

# BAY COUNTY BOARD OF COMMISSIONERS



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**PATRICK H. BESON**  
CHAIRMAN  
2<sup>ND</sup> DISTRICT

**EUGENE F. GWIZDALA**  
VICE CHAIRMAN  
8<sup>TH</sup> DISTRICT

**MICHAEL J. DURANCZYK**  
1<sup>ST</sup> DISTRICT

**VAUGHN J. BEGICK**  
3<sup>RD</sup> DISTRICT

**DAWN A. KLIDA**  
4<sup>TH</sup> DISTRICT

**ERNE KRYGIER**  
5<sup>TH</sup> DISTRICT

**KIM COONAN**  
6<sup>TH</sup> DISTRICT

**BRIAN K. ELDER**  
7<sup>TH</sup> DISTRICT

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To: Amanda Brown, Finance Director  
From: Deanne Berger, Board Coordinator  
Subject: Ways and Means Committee Action: 12/1/09  
Date: December 7, 2009

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In addition to those items referred to the full Board for consideration on 12/8/09, the following action was taken by the Ways and Means Committee:

**Referred:** Amendment to the Bay County Employees' Retirement System Ordinance, increasing membership, to next Ways and Means Committee meeting.

**Received:** Resilient C update.

Executive Directive # 2007-11.

**Allowed:** Administration until 3/31/10 to determine funding source to offset retention of full time Animal Control Officer in the 2010 budget.

cc: Patrick Beson  
Tom Hickner  
Michael Gray  
Marty Fitzhugh  
Tim Quinn  
Jan Miner  
Michael Halstead  
Sue Gansser  
Danean Wright  
Debra Russell  
Eliza Cortez  
Cristen Lipinski  
Kim Priessnitz  
Frances Horgan  
Dawn Kotcher  
Michele Reilly  
Lydia Solinski  
Robert Redmond  
Melanie Szelogowski