

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 2, 2019**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 2, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 3:58 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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  
SHAWNA WALRAVEN, ASSISTANT CORPORATION COUNSEL  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
CRISTEN 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:

CYNTHIA LUCZAK: CLERK CYNTHIA LUCZAK ADMINISTERED THE OATH OF OFFICE TO THE MEMBERS OF THE BOARD OF COMMISSIONERS.

**DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**

MOTION 1: COMM. DURANCZYK MOVED 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 2019. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

### **ELECTION OF OFFICERS - 2019**

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2019. COMM. HEREK NOMINATED COMMISSIONER DURANCZYK WITH SUPPORT OF COMM. LUTZ. COMMISSIONER MICHAEL DURANCZYK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2019. COMM. DURANCZYK NOMINATED COMMISSIONER LUTZ WITH SUPPORT OF COMM. HEREK. COMMISSIONER MICHAEL LUTZ ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. HEREK MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A ROLL CALL VOTE: 7 YEAS: KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK. 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2019. COMM. HEREK NOMINATED COMMISSIONER VAUGHN BEGICK WITH SUPPORT OF COMM. LUTZ. COMMISSIONER VAUGHN BEGICK ACCEPTED THE

NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019. IT WAS SUPPORTED BY COMM. DURANCZYK PASSED BY A ROLL CALL VOTE: 7 YEAS: BEGICK, COONAN, HEREK, RYDER, LUTZ, DURANCZYK AND KRYGIER. 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN MICHAEL DURANCZYK, FOLLOWING SOME CONGRATULATORY COMMENTS.

COMM. DURANCZYK: CHAIRMAN DURANCZYK ACCEPTED HIS NEW ROLL AS CHAIR WITH APPRECIATION FOR THE SUPPORT OF HIS PEERS AND COMMENDED FORMER CHAIR TOM HEREK FOR HIS PAST LEADERSHIP.

**CITIZEN INPUT**

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD.

**PETITIONS AND COMMUNICATIONS**

JIM BARCIA: EXECUTIVE JIM BARCIA ADDRESSED THE BOARD WITH HIS PRAISE FOR THE PAST TWO YEARS OF PROGRESS THAT HAS BEEN MADE. HE CONTINUED WITH HIS THANKS TO EACH COMMISSIONER FOR THEIR DEDICATED SERVICE TO BAY COUNTY, ESPECIALLY COMMISSIONER TOM HEREK ON HIS OUTSTANDING JOB AS THE CHAIRMAN FOR THE LAST TWO YEARS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

COMM. DURANCZYK: NEW CHAIRMAN MICHAEL DURANCZYK CALLED FORMER CHAIRMAN TOM HEREK TO THE FLOOR AND PRESENTED HIM WITH A PLAQUE FROM THE BAY COUNTY BOARD OF COMMISSIONERS OF THEIR APPRECIATION FOR HIS HARD WORK OVER THE LAST TWO YEARS

AS THE BOARD CHAIRMAN AND FOR HIS OUTSTANDING LEADERSHIP.

COMM. HEREK: COMMISSIONER TOM HEREK STATED HIS THANK YOU FOR THE EXPERIENCE.

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS.

**ANNOUNCEMENTS**

COMM. DURANCZYK: CHAIRMAN DURANCZYK STATED NEW APPOINTMENTS FOR BAY COUNTY BOARD WILL BE COMING IN THE NEXT WEEK. HE STATED HIS IMMEDIATE APPOINTMENT OF COMMISSIONER HEREK AS THE COMMITTEE CHAIRPERSON FOR THE WAYS AND MEANS COMMITTEE MEETING THAT WILL FOLLOW THE ORGANIZATIONAL MEETING TODAY. THE VICE CHAIR FOR THAT MEETING WILL BE MICHAEL LUTZ. CHAIRMAN DURANCZYK CONTINUED THAT HIS TOP PRIORITIES ARE PUBLIC SAFETY, PUBLIC HEALTH, VETERANS AFFAIRS, SENIOR CITIZENS AND BEST PRACTICES AT ANIMAL CONTROL. AS OF DECEMBER 2018 THE ANIMAL CONTROL WAS OFFICIALLY AN NO KILL SHELTER. HE STATED THAT WE NEED TO CONTINUE TO WORK ON PROMOTING ANIMAL CONTROL AND ADOPTION OF PETS.

**RECESS/ADJOURNMENT**

MOTION 5: COMM. HEREK MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 2, 2019. THE MEETING CONCLUDED AT 4:12 P.M. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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MICHAEL DURANCZYK, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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DIANE YAWORSKI  
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