

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

MONDAY, JANUARY 3, 2011

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 OATH OF OFFICE
- VI DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
- VII ELECTION OF OFFICERS - 2011
  - 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

1- 2

- A. Personnel Director - Listing of Authorized Department Heads (**Receive**)



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

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 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

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

**VOICE:** **XX** YEAS   8   NAYS   0   EXCUSED   1  

**DISPOSITION:** ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     JANUARY 3, 2011    

MOTION SPONSORED BY:     COMM. KRYGIER    

MOTION SUPPORTED BY:     COMM. COONAN    

MOTION NO.:     2    

TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS CHAIRMAN FOR 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Beglick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS     8     NAYS     0     EXCUSED     1    

VOICE: YEAS            NAYS            EXCUSED           

DISPOSITION: **ADOPTED**   XX   **DEFEATED**            **WITHDRAWN**             
**AMENDED**            **CORRECTED**            **REFERRED**

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     JANUARY 3, 2011    

MOTION SPONSORED BY:     COMM. KRYGIER    

MOTION SUPPORTED BY:     COMM. KRAUSE    

MOTION NO.:     3    

TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER KIM COONAN TO SERVE AS VICE CHAIRMAN FOR 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS     8     NAYS     0     EXCUSED     1    

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   4  

TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER BRANDON D. KRAUSE TO SERVE AS SERGEANT AT ARMS FOR 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygler	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   8   NAYS   0   EXCUSED   1  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED   XX   DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   5  

TO DESIGNATE THE TERM OF CHAIRMAN OF THE BAY  
COUNTY BOARD OF COMMISSIONER'S AS A ONE (1)  
YEAR TERM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

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

VOICE: XX YEAS   8   NAYS   0   EXCUSED   1  

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JANUARY 3, 2011

MOTION SPONSORED BY:  COMM. RUPP

MOTION SUPPORTED BY:  COMM. DURANCZYK

MOTION NO.:  6

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT  
HEADS AS PRESENTED BY PERSONNEL DIRECTOR  
TIM QUINN IN A LETTER DATED DECEMBER 20, 2010.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Beglck	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

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

**VOICE:**  XX  YEAS  8  NAYS  0  EXCUSED  1

**DISPOSITION:** ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   7  

TO ADJOURN THE ORGANIZATIONAL MEETING OF  
JANUARY 3, 2011 AT 4:12 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

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

VOICE: **XX** YEAS   8   NAYS   0   EXCUSED   1  

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