ORGANIZATIONAL MEETING

TUESDAY, JANUARY 3, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

		AGENDA
Page No.	I	CALL TO ORDER
	1	ROLL CALL
	Ш	INVOCATION
	١V	PLEDGE OF ALLEGIANCE
	V	DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
	VI	ELECTION OF OFFICERS - 2017
		A. CHAIRMAN B. VICE CHAIRMAN C. SERGEANT AT ARMS
	VII	CITIZENS INPUT (4:00 P.M.)
	VIII	PETITIONS AND COMMUNICATIONS
1- 2		A. Personnel Director- Listing of Authorized Departments/ Department Heads Pursuant to PA 139 (Receive)
3- 4		B. Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)
	IX	UNFINISHED BUSINESS
	X	NEW BUSINESS
	XI	MISCELLANEOUS
	XII	ANNOUNCEMENTS
	XIII	RECESS/ADJOURNMENT

PAGE 1 OF 1

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 3, 2017

MOTTON/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

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Appt County Clerk Cynthia A. Luczak as Temporary Chairperson Org. Meeting	Nominations for the Position of Chairman 2017 - Comm. Herek	Nominations for the Position of Vice Chairman 2017 - Comm. Duranczyk	Nominations for the Position of Sergeant at Arms 2017 - Comm. Begick	Duranczyk List of Authorized Department Heads, Letter Dated December 28, 2016	Receive Bay County Treasurer, Public Official Bond Status	Moved to Adjourn the Organizational Meeting									
Duranczyk	Duranczyk	Lutz	Duranczyk	Duranczyk	Duranczyk	Duranczyk							•		
, .1	2	: ໝ	4	5	9- 、	7-7			.	- 11					

MEETING DATE:JANUARY 3, 2017
MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>
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 2017.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	х			Kim Coonan	Х			Michael Lutz	T _X		
Ernie Krygier	х			Thomas Herek	х						-
Vaughn J. Begick	Х			Tom Ryder	Х				+-		\vdash

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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>JANUA</u>	RY 3, 2017
MOTION SPONSORED BY:	COMM, DURANCZYK
MOTION SUPPORTED BY:	COMM, LUTZ
MOTION NO.: 2	

MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BOARD FOR 2017 BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER TOM HEREK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2017.

COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε
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	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUAR</u>	<u>Y 3, 2017</u>	·
MOTION SPONSORED BY: _	COMM. LUTZ	
MOTION SUPPORTED BY: _	COMM. BEGICK	
MOTION NO.:3_		

MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BOARD FOR 2017 BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MIKE DURANCZYK TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2017.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	Ε	COMMISSIONER	Υ	N	Ε
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	YEAS7	NAYS 0	EXCUSED_	0	
VOICE:	YEAS	NAYS	EXCUSED_		
DISPOSITION:	ADOPTED	XX DEFEATE	o	WITHDRAWN_	
	AMENDED	CORRECT	ED	REFERRED	

MEETING DATE: <u>JANUARY</u>	3, 2017
MOTION SPONSORED BY:	COMM. DURANCZYK
MOTION SUPPORTED BY:	COMM. LUTZ
MOTION NO.:4_	

MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BOARD FOR 2017 BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2017.

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

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

MEETING DATE: <u>JANUARY 3, 2017</u>	
MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>	
MOTION SUPPORTED BY:COMM. BEGICK	
MOTION NO.: 5	

MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR OF PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED DECEMBER 28, 2016.

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

AOLE LOLATZ:	
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 3, 2017</u>
MOTION SPONSORED BY: <u>COMM. DURANCZYK</u>
MOTION SUPPORTED BY: <u>COMM. LUTZ</u>
MOTION NO.: 6

MOVED TO RECEIVE THE BAY COUNTY TREASURER, RICHARD F. BRZESINSKI'S COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS.

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

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: JANUARY 3, 2017
MOTION SPONSORED BY: COMM. DURANCZYK
MOTION SUPPORTED BY: COMM. BEGICK
MOTION NO.:7

TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2017. THE MEETING CONCLUDED AT 4:25 PM.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	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:	YEASNAY	rs EXCUS	ED
VOICE: XX	YEAS 7 NAY	S 0 EXCUSE	0
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED