SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 21, 2009

5:00 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 (5:00 P.M. or immediately following Committee meeting(s))**

VI **ITEMS FOR CONSIDERATION**

1 A. Human Services Committee (4/21/09) - National Association of Letter Carriers Food Drive May 9 2009 **(Res. No. 2009-82)**

VII **UNFINISHED BUSINESS**

VIII **NEW BUSINESS**

IX **MISCELLANEOUS**

X **ANNOUNCEMENTS**

XI **CLOSED SESSION**

XII **RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 21, 2009

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2009-82	Klida	Support for 17th Annual National Association of Letter Carriers Food Drive	XX						
Motions									
41	Gwizdala	Adjourn special board meeting of April 21, 2009	XX						

No. 2009-82

BAY COUNTY BOARD OF COMMISSIONERS

4/21/09

RESOLUTION

National Association of Letter Carriers
Food Drive May 9th, 2009

WHEREAS, The National Association of Letter Carriers, in conjunction with the United States Postal Service and the United Way, is sponsoring the 17th annual National Association of Letter Carriers Food Drive on Saturday, May 9th, 2009; and

WHEREAS, The National Association of Letter Carriers, Branch 187 in the City of Bay City is an active participant in the National Food Drive; and

WHEREAS, This food drive provides local food pantries with a critical supply of food for the summer months; and

WHEREAS, National Association of Letter Carrier President William H. Young encourages postal carriers and communities to work together to fight hunger in every city, town, neighborhood, and on every street; and

WHEREAS, Over one half **billion** pounds of food has been collected and distributed to local food pantries over the history of the food drive; and

WHEREAS, The need for this service to the community is needed now more than ever; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby supports the 17th Annual National Association of Letter Carriers Food Drive on Saturday, May 9, 2009 and urges the citizens of Bay County to participate in this worthwhile event to aide our local food pantries which have been over-burdened with demands resulting from current state of the economy.

PATRICK H. BESON, CHAIR
AND BOARD

National Assn of Letter Carriers - Food Drive

MOVED BY COMM. Klida

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier			✓	Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 6 **NAYS** 0 **EXCUSED** 3

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

-/-

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 21, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 41

TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 21, 2009 AT 5:00 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	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 6 NAYS 0 EXCUSED 3

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____