

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 13, 2010

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN ELDER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

64-78 **V MINUTES (3/9/10)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

- 1 A. Roy DeLorge - Request for Appointment to Bay County Department of Human Services Board of Directors (**Receive - Note: Term on DHS Board expires 10/31/10 and Mr. DeLorge's application will be included for consideration at the October 2010 Board meeting**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- 2-21 1. No. 2010-53 - Resolution Authorizing the Issuance and Sale of Not to Exceed \$5,000,000 Bay County West Side Regional Sewage Disposal System Revenue Bonds (General Obligation limited Tax) Series 2010 (Department of Water and Sewer)
- 22 2. No. 2010-54 - Operating Millage Renewal (Bay County Library System)

- 23 3. No. 2010-55 - Bay County Recovery Zone Economic Development Bond Allocation - City of Bay City and Pinconning Township
- 24 4. No. 2010-56 - Opposition to Governor's Proposal to Move \$2.6 Million from the Sheriff's Secondary Road Patrol Fund to the Michigan State Police Budget (Sheriff Department)
- 25 5. No. 2010-57 - Renewal of Crime Victim Rights Grant Agreement (Prosecutor's Office)
- 26 6. No. 2010-58 - Renewal of Victims of Crimes Act (VOCA) Grant (Prosecutor's Office)
- 27 7. No. 2010-59 - Updated Agreements with School Districts (BASWA-Drain Office)
- 28 8. No. 2010-60 - Application for the Office of Juvenile Justice and Delinquency Prevention FY 2010 Family Drug Court Program Funds (Probate Court)
- 29 9. No. 2010-61 - Suspension of Board Rules (Article XIII) for Adoption of Amendments to Bay County Employees' Retirement System Ordinance
- 30-37 10. No. 2010-62 - Amendments to Bay County Employees' Retirement System Ordinance (Corporation Counsel)
- 38 11. No. 2010-63 - New World Maintenance Agreement (ISD-Sheriff Dept.)
- 39 12. No. 2010-64 - New World Maintenance Agreement (ISD-Central Dispatch/911)
- 40 13. No. 2010-65 - Acceptance of Funding from MDCH Tobacco Prevention and Control Section (Health Department)
- 41 14. No. 2010-66 - MDNRE Funding for Bacteria Source Tracking Projects/Forecasting at Bay County Beaches (Health Department)
- 42 15. No. 2010-67 - Application for Asthma Environmental Trigger Grant (Health Department)
- 43 16. No. 2010-68 - Household Hazardous Waste Collection Grant (Health Department)

- 44 17. No. 2010-69 - Michigan Green Schools Act Initiative/
Recognition of Participating Schools (Environmental
Affairs/Community Development)
- 45-47 18. No. 2010-70 - Budget Adjustments (Various)
- 48 19. No. 2010-71 - Resilient C - Analysis in Health Department;
Homeland Security Purchasing Process (Administrative
Services)
- 49 20. No. 2010-72 - Medicare Early Retiree Subsidy Services
Addendum (Corporation Counsel)
- 50 21. No. 2010-73 - Equalization Contractual Services (Personnel)
- B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR;
KIM COONAN, VICE CHAIR)**
- 51 1. No. 2010-74 - Electronic Monitoring Fees (Community
Corrections)
- 52 2. No. 2010-75 - Vacancies (Health Dept; Sheriff Dept; Division
on Aging; Drain Office)
- C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**
- 53 1. No. 2010-76 - MSHDA Grant Application; Renewal of Contract
w/Bay Area Housing (Administrative Services)
- 54 2. No. 2010-77 - "Week of Hope" Program Partner Organization
Agreement (Division on Aging)
- D. BOARD OF COMMISSIONERS (BRIAN K. ELDER,
CHAIR; PATRICK H. BESON, VICE CHAIR)**
- 55 1. No. 2010- 78 - Accounts Payable//Center Ridge Arms
- 56-59 2. No. 2010-79 - Reports of County Executive
- 60 3. No. 2010-80 - Honoring Molly Lopez, Diamond Gems Award
- 61 4. No. 2010-81 - Honoring Jim Lamkin, Diamond Gems Award

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

62-63

1. Concurrence with Appointment of Kim Bejcek, Acting Director of Bay-Arenac Department of Human Services, to fill Public Assistance Vacancy on Michigan Works! Workforce Development Board (**Motion to concur**)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. June - Library Board (One 5 year term)

XIV CLOSED SESSION (If requested)

