

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**MONDAY, OCTOBER 31, 2011**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN TILLEY)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:00 P.M.)**
- VI           ITEMS FOR CONSIDERATION**
  - A.    Res. No. 2011-203 - Veterans Millage Levy
- VII           UNFINISHED BUSINESS**
- VIII          NEW BUSINESS**
- IX           MISCELLANEOUS**
- X            ANNOUNCEMENTS**
- XI           CLOSED SESSION**
- XII          RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/31/11**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/31/11)

WHEREAS, Pursuant to Section 35.21 of the Veterans Relief Fund Act 214 of 1899, the county board of commissioners of each county shall annually levy, a tax not exceeding 1/10 of a mill on each dollar, to be levied and collected as provided by law, upon the taxable property of each township and city, for their respective counties, for the purpose of creating a fund for the relief of honorably discharged indigent members of the army, navy, air force, marine corps, coast guard, and women's auxiliaries of all wars or military expeditions in which the United States of America has been, is, or may hereafter be, a participant as prescribed in Section 1 of Act No. 190 of the Public Acts of 1965, being section 35.61 of the Michigan Compiled Laws, and the indigent spouses, minor children of active duty soldiers, sailors, marines, airmen, coast guardsmen, nurses, and members of the women's auxiliaries during the continuance of present hostilities and prior to their discharge;

WHEREAS, It is recommended that Bay County, in accordance with Section 35.21 of the Veterans Relief Fund Act 214 of 1899, levy a Veterans millage, a levy on the 2011 tax rolls of 0.10 mills to fully fund County of Bay services to our indigent Veterans; and

WHEREAS, This Veterans millage must be levied by October 31, 2011; and

WHEREAS, The Bay County Board of Commissioners is not levying the Gypsy Moth Suppression Program 0.10 millage; and

WHEREAS, By levying a 0.10 millage, approximately \$285,000 will be raised for indigent veterans services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that Bay County hereby approves the levy of a Veterans millage, a levy on the 2011 tax rolls of 0.10 mills to fully fund County of Bay services to our indigent Veterans.

DONALD J. TILLEY, CHAIR  
AND BOARD

Veterans Millage  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

- / -