# ORGANIZATIONAL MEETING

# MONDAY, JANUARY 4, 2010

# COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

# AGENDA

Dogo No		
Page No.	1	CALL TO ORDER
	II	ROLL CALL
	III	INVOCATION
	IV	PLEDGE OF ALLEGIANCE
	V	DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
	VI	ELECTION OF OFFICERS - 2010
		A. CHAIRMAN B. VICE CHAIRMAN C. SERGEANT AT ARMS
	VII	CITIZENS INPUT
	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
	ΧI	MISCELLANEOUS
	XII	ANNOUNCEMENTS
	XIII	RECESS/ADJOURNMENT

### ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 4, 2010

PAGE 1 of 1

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

Motions				 		 	
1	Coonan	To appoint Cynthia Luczak as temp. chairperson for organizational meeting	XX	_			
2	Klida	To appoint Comm. Brian K. Elder as Board Chairman for 2010	XX	 		 	
3	Elder	To appoint Comm. Patrick H. Beson as Vice Chairman for 2010	XX			 	
4	Klida	To appoint Comm. Donald J. Tilley as Sergeant at Arms for 2010	XX	 		 	
5	Tilley	To receive list of Authorized Dept. Heads from Tim Quinn, Personnel	XX				
6	Klida	To receive Public Official Bond Status from Rick Brzezinski, Treasurer	XX	 			
7	Krygier	Adjourn organizational meeting of January 4, 2010	XX	 			
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MEETING DATE:JANUARY 4, 2010	
MOTION SPONSORED BY:COMM, COONAN_	
MOTION SUPPORTED BY: COMM. KRYGIER	
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 OFFICERS FOR 2010.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder	х		
Patrick H. Beson	x			Ernie Krygler	х			Eugene F. Gwizdala			х
Vaughn J. Beglck	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS	EXCUSED_		
VOICE: XX	YEAS 8	NAYS 0	_ EXCUSED _	1	
DISPOSITION:	ADOPTED	XX DEFEATI	ED	WITHDRAWN	
	AMENDED	CORREC	TED	REFERRED	

MEETING DATE:JANUARY_4,_2010
MOTION SPONSORED BY: COMM. KLIDA
MOTION SUPPORTED BY: COMM. TILLEY
MOTION NO.:2

TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER BRIAN K. ELDER TO SERVE AS CHAIRMAN FOR 2010.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Klida	х			Brian K. Elder	х		
Patrick H. Beson	х			Emie Krygler	х			Eugene F. Gwizdala			х
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:			
ROLL CALL: XX	YEAS 8 NA	YS 0 EXCUSE	D <u>1</u>
VOICE:	YEAS NA	YS EXCUSE	P
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED

MEETING DATE:JANUARY 4, 2010
MOTION SPONSORED BY: COMM. ELDER
MOTION SUPPORTED BY: COMM. DURANCZYK
MOTION NO.: 3

TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER PATRICK H. BESON TO SERVE AS VICE CHAIRMAN FOR 2010.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Klida	х			Brian K. Elder	х		
Patrick H. Beson	х			Ernie Krygier	х			Eugene F. Gwizdala			x
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL: XX	YEAS 8 NAYS 0 EXCUSED 1
VOICE:	YEAS RAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 4, 2010</u>	
MOTION SPONSORED BY: COMM. KLIDA	
MOTION SUPPORTED BY: COMM. DURANCZYK	
MOTION NO.: 4	

TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS SERGEANT AT ARMS FOR 2010.

COMMISSIONER	Y	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	x			Dawn A. Klida	х			Brian K. Elder	x		
Patrick H. Beson	х			Emie Krygier	х			Eugene F. Gwizdala	:		х
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

	AMENDED CORRECTED REFERRED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
VOICE:	YEAS NAYS EXCUSED
ROLL CALL: XX	YEAS 8 NAYS 0 EXCUSED 1
VOTE TOTALS:	

MEETING DATE:JANUARY 4, 2010
MOTION SPONSORED BY: COMM. TILLEY
MOTION SUPPORTED BY: COMM. DURANCZYK
MOTION NO.:5

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 22, 2009.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder	х		
Patrick H. Beson	х			Ernie Krygler	х			Eugene F. Gwizdala			х
Vaughn J. Begick	x			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 4, 2010</u>	
MOTION SPONSORED BY: COMM. KLIDA	
MOTION SUPPORTED BY: COMM. KRYGIER	
MOTION NO.:6	

TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS AS PRESENTED BY BAY COUNTY TREASURER RICK BRZEZINSKI IN A LETTER DATED DECEMBER 18, 2009.

COMMISSIONER	Υ	N	Щ	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder	х	•	
Patrick H. Beson	х			Ernie Krygler	х			Eugene F. Gwizdala			х
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	x		

VOTE TOTALS:		
ROLL CALL:	YEAS NAYS EXCUSED	
VOICE: XX	YEAS 8 NAYS 0 EXCUSED 1	
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN	
	AMENDED CORRECTED REFERRED	

MEETING DATE:JANUARY 4, 2010_
MOTION SPONSORED BY: COMM. KRYGIER
MOTION SUPPORTED BY:COMM. DURANCZYK
MOTION NO.:

TO ADJOURN THE ORGANIZATIONAL BOARD MEETING OF JANUARY 4, 2010 AT 4:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder	X		
Patrick H. Beson	х			Ernie Krygier	х			Eugene F. Gwizdala			х
Vaughn J. Begick	х			Klm Coonan	х			Donald J. Tilley	Х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED