

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 7, 2023

4:30 P.M.

**(Or immediately following the Ways and Means
Committee Meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. CITIZEN INPUT

IV. ITEMS FOR CONSIDERATION

A. Resolutions from the Ways and Means Committee Meeting of 11/7/2023

1. No. 2023-200 – Indigent Defense Budget Increases – 2023-2024 (Probate Court)

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V. RECESS/ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel

515 Center Avenue
Fourth Floor, Bay County Building
Bay City, MI 48708
989-895-4131

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE	MOTION/RES.NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
11/7/23	RESOLUTION 2023-200	HEREK	APPROVED THE AMENDED CLPR GRANT CONTRACT AND INCREASES TO THE INDIGENT BUDGET FOR 2023 AND 2024.	XX						
11/7/23	MOTION 2023-91	POIRIER	MOVED TO ADD TO THE AGENDA AN ITEM TO RECEIVE FROM THE CITY OF BAY CITY.	XX						
11/7/23	MOTION 2023-92	HEREK	RECEIVED FROM THE CITY OF BAY CITY AN APPLICATION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR 4804 E. WILDER RD, 4868 E. WILDER RD, AND 5000 E. WILDER RD, BAY CITY, MI.	XX						
11/7/23	MOTION 20023-93	HEREK	ADJOURNED THE SPECIAL BOARD SESSION OF NOVEMBER 7, 2023.	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 11/07/2023

MOTION SPONSORED BY: COMM. POIRIER

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 91

MOVED TO ADD TO THE AGENDA AN ITEM TO RECEIVE
FROM THE CITY OF BAY CITY

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 11/07/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 92

MOVED TO RECEIVE FROM THE CITY OF BAY CITY AN
APPLICATION TO ESTABLISH AN INDUSTRIAL
DEVELOPMENT DISTRICT FOR 4804 E. WILDER RD, 4868 E.
WILDER RD, AND 5000 E. WILDER RD, BAY CITY, MI

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 11/07/2023

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. POIRIER

MOTION NO.: 93

MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF
NOVEMBER 07, 2023. THE MEETING CONCLUDED AT 4:53
P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Kathy Niemiec	X			Colleen Maillette	X			Dennis Poirier	X		
Tim Banaszak	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 7, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/2023)

WHEREAS, The Family Division of the Circuit Court has submitted an amended request to the Department of Health and Human Services (DHHS) for the Child Parent Legal Representation (CPLR) grant for fiscal year 2024; and

WHEREAS, The budget for 2024 will reflect an increase from \$350,000.00 to \$450,000.00 with allocated funds from the state dispersed monthly to the court for reimbursable expenses of court appointed attorneys; and

WHEREAS, In addition, it is being requested to increase the indigent defense budget for the remainder of 2023 as follows:

Increase Org. 10127101 by \$150,000.00

WHEREAS, It is being requested to increase the indigent defense budget for 2024 to reflect the amended CPLR grant as follows:

Increase Org. 10127101-80200 to \$450,000.00

RESOLVED That the Bay County Board of Commissioners approves the amended CLPR grant Contract and increases to the indigent budget for 2023 and 2024 as stated and authorizes the Board Chair to sign related documents following Corporation Counsel review and approval; Be It Finally

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

TIM BANASZAK, CHAIR
AND COMMITTEE

Probate Court –Indigent Defense Budget Increases - 2023-2024

MOVED BY COMM. HEREK

SUPPORTED BY COMM. POIRIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC	X			COLLEEN M. MAILLETTE	X			DENNIS R. POIRIER	X		
TIM BANASZAK	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN