

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

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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. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 21, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 51

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MAY 21, 2019. THE MEETING CONCLUDED AT 4:40 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan			X	Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____