SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 18, 2012

4:30 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.		
	I	**CALL TO ORDER (CHAIRMAN)**
	II	**ROLL CALL**
	III	**INVOCATION**
	IV	**PLEDGE OF ALLEGIANCE**
	V	**CITIZEN INPUT (4:30 P.M.)**
	VII	**ITEMS FOR CONSIDERATION**
1- 2		A. Commissioner Ernie Krygier - Res. No. 2012-220 - Road Commissioner Benefits
	VIII	**UNFINISHED BUSINESS**
	IX	**NEW BUSINESS**
	X	**MISCELLANEOUS**
	XI	**ANNOUNCEMENTS**
	XII	**CLOSED SESSION**
	XIII	**RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: DECEMBER 18, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-220	Comm. Krygier	Road Commissioner - Eliminate health care benefits and stipend						XX	
Motions									
117	Begick	Amend Res. 12-220, To terminate health benefits for all Road Commissioners (NO VOTE ON MOTION)							
118	Tilley	Table Amendmt. to terminate health benefits for all Rd. Comm., need further info.	XX						
119	Tilley	Table Res. 12-220, Eliminate health care benefits and stipend	XX						
120	Krygier	To adjourn the Special Meeting of November 20, 2012	XX						

No. 2012-220

BAY COUNTY BOARD OF COMMISSIONERS

12/18/12

RESOLUTION

BY COMMISSIONER ERNIE KRYGIER, 5TH DISTRICT

WHEREAS, The Bay County Board of Commissioners sets the salary and benefits of the Bay County Board of Road Commissioners; and

WHEREAS, The Bay County Board of Road Commissioners does not perform full time duties; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Bay County Board of Road Commissioners, commencing January 1, 2011, will not receive any health care benefits or receive a stipend if they do not take health care benefits with the exception that those Road Commissioners enrolled in health care benefits or receiving a stipend if they do not take health care benefits as of December 31, 2012 may continue to receive these benefits; Be It Further

RESOLVED That any Road Commissioner taking office after January 2, 2013 and thereafter shall not receive health care benefits or receive a stipend if they do not take health care benefits; Be It Further

RESOLVED That the Bay County Board of Road Commissioners shall receive the same salary as the Bay County Board of Commissioners.

ERNIE KRYGIER
5TH DISTRICT COUNTY COMMISSIONER

Road Commission - Benefits

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____ Tabled ✓

	Road Commissioner	Began 1st Term	Current Term Ends	Health Benefits
	Rivard	1/1/2011	12/31/2016	No Hlth Ins or stipend
	Rivet	1/1/2009	12/31/2014	Ends 12/31/14
	Gromaski	1/1/2007, 1/1/13	12/31/2018	Ends 12/31/18

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 18, 2012

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DAVIS

MOTION NO.: 117

TO AMEND RES. 2012-220, TO TERMINATE HEALTH CARE BENEFITS FOR ALL ROAD COMMISSIONERS IMMEDIATELY, EFFECTIVE JANUARY 1, 2013 INCLUDING THOSE IN OFFICE CURRENTLY.

(THERE WAS NO VOTE ON THIS MOTION, SEE MOTION 118.)

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 _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 18, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 118

TO TABLE THE PROPOSED AMENDMENT TO RES. 2012-220, TO TERMINATE HEALTH CARE BENEFITS FOR ALL ROAD COMMISSIONERS IMMEDIATELY, EFFECTIVE JANUARY 1, 2013 INCLUDING THOSE IN OFFICE CURRENTLY, UNTIL MORE INFORMATION IS MADE AVAILABLE.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 6 **NAYS** 3 **EXCUSED** 0

VOICE: YEAS _____ **NAYS** _____ **EXCUSED** _____

DISPOSITION: ADOPTED XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 18, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 119

TO TABLE RES. 2012-220, COMMENCING JANUARY 1, 2011, THE BAY COUNTY BOARD OF ROAD COMMISSIONERS WILL NOT RECEIVE ANY HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS WITH THE EXCEPTION THAT THOSE ROAD COMMISSIONERS ENROLLED IN HEALTH CARE BENEFITS OR RECEIVING A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS AS OF DECEMBER 31, 2012 MAY CONTINUE TO RECEIVE THESE BENEFITS. FURTHER, THAT ANY ROAD COMMISSIONER TAKING OFFICE AFTER JANUARY 2, 2013 AND THEREAFTER SHALL NOT RECEIVE HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS. ADDITIONALLY, THAT THE BAY COUNTY BOARD OF ROAD COMMISSIONERS SHALL RECEIVE THE SAME SALARY AS THE BAY COUNTY BOARD OF COMMISSIONERS.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 6 NAYS 3 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 18, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 120

TO ADJOURN THE SPECIAL BOARD SESSION OF DECEMBER 18, 2012 AT 5:40 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 Krygier	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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____