

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

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

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

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. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				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 ___