

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 5, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 5, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:05 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, AND MICHAEL LUTZ

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIM QUINN, CORPORATION COUNSEL/PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, ASSISTANT CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
JON MORSE, BUILDING AND GROUNDS DIRECTOR
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. COONAN MOVED 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 2015. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2015

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2015. COMM. TILLEY NOMINATED COMMISSIONER KRYGIER WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER KRYGIER ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER JR. TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2015. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2015. COMM. KRYGIER NOMINATED COMMISSIONER TILLEY WITH SUPPORT OF COMM. HEREK. COMMISSIONER TILLEY ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. KRYGIER MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD TILLEY TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2015. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2015. COMM. KRYGIER NOMINATED COMMISSIONER DURANCZYK WITH SUPPORT OF COMM. TILLEY. COMMISSIONER DURANCZYK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED.

MOTION 4: COMM. COONAN MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2015. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN ERNIE KRYGIER.

CITIZEN INPUT

CHAIRMAN OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

THERE WAS NO CITIZEN INPUT.

PETITIONS AND COMMUNICATIONS

MOTION 5: COMM. TILLEY MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 19, 2014. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. BEGICK NOTED THAT ON THE LIST OF DEPARTMENT HEADS, DEBRA RUSSELL'S NAME WAS NOT LISTED IN THE SAME MANNER AS THE OTHER NAMES. IT WILL BE CORRECTED.

MOTION 6: COMM. TILLEY MOVED TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 26, 2014. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 7: COMM. COONAN MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 5, 2015. THE MEETING CONCLUDED AT 4:10 P.M. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS