ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

AGENDA

Page I	Vo.
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I CALL TO ORDER

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V OATH OF OFFICE

VI DESIGNATION OF TEMPORARY CHAIRPERSON TO

CONDUCT ELECTION OF OFFICERS

VII ELECTION OF OFFICERS - 2021

A. CHAIRMAN

B. VICE CHAIRMAN

C. SERGEANT AT ARMS

VIII CITIZENS INPUT

IX PETITIONS AND COMMUNICATIONS

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

XIV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 4, 2021

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 1

Motions				
21-1	Coonan	Appoint County Clerk as Temporary Chairperson - Cynthia A. Luczak	×	
21-2	Coonan	Nominations for Position of Chairman of the Board - Emie Krygier	×	A CONTRACTOR OF THE CONTRACTOR
21-3	Knygier	Nominations for Position of Vice Chairman to the Board - Kim Coonan	×	
21-4	Krygier	Nominations for Position of Sergeant at Arms of the Board - Vaughn Begick	××	
21-5	Johnson	Adjourn the Organizational Meeting January 4, 2021	×	
			and the state of t	

MEETING DATE: JANUARY 4, 2021
MOTION SPONSORED BY: COMM. COONAN
MOTION SUPPORTED BY: COMM. KRYGIER
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 2021.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	х						

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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

MEETING DATE: JANUARY 4, 2021	
MOTION SPONSORED BY: COMM. COONAN	
MOTION SUPPORTED BY: COMM. HEREK	
MOTION NO.:2	

MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2021.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	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>JANUARY 4, 2021</u>
MOTION SPONSORED BY: COMM. KRYGIER
MOTION SUPPORTED BY: <u>COMM. FOX</u>
MOTION NO.:3

MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER KIM COONAN TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2021.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	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: JANUARY 4, 2021	
MOTION SPONSORED BY: COMM. KRYGIER	
MOTION SUPPORTED BY: <u>COMM. HEREK</u>	
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 2021.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	x		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	x						

	AMENDED	CORRECTED	REFERRED
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
VOICE:	YEAS NAYS	EXCUSED	
ROLL CALL: XX	YEAS7 NAYS _	0 EXCUSED 0	
VOTE TOTALS:			

MEETING DATE: <u>JANUARY 4, 2021</u>
MOTION SPONSORED BY: COMM. JOHNSON
MOTION SUPPORTED BY:COMM. FOX
MOTION NO.:5

TO ADJOURN THE ORGANIZATIONAL BOARD MEETING OF JANUARY 4, 2021 AT 4:15 P.M.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Marie Fox	х			Kim Coonan	х			Jayme Johnson	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	х						

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