SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 4, 2013

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

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 (4:30 P.M. or immediately following W&M mtg.)

VII ITEMS FOR CONSIDERATION

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

A. Corporation Counsel - Legal Opinion

Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]

XIII RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 4, 2013

MOTION/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 1

Motions							
22	Lutz	Go into Closed Session regarding Legal Opinion	×				
58	Tilley	Go back to regular session following closed session discussions	×				
59	Krause	To direct Corp. Counsel to settle claim as discussed in closed session	×				
09	Tilley	Adjourn special board meeting of June 4, 2013	××				
							
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MEETING DATE: <u>JUNE 4, 2013</u>
MOTION SPONSORED BY:COMM. LUTZ_
MOTION SUPPORTED BY: COMM. COONAN
MOTION NO.: 57

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." [MCL 15.243 (g)]

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	Ε
Brandon Krause	х			Kim Coonan	х			Michael Lutz	Х		
Ernie Krygier	х			Thomas Herek			х				
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:			
ROLL CALL: XX	YEAS 6 NA	AYS 0 EXCUSED	1
VOICE:	YEAS N	AYS EXCUSED _	
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED

MEETING DATE: <u>JUNE 4, 2013</u>	
MOTION SPONSORED BY:COMM. TILLEY	
MOTION SUPPORTED BY:COMM. BEGICK	
MOTION NO.: <u>58</u>	

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LEGAL OPINION.

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	Х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	<u>.</u>		x	:	ļ		
Vaughn J. Begick	х			Donald J. Tilley	Х						

Vaugini J. Deg	jick / A		Donald O. Tilley	1^	<u> </u>
VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS_	EXCUSED		
VOICE: XX	YEAS 6	NAYS_	0 EXCUSED		
DISPOSITION:	_	······································	FEATED		

MEETING DATE: <u>JUNE 4, 2013</u>	
MOTION SPONSORED BY:COMM. KRAUSE	
MOTION SUPPORTED BY: COMM. TILLEY	
MOTION NO.: 59	

TO DIRECT CORPORATION COUNSEL TO SETTLE THE CLAIM AS DISCUSSED IN CLOSED SESSION AND TO APPROVE ANY NECESSARY BUDGET ADJUSTMENTS REQUIRED.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	Х		
Ernie Krygier	х			Thomas Herek			х				
Vaughn J. Begick	х			Donald J. Tilley	Х						

VOTE TOTALS:	·
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE:JUNE 4, 2013
MOTION SPONSORED BY: COMM. TILLEY
MOTION SUPPORTED BY: COMM. COONAN
MOTION NO.: 60

TO ADJOURN THE SPECIAL BOARD MEETING OF JUNE 4, 2013 AT 5:00 P.M.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Е
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek			х				
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 6 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED