BAY COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 2, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

Dogo No		AGENDA
Page No.	1	CALL TO ORDER
		ROLL CALL
	[[[INVOCATION
	IV	PLEDGE OF ALLEGIANCE
	V	OATH OF OFFICE
	VI	DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
	VII	ELECTION OF OFFICERS - 2019
		A. CHAIRMAN B. VICE CHAIRMAN C. SERGEANT AT ARMS
	VIII	CITIZENS INPUT
	IX	PETITIONS AND COMMUNICATIONS
	X	NEW BUSINESS
	XI	MISCELLANEOUS
	XII	ANNOUNCEMENTS

RECESS/ADJOURNMENT

XIII

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 2, 2019

INTRODUCED/ SUBMITTED BY MOTTON/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 1

MOTTON						
19-01	Duranczyk	Duranczyk Appoint County Clerk as Temporary Chairperson	×			
19-02	Lutz	Nominations for Position of Chairman of the Board - Michael Duranczyk	×			
19-03	Herek	Nominations for Position of Vice Chairman of the Board - Michael Lutz	×			
19-04	Z1n7	Nomination for Position of Sergeant at Arms of the Board - Vaughn Begick	×		P	
19-05	Herek	Adjourn the Organizational Meeting January 2, 2019	××			
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MEETING DATE:JANUARY 2, 2019
MOTION SPONSORED BY: COMM. DURANCZYK
MOTION SUPPORTED BY:COMM. LUTZ
MOTION NO.:1_

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 2019.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Tom Ryder	x						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 2, 2019</u>	
MOTION SPONSORED BY: COMM. LUTZ	
MOTION SUPPORTED BY: COMM. BEGICK	
MOTION NO.:2_	

MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019.

COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Tom Ryder	х						

Vaughn J. Begi	ck	Х	Tom R	yder	X	
VOTE TOTALS: ROLL CALL: XX VOICE:	_		 	EXCUSED EXCUSED		
DISPOSITION:				ED	WITHD	

MEETING DATE: <u>JANUA</u>	RY 2, 2019	
MOTION SPONSORED BY:	COMM. HEREK	
MOTION SUPPORTED BY:	COMM. DURANCZYK	
MOTION NO.: 3		

MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	Х			Thomas Herek	х						<u> </u>
Vaughn J. Begick	х			Tom Ryder	x						

VOTE TOTALS: ROLL CALL: XX VOICE:	YEAS NAYS EXCUSED0 YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 2, 2019</u>
MOTION SPONSORED BY: COMM. LUTZ
MOTION SUPPORTED BY: COMM. DURANCZYK
MOTION NO.: 4

MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN J. BEGICK TO SERVE AS SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	Х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Tom Ryder	х						

VOTE TOTALS: ROLL CALL: XX VOICE:	YEAS 7 NAYS 0 EXCUSED 0 YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 2, 2019</u>

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: <u>COMM. KRYGIER</u>

MOTION NO.: __5__

MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JANUARY 2, 2019. THE MEETING CONCLUDED AT 4:12 P.M.

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	Х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Tom Ryder	Х						

VOTE TOTALS:			
ROLL CALL:	YEAS NA	YS EXCU	SED
VOICE: XX	YEAS 7 NA	YS 0 EXCUS	SED <u>0</u>
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED