

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

AGENDA

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 - 2016 |
| | A. CHAIRMAN |
| | B. VICE CHAIRMAN |
| | C. SERGEANT AT ARMS |
| VII | PUBLIC INPUT (4:00 P.M.) |
| VIII | PETITIONS AND COMMUNICATIONS |
| I | A. Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive) |
| 2 | B. Bay County Executive - Appointment of Amber Davis-Johnson as ADA Coordinator (Receive and concur) |
| 3- 4 | C. Personnel Director- Listing of Authorized Departments/ Department Heads Pursuant to PA 139 (Receive) |
| IX | UNFINISHED BUSINESS |
| X | NEW BUSINESS |
| XI | MISCELLANEOUS |
| XII | ANNOUNCEMENTS |
| XIII | RECESS/ADJOURNMENT |

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 4, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

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 2016.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 4, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 2

THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN
BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST
FOR COMMISSIONER KRYGIER TO SERVE AS CHAIRMAN
OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR
2016.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

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MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 3

THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN
BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR
COMMISSIONER TILLEY TO SERVE AS VICE CHAIRMAN FOR
THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

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MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 4

THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DURANCZYK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

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MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 5

TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT AS
PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A
LETTER DATED DECEMBER 23, 2015.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

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MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 6

TO RECEIVE AND CONCUR WITH THE LETTER DATED DECEMBER 18, 2015 AS PRESENTED BY COUNTY EXECUTIVE TOM HICKNER REGARDING THE APPOINTMENT OF AMBER DAVIS-JOHNSON, BAY COUNTY CORPORATION COUNSEL, AS COORDINATOR FOR THE AMERICANS WITH DISABILITIES ACT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 7

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS
AS PRESENTED BY PERSONNEL DIRECTOR TIFFANY JERRY IN
A LETTER DATED DECEMBER 23, 2015.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 8

TO ADJOURN THE ORGANIZATIONAL BOARD MEETING OF
JANUARY 4, 201 AT 4:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

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