ORGANIZATIONAL MEETING

THURSDAY, JANUARY 2, 2025

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

	AGENDA
i.	CALL TO ORDER
н.	ROLL CALL
111.	INVOCATION
IV.	PLEDGE OF ALLEGIANCE
V.	OATH OF OFFICE
VI.	DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS
VII.	ELECTION OF OFFICERS – 2025
	A. CHAIRPERSON
	B. VICE CHAIRPERSON
	C. SERGEANT AT ARMS
VIII.	CITIZENS INPUT
IX.	PETITIONS AND COMMUNICATIONS
х.	NEW BUSINESS
XI.	MISCELLANEOUS
ΧII	ANNOUNCEMENTS

XIII. RECESS/ADJOURNMENT

Join Zoom Meeting

https://us02web.zoom.us/j/81694266170

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile
+13.126266799,,81694266170#,,,,*547697# US (Chicago)
+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator Corporation Counsel 515 Center Avenue Fourth Floor, Bay County Building Bay City, MI 48708 989-895-4130

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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QHAOON OHAOON	×	×	×	×	×			
SUBJECT OF RESOLUTION/MOTION	APPOINTED CHIEF DEPUTY CLERK DIANE YAWORSKI AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING	A UNANIMOUS BALLOT WAS CAST FOR COMMISSIONER BANASZAK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2025	A UNANIMOUS BALLOT WAS CAST FOR COMMISSIONER BEGICK TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONER FOR 2025	A UNANIMOUS BALLOT WAS CAST FOR COMMISSIONER RUPP TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2025	ADJOURNED THE ORGANIZATIONAL MEETING OF JANUARY 2, 2025			
INTRODUCED/ SUBMITTED BY	CRETE	CRETE	BANASZAK	CRETE	BEGICK			
MOTION/RES.NO.	MOTION 2025-1	MOTION 2025-2	MOTION 2025-3	MOTION 2025-4	MOTION 2025-5			
DATE	1/2/25	1/2/25	1/2/25	1/2/25	1/2/25			

MEETING DATE: 1/02/2025	
MOTION SPONSORED BY: COMM. CRETE	
MOTION SUPPORTED BY: <u>COMM. BEGICK</u>	
MOTION NO.: 1	

APPOINTED CHIEF DEPUTY CLERK, DIANE YAWORSKI AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Kathy Niemiec	х			Larry Beson	х			Jerome Crete	Х		
Tim Banaszak	х			Christopher Rupp	х						
Vaughn J. Begick	х			Jesse Dockett	X.						

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:1/02/2025	
MOTION SPONSORED BY: <u>COMM. CRETE</u>	
MOTION SUPPORTED BY: <u>COMM. RUPP</u>	
MOTION NO.: 2_	

A UNANIMOUS BALLOT WAS CAST FOR COMM. BANASZAK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2025

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Е
Kathy Niemiec	х			Larry Beson	Х			Jerome Crete	х		
Tim Banaszak	Х			Christopher Rupp	Х						
Vaughn J. Begick	Х			Jesse Dockett	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>1/02/2025</u>	
MOTION SPONSORED BY: <u>COMM. BANASZAK</u>	_
MOTION SUPPORTED BY: <u>COMM. RUPP</u>	
MOTION NO.: 3	

A UNANIMOUS BALLOT WAS CAST FOR COMM. BEGICK TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2025

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	Е
Kathy Niemiec	X			Larry Beson	Х			Jerome Crete	х		
Tim Banaszak	х			Christopher Rupp	х						<u> </u>
Vaughn J. Begick	х			Jesse Dockett	х						<u> </u>

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>1/02/2025</u>	
MOTION SPONSORED BY: <u>COMM. CRETE</u>	
MOTION SUPPORTED BY: <u>COMM. BANASZAK</u>	-
MOTION NO.: 4	

A UNANIMOUS BALLOT WAS CAST FOR COMM. RUPP TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2025

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е
Kathy Niemiec	х			Larry Beson	х			Jerome Crete	х		
Tim Banaszak	Х			Christopher Rupp	Х						
Vaughn J. Begick	Х			Jesse Dockett	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: 1/02/2025	
MOTION SPONSORED BY: <u>COMM. BEGICK</u>	
MOTION SUPPORTED BY: COMM. CRETE	
MOTION NO.: _5	

ADJOURNED THE ORGANIZATIONAL MEETING OF JANUARY 2, 2025

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E
Kathy Niemiec	Х			Larry Beson	х			Jerome Crete	х		
Tim Banaszak	Х			Christopher Rupp	х						
Vaughn J. Begick	Х			Jesse Dockett	х						

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