ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

Paga Na			AGENDA				
Page No.	1	CALL	. TO ORDER				
	11	ROLL CALL					
	III	INVO	CATION				
	IV	PLED	GE OF ALLEGIANCE				
	٧		GNATION OF TEMPORARY CHAIRMAN TO CONDUCT TION OF OFFICERS				
	VI	ELECTION OF OFFICERS - 2016					
		А. В. С.	CHAIRMAN VICE CHAIRMAN SERGEANT AT ARMS				
	VII	PUBL	IC INPUT (4:00 P.M.)				
	VIII	PETIT	TIONS AND COMMUNICATIONS				
l		A.	Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)				
2		В.	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	UNFII	NISHED BUSINESS				
	X	NEW	BUSINESS				
	XI	MISC	ELLANEOUS				
	XII	ANNO	DUNCEMENTS				
	XIII	RECE	ss/adjournment				

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 4, 2016

MOTTON/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

ARMAN TO CONDUCT ELECTION OF OFFICERS XX	- 2016 CHAIRMAN XX	- 2016 VICE CHAIRMAN XX	- 2016 SERGEANT AT ARMS XX	UBLIC OFFICIAL BOND STATUS XX	R DAVIS-JOHNSON AS ADA COORDINATOR XX	DEPT./ DEPT. HEADS PURSUANT TO PA 139 XX	×					
J DESIGNATION OF TEMP. CHAIRMAN TO CONDUCT ELECTION OF OFFICERS	I ELECTION OF OFFICERS - 2016 CHAIRMAN	ELECTION OF OFFICERS - 2016 VICE CHAIRMAN	ELECTION OF OFFICERS - 2016 SERGEANT AT ARMS	COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS	APPOINTMENT OF AMBER DAVIS-JOHNSON AS ADA COORDINATOR	R LISTING OF AUTHORIZED DEPT./ DEPT. HEADS PURSUANT TO PA 139	RECESS/ADJOURNMENT					
COMM. COONAN	COMM. COONAN	COMM. LUTZ	COMM. TILLEY	BAY COUNTY TREASURER	BAY COUNTY EXECUTIVE	PERSONNEL DIRECTOR	COMM. DURANCZYK					
2016-1	2016-2	2016-3	2016-4	2016-5	2016-6	2016-7	2016-8					_

MEETING DATE:JANUARY 4, 2016
MOTION SPONSORED BY: <u>COMM. COONAN</u>
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

COMMISSIONER	Y	N	Е	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Ε
Michael Duranczyk	X			Kim Coonan	Х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	x			Donald J. Tilley	x					<u> </u>	

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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

OFFICERS FOR 2016.

MEETING DATE: <u>JANUARY 4, 2016</u>
MOTION SPONSORED BY:COMM. COONAN
MOTION SUPPORTED BY: COMM. DURANCZYK
MOTION NO.: 2
THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN

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	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			Donald J. Tilley	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 4, 2016
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	Е	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			Donald J. Tilley	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: <u>JANUARY 4, 2016</u>		
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.

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COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	Х		
Ernie Krygler	х			Thomas Herek	х						<u> </u>
Vaughn J. Begick	х			Donald J. Tilley	х		1			Ì	

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 4, 2016</u>	
MOTION SPONSORED BY: <u>COMM. LUTZ</u>	-
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	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			Donald J. Tilley	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 4, 2016
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	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	x			Donald J. Tilley	х			1.4.			<u>L .</u>

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 4, 2016</u>	
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	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			Donald J. Tilley	х				<u> </u>		

VOTE TOTALS:		
ROLL CALL:	YEASNAYS	EXCUSED
VOICE: XX	YEAS NAYS0	EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED	WITHDRAWN
	AMENDED CORRECTED	REFERRED

MEETING DATE:JANUARY 4, 2016
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	Υ	N	E
Michael Duranczyk	х			Kim Coonan	х			Michael Lutz	Х		
Ernie Krygier	х		,	Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

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