

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

MONDAY, OCTOBER 31, 2011

4:00 P.M.

PAGE NO. COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

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

- 1 -

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. Krygier
 SUPPORTED BY COMM. Rupp

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause			✓	Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: ✓ YEAS 8 NAYS 0 EXCUSED 1
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 31, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 100

TO ADJOURN THE SPECIAL BOARD SESSION MEETING
OF OCTOBER 31, 2011 AT 4:20 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____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