SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 18, 2012

4:30 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

I CALL TO ORDER (CHAIRMAN)

II ROLL CALL

PAGE NO.

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT (4:30 P.M.)

VII ITEMS FOR CONSIDERATION

1- 2 A. Commissioner Ernie Krygier - Res. No. 2012-220 - Road Commissioner Benefits

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

PAGE 1 of 1

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: DECEMBER 18, 2012

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

		:												
	×	<u>-</u>		_					 ·					
3						<u> </u>			_	,				
		· ·	·		· ·									
				MOLION)		·							· 	
- 9				O VOTE ON 1	×	×	×	<i>.</i>				,		
	Road Commissioner - Eliminate health care benefits and stipend			Amend Res. 12-220, To terminate health benefits for all Road Commissioners (NO VOTE ON MOLTON)	Table Amendmt. to terminate health benefits for all Rd. Comm., need further info.	Table Res. 12-220, Eliminate health care benefits and stipend	To adjourn the Special Meeting of November 20, 2012							
	Comm. Krygier			Begick	Tilley	Tilley .	Krygier			;		-		
	2012-220		Motions	117	118	119	120					i		

12/18/12

RESOLUTION

BY	COM	COMMISSIONER ERNIE KRYGIER, 5 ¹⁴ DISTRICT											
WHEREAS,	The E	Bay C	Coun	ty Board of Commis	sion	ers s	ets	the salary and bei	nefit	s of	the		
	Bay (Coun	ty B	oard of Road Comn	nissio	oner	s; a	nd					
WHEREAS,		-		ity Board of Road C	lomn	nissid	one	rs does not perfo	rm f	ıll ti	ime		
		•		fore, Be It				÷					
RESOLVED	_			ounty Board of Com				•	•	-			
				sioners, commenci	-		-				-		
				enefits or receive a	•			•					
				the exception that									
•				enefits or receiving		•		-					
	benefits as of December 31, 2012 may continue to receive these benefits;												
DECOLVED	Be It Further That any Road Commissioner taking office after January 2, 2012 and												
RESOLVED	That any Road Commissioner taking office after January 2, 2013 and thereafter shall not receive health care benefits or receive a stipend if they												
									Jenic	ווו נו	пеу		
RESOLVED	do not take health care benefits; Be It Further That the Bay County Board of Road Commissioners shall receive the same												
NESOLVED	salary as the Bay County Board of Commissioners.												
	Jaiai	us		ERNIE KRY			5510	7110131					
		ŗ	5™ D	ISTRICT COUNTY			SIO	NER					
Road Commiss	sion - E												
	•				•								
MOVED BY COMM	Kry	gie	<u></u>	·									
MOVED BY COMM	1. <u>R</u>	ydi	er										
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E		
Michael J. Duranczyl	k			Joe Davis				Tom Ryder			- 1		
Brandon Krause				Ernle Krygler				Christopher Rupp					
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley					
VOTE TOTALS:													
ROLL CALL: YEAS_ VOICE: YEAS_	N	AYS AYS		EXCUSED EXCUSED									
DISPOSITION: ADOF	TED	DE	FEATE	D WITHDRAWN				,					
AMENI	DED	_ col	RRECT	EDREFERRED	_ 7	Cabl	ed_						

Road Commissioner	Began 1st Term	Current Term Ends	Health Benefits
Rivard	1/1/2011	12/31/2016	No Hith Ins or stipend
ivet	1/1/2009	12/31/2014	Ends 12/31/14
romaski	1/1/2007, 1/1/13	12/31/2018	Ends 12/31/18
· · · · · · · · · · · · · · · · · · ·			

MEETING DATE: <u>DECEMBER 18, 2012</u>	
MOTION SPONSORED BY: COMM. BEGICK	
MOTION SUPPORTED BY:COMM. DAVIS	
MOTION NO.:117	

TO AMEND RES. 2012-220, TO TERMINATE HEALTH CARE BENEFITS FOR ALL ROAD COMMISSIONERS IMMEDIATELY, EFFECTIVE JANUARY 1, 2013 INCLUDING THOSE IN OFFICE CURRENTLY.

(THERE WAS NO VOTE ON THIS MOTION, SEE MOTION 118.)

COMMISSIONER	Υ	N	Ę	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk			Joe Davis			}	Tom Ryder				
Brandon Krause				Ernle Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS	EXCUSED		
VOICE:	YEAS	NAYS	EXCUSED		
DISPOSITION:	ADOPTED	DEFEATE	D	WITHDRAWN	
	AMENDED	CORRECT	ED	REFERRED	

MEETING DATE: <u>DECEMBER 18, 2012</u>	
MOTION SPONSORED BY:COMM. TILLEY	
MOTION SUPPORTED BY:COMM. KRAUSE	
MOTION NO.: 118	

TO TABLE THE PROPOSED AMENDMENT TO RES. 2012-220, TO TERMINATE HEALTH CARE BENEFITS FOR ALL ROAD COMMISSIONERS IMMEDIATELY, EFFECTIVE JANUARY 1, 2013 INCLUDING THOSE IN OFFICE CURRENTLY, UNTIL MORE INFORMATION IS MADE AVAILABLE.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	Ε	COMMISSIONER	Υ	N	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		х		Klm Coonan	х			Donald J. Tilley	x		

VOTE TOTALS:				
ROLL CALL: XX	YEAS 6 N	AYS3	EXCUSED0	
VOICE:	YEAS N	AYS	EXCUSED	
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN	
	AMENDED	CORRECTED _	REFERRED	

MEETING DATE: <u>DECE</u>	MBER 18, 2012
MOTION SPONSORED BY:	COMM, TILLEY
MOTION SUPPORTED BY:	COMM. KRAUSE
MOTION NO.: 119	

TO TABLE RES. 2012-220, COMMENCING JANUARY 1, 2011, THE BAY COUNTY BOARD OF ROAD COMMISSIONERS WILL NOT RECEIVE ANY HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS WITH THE EXCEPTION THAT THOSE ROAD COMMISSIONERS ENROLLED IN HEALTH CARE BENEFITS OR RECEIVING A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS AS OF DECEMBER 31, 2012 MAY CONTINUE TO RECEIVE THESE BENEFITS. FURTHER, THAT ANY ROAD COMMISSIONER TAKING OFFICE AFTER JANUARY 2, 2013 AND THEREAFTER SHALL NOT RECEIVE HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS. ADDITIONALLY, THAT THE BAY COUNTY BOARD OF ROAD COMMISSIONERS SHALL RECEIVE THE SAME SALARY AS THE BAY COUNTY BOARD OF COMMISSIONERS.

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	×		,	Ernle Krygler	Х			Christopher T. Rupp	х		
Vaughn J. Begick		х		Kim Coonan	Х			Donald J. Tilley	х		L_

VOTE TOTALS:	
ROLL CALL: XX	YEAS 6 NAYS 3 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>DECEMBER 18, 2012</u>	•
MOTION SPONSORED BY:COMM. KRYGIER	
MOTION SUPPORTED BY:COMM, DURANCZYK	-
MOTION NO.:120	

TO ADJOURN THE SPECIAL BOARD SESSION OF DECEMBER 18, 2012 AT 5:40 P.M.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ_	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	х	<u> </u>	
Brandon Krause	х		•	Ernle Krygler	Х			Christopher Rupp	Х		ļ
Vaughn J. Begick	х			Klm Coonan	Х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 9 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED