

BAY COUNTY BOARD OF COMMISSIONERS

MAY 16, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MAY 16, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 5:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, ERNIE KRYGIER, KIM COONAN, TOM RYDER, MICHAEL LUTZ AND THOMAS HEREK

EXCUSED: VAUGHN J. BEGICK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD AT THIS TIME.

ITEMS FOR CONSIDERATION

RES. 2017-100: COMM. COONAN MOVED TO ADOPT RES. 2017-100, THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE INTERIM DIRECTOR OF THE DEPARTMENT ON AGING WAS AUTHORIZED TO SUBMIT TO REGION VII AREA AGENCY ON AGING THE LETTER OF INTENT TO

APPLY FOR FUNDING FOR FY 2017-2018. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE GRANT DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-101: COMM. LUTZ MOVED TO ADOPT RES. 2017-101, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF A ROUGH MOWER FOR THE BAY COUNTY GOLF COURSE AND APPROVED THE REQUIRED BUDGET ADJUSTMENT FROM THE GOLF COURSE FUND OF UP TO \$20,000. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY DOCUMENTATION REQUIRED FOR THE PURCHASE OF THE ROUGH MOWER ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-102: COMM. LUTZ MOVED TO ADOPT RES. 2017-102, ON APRIL 11, 2017 THE BOARD OF COMMISSIONERS ADOPTED RESOLUTION 17-071 APPROPRIATING \$4,000 FROM FUND BALANCE FOR REPAIRS TO THE REFRACTORY IN THE INCINERATOR LOCATED AT BAY ANIMAL CONTROL. A BUDGET ADJUSTMENT FOR THIS APPROPRIATION WAS REQUIRED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-103: COMM. RYDER MOVED TO ADOPT RES. 2017-103, THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING FULL/PART-TIME POSITIONS/NEW POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. PROSECUTOR'S OFFICE - LEGAL STENOGRAPHER, FULL TIME. DEPARTMENT ON AGING; DIRECTOR, FULL TIME: DRIVER, PART TIME: IN-HOME SERVICES WORK, PART TIME. BUILDING AND GROUNDS: CUSTODIAN ATTENDANT AT FAIRGROUNDS/JUVENILE HOME, PART TIME. 9-1-1 CENTRAL DISPATCH: SUPERVISOR, FULL TIME. CIVIC ARENA: ADULT LEAGUE COORDINATOR, PART TIME. HEALTH DEPARTMENT: SCREENING TECHNICIAN, FULL TIME. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 41:

COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY 16, 2017. IT WAS SUPPORTED BY COMM. LUTZ THE MEETING CONCLUDED AT 5:07 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS