

BAY COUNTY APPORTIONMENT COMMISSION

JUNE 1, 2001

THE BAY COUNTY APPORTIONMENT COMMISSION MET ON FRIDAY, JUNE 1, 2001, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JOSEPH K. SHEERAN AT 2:10 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: PROSECUTING ATTORNEY JOSEPH K. SHEERAN, CHAIRMAN
COUNTY CLERK LINDA L. TOBER, SECRETARY
TREASURER JEANETTE E. NEITZEL
DEMOCRATIC PARTY CHAIRMAN TONY PAWELSKI
REPUBLICAN PARTY CHAIRMAN MAX D. HOLMAN

ALSO PRESENT: LORAINA A. URBANCIK, SECRETARY TO THE COUNTY CLERK
CYNTHIA A. LUCZAK, DEPUTY COUNTY CLERK
NEWS MEDIA

MINUTES

COUNTY CLERK TOBER MOVED TO APPROVE THE APPORTIONMENT COMMISSION PROCEEDINGS AS PRESENTED FROM THE MEETING HELD MAY 25, 2001. IT WAS SUPPORTED BY MR. HOLMAN AND PASSED BY VOICE VOTE, 5 YEAS, 0 NAYS.

THE COUNTY CLERK DISTRIBUTED MINUTES FROM THE MAY 30, 2001, MEETING FOR MEMBERS TO REVIEW.

PUBLIC INPUT

CHAIRMAN SHEERAN OFFERED TO ACCEPT COMMENTS OF MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS. THERE WERE NO MEMBERS OF THE PUBLIC PRESENT.

PLAN NOS. 2, 3, AND 4

COUNTY CLERK TOBER DISTRIBUTED PLAN NOS. 2, 3, AND 4 WHICH WERE FILED IN HER OFFICE TODAY. PLAN NO. 2 WAS A NINE-MEMBER PLAN SUBMITTED BY MAX HOLMAN. PLAN NO. 3 WAS A NINE-MEMBER PLAN SUBMITTED BY LINDA TOBER. PLAN NO. 4 WAS A NINE-MEMBER PLAN SUBMITTED BY JOE SHEERAN. SHE STATED THAT SHE HAD VERIFIED PLAN NOS. 1, 3, AND 4 AND HAD MOST OF PLAN NO. 2 VERIFIED.

MR. PAWELSKI MOVED TO RECEIVE PLAN NOS. 2, 3, AND 4, SUBJECT TO FINAL VERIFICATION OF PLAN NO. 2. IT WAS SUPPORTED BY TREASURER NEITZEL AND PASSED BY VOICE VOTE, 5 YEAS, 0 NAYS.

THE CHAIRMAN SUGGESTED THAT MEMBERS REVIEW THESE PLANS AND THAT THE COMMISSION DISCUSS THEM AT THE NEXT MEETING. DISCUSSION FOLLOWED AS TO

WHETHER MORE PLANS COULD BE SUBMITTED. THE DEADLINE IS 5:00 P.M. TODAY FOR ANYONE TO FILE A PLAN, INCLUDING MEMBERS OF THE PUBLIC.

THE COUNTY CLERK COMMENTED THAT ALL OF THE PLANS SUBMITTED ARE GOOD PLANS AND HAVE NO SPLIT VOTING DISTRICTS.

MR. HOLMAN EXPLAINED THAT HIS NINE-MEMBER PLAN INCLUDES THREE OPTIONS WITH ALL OF THE NUMBERS INCLUDED FOR EACH OPTION. THE OPTIONS CHANGE THE DISTRICT BORDER LINES FOR COMMISSIONER DISTRICTS 4 AND 8, BUT DO NOT CHANGE THE POPULATION NUMBERS.

MEMBERS DISCUSSED SOME OF THE DETAILS ON THE PLANS. MS. TOBER STATED THAT, TO VERIFY THE PLANS, SHE REVIEWED ALL OF THE NUMBERS SUBMITTED AND COMPARED THEM TO THE NUMBERS FROM THE CENSUS TO MAKE SURE THAT THEY MATCHED. THE TOTAL VARIANCE WAS MISSING ON PLAN NO. 4; THE COUNTY CLERK SAID SHE WOULD ADD THAT AND BRING IT TO THE NEXT MEETING.

NEXT MEETING, TUESDAY, JUNE 5, 2001, 1:30 P.M.

THE CHAIRMAN STATED THAT TWO MORE MEETINGS HAD BEEN SCHEDULED, MONDAY, JUNE 4, 2001, AT 4:00 P.M., AND TUESDAY, JUNE 5, 2001, AT 2:00 P.M. THE COUNTY CLERK HAD A SCHEDULE CONFLICT FOR THE MONDAY MEETING. COMMISSION MEMBERS AGREED TO CANCEL THE MONDAY MEETING AND CHANGE TUESDAY'S MEETING TIME TO 1:30 P.M. CANCELLING MONDAY'S MEETING GAVE MEMBERS ONE MORE DAY TO REVIEW THE PLANS AND OFFERED A CHANCE FOR THE COUNTY CLERK TO CONTACT TOWNSHIP CLERKS TO INVITE THEM TO A MEETING OR GET THEIR INPUT ON THE PLANS SUBMITTED.

RECESS/ADJOURNMENT

MR. PAWELSKI MOVED TO ADJOURN THE MEETING. IT WAS SUPPORTED BY MR. HOLMAN AND PASSED BY VOICE VOTE, 5 YEAS, 0 NAYS. THE MEETING CONCLUDED AT 2:30 P.M.

JOSEPH K. SHEERAN, PROSECUTOR
CHAIRMAN

LINDA L. TOBER, COUNTY CLERK
SECRETARY

JEANETTE E. NEITZEL, TREASURER
MEMBER

TONY PAWELSKI
DEMOCRATIC PARTY CHAIRMAN
MEMBER

MAX D. HOLMAN
REPUBLIC PARTY CHAIRMAN
MEMBER