

2011
**BAY COUNTY APPORTIONMENT COMMISSION
APPROVED MOTIONS**

APRIL 6, 2011

MOTION 1: TREASURER BRZEZINSKI MOVED TO USE ROBERT'S RULES OF ORDER FOR THE APPORTIONMENT COMMISSION MEETINGS. IT WAS SUPPORTED BY PROSECUTOR ASBURY AND PASSED BY UNANIMOUS ROLL CALL VOTE:

5 YEAS: ASBURY, BRZEZINSKI, PAWELSKI, BAYLIS, LUCZAK
0 NAYS

MOTION 2: CHAIRPERSON LUCZAK ASKED THE COMMISSION FOR A MOTION TO EXPEND COUNTY FUNDS FOR COMMISSION EXPENSES INCLUDING MAILINGS AND PRODUCTION OF MAPS AND PRINTED MATERIALS. TREASURER BRZEZINSKI MOVED TO AUTHORIZE CHAIRPERSON LUCZAK TO EXPEND COUNTY FUNDS FOR APPORTIONMENT COMMISSION PURPOSES. IT WAS SUPPORTED BY MR. PAWELSKI AND PASSED BY A UNANIMOUS VOTE OF: 5 YEAS, 0 NAYS.

MOTION 3: TREASURER BRZEZINSKI MOVED TO PAY MILEAGE EXPENSES FOR THE TWO (2) NON-COUNTY COMMISSION MEMBERS AT THE COUNTY RATE OF .51¢ PER MILE. IT WAS SUPPORTED BY PROSECUTOR ASBURY AND PASSED BY A UNANIMOUS VOTE OF: 5 YEAS, 0 NAYS.

MOTION 4: PROSECUTOR ASBURY MOVED TO ADJOURN THE MEETING. IT WAS SUPPORTED BY TREASURER BRZEZINSKI AND PASSED BY A UNANIMOUS VOTE OF: 5 YEAS, 0 NAYS. THE MEETING CONCLUDED AT 9:40 A.M.

APRIL 26, 2011

MOTION 5. TREASURER BRZEZINSKI MOVED TO APPROVE THE APPORTIONMENT COMMISSION MEETING MINUTES OF APRIL 6, 2011. IT WAS SUPPORTED BY MR. BAYLIS AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 6. MR. BAYLIS MOVED TO RECEIVE THE FINAL DATA FIGURES AS PRESENTED. IT WAS SUPPORTED BY PROSECUTING ATTORNEY ASBURY AND PASSED BY A UNANIMOUS VOICE VOTE: 5 YEAS, 0 NAYS.

MOTION 7. PROSECUTOR ASBURY MOVED TO NOT CONSIDER JAIL INMATE FIGURES, AS THEY ARE NOT DEEMED TO BE IN A STATE INSTITUTION. IT WAS SUPPORTED BY MR. PAWELSKI AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 8. MR. BAYLIS MOVED TO HAVE CHAIRPERSON LUCZAK PREPARE A PLAN CHECK LIST FOR THOROUGHNESS, FOLLOWING STATUE 46.40 A - H. IT WAS SUPPORTED BY CHAIRPERSON LUCZAK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 9. MR. BAYLIS MOVED TO EXTEND THE 30 DAY PLAN SUBMISSION DEADLINE SEVEN (7) CALENDAR DAYS TO FRIDAY, MAY 13, 2011. IT WAS SUPPORTED BY TREASURER BRZEZINSKI AND PASSED BY A UNANIMOUS VOTE: 5 YEAS, 0 NAYS.

MAY 16, 2011

MOTION 10: MR. PAWELSKI MOVED TO APPROVE THE BAY COUNTY APPORTIONMENT COMMISSION MEETING AGENDA AS PRESENTED. IT WAS SUPPORTED BY MR. BAYLIS AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 11: MR. BAYLIS MOVED TO RECEIVE ALL APPORTIONMENT PLANS AS PRESENTED. IT WAS SUPPORTED BY MR. PAWELSKI AND PASSED BY A UNANIMOUS VOTE OF: 5 YEAS, 0 NAYS.

MAY 23, 2011

MOTION 12: TREASURER BRZEZINSKI MOVED TO APPROVE THE BAY COUNTY APPORTIONMENT COMMISSION MEETING MINUTES OF MAY 23, 2011. IT WAS SUPPORTED BY PROSECUTOR ASBURY AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 13. PROSECUTOR ASBURY MOVED TO ACCEPT THE AGENDA AS PRESENTED WITH NO AMENDMENTS OR ADDITIONS. IT WAS SUPPORTED BY MR. BAYLIS AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 14. PROSECUTOR ASBURY MOVED TO ACCEPT THE VERIFICATION AND AMENDMENTS OF THE PLANS AND REPORT AS SUBMITTED. IT WAS SUPPORTED BY MR. BAYLIS BY A UNANIMOUS VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 15. TREASURER BRZEZINSKI MOVED TO ADOPT PLAN #5, A NINE (9) DISTRICT PLAN WITH THE DEVIATION OF 11.02%. IT WAS SUPPORTED BY PROSECUTOR ASBURY AND WAS DEFEATED BY A ROLL CALL VOTE OF:

2 YEAS - BRZEZINSKI, ASBURY
3 NAYS - BAYLIS, PAWELSKI, LUCZAK

MOTION 16. TREASURER BRZEZINSKI MOVED TO ADOPT PLAN #4, A SEVEN (7) DISTRICT PLAN WITH THE DEVIATION OF 10.33%. IT WAS SUPPORTED BY PROSECUTOR ASBURY AND WAS DEFEATED BY A ROLL CALL VOTE OF:

2 YEAS - BRZEZINSKI, ASBURY
3 NAYS - BAYLIS, PAWELSKI, LUCZAK

MOTION 17. TREASURER BRZEZINSKI MOVED TO ADOPT PLAN #3, A NINE (9) DISTRICT PLAN WITH A DEVIATION OF 9.33%. IT WAS SUPPORTED BY PROSECUTOR ASBURY AND WAS DEFEATED BY A ROLL CALL VOTE OF:

2 YEAS - BRZEZINSKI, ASBURY

3 NAYS - BAYLIS, PAWELSKI, LUCZAK

MOTION 18. MR. PAWELSKI MOVED TO ADOPT PLAN #2, A SEVEN (7) DISTRICT PLAN WITH THE DEVIATION OF 9.36%. IT WAS SUPPORTED BY MR. BAYLIS AND ADOPTED BY A ROLL CALL VOTE OF:

3 YEAS - BAYLIS, PAWELSKI, LUCZAK

2 NAYS - BRZEZINSKI, ASBURY

MOTION 19. CHAIRPERSON LUCZAK MOVED TO CONCLUDE VOTING, ADOPTING PLAN #2, A SEVEN (7) DISTRICT PLAN WITH THE DEVIATION OF 9.36%. IN ADDITION, THAT A COPY OF THE PLAN, ITS CORRESPONDING AND SIGNED RESOLUTION ALONG WITH THE COMPUTER SHAPE FILES OF THE DISTRICT, BE SENT TO THE SECRETARY OF STATE, BUREAU OF ELECTIONS. IT WAS SUPPORTED BY MR. BAYLIS AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS.

MOTION 20. TREASURER BRZEZINSKI MOVED TO APPROVE THE MINUTES OF THIS MEETING BY INDIVIDUAL MEMBERS VIA EMAIL FROM THE SECRETARY WITH APPROVAL BY THE MAJORITY OF MEMBERS. IT WAS SUPPORTED BY CHAIRPERSON LUCZAK AND PASSED BY A UNANIMOUS VOTE OF: 5 YEAS, 0 NAYS.

MOTION 21. TREASURER BRZEZINSKI MOVED TO ADJOURN THE APPORTIONMENT COMMISSION MEETING OF MAY 23, 2011. IT WAS SUPPORTED BY MR. PAWELSKI AND CARRIED BY VOICE VOTE: 5 YEAS, 0 NAYS. THE MEETING CONCLUDED AT 9:30 A.M.