

**SPECIAL MEETING**

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, AUGUST 9, 2022**

**4:45 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 HEREK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VI ITEMS FOR CONSIDERATION**

- 1 -

- A. Resolution No. 2022-157 - Bay Medical Care Facility Millage Question on November 8, 2022 Ballot [NOTE: Due to time constraints, Corporation Counsel has not completed review of the ballot question - a revised resolution will be available at the meeting replacing the one on this agenda and the Board agenda]**

- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**

- X ANNOUNCEMENTS
- XI CLOSED SESSION
- XII RECESS/ADJOURNMENT

PLEASE NOTE: THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY 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

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+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

By City, MI 48708

(989)895-4131

**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2022**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/2022)**

**RESOLVED** That the following ballot question be submitted to the electors of this County on November 8, 2022, for the purpose of renewing the property tax limitation by .75 of a mill for the purpose of operation, maintenance and capital costs of the Bay Medical Care Facility; And Be It Further

**RESOLVED** That the question to be submitted to said electors at said election shall be in the following form:

**BAY MEDICAL CARE FACILITY  
MILLAGE PROPOSAL**

“Shall the limitation on the amount of general ad valorem taxes which may be imposed each year under Article IX, Sec. 6 of the Michigan Constitution of 1963, as amended, in Bay County be increased by no more than .75 of a mill (75 cents per \$1,000 of taxable value) for a period of 6 years, 2023 through 2028, inclusive, for the operation, maintenance and capital costs of the Bay Medical Care Facility? This millage will raise estimated revenues of \_\_\_\_\_ in the first year levy.”

Yes \_\_\_

No \_\_\_

**RESOLVED** That changes as to form made by Corporation Counsel are permitted.

**MARIE FOX, CHAIR  
AND COMMITTEE**

**Bay Medical Care Facility Millage Renewal 2023-2028**

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

DISPOSITION: ADOPTED \_\_\_ DEFEATED \_\_\_ WITHDRAWN \_\_\_  
AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_ NO ACTION TAKEN \_\_\_

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