

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

MONDAY, JANUARY 6, 2014

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

A G E N D A

Page No.

- I CALL TO ORDER
- II ROLL CALL
- III INVOCATION
- IV PLEDGE OF ALLEGIANCE
- V DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
- VI ELECTION OF OFFICERS - 2014
 - A. CHAIRMAN
 - B. VICE CHAIRMAN
 - C. SERGEANT AT ARMS
- VII CITIZENS INPUT (4:00 P.M.)
- VIII PETITIONS AND COMMUNICATIONS
 - 1- 2 A. Personnel Director- Listing of Authorized Departments/
Department Heads Pursuant to PA 139 **(Receive)**
 - 3- 5 B. Bay County Treasurer - County Treasurer's Public
Official Bond Status **(Receive)**
- IX UNFINISHED BUSINESS
- X NEW BUSINESS
- XI MISCELLANEOUS
- XII ANNOUNCEMENTS
- XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 1

TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS
TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL
MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS
TO CONDUCT THE ELECTION OF OFFICERS FOR 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 2

THAT NOMINATIONS FOR THE POSITION OF BOARD CHAIRMAN BE CLOSED AND A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 3

THAT NOMINATIONS FOR THE POSITION OF VICE CHAIR BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 4

THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 5

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS
AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A
LETTER DATED DECEMBER 21, 2013.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 6

TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT
AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN
A LETTER DATED DECEMBER 20, 2013.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 6, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 7

TO ADJOURN THE ORGANIZATIONAL MEETING OF
JANUARY 6, 2014 AT 4:10 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____