### ORGANIZATIONAL MEETING

# WEDNESDAY, JANUARY 2, 2013

### 4:00 P.M.

# COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

### AGENDA Page No. ı CALL TO ORDER Н **ROLL CALL** Ш INVOCATION PLEDGE OF ALLEGIANCE IV DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT V **ELECTION OF OFFICERS** VΙ **ELECTION OF OFFICERS - 2013** CHAIRMAN Α. B. VICE CHAIRMAN SERGEANT AT ARMS CITIZENS INPUT (4:00 P.M.) VII VIII PETITIONS AND COMMUNICATIONS Personnel Director-Listing of Authorized Departments/ 1-2 Α. Department Heads Pursuant to PA 139 (Receive) Bay County Treasurer - County Treasurer's Public . 3-4 B. Official Bond Status (Receive) IX UNFINISHED BUSINESS Χ **NEW BUSINESS** ΧI **MISCELLANEOUS**

ANNOUNCEMENTS

RECESS/ADJOURNMENT

XII

XIII

PAGE 1 of 1

# ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 2, 2013

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

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Motions					,		-			
1-1	Coonan	Gindy Luczak to serve as Temporary Chair for Organizational Mtg.	×				-		,	
2	Krause	Emie Krygier to serve as Board Chairman for 2013	×					, -		· 
ش	Lutz	Donald J. Tilley to serve as Vice Chairman for 2013	×							
4	Tilley	Michael Lutz to serve as Sargent At Arms for 2013	×	,						•
15	Krause	Receive letter from Tim Quinn of Authorized Department Heads	×				<del></del>	-		•
v	Tilley	Receive letter from R. Brzezinski re: Treasurer's Official Bond Status	×	•			7			٠,
7	Krause	Adjourn Organizational Meeting of January 2, 2012	×					-	-	
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MEETING DATE: <u>JANUARY 2, 2013</u>				
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 2013.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygler	x		·	Thomas Herek	Х	Ĺ <u> </u>				<u> </u>	
Vaughn J. Begick	х			Donald J. Tilley	х						

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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

MEETING DATE: <u>JANUARY 2, 2013</u>		٠	
•			
MOTION SPONSORED BY:COMM. KRAUSE			
MOTION SUPPORTED BY:COMM. BEGICK			
MOTION NO.:2			·

TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER TO SERVE AS CHAIRMAN FOR 2013.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х		·	Michael Lutz	х		
Ernle Krygler	х			Thomas Herek	×						_
Vaughn J. Beglck	х			Donald J. Tilley	Х						}

	AMENDED	CORRECT	ED	REFERRED	
DISPOSITION:	ADOPTEDX	X DEFEATE	.D	WITHDRAWN	_
VOICE:	YEAS	NAYS	EXCUSED		
ROLL CALL: XX	YEAS7	NAYS 0	EXCUSED	0	
VOTE TOTALS:					

MEETING DATE:JANUARY 2, 2013	
MOTION SPONSORED BY:COMM. LUTZ	
MOTION SUPPORTED BY:COMM. KRAUSE	
MOTION NO.: 3	

TO CLOSE NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN FOR 2013.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Brandon D. Krause	X			Klm Coonan	Х			Michael Lutz	x		
Ernle Krygler	X			Thomas Herek	х			, , , ,			
Vaughn J. Beglck	х			Donald J. Tilley	х						

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

MEETING DATE: <u>JANUARY 2, 2013</u>	
MOTION SPONSORED BY: COMM. TILLEY	
MOTION SUPPORTED BY: <u>COMM. KRYGIER</u>	
MOTION NO.:4	

TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS SERGEANT AT ARMS FOR 2013.

COMMISSIONER	ĮΥ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N.	E
Brandon D. Krause	X			Klm Coonan	х			Michael Lutz	x		
Ernie Krygler	X			Thomas Herek	x ·				<u> </u>		·
Vaughn J. Begick	x			Donald J. Tilley	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 2, 2013					
MOTION SPONSORED BY:COMM. KRAUSE					
MOTION SUPPORTED BY: COMM. TILLEY	\$ - x	•.			-
MOTION NO.: 5	٠			•	
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TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 20, 2012.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Brandon Krause	х			Klm Coonan	х			Michael Lutz	x	_	
Ernle Krygler	х			Thomas Herek	х			· 			_
Vaughn J. Beglck	×			Donald J. Tilley	х						

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

MEETING DATE: <u>JANUARY 2, 2013</u>		
MOTION SPONSORED BY: COMM. TILLEY		
MOTION SUPPORTED BY:COMM. KRAUSE		
MOTION NO.: 6	• .	
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TO RECEIVE THE REPORT OF THE BAY COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 20, 2012.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Α.	N	E
Brandon Krause	х			Klm Coonan	х			Michael Lutz	х		
Ernie Krygler	х			Thomas Herek	X						
Vaughn J. Beglck	х			Donald J. Tilley	х						

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

MEETING DATE: <u>JANUARY 2, 2013</u>
MOTION SPONSORED BY:COMM. KRAUSE
MOTION SUPPORTED BY: COMM. TILLEY
MOTION NO.:7
TO ADJOURN THE ORGANIZATIONAL MEETING OF

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Brandon Krause	х			Klm Coonan	х			Michael Lutz	x		
Ernie Krygler	х			Thomas Herek	х						
Vaughn J. Beglck	х			Donald J. Tilley	Х						

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