- A. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 13, 2010

PAGE 1 of 3

MOTION/ INTRODUCED/
RES. NO. SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2010-53	Ways and Means	Dept. Water/Sewer - Issuance/sale of Disposal System Revenue Bonds Series 2010	XX							
2010-54	Ways and Means	Library System - Operating Millage Renewal	XX							
2010-55	Ways and Means	Bay City/Pinconning Twp. - Recovery Zone Economic Development Bond Allocation	XX							
2010-56	Ways and Means	Sheriff Dept. - Proposal opposition to move Road Patrol funds to State Police budget	XX							
2010-57	Ways and Means	Prosecutor's office - Renewal of Crime Victim Rights Grant Agreement	XX							
2010-58	Ways and Means	Prosecutor's office - Renewal of Victims of Crimes Act Grant	XX							
2010-59	Ways and Means	Drain Office - Updated agreements w/school districts	XX							
2010-60	Ways and Means	Probate - App. for Office of Juvenile Justice & Delinquency Prevention funds	XX							
2010-61	Ways and Means	Suspension of Board Rules for amendments to Employees Retirement System Ord.	XX							
2010-62	Ways and Means	Corp. Counsel - Amendments to Employees Retirement System Ord.	XX							
2010-63	Ways and Means	ISD/Sheriff - New World Maintenance Agreement	XX							
2010-64	Ways and Means	ISD/Central Dispatch/911 - New World Maintenance Agreement	XX							
2010-65	Ways and Means	Health Dept. - Accept funding from MDCH Tobacco Prevention/Control	XX							
2010-66	Ways and Means	Health Dept.-Natural Resources & Environ. funding, forecast beach bacterial source	XX							
2010-67	Ways and Means	Health Dept. - App. for Asthma Environmental Trigger Grant	XX							
2010-68	Ways and Means	Health Dept. - Household Hazardous Waste Collection Grant	XX							
2010-69	Ways and Means	Envir. Affairs - "Michigan Green School Act" Initiative & recognition of schools	XX							
2010-70	Ways and Means	Various budget adjustments	XX							

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF BAY, STATE OF MICHIGAN

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO
EXCEED \$5,000,000 BAY COUNTY WEST SIDE REGIONAL SEWAGE
DISPOSAL SYSTEM REVENUE BONDS (GENERAL OBLIGATION LIMITED
TAX), SERIES 2010

WHEREAS, the County of Bay, State of Michigan (the "County"), by resolution of its Board of Commissioners, adopted the provisions of Act 342, Public Acts of Michigan, 1939, as amended ("Act 342") and pursuant to said resolution designated the Board of County Road Commissioners as the duly designated county agency (the "County Agency"); which acts for and on behalf of the Bay County Department of Water and Sewer (the "DWS"); and

WHEREAS, to protect and preserve the public health, safety and welfare of the present and future residents of the County, it is necessary to construct certain improvements and expansions to the West Bay County Regional Wastewater Treatment Plant which is a part of the Bay County West Side Regional Sewage Disposal System, including, but not limited to, construction of an overflow basin, improvements to piping from the final clarifiers, enlargement of the chlorine contact chamber and construction of an anaerobic digester system (the "Project"); and

WHEREAS, the cost of the Project is estimated at not to exceed Five Million Dollars (\$5,000,000); and

WHEREAS, to finance the cost of the Project, the County deems it necessary to borrow the sum of not to exceed \$5,000,000 and to issue its Bay County West Side Regional Sewage Disposal System Revenue Bonds (General Obligation Limited Tax), Series 2010 therefore pursuant to the provisions of Act 342 and Act 94; and

WHEREAS, Act 342 authorizes the County to pledge the full faith and credit of the County as security for revenue bonds issued pursuant to Act 94.

NOW, THEREFORE, BE IT RESOLVED:

1. Definitions. Whenever used in this Resolution, except when otherwise indicated by the context, the following terms shall have the following meanings:

- (a) "Act 94" means Act 94, Public Acts of Michigan, 1933, as amended.
- (b) "Act 342" means Act 342, Public Acts of Michigan, 1939, as amended.
- (c) "Additional Bonds" means any additional bonds of equal standing with the Bonds and which are issued pursuant to Section 37 of this Resolution.

(d) "Bonds" means the Bay County West Side Regional Sewage Disposal System Revenue Bonds (General Obligation Limited Tax), Series 2010 and any Additional Bonds issued pursuant to this Resolution.

(e) "Code" means the Internal Revenue Code of 1986, as amended.

(f) "Completion Date" means the date of completion of the Project.

(g) "County" means the County of Bay, State of Michigan.

(h) "Engineer" means the County's consulting engineers.

(i) "Government Obligations" means direct obligations of the United States of America or obligations, the principal and interest on which is guaranteed by the full faith and credit of the United States of America.

(j) "Net Revenues" means the Revenues remaining after deducting the reasonable expenses of administration, operation and maintenance of the System as defined in Act 94.

(k) "Operating Year" means a one-year period commencing January 1 of each year and ending on December 31 of each year.

