

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 2, 2019

4:30 P.M.

(Or immediately following the Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN DURANCZYK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

A. Referral from 4/2/19 Ways and Means Committee Meeting

I. Res. No. 2019-61 - Award of Arraignment Attorney Contract for Indigent Defendants (Criminal Defense)

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 2, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The Bay County Board of Commissioners authorized the Department of Criminal Defense to take the Arraignment Attorney Contract for Indigent Defendants out for Invitation for Bid in order to comply with the new MIDC standards; and

WHEREAS, The IFB was issued through the Finance Department, bids were received and the bid was awarded to the Law Firms of Garske Hewitt PLC and Jeff Martin, who submitted a combined bid in the amount of \$156,000, the total amount of which is to be paid by the State through the MIDC grant; and

WHEREAS, There is no financial impact to Bay County, as no general fund monies will be used; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the award of the Arraignment Attorney Contract for Indigent Defendants to Garske Hewitt and Jeff Martin Law Firms; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract between Bay County and those firms to provide Arraignment Attorney services to Indigent Defendants following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR

AND COMMITTEE

Criminal Defense - Arraignment Attorney Contract for Indigent Defendants

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN			X	MICHAEL E. LUTZ	X		
ERNIE KRYGIER			E	THOMAS M. HEREK			X				
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 4 NAYS _____ EXCUSED 3

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 2, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 37

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF APRIL 2, 2019. THE MEETING CONCLUDED AT 4:36 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan			X	Michael Lutz	X		
Ernie Krygier			X	Thomas Herek			X				
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 4 NAYS 0 EXCUSED 3

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____