

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

FRIDAY, JANUARY 2, 2009

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 OATH OF OFFICE
- VI DESIGNATION OF TEMPORARY CHAIR TO CONDUCT ELECTION OF OFFICERS
- VII ELECTION OF OFFICERS - 2009
  - A. CHAIRMAN
  - B. VICE CHAIRMAN
  - C. SERGEANT AT ARMS
- VIII CITIZENS INPUT
- IX PETITIONS AND COMMUNICATIONS
- 1 - 2 A. Personnel Director - Listing of Authorized Department Heads **(Receive)**
- X UNFINISHED BUSINESS
- XI NEW BUSINESS
- XII MISCELLANEOUS
- XIII ANNOUNCEMENTS
- XIV RECESS/ADJOURNMENT



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 2, 2009  

MOTION SPONSORED BY:   COMM. GWIZDALA  

MOTION SUPPORTED BY:   COMM. TILLEY  

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 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Elder		X	
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala		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DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN         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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     JANUARY 2, 2009    

MOTION SPONSORED BY:     COMM. ELDER    

MOTION SUPPORTED BY:     COMM. BEGICK    

MOTION NO.:     2    

TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER PATRICK H. BESON TO SERVE AS CHAIRMAN FOR 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS     9     NAYS     0     EXCUSED     0    

VOICE: YEAS            NAYS            EXCUSED           

DISPOSITION: ADOPTED     XX     DEFEATED            WITHDRAWN             
 AMENDED            CORRECTED            REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: JANUARY 2, 2009

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. ELDER

MOTION NO.: 3

TO CLOSE NOMINATIONS FOR THE POSITION OF VICE  
CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS  
AND THAT A UNANIMOUS BALLOT BE CAST FOR  
COMMISSIONER EUGENE F. GWIZDALA TO SERVE AS VICE  
CHAIRMAN FOR 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS 9 NAYS 0 EXCUSED 0

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: **ADOPTED** XX **DEFEATED** \_\_\_\_\_ **WITHDRAWN** \_\_\_\_\_  
**AMENDED** \_\_\_\_\_ **CORRECTED** \_\_\_\_\_ **REFERRED** \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     JANUARY 2, 2009    

MOTION SPONSORED BY:     COMM. GWIZDALA    

MOTION SUPPORTED BY:     COMM. BESON    

MOTION NO.:     4    

TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT  
AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS  
AND THAT A UNANIMOUS BALLOT BE CAST FOR  
COMMISSIONER DONALD J. TILLEY TO SERVE AS SERGEANT  
AT ARMS FOR 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Eider	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS     9     NAYS     0     EXCUSED     0    

VOICE: YEAS            NAYS            EXCUSED           

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     JANUARY 2, 2009    

MOTION SPONSORED BY:     COMM. GWIZDALA    

MOTION SUPPORTED BY:     COMM. TILLEY    

MOTION NO.:     5    

TO CONCUR WITH THE LIST OF AUTHORIZED DEPARTMENT  
HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN  
IN A LETTER DATED DECEMBER 23, 2008.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Beglck	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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 2, 2009  

MOTION SPONSORED BY:   COMM. KLIDA  

MOTION SUPPORTED BY:   COMM. GWIZDALA  

MOTION NO.:   6  

TO ADJOURN THE ORGANIZATIONAL BOARD SESSION OF  
JANUARY 2, 2009 AT 4:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	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