ORGANIZATIONAL MEETING

TUESDAY, JANUARY 3, 2023

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

AGENDA

Pa	ae	No.

I

CALL TO ORDER

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V OATH OF OFFICE

VI DESIGNATION OF TEMPORARY CHAIRPERSON TO

CONDUCT ELECTION OF OFFICERS

VII ELECTION OF OFFICERS - 2023

A. CHAIRMAN

B. VICE CHAIRMAN

C. SERGEANT AT ARMS

VIII CITIZENS INPUT

IX PETITIONS AND COMMUNICATIONS

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

XIV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 3, 2023

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 2

Motion					
23-001	Begick	Appoint Clerk, Kathleen B. Zanotti as Temporary Chairperson	×		
23-002	Maillette	Nomination for Chairman, Vaughn J. Begick	×		
23-003	Begick	Nomination for ViceChairman, Tom Herek	X	-	
23-004	Herek	Nomination for Sergeant at Arms, Dennis Poirier	X		
23-005	Poirier	Adjourn the Organizational Session	X		
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MOTION NO.: 1	
MOTION SUPPORTED BY: COMM. POIRIER	
MOTION SPONSORED BY:COMM. BEGICK_	
MEETING DATE:JANUARY 3, 2023	

MOVED TO APPOINT COUNTY CLERK KATHLEEN B. ZANOTTI AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2023.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Kathy Niemiec	х			Colleen Maillette	х			Dennis Poirier	х		
Tim Banaszak	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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 3, 2023</u>
MOTION SPONSORED BY: COMM. MAILLETTE
MOTION SUPPORTED BY: <u>COMM. HEREK</u>
MOTION NO.:2_

MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN J. BEGICK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2023.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Kathy Niemiec	х			Colleen Maillette	х			Dennis Poirier	х		
Tim Banaszak	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	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DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN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 3, 2023</u>	
MOTION SPONSORED BY: <u>COMM. BEGICK</u>	
MOTION SUPPORTED BY: <u>COMM. MAILLETTE</u>	
MOTION NO.: 3	

MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER TOM HEREK TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2023.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Kathy Niemiec	x			Colleen Maillette	х			Dennis Poirier	Х		
Tim Banaszak	х			Thomas Herek	х				`		
Vaughn J. Begick	х			Kaysey Radtke	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>JAN</u>	UARY 3, 2023
MOTION SPONSORED BY	/: COMM. HEREK
MOTION SUPPORTED BY	: COMM, RADTKE
MOTION NO.: 4_	

MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DENNIS POIRIER TO SERVE AS SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Kathy Niemiec	х			Colleen Maillette	х			Dennis Poirier	х		
Tim Banaszak	х			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	х						

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

MEETING DATE: <u>JANUARY 3, 2023</u>

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. BANASZAK

MOTION NO.: 5

MOVED TO ADJOURN THE ORGANIZATIONAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS ON JANUARY 3, 2023. THE MEETING CONCLUDED AT 4:15 P.M.

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Kathy Niemiec	Х			Colleen Maillette	х			Dennis Poirier	x		
Tim Banaszak	x			Thomas Herek	х						
Vaughn J. Begick	х			Kaysey Radtke	х						

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