

**SPECIAL MEETING**

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, SEPTEMBER 21, 2021**

**4:30 P.M.**

**(Or immediately following the Personnel/Human Services Committee meeting)**

**COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING**

**PAGE NO.**

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**V CITIZEN INPUT**

**VI ITEMS FOR CONSIDERATION**

**A. Resolutions from the 9/21/2021 Personnel/Human Services Committee meeting:**

- |          |  |
|----------|--|
| <b>1</b> | <b>1. No. 2021-147 - Amendment 5 to Contract between Michigan Department of Health and Human Services and Bay County (Prosecutor)</b>                            |
| <b>2</b> | <b>2. No. 2021-148 - L-4029 (2021 Tax Rate Request) (Equalization)</b>   |
| <b>3</b> | <b>3. No. 2021-149 - Acceptance of 2021 Funding for the Consolidated Appropriations Act Supplemental Nutrition Funding from Region VII (Department on Aging)</b> |
| <b>4</b> | <b>4. No. 2021-150 - Acceptance of FY2021/2022 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services)</b>                              |
| <b>5</b> | <b>5. No. 2021-151 - Purchase of Military Service Credit for Retirement Purposes - Brent Daniels (Sheriff's Office) (Personnel)</b>                              |
| <b>6</b> | <b>6. No. 2021-152 - Sublicense and Support Agreement w/Whyzen (Personnel)</b>   |

7

7. **No. 2021-153 - Payout of Unused Sick and Vacation Time by Kathleen Zanotti (Personnel)**
8. **No. 2021-154 - Vacancies: 9-1-1 Central Dispatch; Equalization; Department on Aging; Sheriff; Personnel/Retirement; Finance; Juvenile Home; Health Department**

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

**IX MISCELLANEOUS**

**X ANNOUNCEMENTS**

**XI CLOSED SESSION**

**XII RECESS/ADJOURNMENT**

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator  
Corporation Counsel  
515 Center Avenue  
Fourth Floor, Bay County Building  
By City, MI 48708  
(989)895-4131



BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)  
**WHEREAS,** The Michigan Department of Health & Human Services has requested review and acceptance of Amendment 5 to a contract between the State of Michigan Department of Health & Human Services and the Bay County Prosecuting Attorney for services provided by the Prosecuting Attorney's Office involving dependent neglect cases; and  
**WHEREAS,** The initial contract was from 10-01-2016 to 09-30-2021 and, since the initial contract, four (4) Amendments have been approved and signed by the Board; and  
**WHEREAS,** Amendment 5 exercises an option year, increases the total contract value and replaces section 2.5 Services to be delivered; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners approves Amendment 5 to the contract between the State of Michigan Department of Health & Human Services and the Bay County Prosecuting Attorney; Be It Further  
**RESOLVED** That the Chairman of the Board is authorized to execute Amendment 5 and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further  
**RESOLVED** That budget adjustments related to Amendment 5, if required, are approved; Be It Finally  
**RESOLVED** That necessary future Amendments that do not have a financial impact on Bay County or extend the Agreement's terms are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Prosecutor - Amendment 5 DHHS Agreement - Dependent Neglect Cases

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. FOX

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
 ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-/-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)

WHEREAS, The 2021 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution; and

WHEREAS, Columns 6 and 8 have a "Headlee" millage reduction factor of 0.9982 and a Truth in Assessing/Equalization Millage reduction fraction of 1.0000; and

WHEREAS, The form also authorizes the levy of the listed tax rates on the 2021 tax roll; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2021 Tax Rate Request form (L-4029) on behalf of Bay County.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Equalization - 4029 Form - 2021

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/21)

**WHEREAS,** The Department on Aging received notification of award from Region VII Area Agency on Aging, via email on September 13, 2021, for the Home Delivered Meal Program in the amount of \$13,239 for the 2020/2021 budget year; and

**WHEREAS,** The Department on Aging is working with the Finance Department to complete required budget adjustment requests regarding the 2020/2021 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging; and

**WHEREAS,** The Department on Aging recommends receiving the award notice and accepting the 2020/2021 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners accepts the 2020/2021 funding for the Consolidated Appropriations Act Supplemental Nutrition Funding (CAASNF) from Region VII Area Agency on Aging in the amount oif \$13,239 and authorizes the Chairman of the Board to execute required documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

**RESOLVED** That the required budget adjustment be approved for the Home Delivered Meals Program.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

DOA - 2020-2021 CAASF Award

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
 ROLL CALL:  YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)

WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance; and

WHEREAS, The Bay County Board of Commissioners on July 13, 2021 authorized a 4th year funding request and has been notified that Bay County will receive funding in the amount of \$105,451.73; and

WHEREAS, There is no local match required with regards to this grant; Therefore, Be It Resolved That the Bay County Board of Commissioners accepts the FY2021/2022 Michigan Veterans Affairs Agency Veteran Service Grant in the amount of \$105,451.73; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant award documents on behalf of Bay County following Finance Department and Corporation Counsel review and approval; Be It Further

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

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

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

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Administrative Services - 2021/2022 Michigan Veterans Affairs Agency Veteran Services Grant Award

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)

WHEREAS, Brent Daniels, an employee of Bay County Sheriff's Office, wishes to purchase three (3) years (July 1985 through June 1988) of his military service credit for retirement purposes; and

WHEREAS, All of the required documents have been filed by Mr. Daniels with the Bay County Retirement Administrator; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the request of Brent Daniels to purchase three (3) years (July 1985 through June 1988) of his military service credit for retirement purposes.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Retirement - Brent Daniels - Purchase of Military Time

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)  
**WHEREAS,** Brown & Brown has provided the Sublicense and Support Agreement to allow online access to Bay County claim data through Whyzen; and  
**WHEREAS,** Brown & Brown monitors trends, renewals and pre-renewals for various insurance categories for Bay County to the County is receiving the best possible pricing on benefits provided for employees and retirees; and  
**WHEREAS,** BCBS now provides reporting through Whyzen and, in order to properly monitor claim trends and complete the bid process, Brown & Brown needs online access to claim data; and  
**WHEREAS,** No funds are required; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners approves the Sublicense and Support Agreement to allow online access to Bay County claims data through Whyzen and authorizes the Chairman of the Board to sign said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally  
**RESOLVED** That budget adjustments related to this Agreement, if required, are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Personnel - Sublicense and Support Agreement - WHYZEN

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. FOX

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
 ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)  
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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)

WHEREAS, Kathleen Zanotti has been employed with Bay County in a position included in the BCAMPS collective bargaining agreement since 2016 and was appointed the Bay County Clerk on September 10, 2021; and

WHEREAS, Ms. Zanotti has requested payment of unused vacation and sick time as allowable in the BCAMPS CBA upon separation; and

WHEREAS, Elected Officials have no limitations on paid time off during their terms, so they are not provided a specified number of vacation and sick days; and

WHEREAS, The BCAMPS collective bargaining agreement states the following: "15.40 Sick Leave Severance: Any employee who after (8) eight years of County employment (except for discharge) leaves the employment of the County shall be paid one-half of his/her accumulated sick leave, up to forty (45) days, which shall be based upon his/her regular daily wage rate, subject to a cap of \$2,500" and "17.10 Vacation Payoff: Upon retirement, voluntary separation, or layoff, any accrued but unused vacation shall be paid for at the employee's regular daily wage rate."; and

WHEREAS, Both provisions allow for payment upon separation of employment however do not specifically address payment upon appointment to an elected office; and

WHEREAS, The Bay County Board of Commissioners has waived the payment provisions of unused vacation and sick leave time in the following cases of Election or appointment of an Elected Official or appointment of a Deputy Elected Official: Cynthia Luczak, Linda Tober, Jeanette Neitzel and Shawna Walraven; and

WHEREAS, If Ms. Zanotti is granted a pay-out, the costs would be \$3,890.46 for vacation time and \$2,500 in accrued sick time and, as this position is funded by the retirement fund, no additional general funds would be necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby waives 15.40 and 17.10 of the BCAMPS collective bargaining agreement to allow for payment for accrued and unused vacation and sick time to Kathleen Zanotti with the limitations provided for in the agreement.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Personnel - Payout of Accrued Sick & Vacation Time - Kathleen Zanotti

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (9/21/2021)  
 RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/test/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

1. 9-1-1 Central Dispatch: Dispatcher (full time; \$16.17/hr. entry)
2. Equalization: Appraisal Aide/GIS (full time; \$18.69/hr. entry)
3. Department on Aging:
  - a. HDM Driver (part time; \$11.13/hr. entry)
  - b. Case Manager (part time; \$19.20/hr. entry)
4. Sheriff's Office: Correctional Facility Officer (CFO) (full time; \$17.90/hr. entry)
5. Personnel: Retirement Administrator/Accountant (full time; \$47,819.20/year entry)
6. Finance Department: Staff/Grant Accountant (full time; \$52,291.20/year entry)
7. Juvenile Home: Youth Development Worker (part time; \$15.39/hr. entry)
8. Health Department: Public Health Nurse (part time; B.S.N. \$22.73/hr. entry; RN \$22.55/hr. entry)
9. County Clerk: Typist Clerk III (part time; \$14.01/hr. entry)

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Vacancies-New Positions

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

ROLL CALL: VOTE TOTALS: X YEAS 6 NAYS 0 EXCLUDED 0 ( 1 ABSTAIN)

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCLUDED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/21/2021)

WHEREAS, Bay County recognizes the need for greater public access to the Saginaw Bay as our Great Lakes shoreline has positive impacts on our economy and public wellbeing; and

WHEREAS, The Linwood Scenic Access Site is one of only three (3) public access sites in over 130 miles of Saginaw Bay shoreline; and

WHEREAS, Bay County Environmental Affairs and Community Development Director is assisting the co-owners of the site, Fraser and Kawkawlin townships, on developing the proposed improvements and securing grant funding with two grants awards for the project received and two other grant awards pending, with a significant grant award in the review process at Michigan DNR; and

WHEREAS, Michigan DNR recently sent out draft evaluation notes on the grant proposals with the requirement that all other proposed project funding must be committed and will require Letters of Commitment by October 1, 2021 in order to remain eligible for further consideration by DNR grants; and

WHEREAS, Additional grant funds towards the project will continue to be sought and applied for in advance of future pending grant awards prior construction proposed in Summer 2022; project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to apply for the Linwood project grants without obligating any General Funds, and Be it Further

RESOLVED That the Board Chair is authorized to sign a Letter of Commitment for \$110,000 towards the Linwood Scenic Access Site Improvement Project to Michigan DNR, pending Corporation Counsel review/approval, and Be it Further

RESOLVED That the Letter of Commitment is intended for eligibility purposes to DNR grants to cover for anticipated future grant funds only and no general funds are being requested or obligated and would require a separate request if future use of such funds are anticipated.

JAYME A. JOHNSON, CHAIR AND COMMITTEE

ENV AFFAIRS - Linwood Scenic Access Site Improvements

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:  
 ROLL CALL:  YEAS 6 NAYS 0 EXCUSED 0 (1 ABSTAIN)  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 21, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 83

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 21, 2021, THE MEETING CONCLUDED AT 4:35 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayme Johnson	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS 6 NAYS 0 EXCUSED 0 ( 1 ABSTAIN)

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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