ORGANIZATIONAL MEETING

MONDAY, JANUARY 6, 2014

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

Dava Na			AGENDA
Page No.	l	CAL	L TO ORDER
	II	ROL	L CALL
	Ш	INV	OCATION
	IV	PLE	DGE OF ALLEGIANCE
	V		SIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT CTION OF OFFICERS
	VI	ELE	CTION OF OFFICERS - 2014
		A. B. C.	CHAIRMAN VICE CHAIRMAN SERGEANT AT ARMS
	VII	CITI	ZENS INPUT (4:00 P.M.)
	VIII	PET	TITIONS AND COMMUNICATIONS
1-2		A.	Personnel Director- Listing of Authorized Departments/ Department Heads Pursuant to PA 139 (Receive)
3- 5		B.	Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)
	IX	UNF	INISHED BUSINESS
	X	NEV	V BUSINESS
	XI	MIS	CELLANEOUS
	XII	ANN	IOUNCEMENTS
	VIII	DEC	ESSIAD IOLIDAMENT

PAGE 1 OF 1

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 6, 2014

MOTION/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

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Motions			:				
T.	Krause	Appoint C. Luczak to Temp. Chairman for Election of Officers for 2014	×		-		
2	Lutz	Appointment of Ernie Krygier to serve as Board Chairman for 2014	×		,		
3	Krause	Appointment of Donald Tilley to serve as Vice Chairman for 2014	X				
4	Coonan	Appointment of Michael Lutz to serve as Sergeant at Arms for 2014	×				
2	Krause	Receive List of Authorized Dept. Heads as presented by Tim Quinn	×				
9	Begick	Receive Treasurer's report of Public Official Bond Status	×		-		
7	Krause	Adjourn Organizational Meeting of January 6, 2014	×		- u-		
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			-			-	
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MEETING DATE: JANUARY 6, 2014	
MOTION SPONSORED BY: <u>COMM. KRAUSE</u>	
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 2014.

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

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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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

MEETING DATE: <u>JANUARY 6, 2014</u>	
MOTION SPONSORED BY: <u>COMM. LUTZ</u>	
MOTION SUPPORTED BY: COMM. TILLEY	
MOTION NO.:2	

THAT NOMINATIONS FOR THE POSITION OF BOARD CHAIRMAN BE CLOSED AND A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2014.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	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:	XX YEAS <u>6</u>	NAYS0 EXCUSED1	_
VOICE:	YEAS	NAYS EXCUSED	_ _
DISPOSITION	: ADOPTED_	XX DEFEATED WITH	DRAWN
	AMENDED	CORRECTED REFE	RRED

MEETING DATE: <u>JANUARY 6, 2014</u>	
MOTION SPONSORED BY: COMM. KRAUSE	
MOTION SUPPORTED BY: COMM. KRYGIER	
MOTION NO.: 3	

THAT NOMINATIONS FOR THE POSITION OF VICE CHAIR BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	x			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	YS 0 EXCUSED _	1
VOICE:	YEAS NA	YS EXCUSED _	
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED

MEETING DATE: <u>JANUARY 6, 2014</u>
MOTION SPONSORED BY: COMM. COONAN
MOTION SUPPORTED BY: COMM. TILLEY
MOTION NO.: 4

THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2014.

COMMISSIONER	Y	N	Е	COMMISSIONER	Υ	N	E	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 NAYS 0 EXCUSED 1
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 6, 2014</u>
MOTION SPONSORED BY:COMM. KRAUSE
MOTION SUPPORTED BY:COMM. BEGICK
MOTION NO.:5

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 21, 2013.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	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:JANUARY 6, 2014
MOTION SPONSORED BY:COMM. BEGICK
MOTION SUPPORTED BY: COMM. TILLEY
MOTION NO.: 6

TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 20, 2013.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Brandon Krause	х			Kim Coonan	Х			Michael Lutz	x		
Ernie Krygier	x			Thomas Herek			X.				
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:	<u>JANUARY</u>	<u>6, 201</u>	4				
MOTION SPONSO	RED BY:	COMM	1. KRAUSE				
MOTION SUPPORTED BY: COMM. LUTZ							
MOTION NO.:	7						
то	ADJOURN	THE	ORGANIZATIONAL	MEETING	OF		

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	x			Kim Coonan	х			Michael Lutz	x		
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

JANUARY 6, 2014 AT 4:10 P.M.