

**RESOLUTION ACCEPTING REAL ESTATE OPTION CONTRACT FOR  
THE SALE OF APPROXIMATELY 27.5 ACRES OF EXPO PROPERTY  
AND AUTHORIZING THE COUNTY TO EXECUTE THE AGREEMENT  
AND EFFECTUATE THE SALE UPON EXERCISE OF THE OPTION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Meijer Stores Limited Partnership (“Meijer”), a Michigan limited  
2 partnership, whose address is 2929 Walker Avenue, NW, Grand Rapids, Michigan 49544,  
3 submitted a Real Estate Option Contract (the “Option Contract”) to Manitowoc County to  
4 purchase approximately 27.5 acres of property located at the Manitowoc County Expo Grounds,  
5 on the terms and conditions described in the Option Contract; and  
6

7           WHEREAS, the Option Contract has been reviewed by the Executive Committee, the  
8 Finance Committee, the Public Works Committee, and Expo-Ice Center Board; and  
9

10           WHEREAS, while the Expo-Ice Center Board recommend against the sale of the property,  
11 the Finance Committee and Public Works Committee have recommended Manitowoc County  
12 enter into the Option Contract with Meijer; and  
13

14           WHEREAS, it is intended that funds from the sale would be reserved in the Expo Special  
15 Revenue Fund so that those funds may be used to update and maintain the infrastructure on the  
16 Expo Grounds so that the remaining Expo Grounds property can continue to be utilized for the  
17 County Fair and other activities that take place within its buildings for the long term;  
18

19           NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of  
20 Supervisors hereby approves the Option Contract with Meijer and authorizes appropriate  
21 Manitowoc County Staff to execute the papers necessary to carry out the terms and conditions of  
22 the Option Contract, up to and including the sale of the property described therein; and  
23

24           BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such  
25 information in the official books of the County for the year ending December 31, 2016.

Dated this 26th day of January 2016.

Respectfully submitted by the  
Public Works Committee

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Don Weiss, Chair

Finance Committee

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Paul Hansen, Chair

**FISCAL IMPACT:** The County would receive \$10,000 if the option to purchase is not exercised and the first option term expires. The County would receive \$20,000 if the first option term is extended pursuant to terms contained in the contract, but the option to purchase is still not exercised and the contract is allowed to expire. The County would receive \$4,600,000 adjusted for credits due any party as provided in the Contract if the option to purchase is exercised.

**FISCAL NOTE:** Reviewed and approved by Comptroller. \_\_\_\_\_

**LEGAL NOTE:** Reviewed and approved as to form by Corporation Counsel. \_\_\_\_\_

**APPROVED:** \_\_\_\_\_  
Bob Ziegelbauer, County Executive                      Date



**RESOLUTION AMENDING COUNTY BOARD RULES**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Manitowoc County Board of Supervisors adopted Resolution No. 2014/2015-1 which established rules for the County Board Elected April 2014 (the “County Board Rules”) on April 22, 2014; and

WHEREAS, Section 32 of the County Board Rules provides that the rules may be amended by a two-thirds vote of the members of the county board; and

WHEREAS, the Manitowoc County Board of Supervisors has accepted a Real Estate Option Contract (“Option Contract”) that permits Meijer Stores Limited Partnership to purchase approximately 27.5 acres of real property located at the Manitowoc County Expo Grounds (the “Property”) on the terms and conditions described in the Option Contract; and

WHEREAS, the Manitowoc County Board of Supervisors intends for the proceeds from the sale of the Property to be used only for Expo related activities; and

WHEREAS, in order to assert its commitment to using the proceeds from the sale of the Property only for Expo related activities, the Manitowoc County Board of Supervisors desires to amend its own rules to require a four-fifths vote of the members of the county board to move the proceeds received from the sale of the Property from the Expo Special Revenue Fund to any other fund;

NOW, THEREFORE, BE IT RESOLVED that County Board Rules are amended as follows:

Rule 29A is created to read as follows:

(a) Expo Special Revenue Fund. A four-fifths vote of the members of the county board is required to move any proceeds that were received from the sale of real property located at the Manitowoc County Expo Grounds pursuant to the Real Estate Option Contract approved by the Manitowoc County Board of Supervisors on January 26, 2016 from the Expo Special Revenue Fund to any other fund.

Dated this 26th day of January 2016.

Respectfully submitted by

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Jim Brey, Chariman

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. \_\_\_\_\_

LEGISLATIVE POLICY STATEMENT:

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

\_\_\_\_\_  
Date



**RESOLUTION APPROVING 2015 HEALTH DEPARTMENT BUDGET ADJUSTMENT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Manitowoc County Health Department provides numerous public health  
2 services to the residents of Manitowoc County that are funded by the return of our federal and state  
3 tax dollars through grants, and  
4

5           WHEREAS, when preparing its annual budget, the Health Department can only include  
6 grant funds that it has been scheduled or contracted to receive during the calendar year covered by  
7 the budget; and  
8

9           WHEREAS, the Health Department learns of changes in grant funding after the budget has  
10 been approved because various federal and state grants are administered on a state or federal fiscal  
11 year, rather than a calendar year basis; and  
12

13           WHEREAS, the following changes in grant funding have taken place since the 2015  
14 Annual Budget was approved:  
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16	Immunization	\$807
17	MCH Block Grant	\$4,395
18	Prevention Block Grant	\$8,014
19	Public Health Preparedness: Ebola Supplement	\$18,055
20	WIC	(\$11,141)
21	WIC Breast Feeding Peer Counseling	\$3,080
22	HPV Immunization	\$7,083
23	WWWP	(\$3,325);

24  
25 and  
26

27           WHEREAS, the Manitowoc County Board of Health recommends that the Manitowoc  
28 County Board of Supervisors amend the 2015 Annual Budget to incorporate these changes;  
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30           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of  
31 Supervisors that the appropriate revenue and expense line items in the 2015 Annual Budget are  
32 hereby amended to incorporate the changes shown above and that the Comptroller/Auditor is  
33 hereby directed to record such information in the official books of the County for the year ended  
34 December 31, 2015, as may be required.

Dated this 26th day of January 2016.

Respectfully submitted by the  
Board of Health

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Randy Vogel, Chair

FISCAL IMPACT: No Tax Levy Impact. Increases revenue and expenses by equal amounts for the program areas listed.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive                      Date

