ORGANIZATIONAL MEETING

MONDAY, JANUARY 3, 2011

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

Dago No		AGENDA							
Page No.	1	CALL TO ORDER							
	II	ROLL CALL							
	Ш	INVOCATION							
	IV	PLEDGE OF ALLEGIANCE							
	V	OATH OF OFFICE							
	VI	DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS							
	VII	ELECTION OF OFFICERS - 2011							
		A. CHAIRMAN B. VICE CHAIRMAN C. SERGEANT AT ARMS							
	VIII	CITIZENS INPUT							
	IX	PETITIONS AND COMMUNICATIONS							
1- 2		A. Personnel Director - Listing of Authorized Department Heads (Receive)							
	X	LINFINISHED BUSINESS							

XI NEW BUSINESS

XII MISCELLANEOUS

XIII **ANNOUNCEMENTS**

XIV **RECESS/ADJOURNMENT** PAGE 1 of 1

DATE OF BOARD MEETING: JANUARY 3, 2011

MOTION/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

			-	-			
Motions							
+	Krygler	To appoint C. Luczak as Temporary Chair for Organizational Meeting	×				
2	Krygier	To appoint Donald J. Tilley as Board Chairman for 2011	×				
3	Krygler	To appoint Kim Coonan as Board Vice Chair for 2011	xx				
4	Krygier	To appoint Brandon Krause as Board Sergeant at Arms for 2011	xx				
5	Krygier	Board Chairman position designated as one year term	×				
9	Rupp	Receive list of Authorized Dept. Heads for 2011 from Tim Quinn	×				
7	Krygier	Adjoum the Organizational Meeting of January 3, 2011	xx	•			
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MEETING DATE: <u>JANUARY 3, 2011</u>	
MOTION SPONSORED BY: COMM. KRYGIER	
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 OFFICERS FOR 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	x			Joe Davis			x	Tom Ryder	х		
Brandon D. Krause	х			Ernie Krygier	х			Christopher T. Rupp	х	,	
Vaughn J. Begick	х			Kim Coonan	x			Donald J. Tilley	х		

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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

MEETING DATE: JANUARY 3, 2011	
MOTION SPONSORED BY: COMM, KRYGIER	
MOTION SUPPORTED BY:COMM. COONAN	
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 DONALD J. TILLEY TO SERVE AS CHAIRMAN FOR 2011.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	x			Joe Davis			X	Tom Ryder	x		
Brandon D. Krause	х			Emie Krygier	х			Christopher T. Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED
DIEDOCTITON.	ADORTED WY DEFEATER MATEUR AND
VOICE:	YEAS NAYS EXCUSED
ROLL CALL: XX	YEAS <u>8</u> NAYS <u>0</u> EXCUSED <u>1</u>
VOTE TOTALS:	

MEETING DATE:JANUARY 3, 2011	
MOTION SPONSORED BY: COMM. KRYGIER	
MOTION SUPPORTED BY: COMM. KRAUSE	
MOTION NO.: 3	
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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 KIM COONAN TO SERVE AS VICE CHAIRMAN FOR 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	X .			Joe Davis			x	Tom Ryder	х		
Brandon D. Krause	X			Ernie Krygier	x			Christopher T. Rupp	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 NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: JANUARY 3, 2011
MOTION SPONSORED BY: COMM. KRYGIER
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 BRANDON D. KRAUSE TO SERVE AS SERGEANT AT ARMS FOR 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	Z	E	COMMISSIONER	Y	Z	E
Michael J. Duranczyk	х			Joe Davis			х	Tom Ryder	х		
Brandon D. Krause	х			Ernie Krygler	х			Christopher T. Rupp	х		
Vaughn J. Begick	X			Kim Coonan	х			Donald J. Tilley	х		

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

MEETING DATE: <u>JANUARY 3, 2011</u>	
MOTION SPONSORED BY: COMM. KRYGIER	
MOTION SUPPORTED BY: COMM. DURANCZYK	
MOTION NO.:5_	

TO DESIGNATE THE TERM OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONER'S AS A ONE (1) YEAR TERM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			х	Tom Ryder	х		
Brandon D. Krause	х			Ernie Krygler	х			Christopher T. Rupp	х		
Vaughn J. Begick	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 DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 3, 2011</u>	
MOTION SPONSORED BY:COMM. RUPP	
MOTION SUPPORTED BY: COMM. DURANCZYK	
MOTION NO.: 6	

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 20, 2010.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Joe Davis			х	Tom Ryder	х		
Brandon D. Krause	х			Emie Krygier	х			Christopher T. Rupp	х		
Vaughn J. Begick	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 DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE:	
MOTION SPONSORED BY: <u>COMM. KRYGIER</u>	
MOTION SUPPORTED BY: COMM. BEGICK	
MOTION NO.:7	

TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2011 AT 4:12 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Joe Davis			х	Tom Ryder	х		
Brandon D. Krause	х			Ernie Krygier	х			Christopher T. Rupp	х		
Vaughn J. Begick	x			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 DEFEATE	D	WITHDRAWN	
	AMENDED	CORRECT	'ED	REFERRED	