

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, MAY 21, 2019

4:30 P.M.

(Or immediately following Personnel/Human Services 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 5/21/19 Personnel/Human Services Committee Meeting**
 - 1. Res. No. 2019-111 - Purchase of Vehicle (Sheriff Department)**
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**
- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

MAY 21, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)

WHEREAS, Pinconning Township has engaged the Bay County Sheriffs Office to provide additional road patrol services in the Township and Pinconning Township is requesting to purchase a 2019 Chevrolet Tahoe and all necessary equipment; and

WHEREAS, Due to only one (1) vehicle available at the dealership, the Sheriff's Office is requesting an expedited request for Personnel/Human Services Committee and full Board approval on May 21, 2019; and

WHEREAS, There is no additional cost for this purchase to the 2019 (10131508-98100) budget as Pinconning Township is funding the purchase of vehicle, equipment and maintenance of the vehicle at approximately \$59,100 and the Bay County Sheriff's Office benefits from the use of these vehicles for their useful life; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a 2019 Chevrolet Tahoe and all necessary equipment for said vehicle for the Bay County Sheriff's Office with Pinconning Township covering the cost of the 2019 Chevrolet Tahoe, necessary equipment and vehicle maintenance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents, if required, on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Sheriff - Pinconning Township - Purchase of 2019 Tahoe

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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