

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 3, 2018, 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 4:00 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
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN 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:

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 2018. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2017

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2018. COMM. LUTZ NOMINATED COMMISSIONER TOM HEREK WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER TOM HEREK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. DURANCZYK MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER TOM HEREK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2018. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2018. COMM. HEREK NOMINATED COMMISSIONER MICHAEL DURANCZYK WITH SUPPORT OF COMM. BEGICK. COMMISSIONER MICHAEL DURANCZYK 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 DURANCZYK TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2018. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2018. COMM. DURANCZYK NOMINATED COMMISSIONER VAUGHN BEGICK WITH SUPPORT OF COMM. HEREK. COMMISSIONER VAUGHN BEGICK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. DURANCZYK 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 2018. IT WAS SUPPORTED BY COMM. HEREK PASSED BY A ROLL CALL VOTE: 7

YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

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

CITIZEN INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

THERE WAS NO PETITIONS AND COMMUNICATIONS AT THIS TIME.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WAS NO NEW MISCELLANEOUS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 5: COMM. DURANCZYK MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2018. THE MEETING CONCLUDED AT 4:07 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS