Equalization/GIS, and Dispatch.

ESRI is the sole source for the software maintenance/support. They are the developer
of the software. The maintenance fees have not increased for the last five years.

The maintenance agreement was reviewed with Jim Baker, Equalization Director, and
Warren Parrish, Deputy Equalization Director, to determine if changes should be made
with the move of the GIS department into Equalization. Several of the software licenses
have been removed reducing the annual cost from $17,400.00 to $13,800.00.

See attached spreadsheet for license changes.

The maintenance period covered is: 02/12/2016 to 02/11/2017.

RECOMMENDATION:

Request approval to renew the ESRI GIS software maintenance/support in the amount
of $13,800.00.
# ESRI Software licensing changes

**Final 12/21/2015**

## Retain the following licenses:

<table>
<thead>
<tr>
<th>Description</th>
<th>Grp#</th>
<th>Charging Dept</th>
<th>Monthly Maint.</th>
<th>Annual Maint.</th>
<th>User</th>
<th>Notes</th>
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<tr>
<td>ARCGIS DESKTOP ADV PRIMARY CONCURRENT</td>
<td>101 GIS</td>
<td>GIS</td>
<td>250.00</td>
<td>3,000.00</td>
<td>MIKE</td>
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<td>ARCGIS DESKTOP ADV SECONDARY CONCURRENT</td>
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<td>GIS</td>
<td>100.00</td>
<td>1,200.00</td>
<td>ROB</td>
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<td>ARCGIS DESKTOP ADV SECONDARY CONCURRENT</td>
<td>102 GT DISPATCH</td>
<td>GIS</td>
<td>100.00</td>
<td>1,200.00</td>
<td>STEVE HANNAH</td>
<td>Replace single use, shared</td>
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<td>ARCGIS DESKTOP ADV SECONDARY CONCURRENT</td>
<td>101 EQUALIZATION</td>
<td>GIS</td>
<td>100.00</td>
<td>1,200.00</td>
<td>EQUALIZATION</td>
<td>Reserved license</td>
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<tr>
<td>ARCGIS ENTERPRISE ED, SVR/CPU LIC, SDE</td>
<td>101 GIS</td>
<td>GIS</td>
<td>416.67</td>
<td>5,000.00</td>
<td>SERVER</td>
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<td>500.00</td>
<td>SERVER</td>
<td>Routes, roads, water, distances.</td>
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<td>GIS</td>
<td>41.67</td>
<td>500.00</td>
<td>SERVER</td>
<td>Statistics, census, etc.</td>
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**Total:** $13,800.00

## Remove the following licenses:

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<th>Annual Maint.</th>
<th>Notes</th>
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<td>Not needed</td>
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<td>ARCGIS DESKTOP BASIC SEC SINGLE USE</td>
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<td>GIS</td>
<td>25.00</td>
<td>300.00</td>
<td>Not needed</td>
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<td>GIS</td>
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<td>300.00</td>
<td>Move to concurrent</td>
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<td>ARCGIS DESKTOP BASIC SEC SINGLE USE</td>
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<td>GIS</td>
<td>25.00</td>
<td>300.00</td>
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<td>GIS</td>
<td>41.67</td>
<td>500.00</td>
<td>3D analysis - Lidar?</td>
</tr>
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**Total:** $3,600.00
Subject: Renewal Quotation

Date: 12/22/2015
To: Don Sheehan
Organization: County of Grand Traverse
MIS Dept
Fax #: 231-922-4658 Phone #: 231-922-4787
From: Morgan Akins
Fax #: 909-307-3083 Phone #: 909-793-2853 Ext. 3813
Email: makins@esri.com

Number of pages transmitted (including this cover sheet): 4
Quotation #25713857
Document Date: 11/12/2015

***REVISED***

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level:


All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit:


If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.
Quotation

Date: 11/12/2015

Quotation Number: 25713857

County of Grand Traverse
MIS Dept
400 Boardman Ave
Traverse City MI 49684
Attn: Don Sheehan

Customer Number: 106415
For questions regarding this document, please contact Customer Service at 888-377-4575.

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<td>ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance</td>
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<td>115680</td>
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This quotation is good for 90 days. The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Morgan Akins Ext: 3813

To expedite your order, please reference your customer number and this quotation number on your purchase order.
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<td>109839</td>
<td>ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Item equals $2,000.00 of the bundled price.</td>
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<td>Start Date: 02/12/2016</td>
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<td>End Date: 02/11/2017</td>
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<tr>
<td>7030</td>
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<td>109840</td>
<td>ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance</td>
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<td>Item equals $3,000.00 of the bundled price.</td>
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<td>End Date: 02/11/2017</td>
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Subtotal: 13,800.00
Estimated Tax: 0.00
Total: $13,800.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3
IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of $______________ plus sales tax, if applicable.

