

**BAY COUNTY BOARD OF COMMISSIONERS**

**ORGANIZATIONAL MEETING**

**MONDAY, JANUARY 3, 2022**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

**A G E N D A**

Page No.

- I CALL TO ORDER
- II ROLL CALL
- III INVOCATION
- IV PLEDGE OF ALLEGIANCE
- V DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
- VI ELECTION OF OFFICERS - 2022
  - A. CHAIRMAN
  - B. VICE CHAIRMAN
  - C. SERGEANT AT ARMS
- VII PUBLIC INPUT (4:00 P.M.)
- VIII PETITIONS AND COMMUNICATIONS
- IX UNFINISHED BUSINESS
- X NEW BUSINESS
- XI MISCELLANEOUS
- XII ANNOUNCEMENTS
- XIII RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 3, 2022

MOTION/  
RES. NO.                      INTRODUCED/  
SUBMITTED BY                      SUBJECT OF RESOLUTION/MOTION                      ADOPTED    AMENDED    CORRECTED    DEFEATED    REFERRED    TABLED    WITHDRAWN

Motions													
22-1	Coonan	Appoint County Clerk as Temporary Chairperson - Kathleen B. Zanotti	XX										
22-2	Coonan	Nominations for Position of Chairman of the Board - Ernie Krygler		XX									
22-3	Begick	Nominations for Position of Chairman of the Board - Thomas Herek	XX										
22-4	Herek	Nominations for Position of Vice Chairman to the Board - Vaughn Begick	XX										
22-5	Herek	Nominations for Position of Sergeant at Arms of the Board -Kaysey Radtke	XX										
22-6	Johnson	Adjourn the Organizational Meeting January 3, 2022	XX										

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2022  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   1  

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 2022.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS      NAYS      EXCUSED     

**VOICE: XX** YEAS   7   NAYS   0   EXCUSED   0  

**DISPOSITION:** ADOPTED   XX   DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2022  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. JOHNSON  

MOTION NO.:   2  

MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE OPENED, COMMISSIONER ERNIE KRYGIER WAS ONE OF TWO COMMISSIONERS NOMINATED TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022.

A ROLL CALL VOTE WAS TAKEN:

ERNIE KRYGIER: 3 VOTES; COMM. COONAN, JOHNSON AND KRYGIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox		X		Kim Coonan	X			Jayme Johnson	X		
Ernie Krygier	X			Thomas Herek		X					
Vaughn J. Begick		X		Kaysey Radtke		X					

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   3   NAYS   4   EXCUSED   0  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED        DEFEATED   XX   WITHDRAWN         
 AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2022  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. RADTKE  

MOTION NO.:   3  

MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE OPENED, COMMISSIONER THOMAS HEREK WAS ALSO NOMINATED TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022.

A ROLL CALL VOTE WAS TAKEN:

THOMAS HEREK: 4 VOTES; COMM. FOX, BEGICK, RADTKE AND HEREK

COMM. HEREK WAS NOMINATED TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan		X		Jayme Johnson		X	
Ernie Krygier		X		Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   4   NAYS   3   EXCUSED   0  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: **ADOPTED**   XX   **DEFEATED**        **WITHDRAWN**       

**AMENDED**        **CORRECTED**        **REFERRED**

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2022  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. FOX  

MOTION NO.:   4  

MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2022.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayme Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS   7     NAYS   0     EXCUSED   0  

VOICE: **XX**   YEAS   7     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

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MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   5  

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayme Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS      NAYS      EXCUSED     

VOICE: XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED      WITHDRAWN     

              AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

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MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 6

TO ADJOURN THE ORGANIZATIONAL BOARD MEETING OF  
JANUARY 3, 2022, THE MEETING CONCLUDED AT 4:09 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE: XX** YEAS 7 NAYS 0 EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_