

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, NOVEMBER 20, 2018, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:50 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, TOM RYDER, MICHAEL LUTZ 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
JAN HISTED, FINANCE OFFICER
SHAWNA WALRAVEN, 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 WAS NO CITIZENS INPUT.

ITEMS FOR CONSIDERATION

RES. 2018-273: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-273 BAY COUNTY BOARD OF COMMISSIONERS APPROVED A CONTRACT WITH WOBIG CONSTRUCTION FOR THE BAY COUNTY BUILDINGS & GROUNDS COUNTY BUILDING FRONT STEP REPLACEMENT PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID

CONTRACT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. PURSUANT TO THE BAY COUNTY PURCHASING POLICY, BIDS WERE SOLICITED AND THE BID WAS AWARDED TO WOBIG CONSTRUCTION COMPANY FOR THEIR LOW BID OF \$26,600.00. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS BUSINESS

ANNOUNCEMENTS

COMM. BEGICK: COMMISSIONERS BEGICK STATED THAT THERE WAS A NEW COMMISSIONER ORIENTATION SCHEDULED FOR DECEMBER 3RD AND 4TH IN FRANKENMUTH. YOU DO NOT HAVE TO BE A NEW COMMISSIONER TO ATTEND THERE ARE MANY NEW THINGS TO LEARN.

JIM BARCIA: COUNTY EXECUTIVE, JIM BARCIA ANNOUNCED THE LAST CLEAR THE SHELTER EVENT, SCHEDULED FOR DECEMBER 1, 2018, FROM 10:00 AM UNTIL 2:00 PM AT THE BAY COUNTY ANIMAL CONTROL BUILDING. WE ARE HOPING THIS WILL PUT US OVER THE 90% PERCENTAGE THAT WE NEED FOR THE NO KILL STATUS.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 92: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF NOVEMBER 20, 2018. IT WAS SUPPORTED BY COMM. KRYGIER THE MEETING CONCLUDED AT 4:54 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS