SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 23, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

A. Discussion on Process to be Followed for Interview of Candidates for the Office of Bay County Road Commissioner

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator Corporation Counsel 515 Center Avenue Fourth Floor, Bay County Building By City, MI 48708 (989)895-4131

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 23, 2021

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 1

Motions							
21-30	Fox	Accepted Interview Process to be held at Special Meeting, March 2, 2021. Candidate to be Named at condusion of interviews to fill remainder of a 2 year term for Road Commission ending 12/31/2022.	×		 And the second s	***************************************	9 L. 19 10 10 10 10 10 10 10 10 10 10 10 10 10
21-31	Herek	Move to Excuse Vaughn Begick from the February 23, 2021 Special Session Board of Commissioners Meeting	×				
21-32	Herek	Adjourn Special Board Meeting of February 23, 2021	×				
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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRU	ARY 23, 2021
MOTION SPONSORED BY:	COMM, FOX
MOTION SUPPORTED BY:	COMM. RADTKE
MOTION NO.: 30	

FOLLOWING AN EXPLANATION OF HOW THE APPOINTMENT TO FILL A BAY COUNTY ROAD COMMISSION SEAT VACANCY WOULD BE CONDUCTED BY CHAIRMAN KRYGIER, MOVED TO ACCEPT THE INTERVIEW PROCESS TO BE HELD AT A SPECIAL MEETING MARCH 2, 2021. CANDIDATES WILL BE INTERVIEWED AT 15 MINUTE INTERVALS, EACH. CANDIDATE TO BE NAMED AT THE CONCLUSION OF SAID INTERVIEWS ON THAT DATE. THIS CANDIDATE WILL FILL THE REMAINDER OF THE 2 YEAR TERM THROUGH 12/31/2022.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е
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 <u>6</u> NAYS <u>0</u> EXCUSED <u>1</u> YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN

BAY COUNTY BOARD OF COMMISSIONERS

MOVE TO EXCUSE VAUGHN BEGICK FROM THE FEBRUARY 23, 2021 SPECIAL SESSION BOARD OF COMMISSIONERS MEETING.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е
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 6 NAYS 0 EXCUSED 1
VOTE TOTALS:	

BAY COUNTY BOARD OF COMMISSIONERS

IEETING DATE:FEBRUARY 23, 2021	
NOTION SPONSORED BY: COMM. HEREK	
NOTION SUPPORTED BY: COMM. RADTKE	
10TION NO.: 32	

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 23, 2021 THE MEETING CONCLUDED AT 4:16 P.M.

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						

VOICE:		AYS EXCUSED _	
DISPOSITION:	ADOPTED	CORRECTED	_ WITHDRAWN REFERRED