Please check one of the following:

____ I agree to pay any applicable sales tax.

____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

__________________________
Signature of Authorized Representative

__________________________
Date

__________________________
Name (Please Print)

__________________________
Title
Agenda Item

COMMITTEE: Ways & Means

FROM: Sarah Adams, Administration

FOR MEETING DATE: Wednesday, January 20, 2016

SUBJECT: 2016 Hauler Licenses

SUMMARY OF ITEM TO BE PRESENTED:

Staff has received and reviewed the following applications for 2016 hauler licenses:

**Special Solid Waste Haulers:**
- SP-2016-07 Bloxsom Roofing & Siding Co
- SP-2016-08 Elite Disposal Inc.

**Yard Waste Haulers:**
- Y-2016-05 Siler's Lawn Maintenance

The above applications have been found to be administratively complete. (License numbers will be granted upon approval.)

**RECOMMENDATION:**
Approve 2016 hauler licenses as submitted by staff and authorize signature by Board of Commissioners Chair.
Committee Agenda Item

TO:        Ways & Means Committee
FROM:  Chris Cramer, County Administration
DATE:     January 20, 2016
SUBJECT:  Confirmation of Appointments to Boards

The City of Traverse City made various appointments to Boards & Committees at their Organizational meeting in November.

Two of those appointments need a confirmation by the County Board:

- NEXT Michigan Board – Commissioner Brian Haas was appointed Regular Commissioner Representative and Commissioner Ross Richardson was appointed Alternate Commissioner Representative. The term for that position on the NEXT Michigan Board will expire 11-13-17.

- GTC Department of Public Works Board – Commissioner Richard Lewis was appointed as Commissioner Representative effective January 1, 2016 and expiring December 31, 2016.

RECOMMENDATION:

Approve the confirmation of the above appointments as recommended by the City of Traverse City, to the NEXT Michigan Board and the GTC Department of Public Works Board.
Board of Commissioners Committee Agenda Item

COMMITTEE: Ways and Means
FROM: Don Sheehan, County I.T. Director
MEETING DATE: January 20, 2016
SUBJECT: Document Imaging Maintenance Contract Renewal Discussion

SUMMARY OF ITEM TO BE PRESENTED:

At the December board meeting IT staff were directed to investigate the fees charged by ImageSoft and request a reduction in the fee amount when the Prosecuting Attorney’s Office and any other departments quit using the software.

I met with Prosecuting Attorney Bob Cooney in November to review his options regarding the ImageSoft/OnBase software and his move to the Karpel system. At that time I asked ImageSoft if software maintenance could be renewed for only one quarter and they told me it can only be renewed on an annual basis. I reviewed our maintenance contract and it states only annual renewals. At the time I met with Bob he couldn’t say for certain that they would be live with Karpel at the end of March and couldn’t commit to a specific time frame.

IT is currently expanding the document imaging system for the District Court criminal area and I suggested transferring the licenses and charges to District Court once the move was made to Karpel. Bob seemed to be in agreement with this and if we are going to continue to use the licenses then it is not in the County’s best interest to cancel the licenses and then repurchase new licenses for District Court. The cost of the new licenses are equal to approximately three years of maintenance on the existing licenses. If maintenance is canceled on software licenses and then reactivated later we must pay back to the date the maintenance was canceled along with a reactivation fee.

It was mentioned at the meeting that the document imaging software is IT software and something that IT wanted. The IT department was a facilitator in the selection of the software but ultimately the choice of the application software was recommended by the following departments: Friend of the Court, Circuit Court Records, Prosecutor’s Office and Finance. If the departments decide at some point that the software is no longer meeting their needs then they can request a change.

Since the Prosecutor has been the only one to talk to the Board about the document imaging software I have invited the Courts, County Clerk, and Finance to come to the meeting and discuss what the software does for them.

RECOMMENDATION:
Information only.
TO: Ways & Means Committee
FOR MEETING DATE: January 20, 2016
SUBJECT: Boardman River Dams Project Update

SUMMARY OF TOPIC:
Kim Balke from CRA will provide highlights on the following:

- Status of Army Corps/EPA effort for Boardman Dam removal;
- Status of Army Corps project partnership agreement process for Sabin Dam;
- Fund Development effort led by Rotary Charities;
- CRA Project Management activities.

Also, Jim Cooke from the Road Commission will provide an update on the Cass Road Bridge Project Construction.

If any commissioner wishes to have additional information highlighted, please advise.

RECOMMENDATION:
Update / Information
BOARD OF COMMISSIONERS COMMITTEE AGENDA ITEM

TO:    WAYS & MEANS

FROM:  Cheryl Wolf, Deputy Finance Director

FOR MEETING DATE:  January 20, 2016

SUBJECT:  Budget Adjustments

SUMMARY OF ITEM TO BE PRESENTED:

Budget adjustments for 2015 are attached.

RECOMMENDATION:

Discussion and approval of budget adjustments presented.
GRAND TRAVERSE COUNTY  
BUDGET ADJUSTMENTS  
YEAR 2015

101 GENERAL FUND

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NOTES: To cover estimated expenditures for Peter Cohl, P. Sagala & Rehmann (all board approved).

101 GENERAL FUND

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NOTES: Cover November & December inmate boarding expenses.
### GRAND TRAVERSE COUNTY
### BUDGET ADJUSTMENTS
### YEAR 2015

#### 101 GENERAL FUND

**Increase Expenditure**

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**Decrease Expenditure**

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**NOTES:** Employee moved from department 149 to department 148 – Budget did not follow.

#### 284 EPA GRANT

**Increase Revenue**

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**Increase Expenditure**

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<tr>
<td>284-103-818.00</td>
<td>Contract Services</td>
<td>56,394.00</td>
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**NOTES:** Final draw down & final payment of EPA Revolving Loan Fund Grant – Close of Grant.
GRAND TRAVERSE COUNTY
BUDGET ADJUSTMENTS
YEAR 2015

542 INSPECTIONS FUND

Increase Revenue
542-371-478.00  Building Permits  6,000.00

Increase Expenditure
542-371-818.00  Contract Services  6,000.00

NOTES: Estimate per Bruce Remai for Building Code – Contract Services for Inspection &
Offsetting Building Permit Fee Revenue.
In December 2015, it was announced by County Administrator Tom Menzel that the Senior Center Network (SCN) would move from under the Commission on Aging’s (COA’s) oversight. Starting January 1, 2016, oversight of the SCN was to be assumed by the Parks and Recreation Commission and Department. The Commission on Aging has amended its governing documents to eliminate references to the Senior Center Network.

Per my request, Deputy Civil Counsel Christopher Forsyth has been researching how to officially, under state statute, move the Senior Center Network under the Parks and Recreation Commission and Department so that the Senior Center Network’s business may be properly reviewed and conducted under the direction of the Parks Board and our department.

The attached memo from Mr. Forsyth and Prosecuting Attorney Robert Cooney, addressed to me, explains that the County Board is the proper governing body to approve amendments to the Parks and Recreation Commission’s governing documents to properly organize this change. As such, I am requesting that the Board approves amendments to the Parks and Recreation Commission’s Rules and Regulations.

Additionally, an amendment to the proposed 2016 election year SCN millage language, previously approved by the County Board in 2015, also requires amendments to eliminate references to the COA. The memo from Mr. Forsyth and Mr. Cooney also addresses this issue. I further request that these language amendments also be approved.

Finally, Mr. Forsyth has recommended that the County Board of Commissioners adopt the following resolution regarding the Senior Center Network:

RESOLVED, that the Grand Traverse County Board of Commissioners authorizes the Grand Traverse County Parks and Recreation Commission to have oversight of the Grand Traverse County Senior Center Network, and

BE IT FURTHER RESOLVED, that the Grand Traverse County Board of Commissioners approves and authorizes the amendments to the Parks and Recreation Commission rules and regulations, as proposed by the Parks and Recreation Director and drafted by Deputy Civil Counsel.

Thank you for your consideration.

Recommendations
(1) Motion to amend the Parks and Recreation Rules and Regulations to reference “recreation for senior citizens,” specifically, paragraphs contained in Rule 7. Duties and Responsibilities, as provided for in the attached memo from the Prosecuting Attorney’s office. (2) Motion to revise millage proposal for Senior Centers to remove references to the Commission on Aging, as provided for in the attached memo from the Prosecuting Attorney’s office. (3) Motion to adopt the resolution, as proposed above by Mr. Forsyth.
MEMORANDUM

TO: Kristine Erickson, Parks and Recreation/Senior Center Network Director

FROM: Christopher J. Forsyth, Deputy Civil Counsel
       Robert A. Cooney, Prosecuting Attorney

DATE: January 14, 2016

RE: Senior Center Network; Parks and Recreation Commission; Rules and Regulations; Millage Renewal

I am providing you with this memo as follow-up to our conversation earlier this week, when you asked whether the Parks and Recreation Commission may assume oversight of the Senior Center Network (SCN) now that you have been appointed as Director of the SCN, too. You also asked whether the millage renewal proposal to support the Senior Center Network should be revised, because it references the Commission on Aging. In order to answer these questions, I have reviewed relevant state statutes, the County Parks and Recreation Commission Bylaws, and its Rules and Regulations. Following are answers to your questions.

Parks and Recreation Commission oversight of Senior Center Network
According to the County and Regional Parks Act, MCL 46.351, the Parks and Recreation Commission is “under the general control of the board of commissioners, and [it] may make rules and regulations with respect to the county parks and recreation commission as the board of commissioners considers advisable.” As you know, the Grand Traverse County Board of Commissioners has adopted the Parks and Recreation Commission’s Rules and Regulations. Given the quoted statutory language, my recommendation is that the Board of Commissioners approve amendments to the Parks and Recreation Rules and Regulations to reference “recreation for senior citizens,” specifically, some of the paragraphs contained in Rule 7. Duties and Responsibilities, which should be amended in the following or similar manner:

7. DUTIES AND RESPONSIBILITIES
   3. Study and determination of facilities and needs; plan. The Parks and Recreation Commission may study....and recreation, including recreation for senior citizens, and other...

   9. Development and operation of facilities. The Parks and Recreation Commission may plan....and facilities, including places and facilities used for senior citizen related recreation and programs, and construct...
10. Custody, control and management of property. The Parks and Recreation Commission shall have the custody...recreation centers, including recreation centers for senior citizens, wildlife areas...

Millage Proposal Revision
My understanding is that the Commission on Aging will continue to have oversight for in-home services. Thus, that particular renewal proposal does not need to be revised. The second proposal, however, does reference the Commission on Aging and the reference to Commission on Aging should be deleted since it no longer has oversight of the senior centers. I have included the proposal below with suggested deletions and revision:

GRAND TRaverse COUNTY SENIOR CITIZEN SERVICES
MILLAGE PROPOSAL FOR SENIOR CENTERS

This proposal will allow Grand Traverse County through its Commission on Aging to continue to provide funds for Grand Traverse County Senior Centers. This proposal is a renewal of a previously authorized millage.

Shall the limitation on the total amount of taxes that may be levied against all taxable property within Grand Traverse County be renewed and Grand Traverse County be authorized to levy up to and including 0.1 mill ($0.10 per $1,000 of taxable value) for a period of seven (7) years beginning 2016 through 2022, inclusive, for the purpose of providing funds for Grand Traverse County Senior Centers through the Grand Traverse County Commission on Aging? If approved and levied in full, the millage of 0.1 mill will generate an estimated $462,053 to be disbursed to the Grand Traverse County Commission on Aging used for Grand Traverse County Senior Centers when first levied in 2016.

By law, tax increment revenues from this millage will be distributed to governmental units within Grand Traverse County that capture property taxes, which are the City of Traverse City Downtown Development Authority, Grand Traverse County Brownfield Redevelopment Authority, Village of Kingsley Downtown Development Authority, Village of Fife Lake Downtown Development Authority, and Interlochen Downtown Development Authority.

Shall the proposal be adopted?

YES__ NO__

Please let me know if you have any questions concerning this memo.

cc: Thomas Menzel, County Administrator
Memorandum

TO:        Board of Commissioners
FROM:      Commissioner Addison Wheelock
DATE:      January 20, 2016
RE:        Conflict of Interest Disclosure

See attached notice from Commissioner Wheelock

ACTION REQUESTED:

Immediate Approval for Wheelock & Sons to proceed with repair if they are the selected vendor.
01-15-2015

Fellow Commissioners,

As I indicated to you on Wednesday evening, I have quoted structural repairs to the stairway at the Law Enforcement Center. Find enclosed a copy of our proposal. I do not know about other proposals that may have been received. I would ask that you consider authorizing Wheelock & Sons to complete the work ASAP if we are the selected vendor.

Sincerely,

Addison "Sonny" Wheelock, Jr.
President
Grande Traverse County
400 Boardman Avenue
Traverse City, MI 49684

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<tr>
<td></td>
<td>Pans To Be Primed Finish Paint To Be Done By County</td>
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Acceptance of Proposal
The above stated prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Signature
RESOLUTION
3-2016

Grand Traverse County Parks and Recreation
To Have Oversight of the Grand Traverse County Senior Center Network

RESOLVED, that the Grand Traverse County Board of Commissioners authorizes the Grand Traverse County Parks and Recreation Commission to have oversight of the Grand Traverse County Senior Center Network, and

BE IT FURTHER RESOLVED, that the Grand Traverse County Board of Commissioners approves and authorizes the amendments to the Parks and Recreation Commission rules and regulations, as proposed by the Parks and Recreation Director and drafted by Deputy Civil Counsel.

Dated: January 20, 2016
SENATE BILL No. 679

December 16, 2015, Introduced by Senators HORN, CASPERSON, ZORN, GREGORY, KNOLLENBERG, JONES and COLBECK and referred to the Committee on Government Operations.

A bill to amend 1969 PA 312, entitled

"An act to provide for compulsory arbitration of labor disputes in municipal police and fire departments; to define such public departments; to provide for the selection of members of arbitration panels; to prescribe the procedures and authority thereof; and to provide for the enforcement and review of awards thereof,"

by amending section 2 (MCL 423.232), as amended by 2011 PA 116.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 2. (1) As used in this act, "public police or fire department employee" means any employee of a city, county, village, or township, or of any authority, district, board, or any other entity created in whole or in part by the authorization of 1 or more cities, counties, villages, or townships, whether created by statute, ordinance, contract, resolution, delegation, or any other mechanism, who is engaged as a police officer — or in firefighting, FIREFIGHTING or who IS subject to the hazards thereof; A
CORRECTIONS OFFICER EMPLOYED BY A COUNTY SHERIFF IN A COUNTY JAIL,
police or interested departments of certain situations encountered
including criminal matters, poisonings, and the report of
contagious diseases. "Emergency telephone operator" for the purpose
of this act includes a person employed by a police or fire
department for the purpose of relaying emergency calls to police,
fire, or emergency medical service personnel.

(3) This act does not apply to persons employed by a private
emergency medical service company who work under a contract with a
governmental unit or personnel working in an emergency service
organization whose duties are solely of an administrative or
supporting nature and who are not otherwise qualified under
subsection (2).

Enacting section 1. This amendatory act takes effect 90 days
after the date it is enacted into law.
January 19, 2016

Sally Dreses
Grand Traverse County
400 Boardman Ave.
Traverse City, MI 49684

Dear Sally:

Thank you for your call today regarding the county’s MERS defined contribution benefit. You have asked for written confirmation of steps the county would need to take to remove the employer contribution portion of the defined contribution benefit paid out to the county’s commissioners as well as information regarding how contributions would be reported should no employer contribution exist.

To confirm: plan amendments to MERS defined contribution can take place at any time and according to the county’s board-approved decisions. Currently, the Grand Traverse County Commissioners participate in a MERS defined contribution benefit with two options upon entry into the system:

   Employer = 3% where the Employee = 0%
   Employer = 6% where the Employee = 3%

If the county were to remove the employers’ contribution of 3%, or 6%, respectively, then the employees’ who have elected either the 0% or 3% remain with the employee contribution election, deducted from payroll on a pre-tax basis (for those contributing the 3%) until the contribution structure is amended by the county.

Should the county decide to move forward with making this change to their MERS defined contribution plan, an amendment to the current adoption agreement and an approved board decision reflecting the change, would be required by MERS.

Please contact Sonia Tauqi if the county determines to proceed with the above amendment and she will assist with completing the appropriate documentation.

Sincerely,

Cara Doerfler
Service and Implementation Manager, MERS
GRAND TRAVERSE COUNTY SENIOR CITIZEN SERVICES
MILLAGE PROPOSAL FOR SENIOR CENTERS
(2016 Election)

This proposal will allow Grand Traverse County to continue to provide funds for Grand Traverse County Senior Centers. This proposal is a renewal of a previously authorized millage.

Shall the limitation on the total amount of taxes that may be levied against all taxable property within Grand Traverse County be renewed and Grand Traverse County be authorized to levy up to and including 0.1 mill ($0.10 per $1,000 of taxable value) for a period of seven (7) years beginning 2016 through 2022, inclusive, for the purpose of providing funds for Grand Traverse County Senior Centers? If approved and levied in full, the millage of 0.1 mill will generate an estimated $462,053 to be used for Grand Traverse County Senior Centers when first levied in 2016.

By law, tax increment revenues from this millage will be distributed to governmental units within Grand Traverse County that capture property taxes, which are the City of Traverse City Downtown Development Authority, Grand Traverse County Brownfield Redevelopment Authority, Village of Kingsley Downtown Development Authority, Village of Fife Lake Downtown Development Authority, and Interlochen Downtown Development Authority.

Shall the proposal be adopted?

YES___ NO___