

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 21, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:43 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
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
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 THAT WISHED TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

RES. 2017-45 COMM. RYDER MOVED TO ADOPT RES. 2017-45 THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE APPOINTMENT OF ROSEANN GEORGE AS THE BAY COUNTY DIRECTOR OF THE DEPARTMENT ON AGING. THE BOARD WAIVES THE COUNTY'S PERSONNEL POLICY TO ALLOW THE NEWLY HIRED DIRECTOR OF THE DEPARTMENT ON AGING TO BE PAID AT THE MN12 PAY GRADE, TWO YEAR LEVEL, EFFECTIVE FEBRUARY 22, 2017. MS. GEORGE

HAS REQUESTED CONSIDERATION BY THIS COMMITTEE AND THE BOARD OF COMMISSIONERS TO EXCEED THE HIRE RATE \$58,905.60 AND BE HIRED AT THE RATE OF \$63,648.00, THE TWO YEAR ANNUAL SALARY FOR THE MN12 POSITION. GIVEN MS. GEORGE'S BACKGROUND AND EXPERIENCE, THE COUNTY EXECUTIVE SUPPORTS THE SALARY REQUEST. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-46: COMM. RYDER MOVED TO ADOPT RES. 2017-46 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES ENGAGING THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ACTUARY FOR A SUPPLEMENTAL ACTUARIAL ANALYSIS ON THE PROPOSED RETIREMENT ORDINANCE AMENDMENT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 1 NAY, COMM. BEGICK.

RES. 2017-47: COMM. RYDER MOVED TO ADOPT RES. 2017-47 THE BAY COUNTY BOARD OF COMMISSIONERS WAIVES THE COUNTY'S PERSONNEL POLICY TO ALLOW THE NEWLY APPOINTED UNDERSHERIFF CHRISTOPHER MAUSOLF TO BE PAID AT THE US01, STEP 3 SALARY GRADE, CONTINENT UPON AMENDMENT OF THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE GOVERNING THE POSITIONS OF SHERIFF AND UNDERSHERIFF. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. COONAN: THOUGHT THAT ALL ELECTED OFFICIALS DEPUTIES WERE PAID A PERCENTAGE BENEATH THEM. IS THAT NOT THE CASE IN THIS INSTANCE?

AMBER DAVIS-JOHNSON: BAY COUNTY CORPORATION COUNSEL, THAT IS GENERALLY THE CASE WITH DEPUTIES FOR INSTANCE THE CLERK AND THE DEPUTY CLERK, THE TREASURE AND THE DEPUTY TREASURER BUT NOT FOR THE APPOINTED POSITION OF SHERIFF, UNDERSHERIFF AND JAIL ADMINISTRATOR. THOSE APPOINTED POSITIONS UNDER THE SHERIFF ARE NOT PAID A CERTAIN PERCENTAGE NOR ARE THEY PAID A CERTAIN PERCENTAGE UNDER THE PROSECUTOR. THE LEGISLATOR DECIDED THAT THEY WERE NOT GOING TO REQUIRE THAT UNDER THESE POSITIONS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 17:

COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 21, 2017. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 4:50 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