(l) "Project Costs" means the costs of purchasing, acquiring, constructing, improving, enlarging, extending or repairing the Project, including any engineering, architectural, legal, accounting, financial, and other expenses incident to the Project. Project Costs include costs of issuing the Bonds, interest on the Bonds (including accrued and capitalized interest, if any) and other obligations of the County to pay costs of the Project during the period of construction and until full Revenues are developed, as well as a reserve or addition to a reserve for payment of principal of and interest on the Bonds and the amount required for operation and maintenance until sufficient Revenues have developed.

(m) "Registered Owners" means the owners of the Bonds as shown on the registration records kept by the Paying Agent or by a bank or trust company organized under the laws of any state of the United States of America or a national banking association which may be designated by the County as its agent to keep such records.

(n) "Revenues" means the income received by the DWS from the local units of government discharging wastewater into the West Bay County Regional Wastewater Treatment Plant (the "Local Units") derived from the rates charged to or by the Local Units for the services, facilities and commodities furnished by the System, including, without limitation, all fees, charges and rents for the use of the System and the earnings derived from the investment of moneys in the various funds established by this Resolution.

(o) "System" means the Bay County West Side Regional Sewage Disposal System.

2. Establishment of Control and Administration of the System. The control and administration of the System is hereby established in the County Agency pursuant to Act 342.

3. Necessity, Approval of Plans and Specifications. It is hereby determined to be a necessary public purpose to undertake the Project in accordance with the plans and specifications prepared by the Engineer, which plans and specifications are also hereby approved.

4. Estimated Costs; Useful Life. The total Project Costs are estimated to not exceed \$5,000,000. This estimate of cost is hereby approved and confirmed. The period of usefulness of the Project is estimated to be not less than forty (40) years.

5. Issuance of Bonds. For the purpose of paying a portion of the Project Costs, the County shall borrow the sum of not to exceed \$5,000,000, as finally determined by an Authorized Officer (defined below) at the time of sale by issuing the Bonds and may borrow such additional sums and issue such Additional Bonds as are authorized hereunder in connection therewith pursuant to the provisions of Act 342 and Act 94.

6. Pledge of Revenues and Sources of Payment for the Bonds. The Bonds shall be payable in the first instance from the Net Revenues and the Net Revenues are hereby pledged to the payment of the principal of and interest on the Bonds.

In addition to the foregoing, the Bond and Interest Redemption Fund ("Redemption Fund") and Construction Fund created hereunder are pledged as security for payment of the principal of and interest on the Bonds. The Receiving Fund and the Operation and Maintenance Account, the Rebate Account and the Surplus Account therein established hereunder are not pledged as security for the Bonds.

Pursuant to Act 94, there is hereby created a statutory lien upon all amounts pledged as security for payment of the principal of and interest on the Bonds, to and in favor of the Registered Owners of the Bonds. The amounts pledged hereunder shall be subject to the lien created hereunder until payment in full of the principal of and interest on the Bonds.

7. Pledge of Full Faith and Credit, General Obligation. Pursuant to the authority granted in Act 342, the County hereby pledges its full faith and credit as additional security for payment of the principal of and interest on the Bonds when due. To the extent the County makes payment pursuant to the foregoing pledge of its full faith and credit, the County shall be reimbursed from Net Revenues subsequently received to the extent such Net Revenues are not otherwise pledged or encumbered and the County shall be entitled to all other remedies available to it pursuant to Act 342 and Act 94.

In the event that there are insufficient moneys for the payment of the principal of and interest on the Bonds, the County shall levy a tax on all taxable property in the County for the prompt payment of the principal of and interest on the Bonds, which tax shall be limited as to rate and amount by applicable charter, constitutional and statutory limitations on the taxing power of the

County. The pledge by the County shall be a first lien on the budget of the County in the event of insufficient moneys available to pay the principal of and interest on the Bonds as and when due.

8. Bond Terms. The Bonds shall be designated BAY COUNTY WEST SIDE REGIONAL SEWAGE DISPOSAL SYSTEM REVENUE BONDS, (General Obligation Limited Tax), Series 2010. The Bonds shall contain a recital that they are issued pursuant to Act 342 and Act 94, in the principal amount of not to exceed \$5,000,000, shall mature and bear interest, be subject to redemption, be transferrable, be payable and otherwise be in substantially the form as provided in Exhibit A attached hereto and made a part hereof. The Bonds shall be executed by the manual or facsimile signature of the Chairman of the Board of Commissioners of the County and the manual or facsimile signature of the Clerk of the County, and shall bear a facsimile of the corporate seal of the County.

In case any officer whose signature shall appear on the Bonds shall cease to be such an officer before the delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until such delivery.

The Bonds shall be numbered consecutively in the order of their registration, shall be dated the date of delivery or such other date as shall be approved by an Authorized Officer and shall be payable serially or as term bonds commencing on May 1, 2011 or as otherwise determined by an Authorized Officer at the time of sale; provided that the final maturity shall occur no later than 2030 or such earlier or later date as may be determined by an Authorized Officer. The Bonds shall bear interest at a rate or rates not exceeding eight percent (8%) as determined by an Authorized Officer, payable semi-annually on November 1 and May 1 each year, commencing November 1, 2010. An Authorized Officer may alter the bond terms within the parameters of this resolution as hereafter provided.

9. Payment of Principal and Interest. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America to the persons appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bonds shall be made at the principal office of the Paying Agent (defined below), upon surrender of the Bonds. Interest on the Bonds shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; provided, however, that the determination date may be changed by the County to conform to market practice.

10. Qualified Tax-Exempt Obligation. The County reasonably anticipates that the amount of qualified tax-exempt obligations which will be issued by the County and all subordinate entities during the calendar year 2010 will not exceed \$30,000,000. The County hereby designates the Bonds, in their total principal amount, as qualified tax-exempt obligations for purposes of Section 265(b)(3)(B) of the Code. This section does not apply to any Bonds which are issued as BABs.

11. Term Bond Option. The initial purchaser of the Bonds shall have the option of designating any one or more maturities of Bonds as serial bonds or term bonds, or both. If the initial

purchaser designates Bonds as term bonds, such principal amounts as determined by an Authorized Officer shall represent a mandatory redemption requirement for a term bond or a term bond maturity as designated by the initial purchase of Bonds.

12. Prior Redemption.

(a) Mandatory Redemption. Principal designated by the original purchaser of the Bonds as a term bond maturity shall be subject to mandatory redemption, in whole or in part, by lot, at par plus accrued interest to the date fixed for redemption on the redemption dates corresponding to the maturities approved by an Authorized Officer. When term bonds are purchased by the County and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of term bonds affected shall be reduced by the principal amount of Bonds so purchased or redeemed in the order determined by the County.

(b) Optional Redemption. Bonds maturing on or before May 1, 2020 shall not be subject to redemption prior to maturity. Bonds maturing on or after May 1, 2021 shall be subject to redemption prior to maturity, in whole or in part, at the option of the County and in such order as the County may determine, on any date on or after May 1, 2020, at par plus accrued interest to the date fixed for redemption. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the Bonds maturing in any year are to be redeemed, the Bonds or portions of Bonds to be redeemed shall be selected by lot.

(c) Extraordinary Redemption of Bonds Issued as BABs. If for any reason (other than because of an action taken by or inaction by the County) the County is held by the Internal Revenue Service to be ineligible to receive all or part of the Refundable Credit or if the United States Department of Treasury or any agency of the United States of America at any time cease to remit to the County all or any part of the Refundable Credit payable in accordance with Section 54AA of the Code with respect to Bonds issued as BABs (defined below), the Bonds issued as BABs shall be subject to extraordinary redemption prior to maturity, in whole or in part, in multiples of \$5,000 within a single maturity in such order of maturity as the County shall determine and within a single maturity by lot on any date at par plus accrued interest to the date fixed for redemption, but without premium.

(d) Notice of Redemption. Notice of redemption of Bonds shall be given by mail to the Registered Owners of the Bonds to be redeemed not less than thirty (30) days prior to the date fixed for redemption, addressed to the Registered Owner at the registered address shown on the registration books of the County maintained by the Paying Agent. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem the same. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co. as nominee of The Depository Trust Company, New York, New York ("DTC"), and only Cede & Co. will be deemed to be the holder of the Bonds.

13. Paying Agent and Registration.

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, APRIL 20, 2010

4:45 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN BESON)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT (4:45 P.M. or immediately following
Committee meeting(s))**
- VI ITEMS FOR CONSIDERATION**
 - A. Res. No. 2010-82 - 2010 County Equalization (**Final report not
available at time of agenda preparation, available at meeting**)
 - B. Referrals from 4/13/10 Board Meeting
 - 1. Res. No. 2010-83 - GELC - 911 Dispatchers Labor Agreement
 - 2. Res. No. 2010-84 - POLC - Command Officers Labor
Agreement
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**

1

2

- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

ADDENDUM TO AGENDA
OF THE
BAY COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 20, 2010
4:45 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- | | | |
|------|----|---|
| 1-15 | A. | Resolution No. 2010-82 - 2010 Bay County Equalization |
| 16 | B. | Resolution No. 2010-85 - Vacancies: Prosecutor's Office; Animal Control; Juvenile Home; Buildings and Grounds |

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 20, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 36

TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 20,
2010 AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Colleen Maillette	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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Michael J. Duranczyk	X			Colleen Maillette	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

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Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

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Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

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Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

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Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

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Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 20, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 36

TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 20,
2010 AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Colleen Maillette	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 20, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 36

TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 20,
2010 AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Colleen Maillette	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

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