

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 2, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, APRIL 2, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:32 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS VAUGHN J. BEGICK, TOM RYDER, MICHAEL LUTZ AND MICHAEL DURANCZYK

EXCUSED: COMMISSIONERS ERNIE KRYGIER, KIM COONAN, AND THOMAS HEREK

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
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:

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO WISHED TO ADDRESS THE BOARD.

ITEMS FOR CONSIDERATION

RES. 2019-061: COMM. LUTZ MOVED TO ADOPT RES. 2019-061 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AWARD OF THE ARRAIGNMENT ATTORNEY CONTRACT FOR INDIGENT DEFENDANTS TO GARSKE HEWITT AND JEFF MARTIN LAW FIRMS. THE BID WAS AWARDED TO THE ABOVE STATED LAW FIRMS WITH A COMBINED BID IN THE AMOUNT OF \$156,000.00, THE TOTAL AMOUNT OF WHICH WAS TO BE PAID BY THE STATE THROUGH THE MIDC GRANT. THERE WAS NO FINANCIAL IMPACT TO BAY COUNTY, AS NO GENERAL FUND MONIES WILL BE USED. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 4 YEAS, 0 NAYS, 3 EXCUSED.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. BEGICK: COMMISSIONER VAUGHN BEGICK QUESTIONED ABOUT INDIGENT DEFENSE, HE ASKED IF THE COUNTY HAD BEEN RECEIVING PAYMENTS FOR THE STATE?

ANDREA LABEAN: DIRECTOR OF BAY COUNTY CRIMINAL DEFENSE, ANDREA LABEAN, ANSWERED THAT BAY COUNTY HAS RECEIVED 50% OF THE MONEY AND EXPECTING ANOTHER PAYMENT OF 25% IN APRIL AND THE FINAL PAYMENT OF 25% IN A FEW MONTHS. SHE CONTINUED THAT IT WAS HER UNDERSTANDING THAT THE GOVERNOR HAD PUT INTO THE BUDGET OVER 80 MILLION DOLLARS TO CONTINUE THE PROGRAM.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 37: COMM. LUTZ MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 2, 2019. IT WAS SUPPORTED BY COMM. RYDER THE MEETING CONCLUDED AT 4:36 P.M. BY A VOICE VOTE OF: 4 YEAS, 0 NAYS, 3 EXCUSED.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS