

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

MONDAY, JANUARY 3, 2012

3:30 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 - 2012
 - A. CHAIRMAN
 - B. VICE CHAIRMAN
 - C. SERGEANT AT ARMS
- VII CITIZENS INPUT (3:30 P.M.)
- VIII PETITIONS AND COMMUNICATIONS
 - 1- 2 A. Personnel Director- Listing of Authorized Departments/ Department Heads Pursuant to PA 139 **(Receive)**
 - 3- 4 B. Bay County Treasurer - County Treasurer's Public Official Bond Status **(Receive)**
- IX UNFINISHED BUSINESS
- X NEW BUSINESS
- XI MISCELLANEOUS
- XII ANNOUNCEMENTS
- XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 3, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

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 2012.

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			Klm 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DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____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, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 2

FOLLOWING THE TALLY OF VOTES, COMM. RYDER MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER KIM COONAN TO SERVE AS CHAIRMAN FOR 2012.

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 6 NAYS 2 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 3, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 3

FOLLOWING THE TALLY OF VOTES, COMM. KRYGIER MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN FOR 2012.

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 6 NAYS 2 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 3, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 4

FOLLOWING THE TALLY OF VOTES, COMM. DURANCZYK MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER BRANDON KRAUSE TO SERVE AS SERGEANT AT ARMS FOR 2012.

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 6 NAYS 2 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 3, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 5

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS
AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A
LETTER DATED DECEMBER 22, 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			X	Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher 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, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 6

TO RECEIVE THE REPORT OF THE BAY COUNTY TREASURER'S
PUBLIC OFFICIAL BOND STATUS AS PRESENTED BY
TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED
DECEMBER 27, 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, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 7

TO ADJOURN THE ORGANIZATIONAL MEETING OF
JANUARY 3, 2012 AT 3:40 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 Krause	X			Ernie Krygler	X			Christopher 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 _____