

**BAY COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 7, 2017**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, NOVEMBER 7, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:40 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: COMMISSIONERS VAUGHN J. BEGICK,

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY 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. 2017-234: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-234, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH YEAGER ASPHALT FOR THE TOTAL AMOUNT OF \$104,070 AND AFFIRMED THE AUTHORIZATION FOR THE BOARD CHAIR TO SIGN

THE CONTRACT AND REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. ON OCTOBER 17, 2017, VIA RESOLUTION NO. 2017-231, THE BAY COUNTY BOARD OF COMMISSIONERS WAIVED THE BID PROVISION OF THE BAY COUNTY PURCHASING POLICY TO ALLOW THE PARKING LOT PAVING AT CENTER RIDGE ARMS TO BE COMPLETED UNDER THE EMERGENCY PROCUREMENT GUIDELINES OF THE BAY COUNTY PURCHASING POLICY. THE BID WAS AWARDED TO YEAGER ASPHALT FOR THEIR BID OF \$97,670 HOWEVER, THE CONTRACT SUBMITTED BY YEAGER ASPHALT DID NOT ACCOUNT FOR PREVAILING WAGE AND SINCE CENTER RIDGE ARMS CAPITAL IMPROVEMENT FUNDS (HUD FEDERAL DOLLARS) ARE BEING USED, BAY COUNTY MUST COMPLY WITH DAVIS-BACON AND FEDERAL PREVAILING WAGE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-235:COMM. LUTZ MOVED TO ADOPT RES 2017-235, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LICENSE AND SERVICES AGREEMENT FOR JAIL MANAGEMENT SYSTEM UPGRADE CONTRACT RENEWAL FY-2018 BETWEEN TYLER TECHNOLOGIES, NEW WORLD & BAY COUNTY (SHERIFF'S OFFICE). THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED, REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. THE LICENSE AND SERVICES AGREEMENT FOR JAIL MANAGEMENT SYSTEM UPGRADE CONTRACT RENEWAL FY-2018 BETWEEN TYLER TECHNOLOGIES, NEW WORLD & BAY COUNTY WAS FOR CONTINUANCE OF THE CURRENT SYSTEM AND FUNDS (A ONE TIME COST OF \$239,115 WITH A ONE YEAR MAINTENANCE FEE INCLUDED) ARE INCLUDED IN THE 2017 BUDGET. IT WAS SUPPORTED BY COMM. RYDER 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**

EXECUTIVE JIM  
BARCIA:

EXECUTIVE BARCIA STATED THAT THE BAY COUNTY VETERANS COUNCIL WILL BE HOLDING THE VETERAN'S DAY CEREMONY AT 11:00 AM SATURDAY AT THE MONUMENT IN FRONT OF THE COUNTY BUILDING. PLEASE COME TO PAY TRIBUTE TO THE VETERANS ON VETERANS DAY.

**RECESS/ADJOURNMENT**

MOTION 88:

COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL SESSION OF NOVEMBER 7, 2017. IT WAS SUPPORTED BY COMM. RYDER. THE MEETING CONCLUDED AT 4:45 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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TOM HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

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CHARLENE HOGAN  
BAY COUNTY DEPUTY CLERK  
BOARD OF COMMISSIONERS

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DIANE K. YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS